



744 La Guardia Street, Building A, Salinas, CA 93905

(831) 975-7775

JULY 15, 2019– SPECIAL MEETING MINUTES—approved 7/25/19

Special Board Meeting, Monday, July 15, 2019, 9:00 A.M. – 9:30 A.M.

Directors Present: B. Jefferson, J. Doud. R. King, B. Plemmons, J. Clarke

Directors Absent: B. Lipe, L. Ferrasci

Others Present: P. Robins (RCDMC)

Recorder: P. Robins

<u>Time</u>	<u>Agenda Topics</u>	<u>Presented by</u>
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9:05 A.M.	<u>Call to Order</u>	B. Jefferson
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Public Comment: None

Approval of Contract Awards for Salinas River Arundo Treatment Projects

- Washburn Grove Management: large arundo stand mastication: Not to exceed \$325,000 for work in 2019 and 2020.
- ACS Habitat: herbicide treatment of previously-untreated acreage: Not to exceed \$216,806 for 2019 work with option to extend for additional years based on performance and Board approval.
- California Reforestation: herbicide retreatments: Not to exceed \$120,000 for 2019 work with option to extend for additional years based on performance and Board approval.

Director Clarke moved to approve award of contracts to the parties as described, but with the option of being multi-year with continuation of work from year to year dependent upon performance. Director King seconded the motion. All present voted to approve the motion with a 5-0 vote.

9:25 A.M.	<u>Meeting Adjourned</u>	
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