

President Medeiros excused herself during closed session and was not present during open session

- a. Discussion and consideration of MC Engineering Invoice No. 1547, in the amount of \$24,566.66, for the Forced Main Design and Construction

Action Taken: Motion to approve payment of MC Engineering Invoice No. 1547

BOUCHER/HEESZEL M/S/C

EYES: HOSIER/HEESZEL/BOUCHER/ARCHACKI

ABSENT: MEDEIROS

- b. Discussion and consideration to surplus the 1993 Ford pick-up with last four VIN # 5870

Action Taken: Motion to surplus 1993 Ford pick-up

ARCHACKI/HEESZEL M/S/C

EYES: HOSIER/HEESZEL/BOUCHER/ARCHACKI

ABSENT: MEDEIROS

- c. Discussion and consideration of approving a Bridge Loan with Westamerica Bank for the construction phase of the Force-Main until money from State grant becomes available

Action Taken: Motion to approve to apply for a bridge loan of \$800,000 with Westamerica until State grant money becomes available.

BOUCHER/ACHARCKI M/S/C

EYES: HOSIER/HEESZEL/BOUCHER/ARCHACKI

ABSENT: MEDEIROS

Adjourned: **2:15 p.m.**

SIGNED: 
Karl Hosier, Board Vice President

ATTESTED TO: 
Dianna Mann, Board Secretary