**SUTTER COUNTY RESOURCE CONSERVATION**

**DISTRICT BOARD SPECIAL MEETING MINUTES**

**SEPTEMBER 29, 2023**

**CALL TO ORDER**

Jennifer Sanders called the meeting to order at 2:14 p.m.

**ROLL CALL**

**DIRECTORS PRESENT:** Jennifer Sanders, Kelli Evans, Jasdeep Bains and Mike Johnston

**DIRECTORS ABSENT:** N/A

**DIRECTORS TARDY:** N/A

**ASSOCIATE DIRECTORS PRESENT:** Donna Johnston

**ASSOCIATE DIRECTORS ABSENT:** N/A

**ALSO PRESENT:** Nannette Pfister, District Manager, Karandave Kang, Project Manager, Rajvir Sahota, Project Specialist, Estefany Sanchez, Project Assistant

**ADDITIONS:** N/A

**PUBLIC PARTICIPATION:**

DJ Baker, Yuba County RCD

**CONSENT CALENDAR AND MONTHLY BILLS**

N/A

**ACTION ITEMS**

The Board of Directors of the Sutter County Resource Conservation District met to discuss the bids received for the Cal-Recycle 2023 -2024 round and vote and approve the winning contractor bid.

The following contractors submitted bids by the deadline of September 28, 2023.

Paine Construction Inc. - $250,000

Aventus NV, Inc. - $193,945

North State General Engineering - $143,553

Thompson Contracting - $135,000

Hyatt Contracting Inc. - $105,780

Upper Valley Industries - $83,394

**A motion was made by Kelli Evans and seconded by Jasdeep Bains to approve the bid of $83,394 by Upper Valley Industries. The motion passed by unanimous voice vote.**

The Board of Directors of the Sutter County Resource Conservation District met to discuss the Resolution to submit the sites in the Cal-Recycle 2023 – 2024 application.

**A motion was made by Mike Johnston and seconded by Kelli Evans to approve Resolution to submit the sites in the Cal-Recycle 2023 – 2024 application. The motion passed by unanimous voice vote.**

**ADJOURN**

Meeting was adjourned at 2:25 p.m.