

MINUTES OF SPECIAL MEETING OF BOARD OF TRUSTEES  
FOR RECLAMATION DISTRICT 1614  
HELD FRIDAY, OCTOBER 25, 2024

The October Special Meeting of the Board of Trustees of Reclamation District 1614 was held on Friday, October 25, 2024, at the hour of 11:00 a.m.

Roll Call of Board Members and Staff:

President Kevin Kauffman, Trustee Chris Gaines, Trustee Dominick Gulii, Attorney Andy Pinasco, Engineer Chris Neudeck, Superintendent Abel Palacio, and Secretary Rhonda Olmo

The following members of the public were present: None

Absent were: None.

**Item 1. Call to Order/Roll Call.** President Kauffman called the meeting to order at 11:03 a.m.

**Item 2. Public Comment.** The public may comment on any matter within the District's jurisdiction that is not on the agenda. Matters on the agenda may be commented on by the public when the matter is taken up. All comments are limited to 5 minutes for general public comment and per agenda item in accordance with Resolution 2014-06.

None

**Item 3. Levee Maintenance Project – FY 2024/2025.** Report, Discussion, Direction, and Possible Action.

- i. Bid Summary. Review and seek authority from the Board of Trustees to award to the lowest responsive and responsible bidder of the 2024-2025 Levee Maintenance Project.

Chris Neudeck reported that he only received one bid for this project. The bid was from San Rafael Rock Quarry Inc. – The Dutra Group. Mr. Neudeck reviewed the bid with the Trustees and said he was happy with it and that it is a very competitive bid. The work would begin on November 11, 2024, and would take approximately three weeks to complete. Discussion was held and President Kauffman asked Abel Palacio to visit the site with him before the work begins.

After review,

On a motion by Trustee Gaines, seconded by Trustee Gulli the Trustee's present voted unanimously to award the contract as presented to San Rafael Rock Quarry Inc. – The Dutra Group, providing a budget to the District Engineer of up to \$1M, and modifying the subvention application accordingly.

**Item 4. Adjournment.** President Kauffman adjourned the meeting at 11:30 a.m.

Respectfully submitted,



Rhonda L. Olmo  
District Secretary