

MARIN RESOURCE



CONSERVATION DISTRICT

SPECIAL MEETING MINUTES

Date: May 25, 2017
Place: Marin Farm Bureau
520 Mesa Road
Point Reyes Station, CA 94956

1. **A special meeting was called to order by Steve Doughty Director, at 2:01pm.** Roll call of Directors: Bob Giacomini & Terry Sawyer. Staff: Elise Suronen. Additional Attendees: Warren Weber (Star Route Farms).

ACTION ITEMS:

2. PINE GULCH INSTREAM FLOW ENHANCEMENT PROJECT– 30 min.

A. Board approval of emergency project cost proposal to drain the Star Route Farms pond per Public Contracts Code Section 22050.

MOTION: Bob; SECOND: Steve; AYES: Unanimous (Terry, Bob & Steve); NOES: None; ABSTENSIONS: none, to execute contract #2017- 06, a \$40,779.06 emergency contract defined by Public Resources Code 22050, with Rege Construction, Inc. to drain the Star Route Farms pond.

3. Public Comment

Public comment for any matter not listed on this agenda, provided that no Board action is to be taken. All statements that require a response will be referred to staff to be placed on the next agenda.

No public comments were submitted.

4. Adjournment 2:31pm