



MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE EAST ORANGE COUNTY WATER DISTRICT (EOCWD)

December 2, 2021

Call to Order. A Special Meeting of the Board of Directors of the East Orange County Water District was called to order by President DOUGLASS DAVERT at 5:30 p.m. on Thursday, December 2, 2021, with Director JOHN DULEBOHN leading the Pledge of Allegiance. Pursuant to Government Code Section 54953(e) and related findings of the Board of Directors currently in effect, there was no public location for attending this board meeting in person. JEFFREY HOSKINSON, Secretary, recorded the minutes of the meeting, attending via videoconference.

President DAVERT, Vice-President JOHN DULEBOHN, and Directors RICHARD BELL, GEORGE MURDOCH, and JOHN SEARS were present via videoconference.

Also present were:

DAVID YOUNGBLOOD	General Manager (video)
JERRY MENDZER	Operations Manager (video)
JEFF SMYTH	Engineering Manager (video)
SYLVIA PRADO	Administrative Assistant (video)
JEFF HOSKINSON	District Secretary and Legal Counsel (video)

There was no in-person attendance due to COVID-19 restrictions. Other members of the public not listed may have attended.

Public Communications to the Board. None presented, and Sylvia Prado confirmed that no public comments were received via e-mail.

OPERATION, MANAGEMENT, AND CONSTRUCTION MATTERS

1. Improvement District (ID) No. 1 Capacity, Reliability, and Augmentation (“CRA”) Project No. 1 – Award of a Construction Contract to TE Roberts, Inc., and a Professional Services Agreement to HDR Engineering, Inc. General Manager Youngblood introduced the item, reminding the Board that the District exercised the “off-ramp” in the Design-Build project and bid the proposed work. Engineering Manager Jeff Smyth outlined the bidding process and bids received.

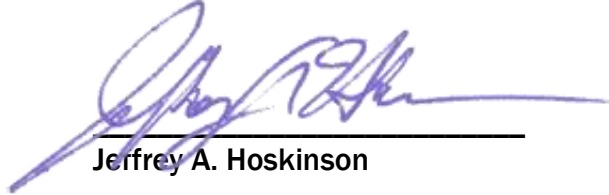
ACTION TAKEN: On motion by DULEBOHN, seconded by BELL, the Board by unanimous roll-call vote approved (i) the award of a construction contract to TE Roberts, Inc., in the amount of \$4,751,284.25 for the construction of the ID1 CRA Project #1, Construction Package #1; and (ii) the award of a Professional Services Agreement to HDR Engineering, Inc. in the amount of \$262,800 for engineering services during the construction.



Adjournment.

The Board adjourned the meeting at 5:36 p.m. to the next Regular Meeting of the Board of Directors on **December 16, 2021**, at 5:00 p.m., in the offices of the East Orange County Water District, 185 N. McPherson Road, Orange, California, or online per the Board's Government Code Section 54953(e) findings.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Jeffrey A. Hoskinson", is written over a solid black horizontal line. The signature is fluid and cursive.

Jeffrey A. Hoskinson