

MINUTES

The special meeting of the Pajaro/Sunny Mesa Community Services District Board of Directors was called to order at 4:00 pm on February 4, 2025.

ROLL CALL:

President Paul Anderson
Vice President Donald Olsen
Secretary Clinton Miller
Treasurer Donald Chesterman

ADMINISTRATIVE STAFF:

General Manager Judy Vazquez-Varela
Operations Manager Sergio Ochoa
Bookkeeper Amy Saldate
Recorder Rocio Fernandez

ABSENT DIRECTOR(S) & STAFF:

Assistant Secretary Sanford Coplin

DISTRICT COUNSEL:

Heidi Quinn

ADDITION(S) TO AGENDA: None

PUBLIC IN ATTENDANCE: None

PUBLIC COMMENTS: None

Action Items

OLD BUSINESS: None

NEW BUSINESS:

1. Consider award of bid to Anderson Pacific Engineering Construction (APEC); the lowest responsive bidder, for the Springfield Water System Improvements Project in the amount of \$11,478,950.

Director Anderson commented that MNS Engineers completed a good recommendation letter summarizing the bidding occurrences. He also commented the Monterey Peninsula Engineering's unfortunate situation of having a huge error in the bid they submitted, it would have been difficult for them to complete the work due to their error.

A motion was made by Director Chesterman and seconded by Director Olsen to approve award of the bid to Anderson Pacific Engineering Construction (APEC); the lowest responsive bidder, for the Springfield Water System Improvements Project in the amount of \$11,478,950. Motion carried.

Roll Call Vote: Ayes: P. Anderson; D. Olsen; C. Miller; D. Chesterman
 Noes: None
 Absent: S. Coplin
 Abstain: None

MINUTES OF SPECIAL BOARD MEETING – FEBRUARY 4, 2025

2. Review and consider approving Resolution No. 02-01-25 Authorizing General Manager to accept and sign acceptance of Grant of Easements for Water Line Purposes from Springfield Ranch CA, LLC, Capurro Properties Successors-In-Interest, Denise Leach, ET AL, and Lisa Eastman, Trustee of the Moss Land 1992 Irrevocable Trust, subject to further District Counsel review.

District Counsel Quinn explained that she has been in communication with the Right of Way consultant for accuracy of the easements. The changes to the easements as well as the Right of Way documents are not substantive, the original documents were not broad enough, the signature line was incorrect and legal description needed to be updated. Accuracy of the documents is important to protect the District because so many parties are involved. Staff provided an updated version of the Grant of Easements.

A motion was made by Director Olsen and seconded by Director Miller to approve Resolution No. 02-01-25 Authorizing General Manager to accept and sign acceptance of Grant of Easements for Water Line Purposes from Springfield Ranch CA, LLC, Capurro Properties Successors-In-Interest, Denise Leach, ET AL, and Lisa Eastman, Trustee of the Moss Land 1992 Irrevocable Trust, subject to further District Counsel review. Motion carried.

Roll Call Vote: Ayes: P. Anderson; D. Olsen; C. Miller; D. Chesterman
 Noes: None
 Absent: S. Coplin
 Abstain: None

CLOSED SESSION: None

NEXT BOARD MEETING:

The next Regular Board Meeting is to be held on Thursday February 27, 2025, at 5:30 pm at the District Office.

There being no further business, the Special Board Meeting of the Pajaro/Sunny Mesa Community Services District was adjourned at 4:09 pm with motion made by Director Miller, seconded by Director Olsen. Motion carried.

Respectfully submitted by:



Paul Anderson, President



Don Olsen, Vice President



Rocio Fernandez, Recorder