

**BRADFORD RECLAMATION DISTRICT 2059**

**Meeting Minutes**

**For an EMERGENCY Meeting of the Board of Trustees**

**Thursday, DECEMBER 16, 2021 at 6:00 P.M. (P.S.T.)**

**VIRTUAL MEETING**

**Login in by computer or use the provided Call-In number**

Interested members of the public may participate in the meeting via phone/video conference. Please Contact the District Manager at [angelia\\_bradford@sbcglobal.net](mailto:angelia_bradford@sbcglobal.net) or (925)209-5480 with questions or if accommodations are necessary.

**Please join the meeting from your computer, tablet or smartphone at:**

**<https://us02web.zoom.us/j/89726235934?pwd=L21lWndMaDJFMFZZYnowM1pUQUwrQT09>**

**Meeting ID: 897 2623 5934 Passcode: 975111**

Dial by your location

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

**Board President:** Rob Davies – present  
**Trustees:** Bill Hall – present  
Kevin Finta – present  
Smith Cunningham – present  
Charles Louie – present

**6:08 P.M.** Meeting called to order **Quorum**

**PUBLIC COMMENT ON NON-AGENDA ITEMS – no comments**

**DISCUSSION ITEMS**

**D.1 EMERGENCY – FIRE STATUS: DISCUSS/POSSIBLE ACTION**

a. Status Report on Existing Pumps/Motors – Blake reported that earlier in week on Tuesday, they went out and tested the pumps and motors. Landowner Michael Gonce loaned them a generator and there appeared to be no issues with the pumps when they were running, other than the historical issues that were preexisting. Blake reported that he spoke with Delta Pumps. Blake inquired with Delta Pumps on why they felt that the pumps would need to be replaced. The response received was that there could be an issue with the windings of the pumps if they got too hot. Blake apologized for calling a meeting in the later part of the evening. Blake reported that he feared that contractor's may not be around due to the upcoming holidays and the fact that we need to get a pump running.

b. Contract with Independent Power for temporary wiring from motor of 100hp pump to generator: \$3,400 – Blake made the correction in the amount outlined on the agenda and expressed that the District still needed to obtain a generator. Blake reported that the electrician gave a quote to run the electrical to the one pump. Blake responded to President Davies question on if the insurance would be covering the costs to rent a generator. Blake responded with yes, he also expressed that PG&E may be able to provide us with a generator if we file a claim form. Blake further expressed that he spoke with PG&E today however, the PG&E representative expressed that it is too wet for PG&E to go out at this time and do any work. Blake reported that with the upcoming storms, there is no window for them to work yet.

c. Install new piping to one or both pumps – Blake reported that he has obtained bids for both steel and HDPE pipe \$93,000 and Blake expressed that there is a substantial difference between the costs for the pipe.

c. Status Report PG&E power

d. Rent Generator from All Star Rents and/or Brian Elliff – Blake reported that to rent a generator from All Star Rents the cost would be \$2,085.00 per month. President Davies inquired on if the insurance company would be covering the costs for the rental and the response from the District's Engineer was yes.

Trustee Charles Louie inquired on if only one bid for the HDPE pipe had been obtained. Blake's response was yes, however, Blake responded that he went through his company's division and inquired on the costs. Blake expressed that this was a good price for under \$200 per foot. His company recommended that the District take quoted price from CES and expressed that the quote came in at approximately \$190 per foot. Trustee Hall inquired on whether the quote included the price to take the levee back, install the pipe and put it the levee back together. The response to the question was yes.

Trustee Cunningham inquired of if they inquired with Caterpillar and the electrician. Trustee Cunningham expressed that he would like to see another bid and expressed that the other stuff appears to be ok. Blake expressed that this would push the job off until next year 2022. Blake reported that if we wanted to move forward, the company would have the pipe in Bakersfield, and they could obtain the pipe now. Blake reported that the steel pipe is at least a month out and this is not US grade steel pipe and no matter who the District goes through, it would take more than a month to get. Trustee Cunningham expressed that District could not afford steel pipe. Blake agreed with Trustee Cunningham's opinion and expressed that there were other costs associated with installing steel pipe. Blake explained that by using the HDPE pipe it could be installed quickly and they could begin the welding.

Trustee Louie inquired on how long it would take to get other bids. Blake expressed due to it being a holiday season that this would take approximately three (3) weeks. Trustee Louie inquired on when CES would be ready to start the job and the response by the District Engineer was as soon as tomorrow 12/17/2021. Blake reported that the distributor of the pipe does not have the elbows of the pipe and would they have to order those.

Trustee Cunningham expressed that District could get the pipe, however, the contractor couldn't get the job finished because they don't have all of the pipe to get started. Blake responded that as long as the elbows are available, they could be finished with the project by New Year's.

Trustee Hall inquired on how large the pipe was. Trustee Finta recommends reaching out to R&B Pipe company to see if they have the pipe needed to do the job. Blake recommends going with HDPE pipe. Blake expressed that we may want to soil up as close to the pumps as possible.

Trustee Cunningham expressed that they tried to do this some time ago and expressed that it did not fit into the budget of DWR. Blake reported that there was de watering that would be required, if we chose to go with the steel pipe. Blake went over the wiring project that will be conducted. Blake reported that the wires will be protected in conduit and ran down to the generator. Blake reported that the oiler for the big pump was dripping and expressed that this part would need to be replaced and reported that the oiler for the smaller pump was not working and would also need to be replaced.

Trustee Cunningham inquired on if there was going to be some type of control box or a fuse box installed. Blake responded that the electrician wasn't concerned about it at this time. Trustee Cunningham expressed that at this point in time, there may not be an issue because it will be running for a while. Blake reported that there would be some down time to allow for the pumps to cool off. Trustee Cunningham expressed that historically the pumps were ran 24-7 until they were shut down.

M/S/P with Hall/Louie with all in favor and zero opposed to approve the expenses for the electrical to be installed and to obtain prices for the HDPE pipe.

There was a request made by the District Engineer to call for another emergency meeting. Blake expressed that he could obtain pricing from a couple of other distributors. Trustee Finta expressed that if we can obtain a price with the other parts, that this would give us a baseline to request for the contractor to lower the price. Trustee Kevin Finta expressed that if we got a price on the materials, that this will give the board more information to make the trustees comfortable with moving forward with a decision. Blake expressed first thing in the morning that he would call pipe manufacturers to get a price on the pipe. Blake requested an emergency meeting for tomorrow around 2 PM 12/17/2021

**ADJOURNMENT:** Next meeting to be discussed Meeting **Date 4th of January 2022.**