

**BOARD MEETING AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
CITRUS HEIGHTS WATER DISTRICT (CHWD)
NOVEMBER 7, 2024 beginning at 6:00 PM**



**DISTRICT ADMINISTRATIVE OFFICE
6230 SYLVAN ROAD, CITRUS HEIGHTS, CA**

In compliance with the Americans with Disabilities Act, if you have a disability and need a disability-related modification or accommodation to participate in this meeting, please contact the General Manager at (916) 725-6873. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

Members of the public may attend the meeting in person at the District headquarters.

Materials related to an agenda item for an open session of a regular meeting of the Citrus Heights Water District are posted on the Citrus Heights Water District website at www.chwd.org.

CALL TO ORDER:

Upon request, agenda items may be moved to accommodate those in attendance wishing to address that item. Please inform the Chief Board Clerk or Deputy Board Clerk.

ROLL CALL OF DIRECTORS:

PLEDGE OF ALLEGIANCE:

PUBLIC COMMENT:

(A) Action Item (D) Discussion Item (I) Information Item

CONSENT CALENDAR: (I/A)

All items under the Consent Calendar are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless a member of the Board, Audience, or Staff request a specific item be removed for separate discussion/action before the motion to approve the Consent Calendar.

CC-1. Consideration and Possible Action to Reject All Bids for the Ella Way Well Project (A)

Recommendation:
Reject All Bids for the Project.

CLOSED SESSION:

CL-1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- a. Pursuant to Section 54956.8:
 - Property: Parcel Number 233-0440-031-0000
 - Agency Negotiators: Steve Anderson, Brian Hensley, Rebecca Scott, Jessica Lomakin, Josh Nelson, Hilary Straus, Annie Liu, Kayleigh Shepard, Missy Pieri, Carlos Urrutia, Todd Jordan
 - Negotiating Parties: DCR 10 CA LLC.
 - Under Negotiation: Price and Terms of Payment

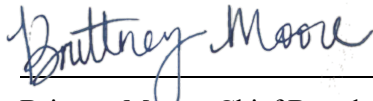
FUTURE CHWD BOARD OF DIRECTORS MEETING DATES:

November 18, 2024	6:00 PM	Special Meeting
December 10, 2024	6:00 PM	Special Meeting
December 16, 2024	6:30 PM	Regular Meeting

ADJOURNMENT:

CERTIFICATION:

I do hereby declare and certify that this agenda for this Special Meeting of the Board of Directors of the Citrus Heights Water District was posted in a location accessible to the public at the District Administrative Office Building, 6230 Sylvan Road, Citrus Heights, CA 95610 at least 24 hours prior to the special meeting in accordance with Government Code Section 54956.



Brittney Moore, Chief Board Clerk

Dated: November 6, 2024

CITRUS HEIGHTS WATER DISTRICT

DISTRICT STAFF REPORT TO BOARD OF DIRECTORS NOVEMBER 7, 2024 SPECIAL MEETING

SUBJECT : CONSIDERATION AND POSSIBLE ACTION TO REJECT ALL BIDS FOR THE ELLA WAY WELL PROJECT
STATUS : Action Item
REPORT DATE : October 29, 2024
PREPARED BY : Brian Hensley, Water Resources Supervisor
Rebecca Scott, Director of Operations

OBJECTIVE:

Consider rejection of all bids for the Ella Way Well Project.

BACKGROUND AND ANALYSIS:

The Citrus Heights Water District (CHWD or District) recently solicited bids for the equipping of the Ella Way Well.

On October 15, 2024, two (2) bids were opened as follows:

Dutch Contracting, Inc.	\$4,109,340
Preston Pipelines Infrastructure LLC	\$4,222,000

The Engineer's Estimate for the Base Bid is \$2,712,000.

Due to the large price discrepancy between the Engineer's Estimate and the bids received, CHWD recommends that the Board reject all bids. Staff will put the Project out to bid again to solicit competitive bids.

RECOMMENDATION:

Reject all bids for the project.

ACTION:

Moved by Director _____, Seconded by Director _____, Carried _____
