

Agenda

HGCSD Board Meeting December 08, 2022

(Applegate Civic Center, 18014 Applegate Road, Applegate)

- Call meeting to order, 4:00 p.m.

- Pledge of Allegiance

1 MINUTES FROM PREVIOUS MEETING

Minutes of Board Meeting September 22, 2022 will be read.

(Motion to approve)

2 TREASURER'S REPORT

3 REPORTS FROM BOARD AND STANDING COMMITTEES

 **A. Report from Gerry LaBudde on water treatment plant operations. (?)**

B. Report from Marc Krupin on Spray Field Runoff Improvement Plan.

Two estimates have been received. Copies attached for board members to review.

4 SPECIAL REPORTS

A. Board Member changes

Resignation of Charlie Williams (Needs to file Form 700 within 30 days)

Appointment of Gary Bundesen (Placer County has certified appointment)

Appointment of Marc Krupin (Placer County has certified appointment)

Appointment of B. Michael Naus (Max Bailey to administer Oath of Office)

Board election of Board Officers (President & Vice President)

5 CORRESPONDENCE

6. UNFINISHED BUSINESS

7 NEW BUSINESS

A. Dwayne Arnold (DA Comm) Fiber Optic internet Service

Presentation by Mr. Arnold regarding DA Comm providing fiber optic internet service to the Heather Glen community.

[DA Comm seeks to assess level of interest (number of potential customers) in order to do a realistic study of feasibility and provide an estimate cost per household.]

8 ADJOURNMENT

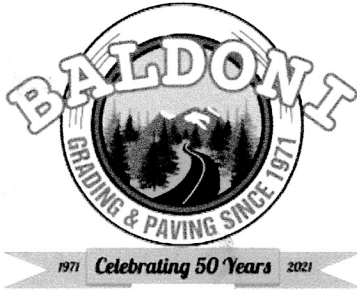
The next Regular Meeting of the HGCSD Board is tentatively scheduled for the fourth Thursday in March, **March 23, 2023**. Meeting to be held at the Applegate Civic Center commencing at 4pm.

Motion to Adjourn:

Second:

MEETING ADJOURNED:

_____p.m.



Baldoni Construction Services, Inc. Lic.#A390241
 9998 Hillview Road
 Newcastle, CA 95658
 530-885-5210
 tommy@baldoniconstruction.com danny@baldoniconstruction.com
 www.baldoniconstruction.com

ADDRESS

Heather Glen Community Services District
 PO BOX 715
 Applegate, CA 95703

Estimate No. 3805

DATE 11/08/2022

EXPIRATION DATE 12/09/2022

CONTACT INFO

Marc / 530-308-0053

CONTACT EMAIL

mkrupin18@gmail.com

JOB LOCATION

Spray Field Runoff Improvement

DESCRIPTION

AMOUNT

Spray Field Runoff Improvement Plan

14,500.00

Clean and reconstruct existing tailwater recovery ditch approximately 275 Lineal Feet. Construct new section of tailwater recovery ditch approximately 275 Lineal Feet Per detail #2. Construct Diversion Valves (3) consistent with detail #1. Apply erosion control seed & straw to all disturbed areas.

Exclusions And Qualifications:

Permits, Weed Killer, Erosion Control, Concrete, Repair Of existing Gunite Ditch, Headerboards, AC Curbs, Drains, Retaining Walls, Culverts, Fences, Compaction Of Fills, Export Of Material, Surveying, Testing, Diversion Piping, Price DOES NOT Include Prevailing Wage.

Due to soil conditions and possible root intrusion, asphalt surfaces cannot be guaranteed against cracking. Will not be responsible for damage to underground utilities not located and shown to us prior to job start. Home Owner is encouraged to verify that square footage will cover area desired.

Acceptance Of Proposal: The above prices, specifications, and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. It is understood and agreed that this work is not provided for in any other agreement and no contractual rights arise until this proposal is accepted.

This estimate may be withdrawn by us if not accepted within 30 Days.

TOTAL

\$14,500.00

Accepted By

Accepted Date

X applegate.rtf



Davidson Excavating
(530)613-1905
davidsonexcavating@yahoo.com
CA LIC. 1046452

11/19/22

Job: Heather Glen Community Service District.
Contact: Mark Cascade (530) 308-0053
Davidson Excavating submits this proposal for:

- Spray field runoff improvement plan
- Planes provided by Sauers Engineering INC.
- Clear and grub all trees and vegetation needed to complete the project. All brush will be placed into a pile onsite.
- Excavate and grade approx. 450' of drainage swall. All materiel will be tracked walked compacted with a dozer.
- Dig V ditch approx. 450' per plan to mid way point using an excavator with a V ditch bucket.
- At mid way point we will create and install 10' of 6" PVC pipe with a 4" PVC blow off pipe connecting to the pond.
- We will build a dam out of compacted dirt over all PVC pipes to allow the system to work properly.
- There is an existing pipe across the dam of the pond we will connect to.
- Job will be done professionally and in a timely manner, and job site will be graded and cleaned once completed.
- Davidson Excavating will not off haul any material from project.
- Job cost \$9,200.00

This project has a rock clause. In the event we encounter solid rock there will be an additional cost.

Thank you, I hope to do business.
Jacob Davidson

