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**NTCD Board Minutes**  
July 31, 2014  
Nevada Tahoe Conservation District  
Conference Room  
10:10 AM Start Time

**Present:**

Supervisor Smith  
Supervisor McCarthy (via telephone)  
Supervisor Endicott (via telephone)  
Supervisor Sarnoff (via telephone)  
Supervisor Perlman-Whyman (via telephone)  
Alternate D. Smith (via telephone)

**Staff/Others**

M. Kelly, Professional  
Engineer  
M. Thorpe, Administrator

**Absent:**

Supervisor Penzel, and Supervisor Freeman.

1. Call to Order by Chair Smith.
2. Supervisor Roll Call: see above
3. Approval of the Agenda: Supervisor Sarnoff moved to approve the Agenda, seconded by Supervisor Endicott, motion carried unanimously.
4. Public Interests Comments: None.

5. For Possible Action: Review and Approval of Contractor (and agreement) for Construction of Cave Rock Stormwater System Retrofit. Professional Engineer Kelly stated there were 6 bids submitted. Since Impact Construction was the lowest bidder and their references were good, the District recommends approval of Impact Construction. There was some discussion regarding the considerable low bid by Impact Construction and possible change orders. The project has approximately \$75,000 for contingency, and change orders will need to be approved in writing. Any discrepancies should be minimal, because items are lump sum and the bid specs were very specific. Supervisor Sarnoff moved to approve Impact Construction as contractor, and their agreement, seconded by Supervisor McCarthy, motion carried unanimously.
6. Supervisor Comments: Supervisor McCarthy asked if the District is planning, or would like to, give a tour of a District project after the Tahoe Summit. Professional Engineer Kelly stated the District's closest project, to the summit, is pretty far away; therefore, probably not feasible.
7. Public Interest Comments: None.
8. Motion to Adjourn: Supervisor Sarnoff moved to adjourn, seconded by Supervisor McCarthy, motion carried unanimously.