

**BASS LAKE CONSERVANCY
DISTRICT MEETING
MARCH 29, 2017**

PRESENT Chairman Gene Novello Director Russ Blais
Director Jerry Broadstreet Plant Manager Tom Jordan
Office Assistant Mariann Gappa Engineer Lee Nagai
Vice Chairman Larry Collura — attended via conference call

ABSENT: CPA Firm, Umbaugh & Associates Jeff Rowe (not required to attend)
Attorney Ethan Lowe
Director Dennis Kraftor

Chairman Gene Novello called the meeting to order at 6:00 p.m. followed by the Pledge of Allegiance.

The only item on the agenda for this special meeting is the irrigation system. A third bid was received after the last meeting on March 20th, 2017 so a decision can be made now. Engineer Nagai asked if BLCD wanted to repair the existing system or replace it. He recommended replacing the pivot system. He also recommended going to a corner arm system if BLCD replaces the existing pivot. He complimented Director Broadstreet on his work concerning the farm rental as it is much higher than it was previously. He stated that the cost of replacing the system would be paid off in 2 years by the rental income. He recommended replacing the system. Director Broadstreet stated all 3 companies have submitted 2 bids covering the system as it is now and the corner arm system. The lowest bid for \$94,965.67 is from Goetz and that includes a trade-in allowance. Goetz will work with Wappel's in removing the current system. The first payment of \$85,000 is due by the end of the week (March 31). Office Assistant Gappa will call Umbaugh to set up a check payment and Chairman Novello will pick it up and deliver it to Goetz if needed. Director Broadstreet made a motion to approve the purchase of a new pivot system from Goetz for a cost of \$94,965.67 with a trade-in of \$6,000 and a check for \$85,000 by the end of the week, Director Blais seconded. Motion carried. Meeting adjourned.

