

**MINUTES**  
**Forest Lakes Mutual Water Company**  
**Special Emergency Board of Directors Meeting, May 20 2019**  
**910 Fern Avenue, Felton CA**

On May 20, 2019, 1 PM, in order to address the urgent, time-sensitive need to review and vote on a contractor bid for the 3A/3B filter plant, with four directors present [Gonda, Mobley, Wade and West] in the office at the time, Director West moved to hold an emergency meeting as a quorum was present and prompt action was required. Dir. Mobley seconded the motion; Pres. Wade called for the vote and all four Directors present [Gonda, Mobley, Wade, West] voted to hold the emergency meeting.

GM Cortez then reviewed the project to construct the 10X12 building on the concrete slab at the 3A/3B filter plant. The estimate originally approved by the Board was from California Custom Sheds, at \$4388.66. This turned out to be unusable because sizing conflicts were identified after the approval of the proposal.

Other estimates received for constructing a building of the correct size, each using 2x6 construction as opposed to the 2x4 construction of California Custom Sheds, are as follows:

J. Johnson & Company, Inc.	\$16,480.00
Hatfield Repair and Remodeling	\$ 7,000.00

Cortez asked for approval of Hatfield's proposal of \$7,000 with construction to begin on 5/27/19. Hatfield is already known to FLMWC from other work he has done for us.

Dir. Gonda moved to approve the bid from Hatfield; West seconded; motion passed by unanimous vote of the 4 directors present.