



Minutes of the Special Meeting of the Board of Directors

Tuesday, June 2, 2026

4:30 – 5:00 p.m.

Location: 80 Stone Pine Road, Suite 100, Half Moon Bay, CA 94019 and via Zoom

Directors: Steve Stielstra, Barbara Kossy, Michelle Weil, Troy Guy (On leave: Adrienne Etherton)

RCD staff: Kellyx Nelson, Lau Hodges, Joe Issel, Caileen Viehweg, Lindsay Edelman, Dillon Beatty

1. Call to Order

Stielstra called the meeting to order at 4:32 p.m.

2. Approval of Agenda

ACTION: Guy moved to approve the agenda, Kossy seconded. Motion passed unanimously.

3. Introduction of Guests and Staff

All in attendance introduced themselves.

4. Regular Agenda

4.1. Board will consider contracting with Fees Trucking & Construction for the Little Butano Creek at Cloverdale Road (Site 190) Sediment Reduction and Habitat Enhancement Project.

- Nelson noted items 4.1 and 4.2 would typically be on consent as staff had applied the procurement policy but the timing did not work to bring them to the board in May and the regular June meeting would be too late for work to start.
- Discussion included: the bid process; that Giacomini was the lowest responsible bidder but opted to take on the Wurr Road project (item 4.2 below); whether there was something to be learned from the low number of bids; and that Fees Trucking & Construction is a new contractor for the RCD.

ACTION: Kossy motioned to contract with Fees Trucking & Construction for the Little Butano Creek at Cloverdale Road (Site 190) Sediment Reduction and Habitat Enhancement Project, Weil seconded. Motion passed unanimously.

4.2. Board will consider contracting with L.D. Giacomini Enterprises, Inc. for Wurr Road at Bloomquist Creek (Site 263) Culvert Repair Project and Wurr Road at Peterson Creek (Site 268) Culvert Repair Project.

- Nelson stated that 10 firms attended the mandatory bid tour; 4 submitted bids. L. D. Giacomini Enterprises, Inc. was the lowest responsible bidder.
- Discussion included the increasing number of firms bidding on RCD projects; and the type of stream crossing being addressed (corrugated metal culvert).

ACTION: Weil motioned to contract with L.D. Giacomini Enterprises, Inc. for Wurr Road at Bloomquist Creek (Site 263) Culvert Repair Project and Wurr Road at Peterson Creek (Site 268) Culvert Repair Project, Kossy seconded. Motion passed unanimously.

5. Adjourn Meeting

Stielstra adjourned the meeting at 4:48 p.m.