

MINUTES OF THE BOARD OF DIRECTORS SPECIAL MEETING

VALLEY MUNICIPAL UTILITY DISTRICT NO. 2

1. Call to Order.

The Board of Directors of the VALLEY MUNICIPAL UTILITY DISTRICT NO. 2 met at the Valley Municipal Utility District No. 2 Office at 9:00 A.M., Tuesday, March 5, 2013 in accordance with the duly posted notice of said Meeting with a quorum of Directors present as follows:

RICHARD LINDEMAN	President
ROGER NELSON	Vice-President
CHRIS PARTRIDGE	Secretary/Treasurer
JIM TIPTON	Director

Directors absent:

OSCAR GONZALEZ	Director
----------------	----------

Others present are:

CRAIG STOWELL	General Manager
CINDY RATHBUN	Alderman

The Meeting was called to order by President Richard Lindeman at 9:00 A.M.

2. Discussion and Action on Award for the Rancho Viejo Tower Project.

Mr. Stowell presented the bid tabulation sheet for the Rancho Viejo Water Tower painting project. He explained the base bid is only to paint the water tower two different colors. The additives are for any additional repairs and the design logo. Mr. Stowell recommends the lowest bid from EJ Chris Contracting in the total amount of \$315,225.00 which will be very close to the amount budgeted for this project. Mr. Partridge made a motion to award the bid for the painting of the Rancho Viejo Tower to EJ Chris Contracting. Mr. Nelson seconded the motion. The motion passed by unanimous vote of those present.

3. Adjourn.

There being no further business to come before the Board of Directors, Mr. Nelson made a motion to adjourn. A second was made by Mr. Tipton. The motion passed by unanimous vote of those present.

President Richard Lindeman adjourned the Special Meeting at 10:09 A.M.


RICHARD LINDEMAN, PRESIDENT

ATTEST:


CHRIS PARTRIDGE, DIRECTOR