



**6. NEW BUSINESS (continued)**

New Business  
(continued)

- B. compliance with state regulations. Staff reported that all agencies are required to have a comprehensive SSMP with emergency response plans outlined. BSD has a complete SSMP document, but additional information and details must be added to keep in compliance. Staff will be working in the upcoming months to implement the necessary changes and revisions.
  
- C. SB293 Veto Request. Staff reviewed the draft letter to Governor Brown regarding the veto of SB293, which limits the retention amount that governmental agencies can withhold at the completion of a public bid construction project. Staff noted that the typical retention amount is between ten to fifteen percent of the construction cost and SB293 would limit that amount to five percent. Because BSD typically has smaller construction projects, the five percent retention would not be adequate to cover costs associated with a contractor abandoning a project during construction. Staff recommended that the Board sign and send the letter to the State. The original request to send the letter came from CSDA (California Special District Association), of which the District is a member.

**7. OLD BUSINESS - None**

Old Business

**8. SUBCOMMITTEE REPORTS** – Director Spies commented on website updates.

Subcommittee  
Reports

**9. ADJOURNMENT:**

Adjournment

**Motion:** To adjourn meeting.

**Move:** Marke      **Second:** Smith

**Board vote:**      **Ayes,** Yoder, Marke, Spies, Smith, Russo      **Noes,** None

**Absent,** None

Approved: October 18, 2011

Respectfully Submitted,  
**Mark Thomas & Company, Inc.**

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Michael E. Yoder, President

District Manager – Engineer  
Donald Toy, Administrator