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**Magee Ranch Geologic Hazard Abatement District  
Special Board Meeting  
Monday, May 15, 2023  
4:00 p.m.**

**Via Zoom - Zoom.com**

**<https://us02web.zoom.us/j/84568600777>**

**Meeting ID: 845 6860 0777**

**One tap mobile:**

**+1 (669) 900-9128 (San Jose)**

**+1 (669) 444-9171 (US)**

**Directors in attendance :**

Ron O'Dell, Secretary and Co-Chair of GHAD Sub-Committee  
Andy Rogers, President  
Deidre Woram, Treasurer  
Jim Losi, Member at Large

Jackie Howe, Property Manager  
Terry Woram, Co-Chair of GHAD Sub-Committee

**I. Meeting Called to Order at 6:05pm**

Attending homeowners discussed GHAD items with the Board (up to 3 minutes each).

**II. New Business**

- a. Terry Woram reviewed the bid amounts submitted by ENGEO and CE&G for their respective proposals to analyze, design solutions and provide engineering estimates for repairs of the District's January hillside failures. The proposals and bid letters were previously circulated to the GHAD Directors.
- b. After discussion of the two offers the Board approved the GHAD sub-Committee's recommendation to select ENGEO, the low bidder.
- c. Terry Woram agreed to explore for the Board a response to a member request to view the District's vendor proposals, and what, if any, restrictions may apply.

**III. Meeting Adjourned at approximately 6:50pm**