



## McCloud Community Services District

220 West Minnesota Avenue P.O. Box 640

McCloud, California 96057

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### SPECIAL MEETING OF THE BOARD OF DIRECTORS

SCOUT HALL - 405 E. COLOMBERO DRIVE

**Date** March 30<sup>th</sup> 2022 at 4:00 PM

### AGENDA

The McCloud Community Services District welcomes you to this meeting. This agenda contains brief general descriptions of each item to be considered at this meeting by the Board of Directors. If you wish to speak on an item on the agenda, you will be provided the opportunity to do so prior to consideration of the item by the Board. If you wish to speak on an item that is not on the agenda, you are welcome to do so during the Public Comment portion of the meeting. Persons addressing the Board will be asked to step up to the podium and will be limited to three minutes or depending on the number of persons wishing to speak, it may be reduced to allow all members of the public the opportunity to address the Board. When addressing the Board, please state your name for the record prior to providing your comments. Please address the board as a whole through the President. Comments to individual Board members or staff are not permitted.

All documentation supporting the items on this agenda are available for public review in the District office, 220 W. Minnesota Avenue, McCloud CA 96057, during normal business hours of 9:00 a.m. to 12noon and 1:00 pm to 4:00 p.m. Monday through Friday.

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the District office 48 hours prior to the meeting at (530) 964-2017.

#### 1. Call to Order

2. **Public Comment:** This time is provided to receive information from the public regarding issues that **do** appear on the agenda.

#### 8. Old Business:

A. **Discussion/possible action** Regarding Sewer and Water SCADA System Software and Hardware Upgrade.

Not to Exceed \$11,000.00 to be paid for from 50/50 from Water and Sewer reserves.

#### 11 Adjourn

### MCSD Mission Statement

McCloud Community Services District will strive to provide the full range of municipal services, at a reasonable cost applied consistently to all customers, while maintaining a healthy infrastructure and environmental integrity.



Aqua Sierra Controls, Inc.  
1650 Industrial Drive, Auburn, CA 95603  
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[jlane@aquasierra.com](mailto:jlane@aquasierra.com) [www.aquasierra.com](http://www.aquasierra.com)  
CA Contractors License A, C-10 474023  
CA Small Business Certification #1162  
CA DIR #1000003631

## IT Services - SCADA – UL508 Panel Shop – Pump Controllers NIST Traceable Instrument Calibrations & Maintenance

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McCloud Community Services District  
220 W Minnesota Avenue  
McCloud, CA 96057

Attention: Mr. Amos McAvier  
Phone: 530-598-5028

Subject: DFS SCADA System Software and Hardware Upgrade

Proposal # QJ07431  
March 2, 2022

Mr. McAvier,

The following is our proposal for the Data Flow Systems SCADA system software and hardware upgrade that you requested. McCloud will be responsible for pulling their server module and sending to our facility and installing our loaner server. Aqua Sierra Controls will send server modules to the factory to be updated to the new Debian OS, Maria SQL database and HT3+ Version 3.3.3 and HT4 4.0.1-2. HT3 Mobile is already included and will be enabled during the upgrade process.

### Equipment

- Data Flow Systems HSM003 Hyper Server Module

### Scope of Work

- Create current backup of your SCADA system
- Copy three months of data
- Install backup and data on loaner server
- Ship loaner server to customer for installation
- Send customer's sever module to the factory for exchange and to copy all data

- Install new server module.
- Transfer data from workstation backup to new server.
- Verify workstation backup.
- Setup a max of three workstations to connect to the SCADA system
- Instruct customer on how to setup additional workstations.

**Proposal Total \$8,625.38**

Inclusions

- Sales tax
- Shipping and handling
- Travel and mileage
- Hotels and meals

Exclusions

- Items not in our scope of work
- Specialty insurance beyond our standard two million dollars coverage
- Bonds, permits or fees
- Prevailing wage rates
- Union requirements or signatories

Please let me know if you have any questions.

Thank you,

Josh Lane  
Sales Manager

