DATE: May 2, 2013
TIME: 2:00 p.m. Special Meeting
PLACE: Woodley Island Marina Meeting Room

The Meeting Room is wheelchair accessible. Accommodations and access to Harbor District meetings for people with other handicaps must be requested of the Director of Administrative Services at 443-0801 24 hours in advance of the meeting.

1. Call to Order Special Meeting at 2:00 p.m. and Roll Call
2. Pledge of Allegiance
3. Public Comment
4. Move to Executive Closed Session
   1. Move to Executive Closed Session pursuant to the provisions of the California Government Code Sections 54956.8 (Conference with Real Property Negotiator)
      a) Conference with Real Property Negotiator
         Negotiating Parties: Paul Brisco, District Counsel; Mike Wilson, Board President; Richard Marks, Vice President; Jack Crider, Chief Executive Officer
         Under Negotiation:
         Freshwater Tissue Company property purchase negotiations
5. Adjourn Executive Closed Session
6. Report on Executive Closed Session
7. Move to Regular Session
   1) New Business
      a) Consideration of purchase of Clear Flow Aquaponic System from Nelson and Pade not to exceed $21,815.00
8. Adjourn Regular Meeting
Clear Flow Aquaponic System:

**Commercial 200 Clear Flow Aquaponic System**

as described at: http://aquaponics.com/page/commercial-systems

Complete Clear Flow Aquaponics System – proven, science-based design includes 4 – 200 gal fish tanks, drains and stands, all filter tanks, drains and stands, 2 - 8’ x 16’ raft tanks (frames, custom-fit food-grade raft tank liner, plant rafts), automated plant propagation system, accelerated plant nursery system, water pump(s) and plumbing, gate valves and true union ball valves, air blower, aeration system and air diffusers, fish net, starter supply of grow cubes, books, manuals and documentation

Palletizing Fee

$ 525

Recommended Accessories and Optional Equipment:

Instructions: Clear Flow Aquaponics Systems® are complete system packages that include all of the components in the aquaponics loop: all tanks, filter tanks, tank stands, grow beds, plumbing, pumps, valves, the aeration system, seed germination system and accelerated plant nursery. There are additional items that some people need and others do not, depending on their climate, crop choices, infrastructure, etc. Those items are listed here, along with suggestions on growing supplies and optional equipment that you will use over time. Select the items that you wish to purchase in addition to your aquaponic system. For more information on accessories and optional equipment, visit http://aquaponics.com/page/optional-equipment-and-growing-supplies. If you have questions on what will best suit your needs, please call us at 608-297-8708 or email info@aquaponics.com.

**Fish Nursery System – 4-50 w/Grow Beds and Heater.** This fish nursery has 4- 50 gallon fish tanks, cedar tank stands, all filtration tanks, plumbing, water pump and aeration kit. Air supply comes from the C300 air pump. This nursery also includes 3 raft tanks for growing plants. It is intended for raising new fingerlings to ~50 grams (stocking size for the C300 system), plus raising a variety of plants in the raft tanks @ $ 7,579

Fish Purge system – 2-110 Fish Purge system. This is a stand-alone aquaculture system used to purge fish prior to harvest. It includes 2 – 100 gallon fish tanks, all filter tanks and filter components, water pump and plumbing and aeration kit. Air supply comes from the C300 air pump. @ $ 2,995

**Inline Water Heater** - to maintain an even water temperature, will contribute to steady fish and plant health, vigor and growth rates. Required in most climates if raising tilapia or other warm water fish.

_____ inline water heater, 220 v, with installation kit, @ $ 1010

Fish Tank Window Kit - so you can see the fish in your tank. Kit includes having us cut the hole in the fish tank, drill the holes for attachment, sealant and hardware. You will need to glue the window in place.

_____ Window kit @ $199/each (you can have windows in one, two, three or all four fish tanks)
Water Quality Test Kits – If you don’t have basic water quality test kits, we suggest that you purchase some. We’ve listed two options for the test kits and the DO meters.

_____ LaMotte Test Kits for pH, ammonia, nitrite and nitrate @ $264.60 for all four kits $ ________

_____ LaMotte 9 parameter test kit (pH, ammonia, nitrite, alkalinity, CO2, Chloride, DO, Hardness, temperature), plus a nitrate test kit @ $310.25 $ ________

Dissolved Oxygen Testing

_____ DO Pen, handheld unit, no data logging @ $286.75 $ ________

_____ DO Meter Kit, meter with data logging, probe and case @ $366.50 $ ________

Rockwool Plant Grow Cubes - system comes with 4 sheets, order more for additional planting

_____ pads of 200 -1.0” cubes/pad @ $12.95/pad $ ________

_____ Box of 30 pads (6000 cubes) @ $249/box (approximately year’s supply = 4 boxes) $ ________

Monitoring and Alarm Systems - Monitoring and Alarm systems notify you when any condition is outside of a pre-set parameter. These systems include the monitoring system and sensors to determine: power on/off, water temperature, air temperature, water pressure (pump on/off) and air pressure (pump on/off). Each unit includes sensors. You only need one. Visit aquaponics.com/store/ to learn more about each model.

_____ Sensaphone 400 - telephone-based (need phone line) @ $749 $ ________

_____ Sensaphone 800 – telephone-based (need phone line) @ $995 $ ________

_____ Web 600 - Web-based (need Internet), includes battery backup @ $ 849 $ ________

Grow Lights – If you will be growing in a greenhouse, grow lights can be used to supplement natural sunlight. The numbers listed below are for supplemental lighting in a greenhouse

1 8- 1000 watt metal halide lights, fixture, ballast and bulb, light controller and hanging kits @ $3389 $ ________

Spare Parts – You can order extras of some system components including the water pump, air pump, gate valves, true union ball valves and air diffusers.

_____ ¼ hp Water pump @ $695 $ ________

_____ ½ HP Air pump @ $665 $ ________

_____ 1.5” Gate Valve @ $12.95/each $ ________

_____ 2” Gate Valve @ $19.35/each $ ________

_____ 1” True Union Ball Valve @ $17.50 $ ________

_____ 1.5” True Union Ball Valve @ $31.50 $ ________

_____ 3” Air diffuser @ $3.50/each $ ________

_____ 6” Air diffuser @ $6.75/each $ ________
Greenhouse:
Not included

Services and Training Options:

Assembly Options:

Onsite Assembly Guidance - If you have people who can provide labor to assemble the system but want some personal instruction on the assembly, Nelson and Pade, Inc. can send a technician to your location to get you started in the right direction. They will oversee inventorying and identifying parts, layout components and answer questions about the assembly and operation of the system.
$2500*/3-day session, plus travel expenses. *Price can vary, based on location and conditions
$ __________

System Assembly – We can send out a team of technicians to assemble your system.
Two technicians @ $1200/day x 8 days (estimated) = $9,600, plus all travel expenses
$ __________

Notes on assembly options: Greenhouse or space must be complete and all infrastructure (water, electric, drains, etc) must be installed prior to our arrival.

Training Options and Tech Support Options:

3-Day Aquaponics & Controlled Environment Agriculture Workshop, in Montello, WI @ $995/person
$ __________

Extended Stay Learning Program, in Montello, WI @ $1,200/week/person
$ __________

1 year Nelson and Pade Grower Support Package @ $1,800/year
$ __________

Total................................................................................................................................. $ 21,815.00

50% Deposit Paid with order ........................................................................................................ $ __________

Balance Due, plus shipping cost, prior to shipment .................................................................. $ __________