

KNIGHTS LANDING RIDGE DRAINAGE DISTRICT
Minutes of the Special Meeting
Of the Board of Commissioners

June 25, 2014

ADMINISTRATION

Call to Order and Approval of Agenda

President Heidrick called the Special Meeting of the Board of Commissioners to order at 3:15 p.m. on Wednesday, June 25, 2014, at Reclamation District No. 108 headquarters, Wilkins Slough, Colusa County, California.

Attendance

Commissioners Present: Jim Heidrick, Roger Cornwell, Dan Tibbitts, and Herbert Pollock

Commissioners Absent: Fritz Durst

Others Present: Lewis Bair, General Manager
Bryan Busch, Asst. Manager
Chad Navarrot, Superintendent
Cathy Busch, Secretary
Beverly Walls, Bookkeeper
Barry O'Regan, Consultant

ADMINISTRATION

Agenda – The Agenda was approved as presented.

Public Participation: There was no public comment.

Minutes – After discussion, it was moved by Commissioner Tibbitts, seconded by Commissioner Pollock and unanimously approved to approve the minutes of the Special Meeting held on March 20, 2014 as submitted.

June Financial Reports - On motion by Commissioner Cornwell, seconded by Commissioner Tibbitts and unanimously approved the 2013 Financial Report through December 13, 2013 and the June 25 Financial Report were approved as presented, it was further moved by Commissioner Cornwell, seconded by Commissioner Tibbitts and

unanimously approved the June Accounts Payable of \$145,271 and payments to be ratified of \$146,435.

BUSINESS

1 Operations Report – Operations Manager Navarrot reported that the west side of the levee has been burned and dragged. The east side will be completed once the wheat in the adjacent fields has been harvested and the wheat straw disposed. He reported that the District is still maintaining the Castle Ridge levee, even though they are not currently paying for this work.

2 Mid-Valley Area 3 Levee Project – Consultant Barry O'Regan gave an update on the EIP Project. The Corps of Engineers approved the Section 408 permit request on April 17. The Central Valley Flood Protection Board approved the encroachment permit application at their May 23 meeting. DWR has approved the Yolo Bypass material for use on the project, at no cost, subject to certain conditions. It will be somewhat of a challenge to get the material from the borrow site to the Project site. Landowners are concerned with the number of trucks that will be passing their property. Landowner Edison stated that there was no easement on his portion of the levee. Consultant O'Regan said that he would look into Mr. Edison's portion of the levee for right of ways. On June 26 and 27 the Project consultants will be staking the property to show landowners the extent of land needed and meetings will then be setup with the landowners. Construction of the Project is scheduled for 2015.

3 Amend Letter of Intent for SWIF – SWIF Process – The Corps have reduced some of their requirements of the letter-of-intent SWIF process, but to realize these reduced requirements, the District must resubmit the Letter of Intent. After further discussion, it was moved by Commissioner Tibbitts, seconded by Commissioner Cornwell and unanimously approved to move forward to amend the letter-of-intent to focus on actions to address deficiencies to meet the interim eligibility criteria outlined in Paragraph 6 of the policy memorandum.

4 RD730 Encroachment Permit Application – Manager Bair reviewed the Encroachment Permit application with the Board. It was his recommendation that the Board approve the Permit. After discussion, it was moved by Commissioner Cornwell, seconded by Commissioner

Pollock to approve the Encroachment Permit for Reclamation District 730 as presented. The motion passed with President Heidrick abstaining since he seats on the Board of RD730.

5. Adopt Resolution No. 14-02 in the Matter of Calling Assessment No. 36 – Manager Bair reviewed the proposed Resolution calling for Assessment No. 36. After some discussion, it was moved by Commissioner Cornwell, seconded by Commissioner Pollock and unanimously approved to adopt RESOLUTION NO. 14-02 in the matter of calling Assessment No. 36. Resolution No. 14-02 is attached hereto and made a part hereof.

INFORMATION REPORTS AND ACTION ITEMS

Manager's Report

Manager Bair reported on the recently completed study sponsored by Yolo County regarding existing governance for flood control in Yolo County. He also discussed the efforts by Yolo County to advance 100-year flood protection for the small community of Knights Landing.

ADJOURNMENT

There being no comments from the public and no further business to come before the Board, the meeting was adjourned at approximately 4:15 p.m.

Respectfully submitted,

Lewis Bair
Secretary