

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

**August 27, 2014**

**ADMINISTRATION**

**Call to Order and Approval of Agenda**

Commissioner Durst called the Special Meeting of the Board of Commissioners to order at 2:30 p.m. on Wednesday, August 27, 2014, at Reclamation District No. 108 headquarters, Wilkins Slough, Colusa County, California.

**Attendance**

**Commissioners Present:** Roger Cornwell, Fritz Durst and Herbert Pollock

**Commissioners Absent:** Jim Heidrick and Dan Tibbitts

**Others Present:** Lewis Bair, General Manager  
Bryan Busch, Asst. Manager  
Cathy Busch, Secretary  
Beverly Walls, Bookkeeper  
Marilee Smith, Smith & Newell

**ADMINISTRATION**

**Agenda** – The Agenda was approved as presented.

**Public Participation:** There was no public comment.

**BUSINESS**

**2013 Financial Audit Report** – Ms. Marilee Smith presented the 2013 Financial Audit Report. She reviewed the Management report and financial statements with the Board and reported that the District has a clean audit report and was in good financial condition. After further discussion, it was moved by Commissioner Cornwell, seconded by Commissioner Pollock and unanimously approved to adopt the 2013 Financial Audit as presented.

Commissioner Durst noted that the income increase was due to the EIP Project assessment to pay for the District's local share of 15 percent (about \$1.3 million).

**ADJOURNMENT**

There being no comments from the public and no further business to come before the Board, the meeting was adjourned at approximately 3:00 p.m.

Respectfully submitted,

Lewis Bair  
Secretary