

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

February 26, 2015

ADMINISTRATION

Call to Order and Approval of Agenda

President Heidrick called the Special Meeting of the Board of Commissioners to order at 2:00 p.m. on Thursday, February 26, 2015, at Reclamation District No. 108 headquarters, Wilkins Slough, Colusa County, California.

Attendance

Commissioners Present: Jim Heidrick, Roger Cornwell and Herbert Pollock

Commissioners Absent: Fritz Durst, Dan Tibbitts

Others Present: Lewis Bair, General Manager Rich Warren,
Busch, Asst. Manager Thomas Williams, Trinity River
Chad Navarrot, Superintendent
Barry O'Regan, Consultant

ADMINISTRATION

Agenda – The Agenda was approved as presented.

Public Participation: There was no public comment.

BUSINESS

EIP Project – Barry O'Regan reported that the District had a bid opening for tree removal with four bidders, of which two had identical low bids of \$98,442. The procedure to determine the winning bid will be by flipping a coin. The coin was flipped and Trinity River Construction won the toss. It was moved by Commissioner Pollock, seconded by Commissioner Cornwell and unanimously approved to award the contract to Trinity River Construction for \$98,442 upon the District's engineer's review that it is a responsive bidder.

Barry O'Regan reviewed the project timeline and permitting. Currently working with the Corps of Engineers on the Section 404 Permit. The Engineers have been working with landowners regarding the hauling road. The road has been staked to show how much of the alfalfa will be impacted.

The Board reviewed the Addendum to the Negative Declaration for the PG&E facilities. It was moved by Commissioner Cornwell, seconded by Commissioner Pollock and unanimously approved to adopt RESOLUTION NO. 2015-01. RESOLUTION NO. 2015-01 is attached hereto and made a part hereof.

ADJOURNMENT

There being no comments from the public and no further business to come before the Board, the meeting was adjourned at approximately 3:15 p.m.

Respectfully submitted,

Lewis Bair
Secretary