

Sacramento River West Side Levee District

And

Knights Landing Ridge Drainage District

Minutes of the Special Meeting of the Board of Commissioners

July 6, 2015

President Ellis called the Special Joint Meeting of the Boards of Commissioners to order at 8:30 a.m. on Monday, July 6, 2015 at Reclamation District No. 108 headquarters, Wilkins Slough, Colusa County, California.

Commissioners Present: Tom Ellis, Paul Sankey, Roger Cornwell, Dan Tibbitts, Herb Pollock and Jim Heidrick

Commissioners Absent: Fritz Durst

Others Present: Lewis Bair, General Manager
Bryan Busch, Assistant Manager
Cathy Busch, Executive Secretary

Agenda – On motion by Commissioner Cornwell, seconded by Commissioner Sankey and unanimously approved, the Agenda was approved as submitted.

Public Participation: There was no Public comment at this time.

BUSINESS ITEMS

Manager Bair reported that 2015 was a Board election year for both Districts and that the seats for Commissioners Tibbitts and Cornwell, along with President Ellis were up for election. He explained the election process to the Board. After further discussion, it was moved by Commissioner Cornwell, seconded by Commissioner Sankey (SRWSLD) and unanimously approved to adopt Resolution No. 15-01 in the matter of calling an all-mailed election ballot and setting an election date of November 17, 2015. Resolution No. 15-01 is attached hereto and made a part hereof.

It was moved by Commissioner Cornwell, seconded by Commissioner Tibbitts (KLRDD) and unanimously approved to adopt Resolution No. 15-02 in the matter of calling an all-mailed election

ballot and setting an election date of November 17, 2015. Resolution No. 15-02 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 8:40 a.m.

Respectfully Submitted

Lewis Bair
Secretary/Manager