

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

August 4, 2015

ADMINISTRATION

Call to Order and Approval of Agenda

President Heidrick called the Special Meeting of the Board of Commissioners to order at 2:08 p.m. on Tuesday, August 4, 2015, at Reclamation District No. 108 headquarters, Wilkins Slough, Colusa County, California.

Attendance

Commissioners Present: Jim Heidrick, Roger Cornwell, Fritz Durst, and Herbert Pollock

Commissioners Absent: Dan Tibbitts

Others Present: Lewis Bair, General Manager
Cathy Busch, Secretary

ADMINISTRATION

Agenda – It was moved by Commissioner Durst, seconded by Commissioner Pollock and unanimously approved to approve the Agenda as presented.

Public Participation: There was no public comment.

BUSINESS

1. **2014 Financial Audit** – Mr. Norm Newell, Smith & Newell presented the 2014 Financial Audit Report. He said that the District had an unqualified report. He compared the income and costs with 2013 to show a comparison of how the District did in 2014. After further discussion, it was moved by Commissioner Durst, seconded by Commissioner Pollock and unanimously approved to accept the 2014 Financial Audit Report as submitted.

2. **Flood System Repair Program (FSRP)** – Manager Bair reported that the FSRP program will cost share (85%/15%) with the District for gravel on the levee roads. Future

projects could include critical erosion sites. After further discussion, it was moved by Commissioner Durst, seconded by Commissioner Durst, seconded by Commissioner Pollock and unanimously approved to adopt Resolution No. 15-03 Authorizing General Manager to enter into an Operations Agreement for the Flood System Repair Project (FSRP) and further moved to adopt Resolution No. 15-04 Authorizing General Manager to enter into a Funding Agreement with DWR for FSRP.

3. EIP Project Update – Manager Bair reported that the final Corps of Engineer’s permit will be signed and complete on Thursday. A pre-construction meeting will be held on Thursday with Davis Machines. Magnus will be doing the earthwork. A Celebration for ground breaking is being setup. With invitations to local news stations, County staff, landowners and participating agencies.

ADJOURNMENT

There being no comments from the public and no further business to come before the Board, the meeting was adjourned at approximately 2:45 p.m.

Respectfully submitted,

Lewis Bair
Secretary