

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

June 21, 2017

ADMINISTRATION

Call to Order and Approval of Agenda

President Heidrick called the Regular Meeting of the Board of Commissioners to order at 2:30 p.m. on Wednesday, June 21, 2017, at Reclamation District No. 108 headquarters, Wilkins Slough, Colusa County, California.

Attendance

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

Commissioners Absent: Fritz Durst

Others Present: Meegan Nagy, Deputy Manager
Cathy Busch, Secretary

ADMINISTRATION

Agenda – The Agenda was approved as presented.

Public Participation: There was no public comment.

BUSINESS

1. **California Central Valley Flood Control Association Appointment –** Deputy Manager Nagy reported that the District has a seat on the California Central Valley Flood Control Association (CCVFCA). Commissioner Cornwell nominated President Heidrick as the representative to the CCVFCA and Commissioner Tibbitts as the alternate. Commissioner Pollock seconded. Approved 4 – 0.

2. **Amend the District Bylaws to set Meeting Dates -** The Board discussed possible meeting dates to include a third meeting each year. After discussion, it was moved by Commissioner Tibbitts to set the KLRDD meetings to February, June and October on the fourth Wednesday of each of those months following the Sacramento River West Side Levee District

meeting and amend the District Bylaws accordingly. Commissioner Cornwell seconded.
Approve 4 – 0.

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,

Meegan Nagy
Deputy Manager