

RECLAMATION DISTRICT NO. 108

Minutes of the Special Landowner/Water User Meeting

June 18, 2015

President Durst called the Special Landowner/Water User meeting to order at 8:30 a.m. on Thursday, June 18, 2015 at Reclamation District No. 108 headquarters, Wilkins Slough, Colusa County, California.

Trustees Present: Fritz Durst, Sean Doherty and Mike Miller

Trustees Absent: Roger Cornwell and Jon Leonard

Others Present: Lewis Bair, General Manager
Bryan Busch, Assistant Manager
Chad Navarrot, Operations Manager
Beverly Walls, Bookkeeper
28 Members of the Public (See Attached List)

President Durst opened the meeting with introductions and welcomed all in attendance.

AGENDA – It was moved by Trustee Doherty, seconded by Trustee Miller and unanimously approved to accept the Agenda as presented.

OPEN FORUM

President Durst announced that the Board would be hosting a site Tour of the Knight Landing Outfall Gates Project (KLOG) at 10:05 a.m. and invited all to attend. He said that the Deputy Secretary of Interior, Michael Connor, would be attending. The KLOG Project has become a high priority as part of the Governor's EcoRestore Program. It will prevent adult salmon from leaving the Sacramento River and heading up the Colusa Basin Drain.

Water Supply – Manager Bair reported on the Sacramento River temperature plan and how it would impact the District. The USBR and Fishery Agencies found that the temperature equipment used to measure water temperature at Shasta Lake was not calibrated correctly and therefore had to dramatically reduce Shasta releases during the summer to extend the available cold water through October for Salmon rearing in the upper reaches of the Sacramento River. The impact to the District with the amended diversions at Keswick is difficult to understand at the

moment, but at a minimum means that the River will be extremely low. Manager Bair said that he has reached out to District landowners with groundwater wells regarding pumping additional water for use in District to take some of the demand off of River diversions that will take the pressure off of Folsom to meet the downstream needs. It will be important that the District stays on top of these issues and are a part of any solution.

Groundwater – Assistant Manager Busch reported that the District’s groundwater levels are a bit lower than this time last year. He noted that the groundwater levels have not reached the historic low.

Sites – President Durst gave a status of the Sites Project. He said that the JPA agreed to hire a General Manager and a candidate was selected on a 4 to 3 vote. He went on to report that the local district investors are requesting four additional seats on the Sites JPA. The local investors felt that if they were going to invest in Sites, they wanted Board representation. Sites Reservoir is very important to California and the last few years of the critical drought has proven how much the State needs Sites to be built for additional water storage.

President Durst adjourned the meeting, letting the attendees know that RD108 will be holding the business part of the meeting tomorrow and invited them to attend the meeting.

ADJOURNMENT

There being no comments from the public and no further business to come before the board, the meeting was adjourned at approximately 9:30 a.m.

Respectfully Submitted

Lewis Bair
Secretary/Manager

Attending Landowner/Water Users Special Board Meeting
March 3, 2015

Landowner/Water User	Landowner/Water User
Perry Charter	Jim Mumma
Fred Durst	Cameron Kaelin
Darrel Aoki	Starr West
Sue Fuerrillo – Poundstone Bros.	Craig Poundstone
David Alves – Poundstone Bros.	Kerry Andreotti
Caroling Carbajal	Derek Strain
Derek Strain	Fred McFessel
Scott West	Mike Andreotti
Don Huff	Clarke Ornbaun
Kim Gallagher	Marilyn Erdman
Lady Bug Doherty	Mr. & Mrs. Ed Beale
Steve Beckley	Roger Moore
Mike Doherty	Tom Hayes
Candy Dormer	Zeke Dormer
Tom Ellis	