

RECLAMATION DISTRICT NO. 108

Minutes of the Special Meeting

Of the Board of Trustees

June 22, 2015

President Durst called the Special Meeting of the Board of Trustees to order at 7:30 a.m. on Monday, June 22 2015 at Reclamation District No. 108 headquarters, Wilkins Slough, Colusa County, California.

Trustees Present: Fritz Durst, Mike Miller and Sean Doherty,

Trustees Absent: Roger Cornwell and Jon Leonard

Others Present: Lewis Bair, General Manager
Bryan Busch, Assistant Manager
Kevin O'Brien, Legal Counsel (on phone)

Agenda: It was moved by Trustee Doherty, seconded by Trustee Miller and unanimously approved to approve the agenda as presented.

Sites Project – Trustee Doherty gave a brief background of Sites JPA offering Mr. Jim Watson the position of General Manager. There was discussion on how the JPA or a JPA member could hire Mr. Watson on behalf of the JPA and reviewed a draft employment agreement. After discussion, Manager Bair was directed to work with Legal Counsel to review the District's liability of employing Mr. Watson and to draft an Employment Agreement between the District, Sites JPA members and Mr. Watson. A Special Meeting was set for June 29 at 7:30 a.m. to review the draft Employment Agreement.

ADJOURNMENT

There being no comments from the public and no further business to come before the board, the meeting was adjourned at approximately 8:20 a.m.

Respectfully Submitted

Lewis Bair
Secretary/Manager