

RECLAMATION DISTRICT NO. 108
Minutes of the Special Meeting
Of the Board of Trustees

September 4, 2015

President Durst called the Special Board Meeting to order at 11:15 a.m. on Friday, September 4, 2015 at Reclamation District No. 108 headquarters, Wilkins Slough, Colusa County, California.

Committee Members Present: Fritz Durst, Roger Cornwell, Sean Doherty and Mike Miller

Committee Members Absent: Jon Leonard

Others Present: Lewis Bair, General Manager
Bryan Busch, Assistant Manager
Chad Navarrot, Operations Manager

Agenda – By motion by Trustee Cornwell, seconded by Trustee Miller, the Agenda was approved as presented.

PUBLIC HEARING

President Durst opened the Public Hearing regarding the District forming a Groundwater Sustainability Agency at 11:10 a.m. There being no Public in attendance, the Public Hearing was closed at 11:15 a.m. Action on the Groundwater Sustainability Agency will be taken at the September 17 Board meeting.

Winter Water Program – Manager Bair reported that at the August Board meeting the Board approved 3,500 acres of decomp water. After that meeting, the Bureau of Reclamation (Bureau) announced that if the District diverts water in October for decomp, we would be diverting water that was sold during the water transfers. This is due to the continued limited releases being allowed by the fishery operations. After discussion, it was Manager Bair's recommendation that the Board amend the number of acres that could be flooded for rice decomp to up to 3,500 acres at the managers discretion, as long as it does not impact water transfer deliveries. After discussion, it was moved by Trustee Doherty, seconded by Trustee Cornwell and unanimously approved to direct staff to work with the Bureau on making water available for rice decomp up to 3,500 aces if it does not impact the District's water transfers.

Capital Outlay Issue - It was the Capital Outlay Committee's recommendation that a new Ford F-150 pickup be purchased in 2015 instead of 2016. After discussion, it was moved by Trustee Doherty, seconded by Trustee Cornwell and unanimously approved to approve the purchase.

ADJOURNMENT

There being no comments from the public and no further business to come before the board, the meeting was adjourned at approximately 11:55 p.m.

Respectfully Submitted

Lewis Bair
Secretary