

RECLAMATION DISTRICT NO. 108

Minutes of the Special Board Meeting

October 27, 2015

President Durst called the Special Meeting of the Board of Trustees to order at 8:00 a.m. on Tuesday, October 27, 2015 at Reclamation District No. 108 headquarters, Wilkins Slough, Colusa County, California.

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

Members Absent: Jon Leonard

Others Present: Lewis Bair, General Manager; Bryan Busch, Assistant Manager and Cathy Busch Secretary

Agenda – The Agenda was approved as presented.

Manager Bair reported that the District was asked to take the lead on the Wallace Weir Project. The only cost to the District would be management time and interest for cash flow funding. The cash flow could be up to \$2 million once construction is started in 2016. He described the proposed project saying the Project would be about twice the size of KLOG. After discussion regarding the benefit and risk of being the lead agency, it was moved by Trustee Cornwell, seconded by Trustee Doherty and unanimously approved to adopt RESOLUTION No. 15-13 in the matter of authorizing Manager Bair to enter into a funding agreement with the Department of Water Resources for the Wallace Weir Project with a maximum cash flow of \$2 million, with language inserted into the Agreement stating that the District has not liability for the Project and/or design and that this Project is now owned and will not be operated or maintained by RD108.

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
General Manager

