

RECLAMATION DISTRICT NO. 108

Minutes of the Special Workshop Of the Board of Trustees

August 11, 2017

President Durst called the Special Meeting of the Board of Trustees to order at 10:00 a.m. on Friday, August 11, 2017 at Reclamation District No. 108 headquarters, Wilkins Slough, Colusa County, California.

Trustees Present: Fritz Durst, Sean Doherty, Jon Leonard and Hilary Reinhard

Trustees Absent: Roger Cornwell

Others Present: Lewis Bair, General Manager
William Vanderwaal, Deputy Manager
Eileen Diepenbrock, Legal Counsel
Connor Johnstone, Legal Counsel

Agenda – The Agenda was approved as submitted.

Public Participation - There was no public participation.

The Board went into Closed Session at 10:02 a.m. to discuss the proposed settlement of the litigation with River Garden Farms regarding El Dorado Pumping Plant repair costs.

The Board returned from Closed Session at 10:55 a.m.

It was moved by Trustee Reinhard to approve settlement of the litigation against River Garden Farms as recommended by President Durst and General Manager Bair subject to the following conditions:

- It only applies to El Dorado Pumping Plant
- It carries no obligation for RD-108 to incur any future costs for improvements, maintenance, repairs, or operation of the El Dorado Pumping Plant; and
- The parties reached a mutually agreeable formal settlement agreement for execution.

Trustee Leonard seconded. Approved 4 – 0.

Deke Dormer arrived at the meeting upon the Board returning from closed session.

There being no comments from the public and no further business to come before the Board, the meeting was adjourned at approximately 11:15 a.m.

ADJOURNMENT

There being no comments from the public and no further business to come before the board, the meeting was adjourned at approximately 11:15 a.m.

Respectfully Submitted

Lewis Bair
Manager