

# **Sacramento River West Side Levee District**

## **Minutes of the Special Meeting of the Board of Commissioners**

**October 10, 2017**

President Tibbitts called the Special Meeting of the Board of Commissioners to order at 9:03 a.m. on Tuesday, October 10, 2017 at Reclamation District No. 108 headquarters, Wilkins Slough, Colusa County, California.

**Commissioners Present:** Dan Tibbitts, Tom Ellis and Paul Sankey

**Commissioners Absent:** Fritz Durst and Roger Cornwell

**Others Present:** Lewis Bair, General Manager

**Agenda** – It was moved by Commissioner Sankey to approve the agenda as presented. Commissioner Ellis seconded. Approved 3 – 0.

**Public Participation:** There was no Public comment at this time.

Manager Bair reported that the District received a legal claim from Riverview Land and Equipment, Inc. for alleged damages to trees by District staff burning the levee on the landside of the Sacramento River. It was Attorney O'Brien's recommendation that the claim be rejected. After further discussion, it was moved by Commissioner Ellis to reject the claim by Riverview Land and Equipment Inc. for alleged damages to trees along the Sacramento River. Commissioner Sankey seconded. Approved 3 – 0. Attorney O'Brien also recommended that the District authorize Manager Bair to execute a tolling agreement should it be in the best interest of the District in resolving the dispute. After discussion, it was moved by Commissioner Sankey to approve authorizing Manager Bair to sign a tolling agreement if the circumstances warranted such an action. Trustee Ellis seconded. Approved 3 – 0.

**Adjournment** – There being no comments from the Public and no further business to come before the Board, the meeting was adjourned at approximately 9:45 a.m.

Respectfully Submitted

Lewis Bair  
General Manager