

**KNIGHTS LANDING RIDGE DRAINAGE DISTRICT**  
**Minutes of the Special Meeting**  
**Of the Board of Commissioners**

**February 15, 2013**

**ADMINISTRATION**

**Call to Order and Approval of Agenda**

President Heidrick called the Special Meeting of the Board of Commissioners to order at 1:00 p.m. on Friday, February 15, 2013, at Reclamation District No. 108 headquarters, Wilkins Slough, Colusa County, California.

**Attendance**

**Commissioners Present:** Jim Heidrick, Roger Cornwell, Dan Tibbitts, and Herbert Pollock

**Commissioners Absent:** Fritz Durst

**Others Present:** Lewis Bair, General Manager by telephone  
Kathryn Chandler, Assistant Manager  
Cathy Busch, Secretary  
Barry O'Regan, PBI Engineering

**Public Participation** - There was no public comment at this time.

**Agenda** – Manager Bair asked to add authorization to enter into a Funding Agreement with the State for the Mid Valley Project to be added to the Agenda. It was moved by Commissioner Pollock, seconded by Commissioner Cornwell and unanimously approved the Agenda was amended to include authorization to enter into a Funding Agreement with the State of California for the Mid Valley Project.

**BUSINESS**

**Mid Valley Project Update & Consideration of Task Order 2 and 3** - Manager Bair gave an update on the Mid-Valley Project. He said Task Orders 2 and 3 cover Permitting and Right-of-Way engineering and support services that must be completed in order for construction to begin in 2014. Mr. Barry O'Regan reviewed the timeline for the Permitting and Right-of-Way tasks. It was pointed out that some of the lands required for the Project are owned by Board members. Due to laws limiting the ability for a Public Agency to enter into a contract with Trustees, it is the general practice to obtain these lands through condemnation. After further discussion, it was moved by Commissioner Tibbitts, seconded by Commissioner Cornwell and unanimously approved to approve Task Orders 2 and 3 as submitted. It is further moved by Commissioner

Cornwell, seconded by Commissioner Pollock and unanimously approved to authorize Manager Bair to enter into a Funding Agreement with the State of California with legal review and do all things necessary to complete the Funding Agreement.

**ADJOURNMENT**

There being no comments from the public and no further business to come before the Board, the meeting was adjourned at approximately 1:45 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Lewis Bair". The signature is written in a cursive, flowing style.

Lewis Bair  
Secretary