

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

December 13, 2013

ADMINISTRATION

Call to Order and Approval of Agenda

President Heidrick called the Regular Meeting of the Board of Commissioners to order at 10:00 a.m. on Friday, December 13, 2013, at Reclamation District No. 108 headquarters, Wilkins Slough, Colusa County, California.

Attendance

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

Commissioners Absent: None

Others Present: Lewis Bair, General Manager
Bryan Busch, Asst. Manager
Chad Navarrot, Superintendent
Cathy Busch, Secretary
Beverly Walls, Bookkeeper
Barry O'Regan, Consultant

ADMINISTRATION

Agenda – The Agenda was approved as presented.

Public Participation: There was no public comment.

Minutes – After discussion, it was moved by Commissioner Durst, seconded by Commissioner Tibbitts and unanimously approved to approve the minutes of the Special Meeting of July 18, 2013 with one correction.

December Financial Reports - On motion by Commissioner Durst, seconded by Commissioner Cornwell and unanimously approved the Financial Report through December 13, 2013 was approved as presented, it was further moved by Commissioner

Durst, seconded by Commissioner Cornwell and unanimously approved to approve the December Accounts Payable of \$9,678 and payments to be ratified of \$91,510.

BUSINESS

1 Operations Report - Operations Manager Navarrot reported that the encroachment on the south end of the Ridge Cut belonging to Knaggs is being handled by Jon Brennon. He has submitted an application with the State to either construct a slurry wall or abandon the pipe altogether. District staff has sprayed the waterside of the levee with Garlon and the levee now has good visibility as required by DWR inspections. District staff has also completed applying sterilent to the levee roads. District staff is doing ongoing erosion monitoring on 500-feet leading to Road 16. It was suggested that the waterside erosion site be added to the 404 Permit for the EIP Project. Manager Bair was directed to work with Mr. O'Regan to see if the waterside erosion could be added to the Project 404 Permit. On a site visit with Manager Bair, he pointed out that there was no toe left on the waterside. It was commented that south of Road 16 also has a lot of erosion. President Heidrick commended staff on cleaning up the puncture vines.

2 Mid-Valley Area 3 EIP Levee Project – Mr. Barry O'Regan gave a status report of the Mid-Valley Area 3 EIP Levee Project. The funding agreement with the State has been completed and the first quarterly cash advance has been submitted. Manager Bair reported that the District will need to get interim financing in place to cover the negative cash flow.

3 Letter of Intent Update – Manager Bair reported that Mr. O'Regan was the lead in preparing and submitting the Letter of Intent to develop and Implement a System-Wide Improvement Framework Plan (SWIF). It is unsure if the District will gain eligibility for PL-84 funding by submitting a SWIF. The SWIF can be rescinded if the District receives the Letter of Intent from the Corps and finds that the rules have been changed.

4 PG&E Easement for Gas Line – Assistant Manager Busch reported that PG&E has requested a gas easement at Road 17. PG&E has offered \$1,000 for the easement which values the land at \$2,000 per acre and has determined the easement valued at 50 percent of the land value. The District and/or landowner could have their own appraiser to value the land up to \$5,000. Staff was directed to include language in the easement that should the pipe have to be moved it would be at PG&E expense. After further discussion, it was moved by Commissioner Durst, seconded by Commissioner Cornwell and unanimously approved to require PG&E to pay \$5,000 for the easement land value and that the District will execute the

easement when PG&E has moved the power pole for the District's EIP Project and that included in the easement is the language that should the pipe need to be moved it would be at PG&E's costs.

5 2013 Budget Amendment and Adopt 2014 Preliminary Budget – After discussion, it was moved by Commissioner Durst, seconded by Commissioner Cornwell and unanimously approved to amend the 2013 Budget increasing Weed Spraying to \$15,500 and Levee Road to \$18,000 and to approved the 2014 Preliminary Budget as submitted.

6 LAIF Account for Reserve Funds and Adopt RESOLUTION No. 13-03 – After discussion, it was moved by Commissioner Durst, seconded Commissioner Tibbitts and unanimously approved to adopt RESOLUTION NO. 13-03 in the matter of Authorizing Investment of Monies in LAIF. RESOLUTION 13-03 is attached hereto and made a part hereof.

7 Flood System Repair Project and Adopt RESOLUTION NO. 13-04 – Assistant Manager Busch reported on the Flood System Repair Project. This project would make repairs on the levees with a 85/15 percent cost-share. After discussion it was moved by Commissioner Cornwell, seconded by Commissioner Tibbitts and unanimously approved to adopt RESOLUTION NO. 13-04 in the matter of approving the intent to participate in the Flood System Repair Project to Received State Cost-Share Fund Under the Disaster Preparedness and Flood Prevention Bond Act of 2006 and the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006. RESOLUTION NO13-04 is attached hereto and made a part hereof.

INFORMATION REPORTS

Manager's Report - Manager Bair reported that staff has been staking the erosion sites near Road 16 and monitoring any changes. This will help to make decisions on future repairs.

ADJOURNMENT

There being no comments from the public and no further business to come before the Board, the meeting was adjourned at approximately 11:10 a.m.

Respectfully submitted,

Lewis Bair

Lewis Bair
Secretary