

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

**March 20, 2014**

**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 Thursday, March 20, 2014, 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  
Barry O'Regan, Consultant

**ADMINISTRATION**

**Agenda** – The Agenda was approved as presented.

**Public Participation:** There was no public comment.

**BUSINESS**

**1 EIP Project Update** – Mr. Barry O'Regan gave a status report on the EIP Project. He distributed a Memorandum discussing the progress, schedule and implementation of the Project (the Memorandum is attached hereto and made a part hereof). Mr. O'Regan reviewed the Project Schedule and stated that the project could start in July or August of this year and be completed by the fall of 2016. Manager Bair reviewed the Project Budget and cash-flow issues. KLRDD is responsible for 15 percent of the project costs and will need financing for cash-flow

issues. After further discussion, it was moved by Commissioner Durst, seconded by Commissioner Cornwell and unanimously approved to authorize the General Manager to do all things necessary to move forward with the EIP Project, including financing.

**2 Notice of Exemption for District-Wide Maintenance** – Manager Bair reported that on an annual basis the District files a Notice of Exemption with both Yolo and Colusa Counties for district-wide maintenance. After further discussion, it was moved by Commissioner Durst, seconded by Commissioner Cornwell and unanimously approved to direct staff to file a Notice of Exemption with Yolo and Colusa Counties for district-wide maintenance.

**3. Other Matters** – Manager Bair suggested that he Board move the Regular Board meeting to June to finalize all Project permitting and agreements.

#### **ADJOURNMENT**

There being no comments from the public and no further business to come before the Board, the meeting was adjourned at approximately 2:00 p.m.

Respectfully submitted,

Lewis Bair  
Secretary