

RECLAMATION DISTRICT NO. 108

Minutes of the Special Meeting
of the Board of Trustees

April 16, 2013

MINUTES

President Durst called the Special Meeting of the Board of Trustees to order at 9:00 a.m. on Tuesday, April 16, 2013, at Reclamation District No. 108 headquarters, Wilkins Slough, Colusa County, California.

Trustees Present: Fritz Durst
Roger Cornwell
Sean Doherty

Trustees Absent: Arnold Andreotti
Mike Miller

Others Present: Lewis Bair, General Manager
Kathryn Chandler, Assistant Manager
Andrea Clark, Counsel (telephone)

BUSINESS ITEMS

San Luis & Delta Mendota Water Authority Proposed Water Transfer

The Board met and discussed the water transfer term sheet proposed by the San Luis & Delta Mendota Water Authority. The Board chose not to pursue the water transfer. The Board directed Staff to inform San Luis & Delta Mendota Water Authority that they were not participating because the buyers are now asking the sellers to participate in litigation liability.

ADJOURNMENT

There being no comments from the public and no further business to come before the Board, the meeting was adjourned at approximately 11:00 a.m.

Respectfully submitted,



Lewis Bair, Secretary