

RECLAMATION DISTRICT NO. 108

Minutes of the Special Meeting of the Board of Trustees

April 29, 2013

MINUTES

President Durst called the Special Meeting of the Board of Trustees to order at 3:35 p.m. on Monday, April 29, 2013, at Reclamation District No. 108 headquarters, Wilkins Slough, Colusa County, California.

Trustees Present: Fritz Durst, Roger Cornwell, Sean Doherty, and Mike Miller

Trustees Absent: Arnold Andreotti

Others Present: Lewis Bair, General Manager
Kathryn Chandler, Assistant Manager
Chad Navarrot, Superintendent
Haden Cornwell, public

ADMINISTRATION

Agenda– It was moved by Trustee Cornwell, seconded by Trustee Miller and unanimously approved, to approve the Agenda as submitted.

BUSINESS ITEMS

1. Assistant Manager Position— Manager Bair distributed copies of the proposed job description for the Assistant Manager Position and draft advertisement. The Board reviewed the materials and directed Manager Bair to emphasize the wild and scenic aspects of the District in the advertisement and to require applications due 30 days from when the advertisement is published.

2. Project Water Purchase Request—The District received a request from Orland-Artois Water District to purchase 5,000-7,000 acre-feet of Project Water. After discussion it was moved by Trustee Cornwell, seconded by Trustee Doherty and unanimously approved to offer 7,000 acre-feet of Project Water at \$50 above the cost of water.

ADJOURNMENT

There being no comments from the public and no further business to come before the Board, the meeting was adjourned at approximately 4:20 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