

RECLAMATION DISTRICT NO. 108

Minutes of the Special Meeting of the Board of Trustees

May 24, 2013

MINUTES

President Durst called the Special Meeting of the Board of Trustees to order at 8:30 a.m. on Friday, May 24, 2013, at Reclamation District No. 108 headquarters, Wilkins Slough, Colusa County, California. The Board Meeting covered both a site visit of the El Dorado Bend Pumping Plant and a discussion at the District office. The site visit started on the River side of the pumping plant with Manager Bair explaining the proposed maintenance work to be performed. The Trustees then went over the levee and reviewed all of the work to be performed inside of the pumping plant. The Board then returned to the District office to review the video inspection of the gates opening and closing for Pump Units #1, #2 and #4.

Trustees Present: Fritz Durst, Roger Cornwell, Mike Miller

Trustees Absent: Arnold Andreotti and Sean Doherty

Others Present: Lewis Bair, General Manager
Chad Navarrot, Superintendent
Tom Horgan, Laugenour and Meikle Engineers
Todd Tommeraason, Laugenour and Meikle Engineers

BUSINESS ITEMS

Board Direction on Bidding of El Dorado Bend Pumping Plant Maintenance Work

The Board proposed to include two options in the bidding of the maintenance project. Both bids will include: 1) removal and replacement of the existing River-side gates for #1, #2, and #4; 2) sleeving of the 54-inch #1, #2, and #4 through levee pipes with 48-inch ½-inch wall steel pipe and grouting of the annular space; and 3) replacement of suction bell for pumps #4 and #1 (must be rerouted into trash rack). The difference in the two bid options is: one option would include new gates, actuators and pipe stubs; and the second option would include rebuilding the existing gates, retrofitting actuators and new pipe stubs. The Board unanimously approved preparing the bid documents with two options.

Consideration of Project Water Transfer to Colusa County Water District

The Board reviewed the request by Colusa County Water District to purchase Project Water for the 2013 Irrigation Season. The Board agreed to sell water to Colusa County Water District for \$40 per acre foot above cost. This is \$10 per acre foot lower than that considered to Orland Artois Water District. The benefit to the adjacent groundwater basin was the consideration for this lower price offer. The Board also directed Manager Bair to attempt to restart negotiations on a longer term water transfer/in-lieu conjunctive water management program that would benefit both districts. This action was unanimously approved by the Board.

ADJOURNMENT

There being no comments from the public and no further business to come before the Board, the meeting was adjourned at approximately 11:20 a.m.

Respectfully submitted,



Lewis Bair, Secretary