

RECLAMATION DISTRICT NO. 108

Minutes of the Special Workshop

Of the Board of Trustees

August 14, 2013

President Durst called the Special Workshop of the Board of Trustees to order at 9:00 a.m. on Wednesday, August 14, 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: None

Others Present:

Lewis Bair, General Manager	Thad Bettner, GCID
Kathryn Chandler, Assistant Manager	David Guy, NCWA
Bryan Busch, Assistant Manager	Larry Mandelburg, Consultant
Cathy Busch, Executive Secretary	Clarke Ornbaun, Landowner
Kevin O'Brien, Legal Counsel	

Bay Delta Related Water Issues

President Durst introduced Messrs. Bettner and Guy to the Board and reviewed the purpose of the Board Workshop. Mr. Guy gave a presentation regarding Bay Delta strategic planning and impacts on Northern California water. Short-term activities that the District needs to be proactive in includes the State Water Bond, the BDCP Public Draft and decision to challenge, SWRCB work with NGO Group to create an alternative Phase 2 WQCP, model performance with BDCP and public outreach. Mr. Guy reviewed NCWA's strategy with the Bay Delta Task Force and district workshops. Currently there are many processes in the works that are looking for additional water north of the Delta, SWRCB, BDCP, Biological Opinion and Delta Plan are only a few of those processes. It was suggested by Mr. Mandelburg that a visual document be drafted showing the full picture of all processes and the impacts of each.

Manager Bair reported on Sites Reservoir proposal and how the water stored in Sites could help mitigate the water demands north of the Delta. The State Water Bond would provide funding for about 50 percent of the proposed project. There is currently a lot of active outreach to both

State and federal agencies to show the benefits of Sites over the proposed Shasta Dam enlargement project.

After further discussions, it was stressed that Northern California needs to prepare and be very active on the BDCP and other processes looking for additional water from Northern California.

ADJOURNMENT

There being no comments from the public and no further business to come before the Board, the meeting was adjourned at approximately 12:00 a.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/Manager