

RECLAMATION DISTRICT NO. 108

Minutes of the Special Meeting

Of the Board of Trustees

July 7, 2014

President Durst called the Special Meeting of the Board of Trustees to order at 10:00 a.m. on Monday, July 7, 2014 at Reclamation District No. 108 headquarters, Wilkins Slough, Colusa County, California.

Trustees Present: Fritz Durst, Sean Doherty (by phone), Jon Leonard and Roger Cornwell

Trustees Absent: Mike Miller

Others Present: Lewis Bair, General Manager (by phone)
Bryan Busch, Asst. Manager
Chad Navarrot, Operations Manager
Kevin O'Brien, Legal Counsel (by phone)

Agenda – On motion by Trustee Cornwell, seconded by Trustee Leonard the Agenda was approved as submitted


.CLOSED SESSION

At 10:05 the Board went into Closed Session to conference with Legal Counsel regarding anticipated litigation, pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9. The Board came out of Closed Session at 10:34 a.m. and President Durst announced that the Board took two actions. It was moved by Trustee Cornwell, seconded by Trustee Doherty and unanimously approved to move forward with filing a petition for writ of certiorari with the U.S. Supreme Court. It was moved by Trustee Cornwell, seconded by Trustee Leonard and unanimously approved to ratify the signature by President Durst to the disclosure statement on the confidentiality Memo to the Sacramento River Settlement Contractors Parties dated July 1, 2014.

ADJOURNMENT

There being no comments from the public and no further business to come before the Board, the meeting was adjourned at approximately 10:35 a.m.

Respectfully Submitted,



Lewis Bair

Secretary/Manager