

Sacramento River West Side Levee District
Minutes of the Special Meeting
Of the Board of Commissioners

March 6, 2013

President Ellis called the Special Meeting of the Board of Commissioners to order at 11:35 a.m. on Wednesday, March 6, 2013 at the Grimes Scout Cabin, Colusa County, California.

Trustees/Commissioners Present: Fritz Durst, Roger Cornwell, Tom Ellis, Paul Sankey

Trustees/Commissioners Absent: Dan Tibbitts

Others Present: Lewis Bair, General Manager
Kathryn Chandler, Assistant Manager
Chad Navarrot, Operations Manager
Cathy Busch, Executive Secretary
Kevin O'Brien, Legal Counsel
Landowners/Water Users (see attached sign-in sheet)

President Ellis welcomed landowners to the meeting and introduced the Board.

Colusa County FEMA Flood Remapping – Manager Bair gave a status of the FEMA remapping effort and the impacts to landowners in Colusa County. He said that the remapping process has been delayed for a couple of years due to lack of FEMA funding. He said that an Agricultural Flood Plain Group has been setup to try and help resolve agricultural related issues in the Flood Plan.

Regional Flood Planning – Manager Bair reported on the Regional Flood Planning. He said that the District is located in the Mid-Sacramento Planning Area and that our Area has merged with the Upper-Sacramento Planning Area. RD108 has agreed to be the lead agency for this effort. The kickoff meeting will be March 18 at 5:00 p.m. at the Colusa Industrial complex.

Prop 218 Election Results – Manager Bair reported on the election results to increase the assessment rate and cost of living increases. He reviewed the additional maintenance and flood

control projects that this increase will allow the District to complete. District staff is currently prioritizing maintenance and projects into an action plan for consideration by the Board.

Sutter Bypass Modeling Project – Manager Bair reported that the Sutter Bypass 3D Modeling Project has been completed and wanted to express the District’s appreciation and thanks to the Flood Protection Board, especially “Lady-Bug” Doherty, for all their help in getting this project completed. This model will be a great benefit in determining how flood flows will impact the Bypass and interdependent waterways.

ADJOURNMENT

There being no comments from the public and no further business to come before the Board, the meeting was adjourned at approximately 12:20 p.m.

Respectfully Submitted

Lewis Bair
Secretary/Manager