

# Sacramento River West Side Levee District

## Minutes of the Regular Meeting

### Of the Board of Commissioners

August 28, 2013

President Ellis called the Regular Meeting of the Board of Commissioners to order at 1:00 p.m. on Wednesday, August 28, 2013 at Reclamation District No. 108 headquarters, Wilkins Slough, Colusa County, California.

**Commissioners Present:** Tom Ellis, Roger Cornwell, Fritz Durst, Dan Tibbitts and Paul Sankey

**Commissioners Absent:** None

**Others Present:** Lewis Bair, General Manager  
Bryan Busch, Assistant Manager  
Chad Navarrot, Superintendent  
Cathy Busch, Executive Secretary  
Olivia Tibbitts, Landowner

**Agenda** – On motion by Commissioner Sankey, seconded by Commissioner Tibbitts and unanimously approved, the Agenda was approved as submitted.

**Public Participation:** There was not Public comment at this time.

#### ADMINISTRATION

**Minutes, Financial Report and Accounts Payable** – After discussion, it was moved by Commissioner Durst, seconded by Commissioner Tibbitts and unanimously approved to approve the minutes as with two corrections. It was further moved by Commissioner Durst, seconded by Commissioner Cornwell and unanimously approved to approve July/August Financial Reports and the August Accounts Payables in the amount of \$52,851 and payments to be ratified in the amount of \$23,356.

#### BUSINESS ITEMS

- 1. Operations Report** – Superintendent Navarrot reported on current maintenance efforts. He reported that he met with Mark Faye and Eric Faye regarding clearing trees off the District's easement to comply with the Periodical Inspection. He said that he is planning on using

goats to clean up the waterside of the levee for about 20 miles in the Spring. The grazing will cost about \$1,000 per mile.

2. **Regional Planning and Emergency Response Grant Application** - Manager reported that a Steering Committee meeting is scheduled for tomorrow at 9:00 a.m. in Colusa. The Cherokee Canal issue was elevated during discussions where the State was funding a study by the Corps. DWR is saying that they have to look at all possible solutions to flooding in the region. This will need to be monitored closely.
- 3 **PG&E Endorsement of Pole Maintenance** – Manager Bair reported the PG&E is replacing an existing power pole and is seeking the District’s endorsement. It was moved by Commissioner Durst, seconded by Commissioner Cornwell and unanimously approved to endorse the replacement of two power poles by PG&E.

### **INFORMATION REPORTS**

#### **Manager’s Report**

Manager Bair reported on a tour of the Fremont Weir with Jerry Meral (governors office) and Clyde McDonald (Flood Board). The Letter of Intent has been submitted to the Central Valley Flood Protection Board for the SWIF. Manager Bair reported on current legislation.

### **ADJOURNMENT**

There being no comments from the public and no further business to come before the Board, the meeting was adjourned at approximately 2:00 p.m.

Respectfully Submitted



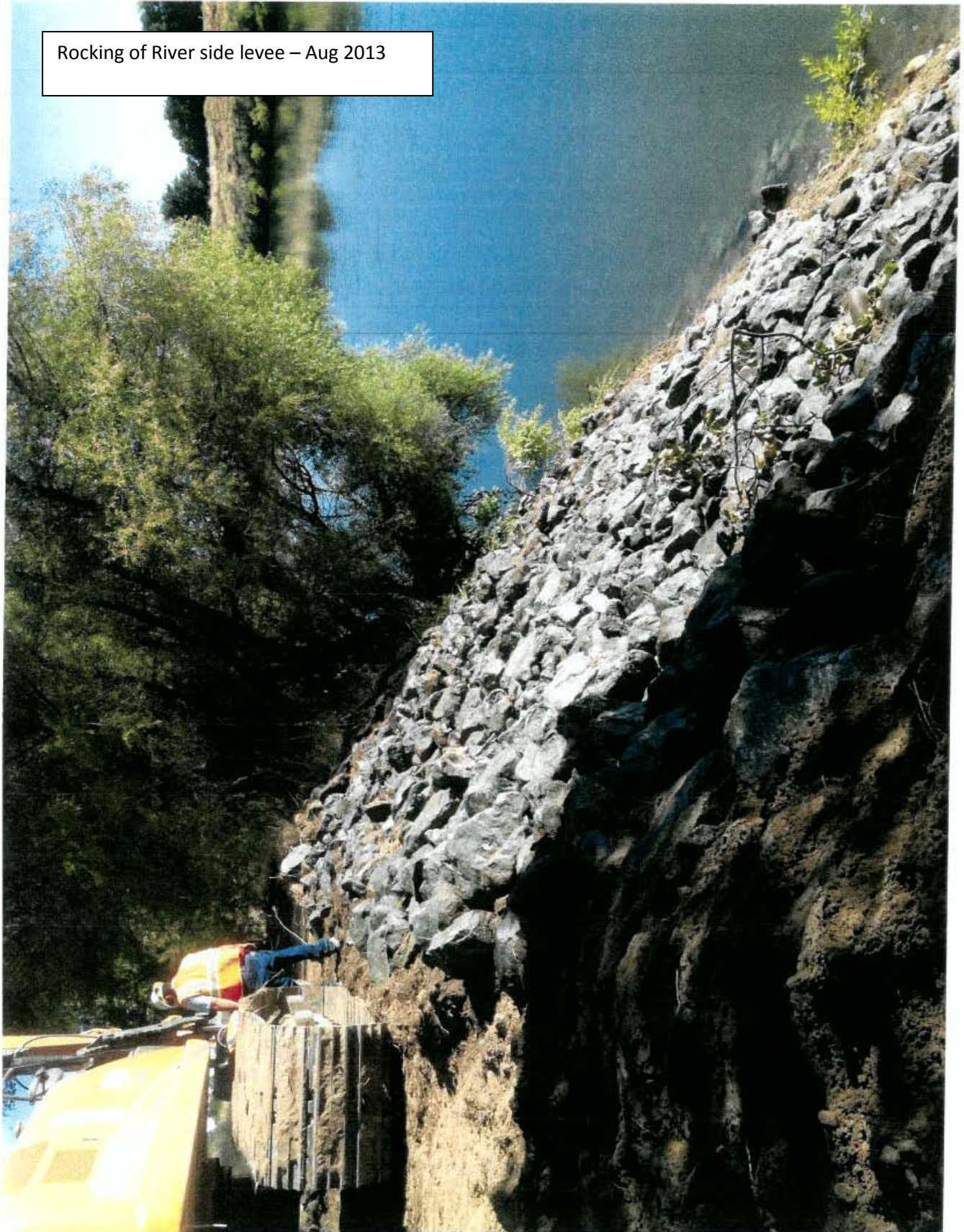
Lewis Bair  
Secretary/Manager

Cleared levee along the Sac River by Faye property August 2013





Rocking of River side levee – Aug 2013





Rocking along the River side levee where there has been sloughing Oct 2013

