

Sacramento River West Side Levee District

Minutes of the Regular Meeting of the Board of Commissioners

April 23, 2014

President Ellis called the Regular Meeting of the Board of Commissioners to order at 1:00 p.m. on Wednesday, April 23, 2014 at Reclamation District No. 108 headquarters, Wilkins Slough, Colusa County, California.

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

Commissioners Absent: Fritz Durst

Others Present: Lewis Bair, General Manager
Bryan Busch, Assistant Manager
Chad Navarrot, Superintendent

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

Public Participation: There was no Public comment at this time.

ADMINISTRATION

Minutes, Financial Report and Accounts Payable – After discussion, it was moved by Commissioner Sankey, seconded by Commissioner Tibbitts and unanimously approved to approve the minutes with one minor editorial correction. It was further moved by Commissioner Cornwell, seconded by Commissioner Tibbitts and unanimously approved to approve the March/April Financial Reports and the April Accounts Payables in the amount of \$31,373.

BUSINESS ITEMS

1. Operations Report – Operations Manager Navarrot reported that staff is working on clearing the levee and should start disking within the next week and a half. The Board discussed future maintenance projects with Operations Manager Navarrot showing pictures of proposed projects sites to be completed with Proposition 218 additional income. Staff was directed staff to plan the Cecil Lake Project for the fall of 2014 along with a section of roadway along the levee toe. It

was also suggested that the Missouri Bend maintenance project be readied for construction in 2015.

2. Notice of Exempt for District-wide Maintenance - Manager reported that the District annually files a Notice of Exempt with both Yolo and Colusa Counties for District-wide maintenance. It was moved by Commissioner Cornwell, seconded by Commissioner Tibbitts and unanimously approved to direct Manager Bair to file a Notice of Exemption with both Yolo and Colusa Counties for all maintenance work completed in the District.

3. Regional Flood Planning Update – Manager Bair reported that the Regional Flood Plan draft has been completed and has started the 60-day comment period. He said that the document is still uncompleted and that an implementation plan will need to be included so that the Plan is usable. President Ellis commended Mr. Barry O'Regan and Mr. Chris Fritz on their participation with this process.

4. Election of Officers – President Ellis opened the meeting for nominations for the office of President. It was moved by Commissioner Tibbitts, seconded by Commissioner Cornwell to nominate Tom Ellis for President. It was further moved by Commissioner Tibbitts, seconded by Commissioner Cornwell and unanimously approved to close nominations for President and cast a unanimous ballot for Tom Ellis.

It was moved by Commissioner Sankey, seconded by Commissioner Cornwell to nominate Fritz Durst for Vice-President. It was further moved by Commissioner Sankey, seconded by Commissioner Cornwell and unanimously approved to close nominations for Vice-President and cast a unanimous ballot for Fritz Durst.

It was moved by Commissioner Cornwell, seconded by Commissioner Sankey to nominate Lewis Bair for Secretary. It was further moved by Commissioner Cornwell, seconded by Commissioner Sankey and unanimously approved to close nominations for Secretary and cast a unanimous ballot for Lewis Bair.

INFORMATION REPORTS

Manager's Report - Manager Bair reported that he had nothing further to report at this time.

ADJOURNMENT

There being no comments from the public and no further business to come before the Board, the meeting was adjourned at approximately 2:27 p.m.

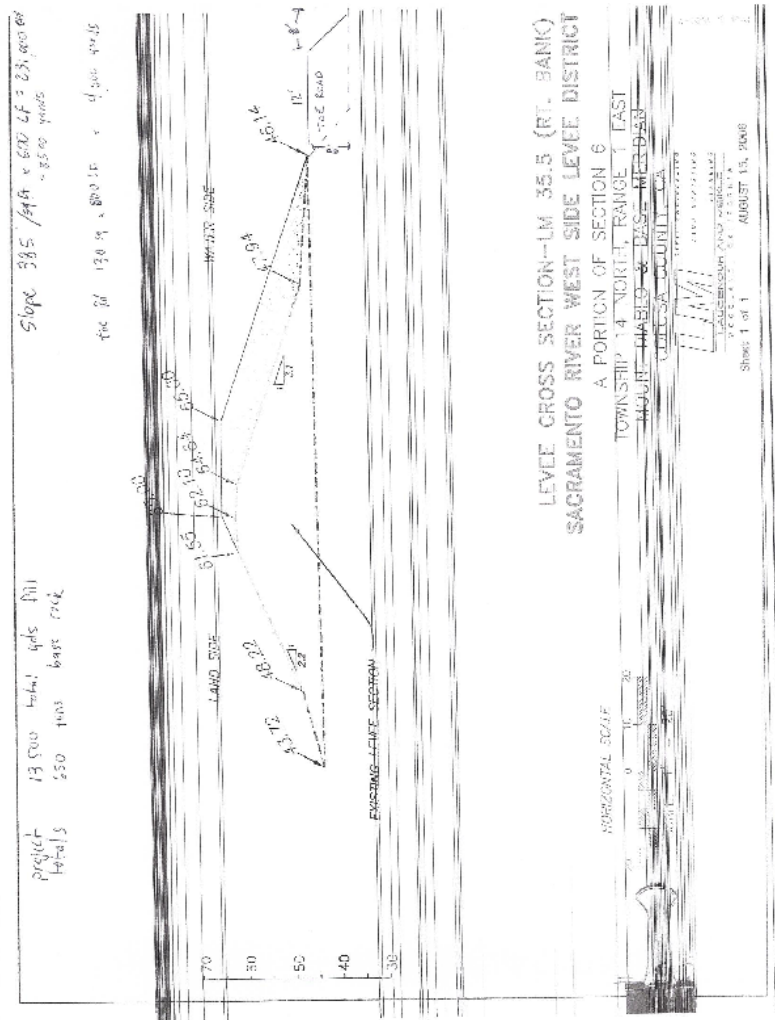
Respectfully Submitted



Lewis Bair
Secretary/Manager



Cecil Lake Narrow Levee 1



Cecis Repair 1



Channel Erosion 1



Cecil Lake Narrow Levee 2



Driver Levee



Missouri Bend 1



Perez Seepage 1



Levee Tow Road 1