

RECLAMATION DISTRICT NO. 108

Minutes of the Special Meeting

Of the Board of Trustees

December 1, 2014

President Durst called the Special Meeting of the Board of Trustees to order at 11:00 a.m. on Monday, December 1, 2014 at Reclamation District No. 108 headquarters, Wilkins Slough, Colusa County, California.

Trustees Present: Fritz Durst, Sean Doherty, Mike Miller, Jon Leonard and Roger Cornwell

Trustees Absent: None

Others Present: Lewis Bair, General Manager
Bryan Busch, Asst. Manager
Kevin O'Brien, Legal Counsel by telephone
Cathy Busch, Secretary

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

.CLOSED SESSION

At 11:05 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 11:15 a.m. and President Durst announced that the Board took one action. The Board authorized Manager Bair to sign a comment letter to USBR in respect to Conway Farms groundwater substitution proposal in the USBR Long-Term Water Transfer EIR/EIS draft document.

The Board reviewed the proposed draft letter to USBR regarding the Long-Term Water Transfer draft EIR/EIS. After reviewing the letter, it was moved by Trustee Doherty, seconded by Trustee Miller and unanimously approved to authorize Manager Bair to sign the comment letter to USBR regarding the amount of groundwater transfer proposed by Conway Farms. The final letter is attached hereto.

Mid-Upper Sacramento Regional Flood Response Project (MUSRFRP) – Manager Bair reported that the MUSRFRP Grant expires in January 2015 and not all funds have been used. DWR would like to amend the agreement to extend the project and add two more items to the project scope. After discussion, it was moved by Trustee Cornwell, seconded by Trustee

Leonard and unanimously approved to amend the MUSFRP Grant No. 460001044 extending the grant to June 2017 and adding two additional items to the project scope.

Five Year Water Transfer with Colusa County Water District and Dunnigan Water District
– Assistant Manager Busch reviewed the drafted five-year Project water transfer agreement with the Board. He pointed out that if the District gets less than 100 percent water the agreement does not go in affect for that year. Included in the agreement is a clause that the water cannot be resold and that the buyer will pay all litigation and environmental costs that might arise from this transfer. After further discussion, it was the consensus of the Board that the districts move forward with the environmental documentation for the proposed Project water transfer.

ADJOURNMENT

There being no comments from the public and no further business to come before the Board, the meeting was adjourned at approximately 11:45 a.m.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Lewis Bair".

Lewis Bair

Secretary/Manager