

Sacramento River West Side Levee District

Minutes of the Regular Meeting of the Board of Commissioners

June 22, 2016

President Ellis called the Regular Meeting of the Board of Commissioners to order at 1:00 p.m. on Wednesday, June 22, 2016 at Reclamation District No. 108 headquarters, Wilkins Slough, Colusa County, California.

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

Commissioners Absent: None

Others Present: Lewis Bair, General Manager
Bryan Busch, Assistant Manager
Chad Navarrot, Superintendent
Beverly Walls, Bookkeeper
Norm Newell, Smith & Newell

Agenda – It was moved by Commissioner Cornwell, seconded by Commissioner Durst and unanimously approved to approve the agenda as presented.

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

ADMINISTRATION

Minutes, Financial Report and Accounts Payable – After discussion, it was moved by Commissioner Cornwell, seconded by Commissioner Durst and unanimously approved to approve the minutes of the April 22, 2016 Board meeting as presented. It was further moved by Commissioner Durst, seconded by Commissioner Tibbitts and unanimously approved to approve the May/June Financial Reports and the June Accounts Payables in the amount of \$39,456 and payments made on April 29 for \$1,164 to be ratified.

2015 Financial Audit Report – Mr. Newell reviewed the Audit Report with the Board. He explained the financial reports and stated that the District was in good financial condition. After further discussion, it was moved by Commissioner Durst, seconded by Commissioner Sankey and unanimously approved to adopt the 2015 Financial Audit Report.

BUSINESS ITEMS

1. Operations Manager Report – Superintendent Navarrot reported that he was contacted by Mrs. Garr regarding the clearing practices along the levee to clear the firebreak. She understood the need to do the maintenance but was concerned about the health of the trees that were trimmed. He suggested that there are sections along the levee that might be cleared by hand. He reported that he was researching the use of a macerator to trim tree limbs. It was suggested that a test area be done where costs and effectiveness can be compared.

2. Landside Toe Maintenance Road Update with Bullock Bend Material – Superintendent Navarrot reported that Westervelt asked if they could bid the job of putting the soil material down for the District. The bids came in and Anderson Dragline was low bid. This cost is estimated to be less than what the District estimated the cost and would free up staff time. There was some concern about liability issues. After discussion, it was moved by Commissioner Durst, seconded by Commissioner Tibbitts and unanimously approved to authorize contracting with Anderson Dragline to spread the soil material.

3. Missouri Bend Approach FSRP – Assistant Manager Busch reported that a letter of intent was submitted to DWR for funding for the Missouri Bend Project. He said that the Project has not been approved yet. He was directed to contact DWR on a weekly basis, with calls documented regarding approval of this Project. If there are no response from the phone calls, then a letter should be sent.

4. Adopt Resolution No. 16-02 Calling Assessment No. 37 – After discussion, it was moved by Commissioner Durst, seconded by Commissioner Sankey and unanimously approved to adopt RESOLUTION No. 16-02 in the matter of calling Assessment No. 37 with a four (4) percent increase. RESOLUTION NO. 16-02 is attached hereto and made a part hereof.

5. Regional Plan Update – Manager Bair gave a status report on the Regional Plan. Activity is likely to increase in over the next 12 months as the 2017 State Plan of Flood Protection is made public and considered for adoption by the Central Valley Flood Protection Board. There was discussion on how full Shasta Lake is and the impacts that will have on flood control.

Manager Bair reported that there is dialog on the finance plan for flood protection. The finance plan will explain how to raise funding and short-term funding. At this point it is all concepts. The Draft should be out Sept/Oct of the finance plan that will be included in the Flood Plan.

INFORMAITON REPORTS

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

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 11:15 a.m.

Respectfully Submitted

Lewis Bair
Secretary/Manager