

SACRAMENTO RIVER WEST SIDE LEVEE DISTRICT

Minutes of the Special Meeting Of the Board of Commissioners

July 25, 2014

President Ellis called the Special Meeting of the Board of Commissioners to order at 3:30 p.m. on Friday, July 25, 2014 at Reclamation District No. 108 headquarters, Wilkins Slough, Colusa County, California.

Trustees Present: Tom Ellis
Fritz Durst, by Conference Phone
Dan Tibbitts, by Conference Phone
Paul Sankey
Roger Cornwell

Trustees Absent: None

Others Present: Lewis Bair, General Manager (by Conference Phone)
Bryan Busch, Asst. Manager
Kevin O'Brien, Legal Counsel (by Conference Phone)

Agenda – On motion by Commissioner Durst, seconded by Commissioner Cornwell the Agenda was approved as submitted

.CLOSED SESSION

At 3:35 p.m. 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 4:10 p.m. and President Ellis announced that the Board took one action. It was moved by Commissioner Durst, seconded by Commissioner Cornwell and unanimously approved to move forward with Cecil Lake Project and contract with a biologist for a ESA review of the Project, move forward with applying for a 1600 Permit and to complete the CEQA process.

ADJOURNMENT

There being no comments from the public and no further business to come before the Board, the meeting was adjourned at approximately 4:15 p.m.

Respectfully Submitted,

Lewis Bair
Secretary/Manager