

# **Sacramento River West Side Levee District**

## **Minutes of the Special Meeting of the Board of Commissioners**

August 4, 2015

President Ellis called the Special Meeting of the Board of Commissioners to order at 1:00 p.m. on Tuesday, August 4, 2015 at Reclamation District No. 108 headquarters, Wilkins Slough, Colusa County, California.

**Commissioners Present:** Tom Ellis, Fritz Durst, Paul Sankey and Dan Tibbitts by Conference phone.

**Commissioners Absent:** Roger Cornwell

**Others Present:** Lewis Bair, General Manager  
Bryan Busch, Assistant Manager  
Beverly Walls, Bookkeeper  
Cathy Busch, Executive Secretary

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

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

### **BUSINESS ITEMS**

**Flood System Repair Project –** Assistant Manager Busch reviewed the Flood System Repair Project and reported that the first part of the Project will be to gravel non-urban levee roads. DWR will provide an 85 percent cost-share from Proposition 1E funding. The District plans to do 14 miles of the Levee road. The cost estimate for this work by DWR is \$1,241,856, though District staff's experience has resulted in significantly lower costs (\$420,000). The larger estimate is a generic estimate provided by DWR. After further discussion it was moved by Commissioner Durst, seconded by Commissioner Tibbitts and unanimously approved to adopt Resolution No. 15-03 in the matter of authorizing Manager Bair to enter into an Agreement with DWR for the Flood System Repair Project and do all things to complete the Project, also to Adopt Resolution No. 15-04 in the matter of authorizing Manager Bair to enter into a funding agreement with DWR for the Flood System Repair Project and do all things necessary to complete the Project. Resolutions No. 15-03 and 15-04 are attached hereto and made a part hereof.

**Adopt Resolution No. 15-02 Calling for Assessment No. 36** - After discussion, it was moved by Commissioner Cornwell, seconded by Commissioner Sankey and unanimously approved to adopt RESOLUTION No. 14-01 in the matter of calling Assessment No. 35 with a four (4) percent increase. RESOLUTION NO. 14-01 is attached hereto and made a part hereof.

2014 Financial Audit Report – Mr. Norm Newell, Smith & Newell, reviewed the District's 2014 Financial Audit Report. He said that the District had an unqualified report. He compared the income and costs with 2013 to show a comparison of how the District did in 2014. After further discussion, it was moved by Commissioner Durst, seconded by Commissioner Sankey and unanimously approved to accept the 2014 Financial Audit Report as submitted. There was some concern expressed regarding the funds held in Colusa County and the term of some of the investments. It was the consensus of the Board to watch the investment earnings held with Colusa County, and if there is any concern then funds would be transferred to LAIF.

### **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