

# RECLAMATION DISTRICT NO. 108

## Minutes of the Special Meeting of the Board of Trustees

June 21, 2013

### MINUTES

President Durst called the Special Meeting of the Board of Trustees to order at 1:00 p.m. on Friday, June 21, 2013, at Reclamation District No. 108 headquarters, Wilkins Slough, Colusa County, California.

Trustees Present: Fritz Durst, Sean Doherty, Mike Miller

Trustees Absent: Arnold Andreotti and Roger Cornwell

Others Present: Lewis Bair, General Manager  
Chad Navarrot, Superintendent

### BUSINESS ITEMS

#### Assistant Manager Position

The Board reviewed the application packages of the three applicants for the position of Assistant Manager. At 2:00 p.m. the Board met with Mr. Erin Rice; at 3:00 p.m. the Board met with Mr. Bryan Busch; and at 4:00 p.m. the Board met with Mr. Travis Small. After the three interviews the Board discussed each applicant. Manager Bair was directed to have Mr. Larry Mandelberg review the Predictive Index of both Mr. Busch and Mr. Small. Mr. Bair was directed to offer the position to Mr. Busch so long as there weren't any "red flags" when reviewing the predictive index. If so, the position was to be offered to Mr. Small with the same caveat.

### ADJOURNMENT

There being no comments from the public and no further business to come before the Board, the meeting was adjourned at approximately 5:00 p.m.

Respectfully submitted,



Lewis Bair, Secretary