

Sacramento River West Side Levee District

Minutes of the Regular Meeting

Of the Board of Commissioners

December 19, 2013

President Ellis called the Regular Meeting of the Board of Commissioners to order at 1:00 p.m. on Wednesday, December 19, 2013 at Reclamation District No. 108 headquarters, Wilkins Slough, Colusa County, California.

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

Commissioners Absent: None

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

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

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

ADMINISTRATION

Minutes, Financial Report and Accounts Payable – After discussion, it was moved by Commissioner Durst, seconded by Commissioner Tibbitts and unanimously approved to approve the minutes as presented, the November/December Financial Reports and the December Accounts Payables in the amount of \$41,007 and payments to be ratified in the amount of \$4,970. There was discussion regarding the timing of assessment income from Yolo County. Staff was directed to look into why the assessment payments are so late.

BUSINESS ITEMS

1. Operations Report – Operations Manager Navarrot reported that the goats have been removed from the levee and staff is currently spraying sterilent on the levee roads.

Commissioner Sankey noted that the levees look cleaner and that low hanging tree branches have been trimmed.

2. Preliminary Budget - Manager Bair reviewed the Preliminary Budget with the Board. After discussion it was moved by Commissioner Cornwell, seconded by Commissioner Tibbitts and unanimously approved to approve the Preliminary Budget as presented.

3. Regional Flood Planning Update – Manager Bair reported that a Regional Flood Planning meeting was held in Grimes. The first draft of the Plan should be completed April for public review. The web site has been completed and is now online.

4. Update Regarding the Letter of Intent for Corps Periodic Inspection Report – The Letter of Intent has been submitted and will be on the Central Valley Flood Protection Board's agenda next Friday. Once the Letter of Intent has been approved a scope of work will be drafted by the Consultant.

5. Participate in Flood System Repair Project and Adopt Resolution No. 13-04 – Manager Bair reviewed the Flood System Repair Project. He said that this is an 85/15 percent cost share and the first project would be gravel for the levee then potentially the Cecil Lake repair. After discussion, it was moved by Commissioner Durst, seconded by Commissioner Tibbitts and unanimously approved to adopt RESOLUTION NO. 13-04 in the matter of Approving the Intent to Participate in the Flood System Repair Project to Receive State Funds Under the Disaster Preparedness and Flood Prevention Bond Act of 2006 and the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006.

6. January Flood Awareness Meeting – The Meeting is setup for January 28 at the Colusa Industrial Park meeting room. As part of the meeting, the 1955 Flood Documentary will be shown in part and Flood Preparedness handouts will be available to landowners. Meeting notices will be mailed out the first week of January 2014. It was noted how fast this flooding happened and that the community was not prepared. Staff was directed to contact Mr. Ron Schuller and Mr. Tom Tisdale to speak at the meeting. Manager Bair reported that FEMA has started back on their flood mapping for Colusa County.

INFORMATION REPORTS

Manager's Report

Manager Bair reported that he had nothing further to report.

ADJOURNMENT

There being no comments from the public and no further business to come before the Board, the meeting was adjourned at approximately 2:40 p.m.

Respectfully Submitted

A handwritten signature in blue ink that reads "Lewis Bair". The signature is written in a cursive, flowing style.

Lewis Bair
Secretary/Manager