

**KNIGHTS LANDING RIDGE DRAINAGE DISTRICT**  
**Minutes of the Special Meeting**  
**Of the Board of Commissioners**

**December 21, 2017**

**ADMINISTRATION**

**Call to Order and Approval of Agenda**

President Heidrick called the Special Meeting of the Board of Commissioners to order at 2:45 p.m. on Thursday, December 21, 2017, at Reclamation District No. 108 headquarters, Wilkins Slough, Colusa County, California.

**Attendance**

**Commissioners Present:** Jim Heidrick, Roger Cornwell and Dan Tibbitts

**Commissioners Absent:** Fritz Durst and Herb Pollock

**Others Present:** Lewis Bair, General Manager  
Meegan Nagy, Deputy Manager  
Barry O'Regan, KSN, Inc  
Scott Shapiro, Downey Brand (by phone)

**ADMINISTRATION**

**Agenda –** The Agenda was approved as presented.

**Public Participation:** There was no public comment.

**BUSINESS**

1. **Resolution No. 17-06 Accepting Funds for a State-Federal Flood Control System Modification Program DMP-2017-KLRDD-01** – Mr. Barry O'Regan described the Project. Phase I of the program is to video inspect multiple pipes within the District and Phase II is to remove, repair or replace pipes which are determined to be deteriorated. The Deferred Maintenance Project (DMP) came out and DWR included a pipe that had been extended as part of the Early Implementation Project (EIP) within Phase I. This is a pipe on Landowner Pollock's ground that was extended during construction of the KLRDD EIP Project. When the pipe was inspected it was found to be rotten. Deputy Manager Nagy contacted the State to see if this pipe could be included in Phase 2 since it had already been inspected and found to be in bad shape. There was discussion regarding the District liability and risk regarding this project since

the State would require the District to enter into an OMMR&R Agreement. It was recommended that the Landowner be asked to enter into an agreement with the District to assume operation, maintenance and replacement if needed. It was also pointed out that Landowner Pollock was also a Commissioner on the Board and was absent from the meeting today, therefore not part of this discussion. Manager Bair asked for confirmation that if all landowners in the District were offered the same Program, then it can also be offered to a Board Member. Attorney Shapiro agreed that that was correct, but asked for time to review. After further discussion, it was moved by Commissioner Tibbitts to adopt RESOLUTION NO. 17-06 in the matter of Accepting Funds for a State-Federal Flood Control System Modification Program Project Titled: DMP-2017-KLRDD-01 but not execute the pipe replacement until the District has an Agreement with the Landowner. Commissioner Cornwell seconded. Approved 3 – 0.

**2. Resolution No. 17-07 Directing Deputy Manager Nagy to Sign an Operation & Maintenance Agreement between the CVFPB and KLRDD for DMP-2017-KLRDD-01** – It was moved by Commissioner Tibbitts to adopt RESOLUTION NO. 17-07 in the matter of Directing Deputy Manager to Sign an Operation & Maintenance Agreement between the CVFPB and the District for DMP-2017-KLRDD-01 and set standard conditions. Commissioner Cornwell seconded. Approved 3 – 0.

There being no comments from the public and no further business to come before the Board, the meeting was adjourned at approximately 3:15 p.m.

Respectfully submitted,

Meegan Nagy  
Deputy Manager