

Sacramento River West Side Levee District

Minutes of the Special Meeting of the Board of Commissioners

July 19, 2018

Vice-President Sankey called the Special Meeting of the Board of Commissioners to order at 11:25 p.m. on Thursday, July 19, 2018 at Reclamation District No. 108 headquarters, Wilkins Slough, Colusa County, California.

Commissioners Present: Fritz Durst, Roger Cornwell and Paul Sankey

Commissioners Absent: Dan Tibbitts and Tom Ellis

Others Present: Lewis Bair, General Manager
Meegan Nagy, Deputy Manager
Cathy Busch, Secretary
Barry O'Regan, KSN, Inc. by phone
Seth Wurzel, Larsen Wurzel & Associates, by phone

Agenda – Commissioner Durst moved to approve the Agenda as presented. Commissioner Cornwell seconded. Approved: 3 – 0.

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

BUSINESS ITEMS

1. **Construction Contract Update** – Deputy Manager Nagy reported that the Construction Contract has been awarded. We received the 401 Permit last week and are only waiting on the 404 Permit which should be here any day. At the last Project meeting it was decided that KSN will take the role of Construction manager and therefore, KSN's Task Order 5 will have to be amended in the near future. Deputy Manager Nagy reported that the State received additional funding for flood maintenance and projects. She explained how the funding was split between competing repairs from the 2017 storm event, multi benefit projects and other projects. She explained that DWR is looking for shovel ready projects to correct deferred maintenance. SRWSLD permitted the Sacramento River West Bank Seepage Mitigation Project which encompassed the Missouri Bend Flood System Repair Project (FSRP) and an additional area immediately downstream that also had known seepage deficiencies. She was able to acquire an additional \$2.5 million that would allow the District to complete a total 8,800 feet seepage berm. The 8,800 linear-feet of seepage remediation, including the FSRP critical sites and the USACE periodic inspection seepage deficiency sites. It was her recommendation to allow access to an additional \$2.5 million

to complete the critical site and seepage deficiencies in the most cost-efficient way. By the District receiving the additional DWR funding, the District acknowledges the District's additional local cost-share of \$350,000. The Board discussed the loan terms for the larger loan amount (\$2 million) with RD108. Interest is set at 3.5 percent and at 2024 we would re-index the loan rate through 2032. It was moved by Commissioner Durst to authorize Deputy Manager Nagy to draft a letter to DWR requesting an additional \$2.5 million for the Project to extend the project to the full 8,800 linear-feet. Commissioner Cornwell seconded. Approved 3 – 0. It was further moved by Commissioner Durst to authorize staff to award a contract modification should the DWR funding agreement for the additional \$2.5 million to complete the full 8,800 linear-foot project be executed prior to the next Board meeting. Commissioner Cornwell seconded. Approved 3 – 0.

2. Authorize Manager Bair to Sign Funding Agreement for 2016 FSRP-SRWSLD 02, Amendment for SRWSLD North Missouri Bend Seepage Repair – Deputy Manager Nagy reported that the District did not have to execute an amendment for the additional funds. DWR is only requesting a letter.

3. Consider and Approve Loan Documents between SRWSLD and RD108 for Missouri Bend Project – It was moved by Commission Cornwell to authorize President Tibbitts to execute final loan documents between the District and RD108 with the loan reset in 2024 and defining that adjustment based on the index through the end of the loan in 2032. Commissioner Durst seconded. Approved 3 – 0.

Commissioner Durst thanked Deputy Manager Nagy for all her hard work on this Project.

Adjournment

There being no comments from the Public and no further business to come before the Board, the meeting was adjourned at approximately 12:17 p.m.

Respectfully Submitted

Meegan Nagy
Deputy Manager