

## Board of Supervisors

Kim Dolbow Vann, District I  
Thomas A. Indrieri, District II,  
Vice-chair  
Mark D. Marshall, District III  
Gary J. Evans, District IV  
Denise J. Carter, District V,  
Chair



## COUNTY OF COLUSA

KATHLEEN MORAN, COUNTY CLERK  
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### Special Session Minutes

April 23, 2013

The Board of Supervisors of the County of Colusa, State of California meets in Special Session this 23<sup>rd</sup> day of April 2013 at the hour of 10:00 a.m., Present: Supervisors Denise J. Carter, Chair, Gary J. Evans, and Kim Dolbow Vann. Absent: Supervisors Thomas A. Indrieri and Mark D. Marshall.

Chair Carter states this meeting shall take place under the authority of California Government Code Section 54954(b)(2) permitting a meeting outside the jurisdictional boundaries of the County for the purpose of touring a physical facility.

Chair Carter calls the Special Session meeting to order at 10:00 a.m. at Stony Gorge Reservoir, County Road 304, Elk Creek, with all Supervisors, except Supervisors Indrieri and Marshall present.

Present: Mike Azevedo, Public Works.  
Richard Roberts, Scott Springer, Bureau of Reclamation.  
Leigh McDaniel, Dwight Foltz, Glenn County Reservoir Ad-  
Hoc Committee members.  
Scott Lanphier, Project Proponent.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

Chair Carter makes time for Period of Public Comment. Hearing none, Chair Carter closes the period of Public Comment.

Chair Carter states the purpose of the Special meeting today is to discuss the possibility of establishing a Recreation Area/Facility at East Park Reservoir.

Discussion is held regarding the Orland Project, comprised of East Park, and Stony Gorge Reservoirs, primarily a Federal irrigation project with recognized ancillary recreational benefits.

Further discussion is held regarding perpetuation of recreation opportunities of the Orland Project through a low-level investment providing a positive revenue stream; potential management of the site requiring formation of some type of entity; a Joint Powers Authority and a Managing Partner Agreement to establish and provide guidance for key decisions regarding investment and revenue sharing, as well as managing day to day operations.

Chair Carter declares a recess at 11:50 p.m. and reconvenes at 12:45 p.m. at East Park Reservoir with all Supervisors, except Supervisors Indrieri and Marshall present.

Present: Mike Azevedo, Public Works.  
Richard Roberts, Scott Springer, Bureau of Reclamation.  
Leigh McDaniel, Dwight Foltz, Glenn County Reservoir Ad-Hoc Committee members.  
Scott Lanphier, Project Proponent.  
Yolanda Tirado, Ann Nordyke, Board Clerks.

Lengthy discussion is held regarding the following:

- Site Management,
- Existing Operations/campsites,
- Willingness of visitors to pay,
- Access points,
- Boat ramps,
- ADA compliant campsites,
- Existing picnic tables and fire rings,
- Need for barriers/designated areas,
- Potable water, showers,
- Electricity,
- Law enforcement, and
- Replacement/improvements to post/barriers and tables.

Following discussion, Glenn County Ad-Hoc Committee members request time to present the information to the Glenn County Board of Supervisors at their next meeting.

Chair Carter thanks everyone for taking the time to attend the Special meeting.

The Board adjourns at 3:40 p.m. to reconvene in Regular Session on April 30, 2013 at the hour of 9:00 a.m.

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Denise J. Carter, Chair

Attest: Kathleen Moran, County Clerk  
and ex-officio Clerk to the Board of  
Supervisors

BY \_\_\_\_\_  
Ann Nordyke, Deputy Board Clerk II