

# RECLAMATION DISTRICT NO. 108

## MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

### A G E N D A

December 15, 2016

#### *Scheduled Time*

8:30 a.m. \* Call to order and approval of Agenda.

#### **A. ADDITIONS TO AGENDA**

The Board may take action to add item(s) to the agenda in accordance with Government Code Section 54954 2(b)

8:35 a.m. **B. Open Forum**

Members of the Public are permitted to address the District on any matter. However, the District is prohibited by State Law from taking action on any matter presented that is not listed in the agenda.

- State Water Resource Control Board Water Control Plan Update
- Flood Plan Update
- SWRCB Water Quality Control Plan

#### **C. CONSENT AGENDA** (any of these items can be moved to Business Items for more discussion and action at the Board's direction)

9:05 a.m. \*\* 1 Approval of the Consent Agenda  
(a) Minutes of the Regular Board Meeting on November 17 and Special Meeting on December 2, 2016  
(b) Summary of District Investment Accounts (Tab 2)  
(c) Maintenance and Irrigation Fund Reports (Tab 2)

#### **D. ADMINISTRATION**

9:10 a.m. \* 1 Approval of Maintenance and Irrigation Funds Accounts Payable (Tab 3)

#### **E. BUSINESS ITEMS**

9:20 a.m. \* 1 Operations Report – Marler

9:30 a.m. \* 2 **Hearing to Review and Adopt the proposed Water Management Plan – Resolution No. 16-12**

9:40 a.m. \* 3 2016 Water Operations

- River Operations Update
- Sustainable Groundwater Management Act Update (Yolo & Colusa Counties)
- Fish Food Production for 2016/17 Season

10:00 a.m. \* 4 Project Reports:

- KLOG Investigation and Status Report  
(Closed Session Conference with legal counsel. Significant exposure to litigation pursuant to subdivision (b) of section 54956.
- Wallace Weir Fish Rescue Facility Construction Update
- Mid-Upper Sacramento River Flood Planning and Response Projects

- 10:10 a.m. \* 5 District Management Staffing Status Report
- 10:15 a.m. \* 6 Budget review and approval as Preliminary Budget and Amend the 2016 Budget as needed (Membership & Fees; Shop Tools & Supplies; and Supplemental Groundwater Wells)
- 10:30 a.m. \* 7 Office Options memo comparing a remodel on-site to a potential relocation in Knights Landing

**F. INFORMATION REPORTS**

- 10:45 a.m. \* 1 NCWA Report
- 10:50 a.m. \* 2 Sites JPA Report -- Durst
- 11:00 a.m. \* 3 Communication's Report – Beckley, Segale
- 11:15 a.m. \* 4 Manager's Report – Bair
  - Annual Landowner/Water User Meeting
  - CLOSED SESSION – One matter related to personnel
- 11:50 a.m. \* 5 Attorney's Report – O'Brien
  - CLOSED SESSION - (Possible Action Item). Conference with legal counsel – one existing litigation (NRDC v. Jewel). Significant exposure to litigation pursuant to subdivision (b) of section 54956.
  - Status Cal Water Fix Hearing
  - Re-initiation of Sec 7 Consultation Addressing Coordinated Long-Term Operation of the CVP an SWP

**G. ADJOURNMENT**

**NEXT MEETING DATE IS JANUARY 19, 2016 @ 8:30 A.M.**

**PLEASE NOTE:**

1. Members of the public may be allowed to address the Board or presenters on agenized items, as items are presented, should said be required by law. However, the Chair will recognize Reclamation District No. 108 Board Members first.
2. Any documents related to agenda items that are made available to the board before the meeting will be available for review by the public at the District's Office located at 975 Wilson Bend Road, Grimes, California, during normal business hours.
3. In compliance with the Americans with Disabilities Act, if you need special assistance or accommodations to participate in this meeting, please contact the District's offices at 530-437-2221. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting. This may include agendas in alternative formats. (28 CFR 35.101-35.164 ADA Title II.)

**MEETING NOTIFICATION REQUESTS:** If you would like to be notified of future Reclamation District No. 108 meetings and events, please call the Office at (530) 437-2221 or email at [rd108@rd108.org](mailto:rd108@rd108.org).