

# RECLAMATION DISTRICT NO. 108

## MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

### A G E N D A

February 19, 2015

#### *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)

8:32 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.

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

9:00 a.m. \*\* 1 Approval of the Consent Agenda  
(a) Minutes of the Regular Board Meeting December 18, 2014 (Tab 1)  
(b) Summary of District Investment Accounts (Tab 2)  
(c) Maintenance and Irrigation Fund Reports- December 2014 & January 2015(Tab 3)

#### **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 Adopt the Final 2015 Budgets and Amend the 2014 Budget as Needed

9:30 a.m. \* 2 Operations Report – Chad Navarrot

9:40 a.m. \* 3 2015 Water Operations  
• Water Supplies  
• Water Transfers

9:55 a.m. \* 4 Knights Landing Outfall Gates Fish Passage Update – Bair

10:05 a.m. \* 5 Closed Session: Conference with legal counsel – anticipated litigation  
Significant exposure to litigation pursuant to subdivision (b) of section 54956.9 (1 potential case)

10:30 a.m. \* 6 Consideration of Investment in Sites Reservoir

10:50 a.m. \* 7 Election of Officers and Standing Committee Appointments - Durst

- |            |   |    |   |
|------------|---|----|---|
| 11:00 a.m. | * | 8  | Adopt Resolution No. 15-01 in the matter of Authorizing Grant Application for DWR 2014 Flood Emergency Response Projects – Statewide 2 <sup>nd</sup> Round Grant for MUSRRFRP |
| 11:05 a.m. | * | 9  | Adopt Resolution No. 15-02 in the matter of - Water Resources Association of Yolo County – Development of a Groundwater Sustainability Agency                                 |
| 11:10 a.m. |   | 10 | Tract 6 Committee Report and Lease Extension Recommendation   |

#### **F. INFORMATION REPORTS**

- |            |   |   |   |
|------------|---|---|---|
| 11:15 a.m. |   | 1 | NCWA Report – Cornwell  |
| 11:20 a.m. | * | 2 | Attorney’s Report – O’Brien<br><br>CLOSED SESSION - ( <i>Possible Action Item</i> ). Conference with legal counsel – anticipated litigation. Significant exposure to litigation pursuant to subdivision (b) of section 54956.9 (Settlement Contractors) |
| 11:30 a.m. | * | 3 | Sites Report – Durst  |
| 11:40 a.m. | * | 4 | Assistant Manager’s Report – Busch <ul style="list-style-type: none"> <li>• Colusa County Groundwater Ordinance Update</li> <li>• 2015 Shore Bird Summary</li> </ul>  |
| 11:45 a.m. | * | 5 | Manager’s Report - Bair <ul style="list-style-type: none"> <li>• WDC Trip – Week of February 9, 2015</li> <li>• State legislation for Hydropower authorization</li> <li>• Other</li> </ul>  |

#### **G. ADJOURNMENT**

**NEXT MEETING DATE IS MARCH 19, 2015 @ 8:30 A.M.**

#### PLEASE NOTE:

1. Members of the public may be allowed to address the Board or presenters on agenda 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).

