

RECLAMATION DISTRICT NO. 108

MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

A G E N D A

July 16, 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)

8:35 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.

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 June 18, 2015, Special Board meeting on June 19 and June 22 (Tab 1)
(b) Summary of District Investment Accounts (Tab 2)
(c) Maintenance and Irrigation Fund Reports (Tab 3)

D. ADMINISTRATION

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

9:20 a.m. * 2 Review and Adopt the 2014 Financial Audit Report

E. BUSINESS ITEMS

9:30 a.m. * 1 Operations Report – Navarrot

9:40 a.m. * 2 Tract 6 Committee recommendation

- Easement location
- Easement language
- Lease extension language

9:40 a.m. * 3 The District's compliance with the Groundwater Sustainability Act – O'Brien

- Recent County action to declare GSA
- Recent County action to prohibit well permits for 6 months
- District consideration of filing to become a GSA

10:00 a.m. * 4 2015 Water Operations

- District Water Operations - Busch
- Water Transfers Summary- Busch

- Estimated costs of landowner supplemental supply - Busch
- Poundstone Pumps - Bair

- 10:15 a.m. * 5 Knights Landing Outfall Gate Project - The board will consider:
- The proposed mitigated negative declaration and all comments received during the public review process;
 - Whether to find that on the basis of the whole record before it that there is no substantial evidence that the Project will have a significant effect on the environment and that the mitigated negative declaration reflects the lead agency's independent judgment and analysis;
 - Whether to adopt the mitigated negative declaration and MMRP for the Project;
 - Whether to approve and adopt a Notice of Determination for the Project; and
 - Whether to approve and carry out the Project; and (vi) whether to approve the filing of a Notice of Determination for the Project.
- 10:25 a.m. * 6 Ongoing discussions regarding need to support waterfowl this Fall/Winter
- 10:40 a.m. * 7 Adopt Resolution No. 15-06 calling for an all mailed ballot election, November 17, 2015

F. INFORMATION REPORTS

- 10:45 a.m. 1 NCWA Report
- 10:55 a.m. * 2 Attorney's Report – O'Brien
CLOSED SESSION - (*Possible Action Item*). Conference with legal counsel – anticipated litigation.
- Significant exposure to litigation pursuant to subdivision (b) of section 54956.9 (Settlement Contractors)
- 11:15 a.m. * 3 Sites JPA Report – Durst
- 11:25 a.m. * 4 Assistant - Busch Manager's Report – Busch
- County Line Road Groundwater Well pipeline – cost estimate
- 11:35 a.m. 5 Manager's Report – Bair
- AB-568 Legislation for Hydropower Authority
 - El Dorado update
 - SRSC Authority ongoing discussions
- 10:45 a.m. 6 Communications Report – Larsen
- 11:55 a.m. 7 Investment Consultant's Report - Gage

G. ADJOURNMENT

NEXT MEETING DATE IS AUGUST 20, 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.