

# RECLAMATION DISTRICT NO. 108

## MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

### A G E N D A

August 20, 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)**

9:35 a.m. \*\* 1 Approval of the Consent Agenda  
(a) Minutes of the Regular Board Meeting July 16, Special Board meeting on August 4 and Tract 6 Committee Meeting on July 16 (Tab 1)  
(b) Summary of District Investment Accounts (Tab 2)  
(c) Maintenance and Irrigation Fund Reports (Tab 3)

#### **D. ADMINISTRATION**

9:40 a.m. \* 1 Approval of Maintenance and Irrigation Funds Accounts Payable (Tab 3)

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

9:45 a.m. \* 1 Operations Report – Navarrot

9:55 a.m. \* 2 BDCP and Water Changing Dynamics  
• Review/Update of Significant Bay Delta Issues and How they Potentially Implicate RD 108's Water Supply

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 & Landowner Payment - Busch  
• Estimated costs of landowner supplemental supply - Busch  
• Poundstone Pumps – Bair  
• Fall Availability of Water Supply and Water Fowl Habitat

- 10:20 a.m. \* 5 Knights Landing Outfall Gate Project Update
- 10:30 a.m. \* 6 2015 Mid-Year Budget Review and Proposed Adjustments

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

- 10:50 a.m. 1 NCWA Report
- 10:55 a.m. \* 2 Update Regarding Strain/West Drainage Solution
- 11:10 a.m. \* 3 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)
- 11:30 a.m. \* 4 Sites JPA Report – Durst
- 11:40 a.m. 5 Assistant - Busch Manager's Report – Busch
- 11:45 a.m. \* 6 Manager's Report – Bair
  - AB-568 Legislation for Hydropower Authority
  - El Dorado update
  - Knights Landing Levee Project

#### **G. ADJOURNMENT**

**NEXT MEETING DATE IS SEPTEMBER 17, 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).