

# RECLAMATION DISTRICT NO. 108

## MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

### A G E N D A

September 17, 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 August 20 and Special Board Meeting and Capital Outlay Committee on September 4, 2015 (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 Sacramento River Settlement Contractors Association formation

10:10 a.m. \* 3 Adopt Resolution No. 15-11 in the matter of RD108 creating a Groundwater Sustainability Agency

10:40 a.m. \* 4 2015 Water Operations  
• Prop 1 Application Report/Summary  
• Fall Water Update

10:50 a.m. \* 5 Knights Landing Outfall Gate Project Update

10:55 a.m. \* 6 Consideration by RD108 for inclusion in the East Bay Municipal Water District water transfer environmental document for 2016.

11:05 a.m. \* 7 RD 108 cost share request of the SRWSLD Board related to the earthwork proposed from the Bullock Bend Project.

- 11:10 a.m. \* 8 RD108 Board Election Action – No Election
- 11:15 a.m. \* 9 Consider authorizing Manager Bair to proceed with role in Upper Bypass Implementation Fishery Project.

**F. INFORMATION REPORTS**

- 11:20 a.m. \* 1 NCWA Report  
Consider nomination(s) for NCWA Water Leader Program
- 11:40 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)
- 11:50 a.m. \* 3 Sites JPA Report – Durst
  - Consider Amendments to Sites JPA formation documents
  - Consider direction for Sites representatives related to budget
- 11:50 a.m. 4 Assistant Manager’s Report – Busch
- 12:00 p.m. 5 Manager’s Report – Bair
- 12:05 p.m. 6 Reserve Fund Report – Gage Houser

**G. ADJOURNMENT**

**NEXT MEETING DATE IS OCTOBER 15, 2015 @ 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).