

RECLAMATION DISTRICT NO. 108

MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

A G E N D A

December 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.

- Prop 218 Election final input
- 2016 Water Supply ongoing discussions

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 on November 19, 2015 and Annual Landowner/Water User Meeting on December 8, 2015 (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)

E. BUSINESS ITEMS

9:20 a.m. * 1 Operations Report – Navarrot

9:30 a.m. * 2 Strain/West Drainage Update

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

9:50 a.m. 4 Water Measurement Program
* • Water Invoicing and Water User Information
* • 2016 Water Rates
* • Proposition 218 Process

10:20 a.m. 5 Fishery Project Update
• Knights Landing Outfall Gate Project update – Bair

- * • Wallace Weir
- 10:35 a.m. 6 2016 Draft Financial Budgets for Maintenance, Irrigation and Projects
 - * • Adopt the 2016 Preliminary Budgets, Maintenance, Irrigation and Project
 - Increased PR Effort and Budget Support
 - Authorization for Payoff of the Wells Fargo Solar Loan and SWAP
- 11:30 a.m. * 7 General Manager’s Personnel Review

F. INFORMATION REPORTS

- 10:50 a.m. * 1 NCWA Report
- 11:00 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 (CalWaterFix Comments, Settlement Contracts)
 - * • Representation Letter for CalWaterFix Issue
- 11:20 a.m. * 3 Sites JPA Report – Durst
- 11:45 a.m. 4 Communication’s Report – Beckley
- 11:50 a.m. 5 Assistant Manager’s Report – Busch
 - * • ACWA Region 2 Representative
 - Groundwater Meeting
- 11:55 a.m. * 6 Manager’s Report – Bair
 - Gas Line CEQA Lead

G. ADJOURNMENT

NEXT MEETING DATE IS JANUARY 21, 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.