

RECLAMATION DISTRICT NO. 108

MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

A G E N D A

February 18, 2016

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 questions
- 2016 Water Supply ongoing discussions
- NCWA Water leaders report

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 Jan 21, Special Meeting held on Feb 3 and the Groundwater Committee meeting held on Feb 2 (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

9:35 a.m. * 2 2016 Water Operations – Busch

- Early water deliveries
- 2016 Water Transfers

9:50 a.m. * 3 California Water Resolution - Bair

10:00 a.m. * 4 Fishery Project Update

- Knights Landing Outfall Gate Project update – Bair
- Wallace Weir

10:10 a.m. * 5 Initial review of District Water Measurement Policy - Bair

10:30 a.m. * 6 Adopt Resolution No. 16-04 in the matter of Adopting the Updated Regional Water Management Plan - Busch

- 10:40 a.m. * 7 Consideration of adding District groundwater wells - Bair
- 10:50 a.m. * 8 Office Remodel Committee Report - Bair
- 11:00 a.m. * 9 Adopt Resolution No. 16-05 in the matter of the Sacramento River Settlement Contractors Association - Bair
- 11:10 a.m. * 10 Prop 1 Storm-water Planning Grant with Yolo WRA including the winter flooding of rice fields in plan - Busch

F. INFORMATION REPORTS

- 11:20 a.m. * 1 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)
- 11:30 a.m. * 2 NCWA Report – Cornwell
- 11:40 a.m. * 3 Sites JPA Report – Durst
- 11:50 a.m. * 4 Communication's Report – Beckley
- 12:00 p.m. * 5 Assistant Manager's Report – Busch
- SWIF Update
 - Water Efficiency Grant Update
 - CoSu Transmission Line
 - FSRP Update
- 12:10 a.m. * 6 Manager's Report – Bair

G. ADJOURNMENT

NEXT MEETING DATE IS MARCH 17, 2016 @ 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.