

# RECLAMATION DISTRICT NO. 108

## MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

### A G E N D A

April 21, 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.

- Election for the Board
- Board Process to address priorities and management staffing
- Metering Policy

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 March 17, 2016 and Tract 6 Committee Meeting, March 10, 2016 (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 Review Management Staffing (RACI) and direct General Manager how to proceed

10:00 a.m. \* 3 Review, modify and consider adopting draft water measurement policy

10:20 a.m. \* 4 Office Remodel Committee Report and direction from the Board

10:40 a.m. \* 5 District Residence – Cornwell

10:50 a.m. \* 6 Adopt Notice of Exemption for District-wide Maintenance - Bair

10:55 a.m. \* 7 USGS Giant Garter Snake Monitoring in Tract 6 – Busch

11:00 a.m. \* 8 Appoint a Committee to Draft a Local Project Water Transfer Agreement with Colusa County Water District and Dunnigan Water District to present to the Board

#### F. INFORMATION REPORTS

- 11:10 a.m. \* 1 Attorney's Report – O'Brien
- CLOSED SESSION - (Possible Action Item). Conference with legal counsel – one existing litigation (NRDC v. Jewel) and one initiation of litigation (one potential case). Significant exposure to litigation pursuant to subdivision (b) of section 54956. A third item regarding negation of real property. (El Dorado Pumping Plant)
- 11:20 a.m. \* 2 NCWA Report – Cornwell
- 11:25 a.m. \* 3 Sites JPA Report – Durst
- 11:35 a.m. \* 4 Communication's Report – Beckley, Segale
- 11:40 p.m. \* 5 Assistant Manager's Report – Busch
- FSRP Gravel Grants
  - SGMA Update
- 11:50 a.m. \* 6 Manager's Report – Bair
- Fishery Project Update
  - Strain/West Agreement Implementation Update
  - Letter of Support to Garamendi
  - CoSu comment letter
  - ACWA Conference May 3 thru 5, Monterey California

#### G. ADJOURNMENT

NEXT MEETING DATE IS MAY 19, 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](mailto:rd108@rd108.org).