

# RECLAMATION DISTRICT NO. 108

## MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

### A G E N D A

May 19, 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.

- 2016 Water Operations
- Long-Term Water Supply Challenges
- Amended Water Measurement Meter 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 April 21, 2016  
(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 Amend Water Measurement Policy to include procedure for missing data

9:40 a.m. \* 3 KLOG Update

9:50 a.m. \* 4 Wallace Weir Project

1. Adopt Resolution 07 recognizing public comments, finding no significant project impacts and adopting the mitigated negative declaration and the mitigation and monitoring plan
2. Adopt Resolution 08 authorizing the manager to proceed with the project and delegating authority to Award the contracts to do so.

10:10 a.m. \* 5 Review proposed approach for alternative water supply report

11:00 a.m. \* 6 Office Remodel

- Amend/Approve proposed layout and authorize proceeding w/ permitting
- Adopt CEQA

## F. INFORMATION REPORTS

- 10:25 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). A fourth potential litigation item related to 2016 Sac River Operations.
- 10:55 a.m. \* 2 NCWA Report – Cornwell
- 11:30 a.m. \* 3 Sites JPA Report – Approve Sites Project Agreement - Durst
- 11:40 a.m. \* 4 Communication's Report – Segale
- 11:50 a.m. \* 5 Manager's Report – Bair
- Approve changing of banks
  - Superintendent transition plan
  - ACWA conference report
  - Prop 1 Application (fish food)
  - PWRPA 6-year Costs vs. PG&E

## G. ADJOURNMENT

NEXT MEETING DATE IS JUNE 16, 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).