

RECLAMATION DISTRICT NO. 108

MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

A G E N D A

August 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.

- Water Measurement Landowner/Water User Internet Program Workshop
- Prop 1 introduction for landowners

C. CONSENT AGENDA (any of these items can be moved to Business Items for more discussion and action at the Board's direction)

9:05 a.m. ** 1 Approval of the Consent Agenda
(a) Minutes of the Regular Board Meeting on July 21, 2016
(b) Summary of District Investment Accounts (Tab 2)
(c) Maintenance and Irrigation Fund Reports (Tab 2)

D. ADMINISTRATION

9:10 a.m. * 1 Approval of Maintenance and Irrigation Funds Accounts Payable (Tab 3)

9:15 a.m. 2 Approve and Accept the 2015 Financial Audit Report

E. BUSINESS ITEMS

10:00 a.m. * 1 Operations Report – Navarrot

10:10 a.m. * 2 2016 Water Operations

- River Operation
- Water Supply
- Water Transfers

10:10 a.m. * 3 Project Reports

- Wallace Weir
- Take action to support Prop 1 California Rice Commission joint application
- Authorization to sign contract for WUE Grant with USBR and DWR Prop 1

10:20 a.m. * 4 Adopt Resolution NO. 16-10 in the matter of “authorizing District Staff to access state summary criminal history information for employment”

10:20 a.m. * 5 Board Committee Appointments

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). Significant exposure to litigation pursuant to subdivision (b) of section 54956.
 - Status Cal Water Fix Hearing
 - Re-initiation of Sec 7 Consultation Addressing Coordinated Long-Term Operation of the CVP an SWP
- 10:35 a.m. * 2 NCWA Report – Cornwell
- 10:45 a.m. * 3 Sites JPA Report -- Durst
- 10:55 a.m. * 4 Communication's Report – Beckley, Segale
- 11:05 a.m. * 5 Assistant Manager's Report - Busch
- 11:15 a.m. * 6 Manager's Report – Bair
- ACWA Fall Conference – Nov 29 thru December 2

G. ADJOURNMENT

NEXT MEETING DATE IS JULY 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.