

RECLAMATION DISTRICT NO. 108

MEETING OF THE BOARD OF TRUSTEES

DISTRICT HEADQUARTERS

and

3618 Idle Wild

Homewood, CA

A G E N D A

Thursday, August 17, 2017

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.

- Presentation - Cannabis in Colusa County – John Louden, Colusa Co Supervisor
- Presentation - Central Valley Habitat Exchange – Dan Kaiser

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

9:15 a.m. ** 1 Approval of the Consent Agenda
(a) Minutes of the Regular Board Meeting on July 20, 2017 and Special Board Meeting on August 11, 2017 (Tab 1 Page 3 - 12)
(b) Summary of District Investment Accounts (Tab 2 Page 13)
(c) Maintenance and Irrigation Fund Reports (Tab 3 Page 33 - 46)

D. ADMINISTRATION

9:20 a.m. * 1 Approval Accounts Payable (Tab 3 Page 47 - 50)

E. BUSINESS ITEMS

9:25 a.m. * 1. Office Annex Project – Vanderwaal (Tab 4 Page 51 - 62)

9:35 a.m. * 2. Emission Reduction Credit (ERC) sale – Vanderwaal (Tab 4 Page 63 - 137)

9:45 a.m. * 3. Upper-Mid Sac River Regional Flood Plan – Conservation Investment & Strategy & Mitigation Credit Agreement – Tract 6 or District lands (Tab 4 Page 139 - 142)

9:55 a.m. * 4. 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, NRDC, SWRCB Settlement Process)

F. INFORMATION REPORTS

10:10 a.m. 1. Operations Report – Marler (Tab 5 Page 143 - 173)

- 10:20 a.m. * 2. Deputy Manager's Report – Vanderwaal/Nagy (Tab 5 Page 175 - 189)
- Flood Response & Recovery – Meegan

G. ADJOURNMENT

NEXT MEETING DATE IS SEPTEMBER 21, 2017 @ 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.