

RECLAMATION DISTRICT NO. 108

MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

A G E N D A

January 23, 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.

- Introduction of New Staff
- January Storm Event and River Flows

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 December 15, 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 Board Officer Elections - Durst

9:35 a.m. * 2 Operations Report – Marler

9:45 a.m. * 3 Fishery Project Update - Bair

- Knights Landing Outfall Gate Project update
- Wallace Weir

9:55 a.m. * 4 SGMA Update – Bill

10:00 a.m. * 5 Water Transfer with Colusa County Water District and Dunnigan Water District

10:15 a.m. * 6 Authorize Manager to Sign a Restrictive Covenant & Equitable Servitude Agreement for Agricultural Land Preservation with Westervelt Ecological Services, LLC

10:25 a.m. * 7 Consider least extension for Tract 6 - Closed Session Conference with legal counsel. One matter of negotiated lease pursuant to subdivision (b) of section 54956.

10:35 a.m. * 8 Approve Final 2017 Budgets for Maintenance and Irrigation Funds

10:45 a.m. * 9 Adopt Resolution No. 17-01 in the matter of approving the Investment Policy

F. INFORMATION REPORTS

- 10:50 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)
- 11:00 a.m. * 2 NCWA Report – Cornwell
- NCWA Board Election – Vote for RD108 Representative
- 11:10 a.m. * 3 Sites JPA Report – Durst
- Approve the 3rd Amendment to the Sites JPA Agreement
- 11:20 a.m. * 4 Communication's Report – Beckley
- 11:40 a.m. 5 Deputy Manager's Report – Vanderwaal/Nagy
- Office Remodel
- 11:50 a.m. * 6 Manager's Report – Bair
- Annual Landowner/Water User meeting set for February 23 – Review Agenda Issues

G. ADJOURNMENT

NEXT MEETING DATE IS FEBRUARY 16, 2017 @ 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.