

# RECLAMATION DISTRICT NO. 108

## MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

### A G E N D A

Thursday, October 19, 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.

- Potential Management Agreement with Dunnigan Water District
- Project Updates
- Open Discussion

#### **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 September 21, Capital Outlay Committee Meeting on October 5, 2017(Tab 1 Page)  
(b) Summary of District Investment Accounts (Tab 2 Page )  
(c) Maintenance and Irrigation Fund Reports (Tab 3 Page )

#### **D. ADMINISTRATION**

9:25 a.m. \* 1 Approval Accounts Payable (**Tab 3 Page**)

#### **E. BUSINESS ITEMS**

9:35 a.m. \* 1. Operation and Maintenance Report (**Tab 4 Page 51 - 62**)

- 2017 Water Diversions
- 2017 Water Supply Update

9:50 a.m. \* 2. Lake California Side Canal Project Approval

10:05 a.m. \* 3. Wallace Weir and KLOG Consideration of startup operations - Bair

10:30 a.m. \* 4. Proposed Management Agreement with Dunnigan Water District – Bair

10:35 a.m. \* 5. Consider Resolution Authorizing Staff to Go Out to Bid for Gas and Oil Lease on Tract 6 – Vanderwaal

- 10:45 a.m. \* 6. 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 and Voluntary Agreement, El Dorado PP, KLOG)

#### **F. INFORMATION REPORTS**

- 11:00 a.m. 1. NCWA Report - Cornwell
- 11:10 a.m. \* 2. Sites Reservoir Report – Durst
- Sites Invoice
- 11:15 a.m. 3. Public Relations Report - Beckley
- 11:20 a.m. 4. Policy Ad Hoc Committee - Reinhard
- 11:30 a.m. \* 5. Deputy Manager's Report - Vanderwaal (**Tab 5 Page**)
- Projects Status Report
  - SGMA Status Report
  - PWRPA Strategic Planning
  - Emission Credits Proposal
- \* 6. Ratify Execution of the Local Cooperation Agr. for PL84-99 - Nagy
- 11:40 a.m. \* 6. Manager's Report – Bair (**Tab 5 Page**)
- Five-year Financial Budget
  - ACWA Fall Conference – Anaheim, CA (Nov 28 – Dec 1)
7. Investment Report – Gage

#### **G. ADJOURNMENT**

**NEXT MEETING DATE IS NOVEMBER 16, 2017 @ 8:30 A.M.**

#### **PLEASE NOTE:**

1. Members of the public may be allowed to address the Board or presenters on agenzized 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).