

RECLAMATION DISTRICT NO. 108

MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

A G E N D A

Thursday, December 21, 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.

- Sites Phase 2 Commitment and Landowner Ideas for additional information
- BayDelta Water Quality

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 November 16, 2017 (Tab 1)
(b) Summary of District Investment Accounts (Tab 2)
(c) Maintenance and Irrigation Fund Reports (Tab 3)

D. ADMINISTRATION

9:05 a.m. * 1 Approval Accounts Payable (Tab 3)

9:10 a.m. * 2 Add Affordable Office Supplies, Image Source and Ferrellgas for On-line Banking

E. BUSINESS ITEMS

9:12 a.m. * 1. Operation and Maintenance Report (Tab 4 Page) - Marler

9:20 a.m. * 2. Status Lake California Side Channel Project Status (Tab 5 Page) - Vanderwaal

9:25 a.m. * 3. Westlands Solar Investment – AquaMarine – Vanderwaal

9:45 a.m. * 4. Award Tract 6 Oil and Gas Lease – (Tab 5 Page) Vanderwaal

9:50 a.m. * 5. Adopt Resolution No. 17-14 in the matter of Authorizing Grant Application for DWR Statewide Flood Emergency Response Grant Program – Round 3 for Mid-Upper Sac River Regional Flood Response Plan (MUSRRFRP) – Phase III

10:00 a.m. * 6. Consider adopting Resolution No. 17-15 in the matter to accept funds for a State-Federal Flood Control System Modification Program Project titled: DMP-2017-RD108-01Adopt

- 10:05 a.m. * 7. Updated Emergency Operations Plan - Nagy
- 10:10 a.m. * 8. Consider adopting Resolution No. 17-16 in the matter of assigning an Authorized Agency Official for Emergency Resolution
- 10:15 a.m. * 9. Review and Adopt 2018 Preliminary Budget, amend 2017 Budget as needed – Bair
- 10:25 a.m. * 10. Resolution Recognizing Max Sakato for his contributions to the Sacramento Valley Flood Control

F. INFORMATION REPORTS

- 10:30 a.m. 1. NCWA Report – Cornwell
- 10:40 a.m. 2. Sites Reservoir Report – Durst
 - * • Review and Adopt Resolution No. 17-17 to accept the City of Sacramento and the Sacramento County Water Agency to share a seat on the Sites JPA Board
- 10:50 a.m. 3. Public Relations Report – (Handout) Beckley
- 10:55 a.m. 4. Policy Ad Hoc Committee – Reinhard
- 11:00 a.m. * 5. Deputy Manager’s Report - Vanderwaal and Nagy
 - Projects Status Report (Tab 5 Page)
 - PL84-99
 - Deferred Maintenance Program
 - Regional Conservation Investment Strategy & Mitigation Credit Agreements
- 11:15 a.m. * 6. Manager’s Report – Bair
 - Board Email Accounts
 - ACWA Fall Conference
 - Wallace Weir
 - News Letter
 - Set Date for Annual Landowner/Water User Meeting
- 11:30 a.m. 7. Attorney’s Report – O’Brien
 - * • Discussion regarding Supreme Court Decision on Prop 26 and Prop 218 and how applied to Groundwater
 - * • 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, KLOG, Personnel Issue)

G. ADJOURNMENT

NEXT MEETING DATE IS JANUARY 18, 2018 @ 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.