

RECLAMATION DISTRICT NO. 108

MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

A G E N D A

Thursday, February 16, 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.

- 2017 Storm Event
- SIGMA – Yolo & Colusa Counties Update
- Report on Recent WDC Trip & Meetings with Legislators

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 January 19, 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 & Irrigation Funds Accounts Payable **(Tab 3)**

E. BUSINESS ITEMS

9:20 a.m. * 1 Operations Report – Marler **(Tab 4)**

- County Line Road Culverts - Bill

9:35 a.m. * 2 Fishery Project Update - Bair

- Knights Landing Outfall Gate Project update
- Wallace Weir

9:40 a.m. * 3 Flood Control Projects

- Upper-Mid Sac River Flood Response II Project
- Upper-Mid Sac River Flood Plan Project
- Spending authority for emergency flood fight

9:45 a.m. * 4 SGMA Update – Bill

9:55 a.m. * 5 Water Transfer with Colusa County Water District & Dunnigan Water District - Bair

10:00 a.m. * 6 Tract 6 - Closed Session Conference with legal counsel. One matter of negotiated lease pursuant to subdivision (b) of section 54956.

- 10:15 a.m. * 7 Approval of Confidentiality Agreement for Voluntary Agreement Process – O’Brien
- 10:25 a.m. * 8 Adopt Resolution authorizing State Water Use Efficiency Grant
- 10:30 a.m. * 9 Standing Committee Appointments
- 10:40 a.m. * 10 El Dorado Bend Negotiations Closed Session Conference with legal counsel. One matter of negotiated lease pursuant to subdivision (b) of section 54956.

F. INFORMATION REPORTS

- 10:50 a.m. * 1 NCWA Report – Cornwell
- 11:00 a.m. * 2 Sites JPA Report – Durst
- 11:10 a.m. * 3 Communication’s Report – Beckley
- 11:40 a.m. * 4 Deputy Manager’s Report – Vanderwaal/Nagy
 - Office Remodel – Bill
 - Yolo County Flood Response Funding Coordination – Meegan
- 11:50 a.m. * 5 Manager’s Report – Bair
 - Annual Landowner/Water User meeting set for February 23 – Review Agenda
 - ACWA Spring Conference, Monterey
- 11:50 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)

G. ADJOURNMENT

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

PLEASE NOTE:

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