

RECLAMATION DISTRICT NO. 108

MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

A G E N D A

Thursday, March 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 Water Supply & River Flows
- SGMA – Yolo & Colusa Counties Update

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 February 16, 2017 and Landowner/Water User Meeting on February 23, 2017 (Tab 1 Page 3 - 14)
(b) Summary of District Investment Accounts (Tab 2 Page 15 - 32)
(c) Maintenance and Irrigation Fund Reports (Tab 3 Page 33 - 46)

D. ADMINISTRATION

9:10 a.m. * 1 Approval of Maint. & Irrig. Funds Accounts Payable (Tab 3 Page 47 - 50)

E. BUSINESS ITEMS

9:20 a.m. * 1 Operations Report – Marler (Tab 4 Page 51)

9:35 a.m. * 2 Flood Control Projects - Nagy
* • Upper-Mid Sac River Flood Plan Project
* • Approval of PL84-99 Rehabilitation Assistance Request

9:40 a.m. * 3 2017 Water Issues
• 2017 Non – Critical Water Year (Page 53)
• USBR Water Issues – Don Bader Area Manager for Northern CA Area Office

9:45 a.m. * 4 SGMA Update – Vanderwaal (Page 55 – 57)

10:00 a.m. * 5 Water Transfer with Colusa County Water District & Dunnigan Water District - Vanderwaal (Page 59 – 70)

10:10 a.m. * 6 Sites Confidentiality Agreement – Vanderwaal (Page 71 – 74)

F. INFORMATION REPORTS

10:20 a.m. * 1 NCWA Report – Cornwell

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| 10:30 a.m. | 2 | Sites JPA Report – Durst |
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| 10:40 a.m. | 3 | Communication’s Report – Beckley (Page 75 – 76) |
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| 11:00 a.m. | 4 | Deputy Manager’s Report – Vanderwaal/Nagy <ul style="list-style-type: none"> • Office Remodel – Bill (Page 77 – 79) • Flood Response & Recovery – Meegan (Page 81 – 83) |
| 11:15 a.m. | 5 | Manager’s Report – Bair <ul style="list-style-type: none"> • USBR Designated Non-Federal Representative in the Reinitiation of Consultation on the Coordinated Long-Term Operation of the CVP & State Water Project (Page 85) • Tract 6 Leases • El Dorado Bend Pumping Plant Maintenance Project Update |
| 11:25 a.m. | 6 | Attorney’s Report – O’Brien <ul style="list-style-type: none"> • 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 APRIL 20, 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.