

RECLAMATION DISTRICT NO. 108

MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

A G E N D A

Thursday, April 20, 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.

- Bird-Friendly Farming Practices in Rice – Khara Strum, Audubon
- Water Measurement Online Tracking Program for Landowners/Water Users
- Update on State Water Resources Control Board and Voluntary Agreement Discussions

9:30 a.m. **C. Public Hearing**

- * 1 Approval of a Joint Exercise of Powers Agreement Creating the Yolo Sub-Basin Groundwater Agency (**Tab 4 Page 55-74**)

D. 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 March 16, 2017 (**Tab 1 Page 3-8**)
 - (b) Summary of District Investment Accounts (**Tab 2 Page 9-36**)
 - (c) Maintenance and Irrigation Fund Reports (**Tab 3 Page 37-50**)

E. ADMINISTRATION

9:10 a.m. * 1 Approval Accounts Payable (**Tab 3 Page 51-54**)

F. BUSINESS ITEMS

9:40 a.m. * 1 Operations Report – Marler (**Tab 5 Page 75-92**)

9:50 a.m. * 2 Flood Control Projects – Nagy (**Tab 6 Page 93-96**)

- * • Upper-Mid Sac River Flood Plan Project – Sutter Management Plan
- * • FEMA Adopt Resolution No. 17-05 Designation of Applicant's Agent and Project Assurances for Federal Assistance.

10:05 a.m. * 3 2017 Water Issues (**Tab 7 Page 97-122**)

- Water Measurement On-Line Program for Landowners/Water Users
- 2017 Irrigation Season

10:15 a.m. * 4 SGMA Update – Vanderwaal (**Tab 8 Page 123-125**)

10:25 a.m. * 5 Water Transfer with Colusa County Water District & Dunnigan Water District - Bair

- 10:40 a.m. * 6 Adopt Resolution No. 17-04 in the matter of supporting ACWA's policy statement on Bay-Delta Flow Requirements (**Tab 8 Page 127-128**)
- 10:50 a.m. * 7 Adopt Notice of Exemption for District-wide Maintenance (**Tab 8 Page 129-132**)
- 10:55 a.m. * 8 Adopt Resolution No. 17-06 calling for an all mailed ballot election, November 14, 2017 (**Tab 8 Page 133-134**)

G. INFORMATION REPORTS

- 11:00 a.m. * 1 NCWA Report – Cornwell
- 11:10 a.m. * 2 Sites JPA Report – Durst
- 11:20 a.m. * 3 Communication's Report – Beckley (**Tab 8 Page 135-136**)
- 11:30 a.m. * 4 Deputy Manager's Report – Vanderwaal/Nagy
 - Office Remodel – Bill (**Tab 8 Page 137-139**)
 - Water Efficiency Grant – Bill (**Tab 8 Page 141**)
 - PWRPA Update - Bill
 - Flood Response & Recovery – Meegan
- 11:40 a.m. * 5 Manager's Report – Bair
 - 2016/17 Fish Food Project (**Tab 8 Page 143-148**)
- 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)

H. ADJOURNMENT

NEXT MEETING DATE IS MAY 18, 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.