

RECLAMATION DISTRICT NO. 108

MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

A G E N D A

Thursday, May 18, 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.

- Irrigation Progress
- Flood Recovery Efforts

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 April 20, 2017 (Tab 1 Page 3 - 11)
(b) Summary of District Investment Accounts (Tab 2 Page 13 - 14)
(c) Maintenance and Irrigation Fund Reports (Tab 3 Page 33 - 46)

E. ADMINISTRATION

9:10 a.m. * 1 Approval Accounts Payable (Tab 3 Page 47 - 50)

F. BUSINESS ITEMS

9:20 a.m. * 1 Operations Report – Marler (Tab 4 Page 51 - 65)

9:30 a.m. * 2 Flood Control Projects – Nagy (Tab 5 Page 67 - 81)

- Upper-Mid Sac River Flood Plan Project – Sutter Management Plan
- 2017 Storm Event Clean-up Efforts
- Discuss and Adopt Resolution No. 17-11 in the matter of DWR Deferred Maintenance and to authorize Deputy Nagy to sign agreements on behalf of the District and do all things needed for this work. (Letter received 5/16/17)

9:45 a.m. * 3 2017 Water Issues

- USBR Water Rate Adjustment (Tab 6 Page 83 - 86)

9:55 a.m. * 4 SGMA Update – Vanderwaal (Tab 7 Page 87 - 143)

10:10 a.m. * 5 Water Transfer with Colusa County Water District & Dunnigan Water District - Bair (Tab 8 Page 147 - 150)

10:20 a.m. * 6 To consider and adopt Resolution No. 17-09 taking action to award contract for the RD 108 Office Annex Project – Vanderwaal (Tab 8 Page 151 - 157)

- 10:30 a.m. * 7 **Closed Session – Eileen Diepenbrock**
- CLOSED SESSION - (Possible Action Item). Conference with legal counsel – anticipated litigation. Significant exposure to litigation pursuant to subdivision (b) of section 54956.9 (El Dorado PP)
- 10:40 a.m. * 8 To consider and adopt Resolution No. 17-10 taking action to award contract for the RD 108 Rough & Ready Gate Actuator Replacement Project – Vanderwaal **(Tab 8 Page 159 - 162)**
- 10:50 a.m. * 9 Consider Support for HR217 Farm Cost Reduction Act, modernizing Federal Flood Insurance Rules for Ag Structures and Ease Restrictions on Ag Construction - Bair
- * 10 Central Valley Flood Control Association Board Membership

G. INFORMATION REPORTS

- 10:55 a.m. * 1 NCWA Report – Cornwell
- 11:05 a.m. * 2 Sites JPA Report – Durst
- 11:15 a.m. * 3 Communication’s Report – Beckley **(Tab 8 Page 163 - 164)**
- 11:20 a.m. * 4 Deputy Manager’s Report – Vanderwaal/Nagy
- Water Efficiency Grant – Vanderwaal **(Tab 8 Page 165)**
 - Alternative Water Supply Study - Vanderwaal
- 11:30 a.m. * 5 Manager’s Report – Bair
- Water Fix Financing
 - Re-initiation of Consultation MOU
 - RPA-Sacramento River Temperature Adjustment by NMFS
 - Voluntary Agreement Update
- 11:45 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 (El Dorado PP, Voluntary Agreement, CalWaterFix Comments, Settlement Contracts)

H. ADJOURNMENT

NEXT MEETING DATE IS JUNE 15, 2017 @ 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.