

RECLAMATION DISTRICT NO. 108

MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

A G E N D A

Thursday, June 15, 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.

- Irrigations Season Update
- Bay Delta Update
- Groundwater Update

C. CONSENT AGENDA (any of these items can be moved to Business Items for more discussion and action at the Board's direction)

8:55 a.m. ** 1 Approval of the Consent Agenda
(a) Minutes of the Regular Board Meeting on May 18, 2017 (Tab 1 Page 5 - 19)
(b) Summary of District Investment Accounts (Tab 2 Page 21 - 22)
(c) Maintenance and Irrigation Fund Reports (Tab 3 Page 33 - 48)

D. ADMINISTRATION

9:05 a.m. * 1 Approval Accounts Payable (Tab 3 Page 49 - 51)

E. BUSINESS ITEMS

9:10 a.m. 1. Operations Report – Marler (Tab 5 Page 53 – 65)

- Rio Vista Side Channel Project (Tab 5 Page 67 – 70)
- Rough & Ready Gate Actuator Replacement Contract (Tab 5 Page 71)

9:20 a.m. 2. 2017 Water Issues (Tab 6 Page 73 – 76)

9:30 a.m. 3. **Public Hearing – Colusa Groundwater Authority Formation**
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- Adopt Resolution No. 17-08 in the matter of Authorizing Execution of Joint Exercise of Powers Agreement Establishing the Colusa Groundwater Authority (Tab 6 Page 77 – 79)

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- Appoint a Director and Alternate to the Colusa County Groundwater Authority

9:45 a.m. 4. Flood Control Projects – Nagy
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- Upper-Mid Sac River Regional Flood Plan-Conservation Investment & Strategy & Mitigation Credit Agreement
 - Authorize Deputy Manager to enter into a MOU with Environmental Defense Fund regarding the MUSRFMP
 - Authorize Deputy Manager to enter into a contract with Stillwater Science regarding the MUSRFMP
 - Authorize Deputy Manager to be the District representative on the Steering Committee for the MUSRFMP Regional

Conservation Investment Strategy

- 2017 Storm Event Repair Updates

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10:05 a.m. * 5 SGMA Update – Vanderwaal (Tab 8 Page 85 - 90)
- 10:15 a.m. * 6 Water Transfer update with Colusa County Water District - Bair (Tab 9 Page 91 – 100)
- 10:25 a.m. * 7 Approve and sign a MOU for the Water User Participation in Water Fix – O’Brien
- 10:40 a.m. * 8 Office Remodel & Budget Amendment Consideration (Tab 10 Page 103 – 108)

F. INFORMATION REPORTS

- 10:50 a.m. * 1 NCWA Report – Cornwell
- 11:00 a.m. * 2 Sites JPA Report – Durst
- 11:07 a.m. * 3 Communication’s Report – Beckley
- 11:12 a.m. * 4 Deputy Manager’s Report – Vanderwaal/Nagy
 - Flood Response & Recovery – Meegan
- 11:22 a.m. * 5 Manager’s Report – Bair
 - DC Report
- 11:35 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 JULY 20, 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.