

RECLAMATION DISTRICT NO. 108

MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

A G E N D A

Thursday, July 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.

- SGMA Update
- Yolo County WRA Projects
- Rio Vista Project
- Proposed Water Bond
- Adv. Mitigation on Working Lands
- Board Elections

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 June 15, 2017 (Tab 1)
(b) Summary of District Investment Accounts (Tab 2)
(c) Maintenance and Irrigation Fund Reports (Tab 3)

D. ADMINISTRATION

9:05 a.m. * 1 Approval Accounts Payable (Tab 3)
* 2 Add Vendors to Online Payment List: Image Source and Capital One Credit Card

E. BUSINESS ITEMS

9:15 a.m. * 1. Operations Report – Marler (Tab 5)

- Rio Vista Side Channel Project
 - MOU with Tehama RCD
 - Approval to participate
- Rough & Ready Gate Actuator Replacement Contract

9:30 a.m. * 2. 2017 Water Issues

- USBR Water Use Report
- Water Quality Reports (EC testing in District)

9:45 a.m. * 3. Meral Water Bond - Durst

10:00 a.m. * 4 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

- 10:15 a.m. * 5 Emission Reduction Credit (ERC) sale – Vanderwaal
 - Purchase/Sale Agreement Approval
 - Designate & Authorize price negotiator(s)
- 10:30 a.m. * 6 Water Transfer update with Colusa County Water District - Vanderwaal
- 10:40 a.m. * 7 Tract 6 – Update Signatories for FSA Programs

F. INFORMATION REPORTS

- 10:45 a.m. * 1 NCWA Report – Cornwell
- 10:55 a.m. * 2 Sites JPA Report – Durst
- 11:05 a.m. * 3 Communication’s Report – Beckley
- 11:15 a.m. * 4 Deputy Manager’s Report – Vanderwaal/Nagy
 - Flood Response & Recovery – Meegan
 - Office Annex Project Update
 - Alternative Water Supply Study
 - 2016 Water Use Efficiency Grants Project
 - PWRPA Update
 - Wallace Weir Update
- 11:30 a.m. * 5 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, NRDC, SWRCB Settlement Process, El Dorado PP Maintenance Project)

G. ADJOURNMENT

NEXT MEETING DATE IS AUGUST 17, 2017 @ 8:30 A.M.

PLEASE NOTE:

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