

RECLAMATION DISTRICT NO. 108

MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

A G E N D A

Thursday, September 21, 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.

- Alternative Water Supply Report
- Rice Decomp Program & Fish Food Project
- Bay Delta Update
- Open Discussion

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

9:15 a.m. ** 1 Approval of the Consent Agenda
(a) Minutes of the Regular Board Meeting on August 17, 2017 (Tab 1 Page)
(b) Summary of District Investment Accounts (Tab 2 Page)
(c) Maintenance and Irrigation Fund Reports (Tab 3 Page)
(d) On-Line Banking Payments: Capital One, Affordable Office, Image Source and Ferrell Gas (was Viking Gas)

D. ADMINISTRATION

9:25 a.m. * 1 Approval Accounts Payable (Tab 3 Page)

9:35 a.m. * 2 2016 Annual Audit Report – Norm Newell

E. BUSINESS ITEMS

9:55 a.m. * 1. Operation and Maintenance Report (Tab 4 Page 51 - 62)

- 2017 Water Diversions
- 2017 Water Supply Update

10:05 a.m. * 2. Sites Project Authority – Approve the City of Sacramento and Sacramento County Water Agency becoming an Authority Member – Durst

10:15 a.m. * 3. Wallace Weir and KLOG Consideration of startup operations - Bair

10:30 a.m. * 4. Alternative Water Supply Study - Vanderwaal

10:45 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

F. INFORMATION REPORTS

- 11:00 a.m. 1. Deputy Manager's Report - Vanderwaal **(Tab 5 Page)**
- Office Annex Update
 - SGMA Update
 - PWRPA Strategic Planning
 - Emission Credits Proposal Update
 - Gas Lease Inquiry
- 11:15 a.m. * 2. Manager's Report – Bair **(Tab 5 Page)**
- Board Election Update
 - NRDC Electronic Filing
 - Water Bonds

G. ADJOURNMENT

NEXT MEETING DATE IS SEPTEMBER 21, 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.