

RECLAMATION DISTRICT NO. 108

MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

A G E N D A

Thursday, January 18, 2018

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.

- Lake California Side Channel video presentation (5-10 minutes)
- Sites
- Annual Meeting
- Dry December

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 Dec. 21, 2017 (Tab 1 Page 3-15)
(b) Summary of District Investment Accounts (Tab 2 Page 17-36)
(c) Maintenance and Irrigation Fund Reports (Tab 3 Page 37-50)

D. ADMINISTRATION

9:05 a.m. * 1 Approval Accounts Payable (Tab 3 Page 51-54)

E. BUSINESS ITEMS

9:12 a.m. * 1. Operation and Maintenance Report (Tab 4 Page 55-65) – Marler

- Fleet Management – GPS Monitoring

9:25 a.m. * 2. USBR Drought Resilience Grant – Vanderwaal (Tab 5 Page 67)

9:35 a.m. * 3. Water Transfer Update – Vanderwaal (Tab 6 Page 69-75)

- * • CCWD/DWD NOD action item
- * • CCWD/DWD Contract action item
- * • Wheeler Ridge-Maricopa WSD/Dudley Ridge update

9:50 a.m. * 4. Colusa Basin Drainage District Board – Vanderwaal (Tab 7 Page 77)

10:00 a.m. * 5. Set Date for Landowner/Water User Meeting

10:15 a.m. * 6. Review and Adopt 2018 Final Budget, amend 2017 Budget as needed (Tab 8 Page 79-83)– Bair

