



## Board Direction on Policy for Staff Carrying Firearms in District vehicles

- 10:20 a.m. \* 7. Adopt Resolution No. 18-03 to Participate in the Federal Surplus Program and designating District representatives (Tab 8 Page 123 – 130)
- 10:25 a.m. \* 8. Adopt Resolution No. 18-1 to commit the District to financial and legal obligations associated with receipt of financial assistance award of USBR Drought Resiliency Grant funds (BOR-DO-18-F008). (Tab 9 Page 131 – 134)

### F. INFORMATION REPORTS

- 10:30 a.m. 1. NCWA Report – Cornwell  
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- 10:40 a.m. \* 2. Sites Reservoir Report – Durst
- 10:50 a.m. 3. Public Relations Report – Beckley (Tab 10 Page 177 - 178)
- 11:15 a.m. 4. Policy Ad Hoc Committee – Reinhard (Tab 7 Page 107 - 122)  
• Proposed List of District Policies and Timeline
- 11:25 a.m. \* 5. Deputy Manager’s Report - Vanderwaal and Nagy  
• Water Use Efficiency Grant  
• Alternative Water Supply Study  
\* • Adopt Resolution No. 18-02 Adopting the Yolo County Operations Area Multi-Jurisdiction Hazard Mitigation Plan Update (Tab 10 Page 135 – 136)
- 11:35 a.m. \* 6. Manager’s Report – Bair  
• Roosevelt Water Supply  
• Review Agenda for Board Workshop on March 14  
• Review of Trip to Washington DC
- 11:45 a.m. \* 7. 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 and Voluntary Agreement, KLOG, Personnel Issue)

### G. ADJOURNMENT

**NEXT MEETING DATE IS MARCH 15, 2018 @ 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](mailto:rd108@rd108.org).