

RECLAMATION DISTRICT NO. 108

MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

A G E N D A

Thursday, March 15, 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.

- Dunnigan Water District Management
- Landowner Discussion Regarding Privately Owned Wells
- 2018 Water Year and Potential Water Transfer Update

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 Feb 15, 2018 (Tab 1 Page 3 - 13)
(b) Summary of District Investment Accounts (Tab 2 Page 15 - 40)
(c) Maintenance and Irrigation Fund Reports (Tab 3 Page 41 - 54)
* (d) Review and Amend the 2018 Irrigation Budget for Actual Cost USBR Costs - (\$11,458 increase)

D. ADMINISTRATION

9:10 a.m. * 1 Approval Accounts Payable (Tab 3 Page 55 - 58)

9:15 a.m. * 2 Approve the Following Venders for On-line Payment:
Roll Call Steve Beckley
Wallace Safe & Lock Sherwin Williams
Davison Drug The Ferguson Group
PWRPA

9:20 a.m. * 3 Discuss Audit Agreement for 2018, 2019 and 2020. Smith & Newell Agreement Ends with 2017 Audit.

E. BUSINESS ITEMS

9:30 a.m. * 1. Operation and Maintenance Report (Tab 4 Page 59 - 71) – Marler

- 2018 Water Supply (Tab 4 Page 73 – 82)
- Water Users Measurement On-Line Program – J Navarrot

9:45 a.m. * 2. Discussion and Potential Action to Work with Landowners Regarding Privately Owned Wells - Bair

10:00 a.m. * 3. Office Annex Budget Update and Budget Amendment for Paving, Electrical, Landscaping and Final Interior Finishes – Vanderwaal (Tab 5 Page 83 - 86)

10:10 a.m. * 4. Review and Consider Providing Management & Field Staffing for Dunnigan Water District - Bair

- 10:20 a.m. * 5. Policy Review and Approval to Submit for Legal Review (Tab 6 Page 87 - 91)
- Use of Mobile Radios for Emergencies
 - Smoking
 - Alcohol-Drug Free Workplace
 - Discipline
 - Performance Evaluations
 - Policy on Firearms in the District – follow-up from February Meeting

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 7 Page 93 - 94)
- 11:00 a.m. * 4. Deputy Manager’s Report - Vanderwaal
*
 - 2018 Potential Water Transfers Update (Tab 8 Page 95)
 - Water Use Efficiency Grant (Tab 8 Page 97 – 99)
 - PWRPA (Tab 8 Page 101)
- 11:15 a.m. * 5. Manager’s Report – Bair
 - Yakima Basin Integrated Plan & Site Visit
- 11:25 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, NRDC, SWRCB Settlement Process and Voluntary Agreement, KLOG, Personnel Issue)

G. ADJOURNMENT

NEXT MEETING DATE IS APRIL 19, 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.