

RECLAMATION DISTRICT NO. 108

MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

A G E N D A

October 20, 2016

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.

- Sustainable Groundwater Management Act Update for both Counties

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

9:05 a.m. ** 1 Approval of the Consent Agenda
(a) Minutes of the Regular Board Meeting on September 15, 2016
(b) Summary of District Investment Accounts (Tab 2)
(c) Maintenance and Irrigation Fund Reports (Tab 2)

D. ADMINISTRATION

9:15 a.m. * 1 Approval of Maintenance and Irrigation Funds Accounts Payable (Tab 3)

* 2 Consideration of USBR Deficit Payment and Amendment of Budget

E. BUSINESS ITEMS

9:25 a.m. * 1 Operations Report – Marler

9:35 a.m. * 2 District Management Staffing Status Report

9:45 a.m. * 3 2016 Water Operations

- River Operation Update
- Water Supply Final Reporting
- Ground Water Sustainability Act (Yolo & Colusa Counties)

10:00 a.m. * 4 Project Reports:

- KLOG Investigation and Status Report (Closed Session Conference with legal counsel. Significant exposure to litigation pursuant to subdivision (b) of section 54956.
- Wallace Weir Fish Rescue Facility Construction Update

10:30 a.m. * 5 El Dorado Bend – Letter from RGF (Closed Session Conference with legal counsel. Significant exposure to litigation pursuant to subdivision (b) of section 54956.

- 10:45 a.m. * 6 Hutchinsons Financial Ownership Change, Update Schwab signatorys and Retirement Trustees
- 11:00 a.m. * 7 Adopt the Water Management Plan
- 11:10 a.m. * 8 Amend the Conflict of Interest Code for new positions

F. INFORMATION REPORTS

- 11:15 a.m. * 1 Attorney’s Report – O’Brien
 - CLOSED SESSION - (Possible Action Item). Conference with legal counsel – one existing litigation (NRDC v. Jewel). Significant exposure to litigation pursuant to subdivision (b) of section 54956.
 - Status Cal Water Fix Hearing
 - Re-initiation of Sec 7 Consultation Addressing Coordinated Long-Term Operation of the CVP an SWP
- 11:35 a.m. * 2 NCWA Report – Cornwell
- 11:40 a.m. * 3 Sites JPA Report -- Durst
- 11:45 a.m. * 4 Communication’s Report – Beckley, Segale
- 11:50 a.m. * 5 Manager’s Report – Bair
 - Family Water Alliance Annual Meeting Support

G. ADJOURNMENT

NEXT MEETING DATE IS NOVEMBER 17, 2016 @ 8:30 A.M.

PLEASE NOTE:

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