

RECLAMATION DISTRICT NO. 108

MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

A G E N D A

Thursday, February 21, 2019

Scheduled Time

8:30 a.m. * Call to order and approval of Agenda.

A. ADDITIONS TO AGENDA

The Board may act to add item(s) to the agenda in accordance with Government Code Section 54954 2(b)

8:30 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 acting on any matter presented that is not listed in the agenda.

- RD108 Groundwater Planning
- Water Supply Update
- Dunnigan Water District Management
- Lands in RD108 wanting to add water service

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 January 17, 2019
 - (b) Summary of District Investment Accounts
 - (c) Maintenance and Irrigation Fund Reports

D. ADMINISTRATION

- 9:20 a.m. * 1. Approval Accounts Payable
- 9:25 a.m. * 2. Approve the Following Venders for On-Line Payment:
-United Ag (Health Insurance)

E. BUSINESS ITEMS

- 9:30a.m. * 1. Final Budget Amendments for 2018
- 9:35 a.m. * 2. Budget Amendment for 2019
- 9:40 a.m. * 3. Operation and Maintenance Report – Marler
- 9:55 a.m. * 4. Consideration of entering into a Master Service Agreement with Yolo County for maintenance support of the CSA-6 Levee - Nagy
- 10:10 a.m. * 5. Consider signing the OMRR&R agreement for FMAP
- 10:20 a.m. * 6.. Officer Elections – Durst
- 10:25 a.m. * 7. Lands in the District's service area wanting to add irrigation water service - Bair
- 11:35 a.m. * 8. Groundwater Program as a backup supply: - Bair
- Approve re-submittal of grant proposal by RD108
 - Approach on groundwater backup supply program

- 11:50 a.m. * 9. Dunnigan Water District Contract Renewal - Vanderwaal
- 11:55 a.m. * 10. Market Street Gravel Project Participation – Vanderwaal
- 12:10 p.m. * 11. Housing for Employees
- 12:30 p.m. * 12. Consideration of temporary change for RD108 Board Meeting dates

F. INFORMATION REPORTS

- 12:40 p.m. 1. Public Relations Report – Beckley
- 12:50 p.m. 2. NCWA - Cornwell
- 1:00 p.m. * 3. Attorney’s Report – O’Brien
CLOSED SESSION - (Possible Action Item). Conference with legal counsel – anticipated litigation. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9
- 1:20 p.m. 4. Deputy Manager’s Report – Vanderwaal/Nagy
 - Project Updates – Nagy/Vanderwaal
 - DWR Subsidence Report – Vanderwaal
 - Water Use Efficiency Project – Vanderwaal
- 1:40 p.m. 5. Manager’s Report – Bair
 - KLOG Potential Entrainment Project
 - * • Voluntary Agreement Update
 - Update on Potential Water Transfers During 2019
 - American Council of Engineering Companies Water Resources Honor Award
 - SWRCB Flood Plain Presentation March 5th
 - Tract 6 Committee Report

G. ADJOURNMENT

NEXT MEETING DATE IS MARCH 21, 2019 @ 8:30 A.M.

PLEASE NOTE:

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

*Indicates a Possible Action Item