

RECLAMATION DISTRICT NO. 108

MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

A G E N D A

Thursday, December 20, 2018

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)

8:35 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 acting on any matter presented that is not listed in the agenda.

- Winter Water Deliveries
- SWRCB Bay Delta Plan Update

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

9:05 a.m. ** 1. Approval of the Consent Agenda
(a) Minutes of the Regular Board Meeting on November 15, 2018
(b) Summary of District Investment Accounts
(c) Maintenance and Irrigation Fund Reports

D. ADMINISTRATION

9:15 a.m. * 1. Approval Accounts Payable

9:20 a.m. * 2. Approve the Following Venders for On-line Payment:
-Reading Oil
-Employee Relations (Back Ground Checks)
-Alliant Network Service (IT Support)

* 3. Adopt 2017 Audit Report – Smith & Newell

E. BUSINESS ITEMS

9:35 a.m. * 1. Operation and Maintenance Report – Marler

9:45 a.m. * 2. Adopt Resolution No. 18-06 in the matter to approve amendment 1 of the Colusa Groundwater Authority Joint Powers Agreement – Vanderwaal

9:55 a.m. * 3. Adopt 2019 Preliminary Financial Budgets for Maintenance, Irrigation and Projects and 2018 Actual Costs

10:05 a.m. * 4. Approval of Notice of Exemption for Hydroelectric Power Generation Resolution – Vanderwaal

10:15 a.m. * 5. Name Jordon Navarrot as Alternative Board Member to the PWRPA Board – Vanderwaal

10:20 a.m. * 6. Adopt Resolution 18-07 Authorizing the Deputy Manager to negotiate and execute a Funding Agreement for the Flood Maintenance Assistance Program (FMAP) - Nagy

- 10:25 a.m. * 7. Personnel
(a) Review and Adopt the Employee Handbook
(b) Policy on General Manager to authorize additional Vacation/Personal time
(c) Wage Adjustment

F. ADDITIONAL ITEMS

10:40 a.m. 1. NCWA Report – Cornwell

10:50 a.m. 2. Sites Reservoir Report – Durst & Vanderwaal

11:00 a.m. * 3. Attorney’s Report – O’Brien

CLOSED SESSION - Conference with legal counsel – anticipated litigation. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9 (two potential cases)

CLOSED SESSION - Conference with legal counsel—existing litigation (Paragraph (1) of subdivision (d) of Government Code section 54956.9). Name of cases: (1) NRDC et al. v. Zinke; (2) California WaterFix adjudicatory hearing before State Water Resources Control Board; (3) California WaterFix CEQA litigation.

CLOSED SESSION – Public Employee Performance Evaluation (General Manager)

11:25 a.m. * 4. Discussion and Possible Action on General Manager Compensation

11:35 a.m. 5. Public Relations Report - Beckley

11:40 a.m. * 6. Deputy Manager’s Report – Vanderwaal/Nagy

- Project Updates
- Flood Control Project Update

11:50 a.m. * 7. Manager’s Report – Bair

G. ADJOURNMENT

NEXT MEETING DATE IS JANUARY 17, 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.