

RECLAMATION DISTRICT NO. 108

MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

A G E N D A

Thursday, January 17, 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)

8:35 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.

- Colusa Groundwater Authority Public Meeting on Thursday Evening, January 31st at 6 p.m. at the Colusa Indian Community Events Center, 3720 Highway 45, Colusa, CA 95932. The upcoming Proposition 218 will be the featured topic.

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 December 20, 2018
 - (b) Minutes of the Sites Landowner Meeting on December 14, 2018
 - (c) Summary of District Investment Accounts
 - (d) Maintenance and Irrigation Fund Reports

D. ADMINISTRATION

9:10 a.m. * 1. Approval Accounts Payable

E. BUSINESS ITEMS

9:15a.m. * 1. Operation and Maintenance Report – Marler

9:25 a.m. * 2. Adopt New Verbiage for Fire Arms Policy for Employee Handbook

9:35 a.m. * 3. Adopt Resolution 19-01 in the matter of Authorizing a Proposal for funding from the Department of Water Resources and Designating a Representative to Execute the Agreement and any Amendments thereto, for the Flood Maintenance Assistance Program (FMAP) – Nagy

9:45 a.m. * 4. Officer Elections – Durst

9:55 a.m. * 5. Authorization to Sign Agreement for Sites Participation of Phase 2019

10:05 a.m. * 6. Consider adopting 2019 Budget

- System Rental
- 5-Year Budgets
- Housing for Employees

11:40 a.m. * 7. Tract 6 Pilot Project: Central Valley Habitat Exchange Habitat Assessment – Dan Kaiser, EDF

F. INFORMATION REPORTS

- 10:30 a.m. 1. Public Relations Report – Beckley
- 10:40 a.m. 2. NCWA - Cornwall
- 10:50 a.m. 3. Sites JPA - Durst
- 11:00 a.m. * 4. 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
- 11:10 a.m. 5. Deputy Manager’s Report – Vanderwaal/Nagy
- Hydropower Sunset Clause Update - Vanderwaal
 - Dunnigan WD Transition Update - Vanderwaal
 - Mid-Upper Sacramento RFMP Update – Nagy
 - Emergency Response Grant Update – Nagy
- 11:20 a.m. 6. Manager’s Report – Bair
- Groundwater Agreement

G. ADJOURNMENT

NEXT MEETING DATE IS FEBRUARY 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.