

RECLAMATION DISTRICT NO. 108

MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

A G E N D A

Thursday, April 19, 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
- Committee Meeting Report Regarding Privately Owned Wells

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 March 15, 2018 and Board Workshop on March 14, 2018 (Tab 1 Page 3 - 12)
(b) Summary of District Investment Accounts (Tab 2 Page 13 – 42)
(c) Maintenance and Irrigation Fund Reports (Tab 3 Page 43 - 56)

D. ADMINISTRATION

9:15 a.m. * 1 Approval Accounts Payable (Tab 3 Page 57 - 62)

E. BUSINESS ITEMS

9:20 a.m. * 1. Policy Review and Approval to Submit for Legal Review

9:30 a.m. * 2. Operation and Maintenance Report (Tab 4 Page 63 - 69) – Marler

- 2018 Water Operations & River Temperature Management (Tab 4 Page 71 - 76)

9:45 a.m. * 3. Groundwater Well Policy Committee Report - Regarding Privately Owned Wells - Bair

10:00 a.m. * 4. Adopt and File a Notice of Exemption for District-wide Maintenance – Bair (Tab 5 Page 77)

10:05 a.m. * 5. Review and Consider Providing Management & Field Staffing for Dunnigan Water District – Bair

10:15 a.m. * 6. Discussion and Authorization to File a Request for Additional Base Resource Power from CVP – Vanderwaal (Tab 5 Page 79)

10:25 a.m. * 7. Adopt Resolution No. 18-02 Adopting the 2013 Yolo County Operational Area Multi-Jurisdictional Hazard Mitigation Plan & RD108 Addendum (Tab 5 Page 81 – 96)

10:30 a.m. * 8. 2018 Proposed Emission Reduction Credit Sale - Vanderwaal

F. INFORMATION REPORTS

10:40 a.m. 1. NCWA Report – Cornwell

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

11:00 a.m. 3. Public Relations Report – Beckley (Tab 5 Page 97 - 98)

11:05 a.m. 4. Deputy Manager’s Report - Vanderwaal

- 2018 Potential Water Transfers Update (Tab 5 Page 95)
- Colusa Basin Drainage District – Meeting Report (Tab 5 Page 99)
- Projects Updates (Tab 5 Page 101 – 122)

11:20 a.m. 5. Manager’s Report – Bair

11:30 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 MAY 17, 2018 @ 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.