

RECLAMATION DISTRICT NO. 108

MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

A G E N D A

Thursday, May 17, 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.

- River Diversion Coordination Tool
- Don Bader, USBR presents on Shasta Raise and 2018 Operations Plan

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 April 19, 2018 (Tab 1 Page 1 - 4)
(b) Summary of District Investment Accounts (Tab 2 Page 5 - 28)
(c) Maintenance and Irrigation Fund Reports (Tab 3 Page 29 - 45)

D. ADMINISTRATION

9:15 a.m. * 1 Approval Accounts Payable (Tab 3 Page 47 - 51)

E. BUSINESS ITEMS

9:20 a.m. * 1. Operation and Maintenance Report (Tab 4 Page 55 - 63) – Marler

- USBR Shasta Operations, Shasta Raise and River Operations – Don Bader
- SRSC Diversion Tool created by MBK – J Navarrot

10:10 a.m. * 2. Consider Proposal from DU for unfarmed parcel on Tract 6 “no man’s land” - Bair (Tab 5 Page 65 – 68)

10:25 a.m. * 3. Policy Review and Approval to submit for legal review (Tab 5 After Color Page)

- Preventative Maintenance Policy
- Employee Concerns/Problem Resolution
- Off-duty Conduct/Conflict of Interest
- Fitness-For-Duty & Return to Work Evaluations
- Request for Reasonable Accommodation
- Injury & Illness Prevention Program
- Workplace Violence
- New Employee Orientation Checklist

F. INFORMATION REPORTS

- 10:35 a.m. 1. NCWA Report – Cornwell
- 10:45 a.m. 2. Sites Reservoir Report – Durst/Vanderwaal
- 10:55 a.m. 3. Public Relations Report – Beckley (Handout)
- 11:05 a.m. * 4. Deputy Manager’s Report – Vanderwaal/Nagy – (Tab 5 69 – 79)
- ACWA Conference – Vanderwaal
 - Office Annex Update - Vanderwaal
 - Colusa GSA Update - Vanderwaal
 - Projects Updates - Vanderwaal
 - Mid-Upper Sacramento Regional Flood Management Plan Update – Nagy
 - SRWSDL Cash Flow Short-term Loan - Nagy
 - Update on Flood Control Projects – Nagy
- 11:15 a.m. 5. Manager’s Report – Bair
- Regional Flood Planning Grant State Audit
 - RRA Training Seminar – Sept 18 – 20 (Landowners and Water Users are invited to participate on Sept 19 or 20.
 - Maven’s
- 11:25 a.m. * 6. Dunnigan Water District Management Proposal
- 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 JUNE 21, 2018 @ 8:30 A.M.

PLEASE NOTE:

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