

# RECLAMATION DISTRICT NO. 108

MEETING OF THE BOARD OF TRUSTEES  
DISTRICT HEADQUARTERS  
and  
1000 Kamehameha V HWY  
Kaunakakai, HI

## A G E N D A

Thursday, June 21, 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

#### **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 May 17, 2018 and Landowner Workshop held on June 13, 2018 (Tab 1 Page 3 - 15)  
(b) Summary of District Investment Accounts (Tab 2 Page 17 - 41)  
(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 - 60)

#### **E. BUSINESS ITEMS**

9:20 a.m. \* 1. Operation and Maintenance Report (Tab 4 Page 61 - 72) – Marler  
• 2018 Water Operations (Tab 4 Page 73 - 77)

9:35 a.m. \* 2. Review and Consider Providing Management & Field Staffing for Dunnigan Water District – Bair

10:15 a.m. \* 3. Review and Approve MUSRFMP 2<sup>nd</sup> Amendment to PBI Agreement (Tab 5 Page 79 – 87) – Nagy

10:25 a.m. \* 4. Consider and Adopt Mitigated Negative Declaration for Water Use Efficiency Grant Project – (Tab 6 page 89 – 92) Vanderwaal

10:00 a.m. \* 5. RD-108 commitment to participate in Westlands Aquamarine Solar Project – (Tab 7 Page 97 – 98) Vanderwaal

10:10 a.m. 6. Taking Action on Valley Clean Energy participation – (Tab 8 Page 99 – 112) Vanderwaal

## **F. INFORMATION REPORTS**

- 10:30 a.m.            1.    NCWA Report – Cornwell
- 10:40 a.m.            2.    Sites Reservoir Report – Durst (Schedule update by Vanderwaal)
- 11:10 a.m.            3.    Public Relations Report – Beckley (Tab 9 Page 113 - 114)
- 11:15 a.m.            4.    Deputy Manager’s Report – (Tab 10 Page 115 – 122) Vanderwaal/Nagy
- Sycamore Solar Maintenance
  - Projects Update
- 11:25 a.m.            5.    Manager’s Report – Bair
- 11:40 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 JULY 19, 2018 @ 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](mailto:rd108@rd108.org).