

RECLAMATION DISTRICT NO. 108

MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

A G E N D A

Thursday, August 16, 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.

- Sites – Landowner Questions and Survey
- Water Issues

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 July 19, 2018 and Special Landowner Meeting July 31 held on (Tab 1 Page)
(b) Summary of District Investment Accounts (Tab 2 Page)
(c) Maintenance and Irrigation Fund Reports (Tab 3 Page)

D. ADMINISTRATION

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

9:20 a.m. * 2. Approval to add Fusion (phone service) and Mellissa Ruiz (office cleaning) to on-line banking payments

E. BUSINESS ITEMS

9:25 a.m. * 1. Operation and Maintenance Report (Tab 4 Page) – Marler

- 2018 Water Operations (Tab 4 Page)

9:35 a.m. * 2. Potential Water Transfer for 2018 - Bair

9:45 a.m. * 3. Update on Dunnigan Water District Management – Vanderwaal

9:55 a.m. * 4. ERC Transfer – Vanderwaal

10:00 a.m. * 5. Update on Regional Conservation Investment Strategy (RCIS) - Nagy

F. INFORMATION REPORTS

10:15 a.m. 1. NCWA Report – Cornwell

10:20 a.m. 2. Sites Reservoir Report – Durst & Vanderwaal

- 10:30 a.m. 3. Public Relations Report – Beckley (Tab 9 Page)
- 10:35 a.m. 4. Deputy Manager’s Report – (Tab 10 Page) Vanderwaal/Nagy
- SGMA Update – Colusa GSA Basin Prioritization Letter
 - Water Efficiency Grant
 - Sycamore Slough Solar Plant/PWRPA
 - Projects Update
- 10:50 a.m. 5. Manager’s Report – Bair
- 10:55 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)

G. ADJOURNMENT

NEXT MEETING DATE IS SEPTEMBER 20, 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.