

# RECLAMATION DISTRICT NO. 108

## MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

WestWorld of Scottsdale  
16601 N. Pima Rd  
Scottsdale, AZ

### A G E N D A

Thursday, September 20, 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

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 August 16, 2018 (Page)  
(b) Summary of District Investment Accounts (Page)  
(c) Maintenance and Irrigation Fund Reports (Page)

#### D. ADMINISTRATION

9:15 a.m. \* 1. Approval Accounts Payable (Page)  
\* 2. Approval to pay Sutter Buttes Communications as online vendor

#### E. BUSINESS ITEMS

9:25 a.m. \* 1. Operation and Maintenance Report (Page) – Marler  
• 2018 Water Operations (Page)

9:35 a.m. \* 2. Update on Water Transfer Conway Ranch - Bair

9:45 a.m. \* 3. Budget Update - Bair

10:00 a.m. \* 4. ERC Offer for Board Consideration - Bair

10:10 a.m. \* 5. Sites Survey Results - Bair

#### F. INFORMATION REPORTS

10:40 a.m. 1. NCWA Report – Cornwell

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

11:00 a.m. \* 3. Attorney’s Report – O’Brien

CLOSED SESSION ITEMS

- CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9) Two cases: (1) Natural Resources Defense Council et al. v. Zinke; and (2) adjudicatory proceeding before the State Water Resources Control Board regarding California WaterFix Project
- CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION Based on existing facts and circumstances, the board of trustees has decided to initiate or is deciding whether to initiate litigation (Paragraph (4) of subdivision (d) of Section 54956.9) (two potential cases)

11:30 a.m. 3. Public Relations Report – Beckley (Page)

11:35 a.m. 4. Deputy Manager’s Report – (Page) Vanderwaal/Nagy

- Grant Updates
- SGMA Update – Colusa GSA Basin Prioritization Letter
- Water Efficiency Grant
- Sycamore Slough Solar Plant/PWRPA
- Projects Update
- Dunnigan Management Update
- Office Budget Update
- Colusa Drainage District Update
- SGMA Updates

11:45 a.m. 5. Manager’s Report – Bair

- Conway Water Transfer
- Staffing Report
- Wallace Weir Operations Agreement Update

**G. ADJOURNMENT**

**NEXT MEETING DATE IS OCTOBER 18, 2018 @ 8:30 A.M.**

**PLEASE NOTE:**

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