

RECLAMATION DISTRICT NO. 108

MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

A G E N D A

Tuesday, October 23, 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 – Action on the Sites Reservoir has been moved to the November Board Meeting**
- Fall Water Issues, including Term 91
- Potential New Fish Food Project on Tract 6 that Could Benefit All Landowners

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 September 20, 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)

E. BUSINESS ITEMS

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

- 9:25 a.m. * 2. KLOG Authorization to Proceed - Bair

- 9:35 a.m. * 3. Authorization for potential Fish Food Program for 2018 - Bair

- 9:45 a.m. * 4. Deferred Maintenance Program

- Adopt Resolution 18-04 authorizing Sacramento River West Side Levee District as the Lead agency to Execute a contract for the Deferred Maintenance Program
- Approve Consent to Limited Simultaneous Representation
- Delegate Authority to Sign Agreement between RD 108 and Sacramento River West Side Levee District

F. INFORMATION REPORTS

- 10:15 a.m. 1. NCWA Report – Cornwell

- 10:25 a.m. 2. Sites Reservoir Report – Durst & Vanderwaal
- 10:30 a.m.** * 3. Attorney’s Report – Meredith Nikkel
- 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)
 - CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
Paragraph (1) of subdivision (d) of Government Code Section 54956.9
Name of case: Natural Resources Defense Council et al. v. Zinke
- 10:45 a.m. 3. Public Relations Report – Beckley (Page)
- 10:50 a.m. 4. Deputy Manager’s Report – (Page) Vanderwaal/Nagy
- Dunnigan WD management transition report
 - USBR Project Water payment update
 - ERC sale update
 - PWRPA update
- 10:50 a.m. 5. Manager’s Report – Bair
- USBR Charter for Fish Food
 - Wallace Update
 - Delta Smelt Fish Food Overview
 - Harassment and Ethics Training

G. ADJOURNMENT

NEXT MEETING DATE IS NOVEMBER 15, 2018 @ 8:30 A.M.

- * **ACTION ITEMS** – Definite decisions and discussions to be made during the meeting.
- ** **CONSENT ITEMS** – Routine business and reports, sent to the Board prior to the meeting for review, to approve in one action.

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.