

# RECLAMATION DISTRICT NO. 108

## MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

### A G E N D A

Thursday, November 15, 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.

- Audubon Presentation
- Dunnigan Water District Management
- Fall Water Diversions

#### **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 October 22, 2018 (Page 1 - 11 )
  - (b) Summary of District Investment Accounts (Page 13 - 32)
  - (c) Maintenance and Irrigation Fund Reports (Page 33 - 46)

#### **D. ADMINISTRATION**

- 9:15 a.m. \* 1. Approval Accounts Payable (Page 47 - 50)

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

- 9:25 a.m. \* 1. Operation and Maintenance Report (Page) – Marler
- 2018 Water Operations (Page)
  - Water Deliveries in January thru March
- 9:35 a.m. \* 2. Discuss and Approval to continue Management for Dunnigan Water District
- 9:45 a.m. \* 3. Proposed Fall Water for Bird Projects
- 9:55 a.m. \* 4. Adopt 2018 Yolo County Hazard Mitigation Plan - Nagy
- 10:15 a.m. \* 5. Review and comment on the proposed 2019 Preliminary Financial Budgets for Maintenance, Irrigation and Projects and 2018 Actual Costs
- 10:35 a.m. \* 6. Discussion and Adoption of Employee Handbook
- 10:45 a.m. \* 7. Discussion to Request Bids for 2018 thru 2021 Financial Audit

## **F. INFORMATION REPORTS**

- 10:55 a.m. 1. NCWA Report – Cornwell
- 11:05 a.m. 2. Sites Reservoir Report – Durst & Vanderwaal
- 11:15 a.m.** \* 3. **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) and EXISTING LITIGATION Paragraph (1) of subdivision (d) of Government Code Section 54956.9  
Name of case: Natural Resources Defense Council et al. v. Zinke
- 11:30 a.m. 3. Public Relations Report – Beckley (Page 69 - 70)
- 11:35 a.m. 4. Deputy Manager’s Report – (Page 71 - 80) Vanderwaal/Nagy
- SGMA Update – Colusa GSA Basin Prioritization Letter
  - Water Efficiency Grant
  - Sycamore Slough Solar Plant/PWRPA
  - Projects Update
- 11:45 a.m. 5. Manager’s Report - Bair

## **G. ADJOURNMENT**

**NEXT MEETING DATE IS DECEMBER 20, 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).