

RECLAMATION DISTRICT NO. 108

MEETING OF THE BOARD OF TRUSTEES

DISTRICT HEADQUARTERS

A G E N D A

THURSDAY, May 16, 2019

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)

8:30 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.

- Board Elections
- Voluntary Agreements
- Re-initiation of Consultation on long term operations

C. CONSENT AGENDA (any of these items can be moved to Business Items for more discussion and action at the Board's direction)

9:00 a.m. ** 1. Approval of the Consent Agenda
(a) Minutes of the Regular Board Meeting on April 18, 2019
(b) Summary of District Investment Accounts
(c) Maintenance and Irrigation Fund Reports

D. ADMINISTRATION

9:05 a.m. * 1. Approval Accounts Payable

E. BUSINESS ITEMS

9:10 a.m. * 3. Operation and Maintenance Report – Marler

9:15 a.m. 4. Adding Lands within District to Water Service Update - Bair

9:30 a.m. * 5. District Professional Services Contract(s) Discussion -Nagy

9:45 a.m. * 6. 2019 Election Timeline - Busch

F. INFORMATION REPORTS

9:50 a.m. 1. NCWA - Cornwell

9:55 a.m. 2. Sites Reservoir - Durst

10:00 a.m. 3. Public Relations Report - Beckley

- 10:15 a.m. * 4. Attorney's Report – O'Brien
CLOSED SESSION - (Possible Action Item). Conference with legal counsel - existing litigation (Paragraph (1) of subdivision (d) of Section 54956.9): California Water Fix SWRCB proceedings; Glenn Colusa Irrigation Dist. et al. v. DWR et al., Sacramento Superior Court Case NO. 34-2017-80002673.
- 10:35 a.m. 5. Deputy Manager's Report – Nagy
- Flood Maintenance Assistance Program Update
 - Emergency Response Grant Update
 - Mid & Upper Sacramento Regional Flood Management Update
- 10:55 a.m. 6. Manager's Report – Bair
- VA Update
 - ACWA
 - Re-initiation of Consultation

G. ADJOURNMENT

NEXT MEETING DATE IS June 20, 2019 @ 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.

*Indicates a Possible Action Item