

RECLAMATION DISTRICT NO. 108

Minutes of the Regular Board Meeting

March 26, 2019

President Durst called the Regular Meeting of the Board of Trustees to order at 8:32 a.m. on Tuesday, March 26, 2019 at Reclamation District No. 108 headquarters, Wilkins Slough, Colusa County, California.

Trustees Present: Roger Cornwell, Fritz Durst, Hilary Reinhard and Todd Miller

Trustees Absent: Sean Doherty

Others Present:

Lewis Bair, General Manager	Fred Durst, Landowner	Garth Williams, Landowner
William Vanderwaal, Deputy Manager	Shirley Linten, Fred's Daughter	John Loudon, Colusa County Supervisor
Meegan Nagy, Deputy Manager	Lady Bug Doherty, Landowner	Donald Kitamura, Landowner
Gary Marler, Operations Manager	Barry O'Regan, KSN	James West, Landowner
Anne Zwald, Office Administrator	Michael Andreotti, Landowner	Kim Gallagher, Landowner
Kevin O'Brien, Legal Counsel	Deke Dormer, Water User	Scott West, Water User
Beverly Walls, Bookkeeper	Derick Strain, Water User	Don Huff III, Landowner
Cathy Busch, Executive Secretary	Matt High, Landowner	Steve Beckley, Landowner

Open Forum:

- **Resolution No.19-05** – President Durst welcomed guests to the Open Forum and thanked them for showing up to honor Cathy Busch for her 30 years of service to the Board, the landowners, the water users and to the district. President Durst presented Mrs. Busch with Resolution No. 19-05.
- **Voluntary Agreements (VA) Update** – Made a submittal on March 1st to the State Board. Governor Newsom has made water, specifically the Voluntary Agreements, a priority and therefor has appointed the Secretary of EPA (in charge of the State Board Staff) and Secretary of Natural Resources to take the lead. These two secretaries have opened the VA process and removed the nondisclosures agreements and have brought in NGO's. Two committees have been formed for the VA; 1). Governance and Science to set up the framework for the proposals and 2). Assets to Outcome to look at the resources and expectations of the VA. There are about seven unresolved items from the submittal on March 1st that need to be taken care of by the end of June. By the end of the year, expect to have an environmental document completed to hopefully help support a Board decision by December 1st. For RD108, this all means that the district would need to fallow a little over 2,000 acres in about 58% of the years. It would also commit the District to pay about \$2/acre foot to support the habitat/science and water acquisition programs.
- **Groundwater Program** – Manager Bair and Deputy Manager Vanderwaal have drafted a framework to formalize a groundwater program that they will present to the groundwater committee for review. A couple of different options to look at are: 1). The district installing groundwater wells, 2). Establishing partnerships with landowners where either district owned wells are installed or landowners install wells for district use and 3). Looking at pursuing grant funding. After committee review, will make a meeting

date for landowners to come in and discuss pros and cons of groundwater wells with the district before presenting back to the Board.

Public Participation: No further public participation at this time.

The Open Forum ended around 9:28 a.m.

Agenda:

M/S/C: Reinhard/Cornwell: approve agenda as posted.

AYES/NOES: Cornwell, Durst, Miller, Reinhard / NONE

ADMINISTRATION

Consent Agenda:

M/S/C: Cornwell/Miller: to approve Minutes of the Regular Board Meeting on February 21, 2019 with the addition of listing the titles and name of office elections.

AYES/NOES: Cornwell, Durst, Miller, Reinhard / NONE

Accounts Payable: Maintenance Fund in the amount of \$521,655.84; checks issued in February to be ratified in the amount of \$4,428.00; online payments to be ratified issued in March in the amount of \$26,452.56; on-line electronic payments issued in March in the amount of \$20,259.97, and transfers between River City Bank account and the Money Market Fund in the amount of \$190,000.00. Irrigation Fund in the amount of \$581,477.05 (check to the Bureau of Reclamation for \$580,263.75) and on-line electronic payments were ratified in the amount of \$9,428.95.

M/S/C: Cornwell/Miller: to approve accounts payable as stated above.

AYES/NOES: Cornwell, Durst, Miller, Reinhard / NONE

BUSINESS ITEMS

1. **Review status of adding lands within District to water service:** Last meeting, the board asked Manager Bair and district staff to look at past assessments to possibly lead to what type of fees/payments should be paid in as well as have legal counsel create a memo in regards to landowners' rights within the district that do not receive water service. Manager Bair also created a spreadsheet at what it would look like if every acre in the district received water during a water shortage year. Legal Counsel's memo addressed that under District Code Law, the district is not required to provide water service to all lands within the district boundaries. The district also has the right to insist that any lands coming into water service pay the cost that was borne into the water delivery service system. When it comes to historical cost, the law only states that the district is entitled to recoup reasonable costs. Because the law is so vague on this matter, legal counsel suggest that the district come up with an economic analysis with a range of cost options in terms of what cost to require these new lands to bear and to establish it as a policy for future lands in similar situations. Looking at the spreadsheet provided by Manager Bair, if the district were to provide water to all the acres inside the boundary lines, during full allocations years there would be no problem and it would be a huge benefit towards SGMA. However, when the district is in a critical year of water (only 75% allocation), during the critical months of July, August and September, there would be about 11,000 acres shortage of water. Executive Secretary Busch is still going through assessments to find

them all. She has gotten through 14 of 23 assessments that the district has conducted. After much discussion, the board came to the conclusion that there are two things they would like to do to move forward: 1). Develop a policy for figuring out how to retrieve some historical costs without spending countless hours going back researching 100 years' worth of documents and 2). Need to look at and lay out the positive and negatives of providing water service to all lands within the district.

2. Water Rate Review and Website Review:

Water Rate Review: Jordon Navarrot presented to the Board that for three year now, the district has been measuring water with the Remote Tracker Software. He passed out a graph showing the average application rate for each crop farmed within the district (colored bars) compared to the duty rate (the black bar) that is used for the second invoice during irrigation season. The district had a goal to have a cost of \$9.60/acre foot for water; \$4.80 for the duty rate and \$4.80 for the actual usage. This goal was to be right in line with the average after three years. Navarrot's suggestion to the board when reviewing water rates is to make sure to take into account the duty rate. This information being presented to the board for a rate increase will probably be by the end of this year. This system has proven that it's pretty accurate and the average isn't that far off from what the district currently uses and would allow the district to bill based on volume. The board would like this presentation to be done at an open forum for water user/landowners.

Website Review: Jordon Navarrot presented to the Board a review of the current website for RD108 and sister districts. He gave a tour of where/how the new compliances are being followed. The only new regulations that the district is not compliant with is section 508. The Board has directed Jordon to look into other companies and costs that would be compliant with the ADA and section 508. A new web designer might also help with the fact that the site is not mobile device friendly, at times the website does not work with all of the links, and it might give the district a stronger branding and more creditability as it becomes more in the public view.

3. Operations Report: Superintendent Marler's report is attached. Manager Bair reported that Superintendent Marler had to step out but wanted the Board to know that there are three slips on the land side of the back levee. He will work with Deputy Manager Nagy on what steps to take to fix them. Two of them have rain curtains on them right now. Deputy Manager Nagy added in that what has happened with Cache Creek the year, there is a possibility of PL8499 opening up and the three slips could be added in to that this year. (Attachment 1 of 1 for 03.26.2019 Minutes)

4. Market Street Gravel Injection Project: Deputy Manager Vanderwaal presented the CVPIA Project Market Street Gravel Injection to the board requesting their authorization for continued participation. The project is located in Redding, under the Market Street Bridge and comprises of placing 12,000 to 15,000 tons of spawning gravel to supplement the Winter Run Chinook spawning grounds which have silted in from the recent Carr fires runoff. GCID did this project originally in 2016. Deputy Vanderwaal has received participation commitments from River Garden Farms, GCID, Provident ID, Princeton-Cordora-Glenn ID, and Sutter Mutual Water Company in addition to his, Chad Navarrot, and two RD-108 operators. Manager Bair is suggesting to do a video with Franklin Pictures of the project. The idea is to tell the story through the owner of the local fly shop, which is internationally known, and how the work of the project is helping with the fishery in the Redding area and how the work of CVFB and CVPIA is helping. Manager Bair feels that this video would help with the Voluntary Agreements to show the work that we do and help with. Deputy Manager Vanderwaal is asking the Board for authorization to continue as lead on the project, to sign a contract with CSU-Chico Foundation for reimbursement of the project, to sign a

Gravel Contact with R.K. Ricks Construction and to execute a Production Contract to film the project (not in the grant budget, coming out of the RD108 budget).

M/S/C: Cornwell/Reinhard: to approve RD108 participation as lead on the Market Street Gravel Injection Project, Deputy Manager Vanderwaal execute the contracts with CSU-Chico Foundation and Gravel Contract and Manager Bair to execute Production Contract.

AYES/NOES: Cornwell, Durst, Miller, Reinhard / NONE

5. RESOLUTION NO.19-02 - Hydro Power Sunset Clause: Deputy Manager Vanderwaal provided a status update on the process to remove the Hydroelectric Power Participation Sunset Clause which limits RD-108's participation in Sites Reservoir. The Sunset Clause ends participation on January 1, 2021 unless removed. Resolution No.19-02 is required as part of the LAFCO application to make the authority permanent.

M/S/C: Reinhard/Cornwell: to approve RESOLUTION NO.19-02.

AYES/NOES: Cornwell, Durst, Miller, Reinhard / NONE

6. RESOLUTION NO.19-03 - Investment policy: The investment policy states that the General Manager is designated as the Chief Fiscal Officer (CFO). It sets the fiscal investment priorities as safety, liquidity and yield.

M/S/C: Cornwell/Reinhard: to approve RESOLUTION NO.19-03.

AYES/NOES: Cornwell, Durst, Miller, Reinhard / NONE

7. Approve the CEQA Maintenance Notice of Exemption: The trustees discussed the District maintenance activities to be conducted and found that the proposed work will not have a significant effect on the environment; that the work does not constitute an exception to the exemptions of the California Environmental Quality Act. Motion passed that operations and maintenance work including repair of levee section restoration, wave wash and erosion protection, levee crown restoration and routine irrigation, drainage and levee maintenance work falls within the categorical exemptions to the California Environmental Quality Act pursuant to Section 15301 (Class I) of the Guidelines for the California Environmental Quality Act, California Administrative Code of Regulations, Title 14, Chapter 3, Article 19.

M/S/C: Reinhard/Miller: to approve Deputy Manager Nagy to prepare and file with the county clerks of Yolo and Colusa Counties a notice of exemption pursuant to California Administrative Code of Regulations, Title 14, Chapter 3, Section 15062.

AYES/NOES: Cornwell, Durst, Miller, Reinhard / NONE

8. RESOLUTION NO.19-04 – Authorizing Deputy Manager Nagy to sign an OMRR&R agreement with the CVFPB: Discussed the OMRR&R last month at the Board Meeting. Legal Counsel Scott Shapiro has had a chance to fully look over the contract and agrees it is the version he expected. Deputy Manager Nagy is asking the Board for formal consent to sign the OMRR&R agreement.

M/S/C: Miller/Reinhard: to approve RESOLUTION NO.19-04.

AYES/NOES: Cornwell, Durst, Miller, Reinhard / NONE

9. 2018 Final Budget Amendments: Moved to April.

INFORMATION REPORTS

1. **Public Relations Report** - Steve Beckley reported that he was able to post about the Cowboy Ride Honoring Office Natalie Corona. He also posted about Pierce FFA. Once again, his main focus is to show RD108 as much as a community as possible. Sean Doherty sent him some nice photos of fields.
2. **NCWA Report** – Vice President Cornwell reported that on March 5th, a presentation to the NCWA Board was given in reference to what is going on in our area with environmental programs. NCWA is bring out State Water Resource Board members in pairs to tour the area for Voluntary Agreements and water. March 1st was the annual meeting that was well attended with some great speakers. He stated how he testified on the SB-253 which is money for programs for farmers for environmental programs.
3. **Attorney's Report** – The Board went into CLOSED Session at 12:05 p.m. to conference with Legal Counsel – existing litigation (Paragraph (1) of subdivision (d) of Section 54956.9. Natural Resources Defense Council et al v. Zinke. The Board came out of CLOSED Session at 12:20 p.m. No action was taken during closed session.
4. **Deputy Managers' Report:**
 - **Project Updates – Deputy Manager Nagy:**
 - Emergency Response Grant: Looking like won't hear back on it until April.
 - Central Valley Flood Association: Developing a strategic plan for direction as long and short term as the director transitions out. Had the annual flood forum last week with the focus on the study that Central Valley Flood Protection will do in establishing Sacramento-San Juaquin Drainage District.
 - Central Valley Flood Projection: Updating Title 23. Deputy Manager Nagy is drafting a letter requesting to have a meeting to discuss items of concern and is waiting to hear back.
 - **Project Updates – Deputy Manager Vanderwaal:**
 - Sites Reservoir Project Update: Received signed contract this morning. The Sites Project has moved into Phase 2 (2019) and has a participation total of 192,892 AF invested with others potentially joining at a later date. Deputy Vanderwaal is participating in the following Reservoir Committee Work Groups: Co-chairing Water Facilities WG, Budget/Finance WG, Operations WG, and Coordination WG.
 - Energy management Update: The RFP's for Operations and Maintenance of the Sycamore Slough Solar Plant are almost ready to send out. The Slate Contract has been signed.
 - DWD Update: Deputy Manager Vanderwaal briefed the board on activities he is doing for Dunnigan WD as its manager including Strategic Planning and WIIN Act repayment work. He requested the board authorization to assist DWD with potentially seeking water transfers into DWD from another TCCA member district. The board authorized his participation in this matter for DWD.
 - Grants: Last year, turned in an application for the Drought Resilient Grant for groundwater wells. Deputy Manager Vanderwaal received a review of the application saying that our benefits scored high but lower on the other four categories. Something that would help raise the other areas score would be a drought resiliency plan. Discussed this with Manger Bair and they came to the conclusion that because the framework for the groundwater well program is coming

together still, wait to finalize it before reapplying for the grants. There is a grant coming up in this summer that could help fund creation of a drought resiliency plan or update the groundwater plan that the District can apply for.

5. **Manager's Report:** Manager Bair wanted to inform the Board that once a month a staff coordination meeting is held for the managers and office staff to be aware of what all is going on. There are also monthly safety meetings every other Friday for the field and yard staff. The managers are taking turns attending to talk to the staff about certain topics to better understand RD108 and what all we are involved in.

- Wallace Weir Award for American Society of Civil Engineers: KSN has submitted Wallace Weir for an award from the American Society of Civil Engineers (ASCE). The dinner/presentation will be April 24th at the Hilton at Arden.

ADJOURNMENT

There being no further comments from the public and no further business to come before the board, the meeting was adjourned around 1:00 p.m.

Respectfully Submitted

A handwritten signature in blue ink that reads "Lewis Bair". The signature is written in a cursive, flowing style.

Lewis Bair

Manager

**Reclamation District No. 108
March O & M Report
March 26, 2019**

General Maintenance

Continue with pipe and riser replacement. Beginning to flail mow roads and ditch banks. Constructing and repairing metal gate walkways and replacing gates. Continue to clean drains throughout the District, we are also disking the spoils in preparation for grading.

The Federal Trapper (Dan Davis) has been assisting the District in controlling the Beaver population. He has had a couple of very prolific evenings. He has also been assisting us with fox hole issues on the SRWSLD at the end of Ceres Ave.

Poundstone Pumping Plant Pump #3 has been reinstalled, connected for the upcoming water season. Wilkins Slough Pump #6 will be complete and ready for delivery about the 10th of April. We are waiting on water levels to drop to coordinate delivery and installation at the same time.

We will be meeting with PG&E today to begin planning of electrical upgrades to the Rough & Ready Pumping Plant. They are stating that they will need six weeks to complete their work, to include, replacing short conductor span from the wood pole feeding the substation, replace power transformer high-side disconnect switch including structure and transformer high-voltage fuses, install new ground grid inside the substation and replace the exterior fencing.

We have two slips on the Back Levee on the landside, one at approximately mile 1.6 and the second at approximately mile 2.8 just east of Blacktop Rd. We have applied raincoats to both slips, no further movement has occurred to date. We also had some wave wash damage to the area that had been ripped previously, only the cover material was affected.

We have conducted one pass levee patrols on the Back Levee and K.L. Ridge Cut about twice a week to ensure no issues developed. We conducted daytime levee patrols on the SRWSLD from February 15th through the 18th and February 27th through March 18th.

The Bureau of Reclamation installed new water meters in the canal just outside the Wilkins Slough Pumping Plant. RD 108 staff installed new conduit, wiring and modified the brackets to fit the new meters. Innovative Controls connected the meters to our system.

We will be making some minor repairs to the 10E Drain (Meridian Drain) at the risers which were installed for Don Huff Jr. Water ran over the top on the west side washing out a small area during a recent heavy rainfall event. I have spoken with Clarke Ornbaun and he requested we make the repairs and bill him accordingly.

RESOLUTION NO. 19 - 02

A RESOLUTION OF THE GOVERNING BOARD OF RECLAMATION DISTRICT NO. 108 TO APPROVE A NEW AND DIFFERENT SERVICE OF POWER GENERATION

Resolution of the Board of directors of the Reclamation District No. 108 requesting the Colusa Local Agency Formation Commission to take proceedings for the provision of New and Different Services – Hydroelectric Power Generation.

Resolved by the Board of Directors of the Reclamation District No. 108 that:

WHEREAS, the Reclamation District No. 108 desires to initiate proceedings pursuant to the Cortese-Knox Local Government Reorganization Act of 2000, commencing with Section 56000 of the California Government Code, for the provision of New and Different Services – Hydroelectric Power Generation; and

WHEREAS, at the time and in the manner provided by law, the General Manager gave notice of the date, time, and place of a public hearing by the District Board of Directors to initiate these proceedings; and

WHEREAS, a notice of intent to adopt this resolution of application has not been (or has been) given to each interested and subject agency; and

WHEREAS, there are no affected cities or districts within the meaning of Subdivision (2) of Section 56700 of the Government Code; and

WHEREAS, this proposal is consistent with the sphere of influence of the Reclamation District No. 108; and

WHEREAS, it is desired to provide that the proposed provision of New and Different Services – Hydroelectric Power Generation, be subject to the following terms and conditions:

1. All costs incurred to complete the change of organization including but not limited to Colusa LAFCO and the State Board of Equalization costs will be borne by the property owner(s) and (or) district.
2. All impact mitigation fees will be applied to any construction on this property after the completion of the provision of New and Different Services – Hydroelectric Power Generation.
3. (Other terms and conditions the district may wish for LAFCO to consider); and

WHEREAS, the reasons for the proposed provision of New and Different Services – Hydroelectric Power Generation are as follows;

1. The provision of New and Different Services – Hydroelectric Power Generation will allow the Reclamation District No. 108 to continue to provide enhanced services to an inhabited area that has no other means of acquiring such services.

WHEREAS, the Board of the Reclamation District No. 108 has made an environmental determination for this project and finds that it is CEQA Exempt; and

WHEREAS, in accordance with Government Code Section 56653, the Board hereby adopts a Plan for Services for this proposed provision of New and Different Services – Hydroelectric Power Generation; and

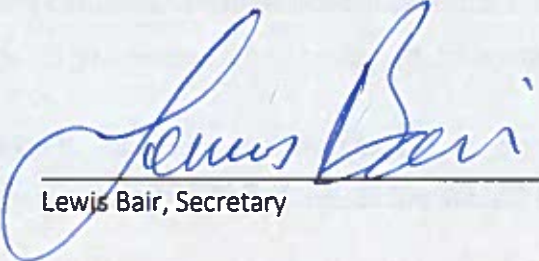
Now, therefore, this Resolution of Application hereby adopted and approved by the Board of Directors of the Reclamation District No. 108 and the Colusa Local Agency Formation Commission is hereby requested to take proceedings for the property owned by Reclamation District No. 108 as shown in Exhibit A according to the terms and conditions stated above and in the manner provided by the Cortese-Knox Local Government Reorganization Act of 2000.

PASSED AND ADOPTED by the Governing Board of RECLAMATION DISTRICT NO. 108 this 26th day of March, 2019 by the following vote:

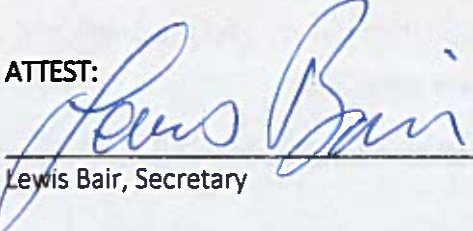
AYES: 4

NOES: 0

ABSENT: 1



Lewis Bair, Secretary

ATTEST:


Lewis Bair, Secretary

**RESOLUTION NO. 19-03
OF THE
BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 108**

IN THE MATTER OF: ADOPTING THE INVESTMENT POLICY

WHEREAS, Section 53646 of the California Government Code requires all local agencies to adopt a formal investment policy that complies with certain statutory requirements, and to annually review and readopt this formal investment policy in a public meeting; and

WHEREAS, the Board of Trustees of Reclamation District No. 108 desires to readopt the current investment policy for 2019.

NOW, THEREFORE, BE IT RESOLVED, that the following Investment Policy for Reclamation District No. 108 is readopted for the 2019:

1. The investment objectives of Reclamation District No. 108 are, in the following order of priority: (a) safety; (b) liquidity; and (c) yield.

2. The Chief Fiscal Officer of Reclamation District No. 108 (the "Chief Fiscal Officer") is authorized to make investment decisions with regard to the investment of funds of Reclamation District No. 108 including, without limitation, any surplus funds. For purposes of this Investment Policy, "surplus funds" shall mean funds which are not required for the immediate necessity of Reclamation District No. 108. The Chief Fiscal Officer is the General Manager of Reclamation District No. 108.

3. The Chief Fiscal Officer is a trustee with respect to all funds of Reclamation District No. 108 and, when investing these funds, shall be subject to the prudent investor standard. When investing, reinvesting, purchasing, acquiring, exchanging, selling, or managing funds on behalf of Reclamation District No. 108, the Chief Fiscal Officer shall act with care, skill, prudence and diligence under the circumstances then prevailing, that a prudent person in a like capacity and familiarity with those matters would use in the conduct of funds with a like character and with like investment objectives.

4. When investing, reinvesting, purchasing, acquiring, exchanging, selling, or managing funds on behalf of Reclamation District No. 108, the primary objective of the Chief Fiscal Officer shall be to safeguard the principal of these funds. The secondary objective shall be to meet the liquidity needs of Reclamation District No. 108. The third objective shall be to achieve a return on these funds. The Chief Fiscal Officer may retain the services of an investment adviser registered with the Securities and Exchange Commission or similar financial consultant to provide investment advice and guidance to assist the Chief Fiscal Officer carry out his duties under this Investment Policy and under applicable law. If an investment adviser or similar financial consultant is retained, the investment advisor or similar financial consultant shall not be given discretionary authority to invest funds of Reclamation District No. 108; provided however, Reclamation District No. 108 may provide an investment adviser with discretionary authority in accordance with specific investment guidelines approved by the Board of Trustees which guidelines are consistent with the limitations on investments as imposed on Reclamation District No. 108 by law or regulations. All

investment decisions shall be made by the Chief Fiscal Officer, subject to the ultimate supervision by the Board of Trustees. If investment discretion is provided to an investment adviser, the Chief Fiscal Officer shall review the investments made by the investment adviser on at least a monthly basis to determine that the investments are in compliance with the investment policy adopted by the Board of Trustees and with applicable law. The Chief Fiscal Officer or investment adviser shall get verbal confirmation for all transactions made.

5. The Chief Fiscal Officer of Reclamation District No. 108 shall invest, reinvest, purchase, acquire, exchange, sell, and manage the funds under his control in strict compliance with all laws, rules, and regulations governing these funds and their investment including, but not limited to, Sections 53600 through 53683 of the Government Code, as amended from time to time.

6. The Chief Fiscal Officer shall:

(a) Within sixty (60) days of the year end, render to the Board of Trustees and, if applicable, to the Finance Committee, a recommended statement of investment policy, which may be a recommendation that this policy remain in place, which shall be considered for adoption by the Board of Trustees at a public meeting.

(B) Within thirty (30) days from the end of each calendar quarter (or more frequently at the request of the Board of Trustees), render to the Board of Trustees a quarterly report which shall state as of the end of the calendar quarter:

(i) the type of investment, issuer, date of maturity, par value, and dollar amount invested in all securities and all other investments of Reclamation District No. 108 and a list of all other accounts where money or cash equivalents is held by Reclamation District No. 108 and the balance of each such account. In providing the value of the securities and other investments, the Chief Fiscal Officer shall provide the original cost value and market value of each such investment as of the date of the report and the source of the valuation information;

(ii) a list of all investments and amounts under management by any third parties including, without limitation, any Local Agency Investment Fund account, investment adviser, or County Treasurer Pool;

(iii) whether the investment portfolio is in compliance with this Investment Policy, or the manner in which it is not in compliance;

(iv) the ability of Reclamation District No. 108 to meet its expenditure requirements for the next six months or provide an explanation as to why sufficient money will not or may not be available to meet these requirements;

(v) if Reclamation District No. 108 holds money in any bank, savings and loan, or similar depository, or in a Local Agency Investment Fund, a copy of the most recent statement of account from each such organization or fund; and

(vi) all other information required by applicable law including, without limitation, Section 53646 of the California Government Code.

PASSED AND ADOPTED by the District Board of Trustees this 26th day of March 2019.

Approved this 26th day of March 2019.

Ayes: 4

Noes: 0

Absent: 1

Certification

I, Lewis Bair, hereby certify that I am and at all times mentioned herein was duly elected, qualified and acting Secretary of Reclamation District 108 organized and existing under and by virtue of the laws of the State of California, that the foregoing is a full, true and correct copy of a Resolution duly and regularly adopted at a meeting of the Board of Directors of said District duly held on March 26, 2019, a majority and quorum of the members of said Board of Trustees being present and voting in favor of said Resolution; and that said Resolution has not been modified, rescinded, altered or amended and is now in full force and effect.


_____, Secretary
Lewis Bair

RESOLUTION NO. 19-04
OF THE
BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 108

**IN THE MATTER OF: Authorizing Deputy Manager to Execute an OMRR&R
Agreement with the Central Valley Flood Protection Board**

WHEREAS, the Reclamation District No. 108 submitted a proposal solicitation package for the California Department of Water Resources Flood Maintenance Assistance Program.

WHEREAS, a condition of accepting these funds the Funding Recipient committed to signing an additional agreement with the Central Valley Flood Protection Board, or successor thereto, which requires Reclamation District No. 108 to assume responsibility for operation and maintenance of the Colusa Basin Drain levee from Jacob's point upstream approximately 20 miles;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Reclamation District No. 108 as follows:

1. That pursuant and subject to all of the terms and provisions of Budget Act of 2018 (Stats. 2018, ch. 29), that funds awarded to Reclamation District No. 108 by the Department of Water Resources for a Flood Maintenance Assistance Program project titled: _____ have been accepted, and
2. Reclamation District No. 108 Deputy Manager is hereby authorized and directed to sign, following review by Counsel, an operation, maintenance, repair, rehabilitation, and replacement agreement with the Central Valley Flood Protection Board, or successor thereto.

Passed and Adopted by the Board of Trustees of Reclamation District No. 108 on the 26th day of March 2019.

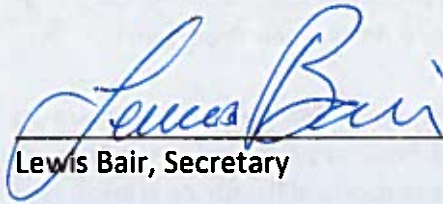
AYES: 4
NOES: 0
ABSENT: 1



Lewis Bair, Secretary

CERTIFICATION OF DISTRICT SECRETARY

I, Lewis Bair, hereby certify that I am, and at all times mentioned herein was, the duly-elected, qualified and acting Secretary of Reclamation District No. 108, organized and existing under and by virtue of the laws of the State of California; the foregoing is a full, true and correct copy of a Resolution duly adopted at a Regular Meeting of the District's Board of Trustees held on March 26, 2019, a quorum of the members of the Board of Trustees being present and voting in favor of the Resolution as specified above; and the Resolution has not been modified, altered, or amended.


Lewis Bair, Secretary

Before the Board of Trustees
of Reclamation District No. 108

Resolution No. 19-05

In the Matter of:

Commending Cathy Busch and expressing appreciation
for her efforts on behalf of the District

Whereas, in her 30-years of service to Reclamation District No. 108 Cathy has written innumerable Minutes, Minute Orders, Agendas, Directives, Letters, Policies, Tour Packets, Account Payables, Budgets;

Whereas, Cathy has always been there to welcome landowners and water users as if the office was their home;

Whereas, Cathy has always been there to represent what is fair, before anyone has raised an inequity;

Whereas, Cathy has always been willing to go beyond her duties to help others;

Whereas, Cathy has always treated those we serve the same regardless if they farm one acre or one thousand;

Whereas, Cathy has always looked out for others long before taking care of herself;

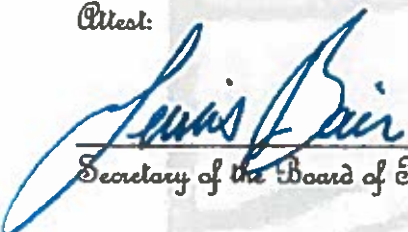
Whereas, Cathy even as she starts on her path to retirement is taking time to make sure she leaves the District well equipped to manage without her;

Now Therefore Be It Resolved to Recognize Cathy Busch for her 30-years of service. It is true that we will miss our co-worker, but more so, we will miss our friend.

All of the foregoing be authorized by unanimous vote of the board of Trustees.

In witness whereof, I have set my hand and the seal of the District this 26th day of March, 2019.

Attest:


Secretary of the Board of Trustees




President of the Board of Trustees