

RECLAMATION DISTRICT NO. 108

REGULAR MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

A G E N D A

THURSDAY, APRIL 17, 2025

WEBLINK: <https://us06web.zoom.us/j/86987214721?pwd=fkEG5ARxV9cf9sqxcF5h71tZLzBL35.1>

OR

DIAL IN: (346) 248-7799 US

Meeting ID: 869 8721 4721

Password: 959231

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.

- Groundwater Update – ARAMBULA
- Public Relations Report – BECKLEY

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 March 20, 2025
(b) Summary of District Investment Accounts
(c) Maintenance and Irrigation Fund Reports

D. ADMINISTRATION

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

E. BUSINESS ITEMS

9:10 a.m. * 1. Operation Report – SCOFIELD

9:15 a.m. 2. Consider Reducing Water Rates for 2025 – BAIR

9:20 a.m. * 3. Discussion with Gage Houser, Hutchinson Capital Management, on Proposed Fee Structure – BAIR

9:25 a.m. * 4. Consideration of Renewing the Option of Transferring Water to Sutter Mutual Water Company Similar to 2024 – BAIR

F. INFORMATION REPORTS (MAY INCLUDE ACTION ITEMS)

9:30 a.m. * 1. Sites - DURST/NAVARROT

9:35 a.m. 2. Northern California Water Association (NCWA) – CORNWELL

9:40 a.m. 3. Colusa Basin Drainage District (CBDD) – MILLER

9:45 a.m. 4. Deputy Manager's Reports:

Deputy Manager Navarrot's Report – NAVARROT

- 2025 Water Measurement Report
- 2025 Water Transfer Consideration
- Tract 6 Lease Update
- Advanced Clean Fleet Compliance Update

- 9:50 a.m. 5. General Manager's Report – **BAIR**
- Annexation Small Meeting Report
 - South Colusa North Yolo (SCNY) Groundwater Group Update

- 9:55 a.m. * 6. Attorney's Report – **DOWNEY BRAND LEGAL COUNSEL**

CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9): *State Water Contractors v. Glenn-Colusa Irrigation District, et al.* (Sacramento County Superior Court, Case No. 25WM000018); *Tehama-Colusa Canal Authority, et al., v. California Department of Water Resources, et al.* (Sacramento County Superior Court, Case No. 24WM000183); *Sacramento River Settlement Contractors, et al., v. California State Water Resources Control Bd., et al.* (Sacramento County Superior Court, Case No. 34-2022-00003846); *Pacific Coast Federation of Fishermen's Associations, et al., v. Howard Lutnick, et al.* (E.D. Cal., Case No. 1:20-cv-00431-JLT-EPG); *California Natural Resources Agency, et al., v. Howard Lutnick, et al.* (E.D. Cal., Case No. 1:20-cv-00426-JLT-EPG); *Natural Resources Defense Council, et al. v. Doug Burgum, et al.* (E.D. Cal., Case No. 1:05-cv-01207-JLT-EPG).

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9 (two potential cases): SWRCB Bay-Delta Water Quality Control Plan Update Proceedings; *AquAlliance, et al. v. Glenn-Colusa Irrigation District, et al.* (Sacramento County Superior Court, Case No. 25WM000015).

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9 (two potential cases).

G. ADJOURNMENT

NEXT MEETING DATE IS MAY 22, 2025 @ 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.

*Indicates Possible Action Items

NOTE: Times are just an estimation unless they are in **bold**

Trustee Hilary Reinhard is joining remotely from 244 SE Piper Dr., Holt, MO 64048