

RECLAMATION DISTRICT NO. 108

SPECIAL MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

A G E N D A

THURSDAY, OCTOBER 15, 2026

WEBLINK: <https://us06web.zoom.us/j/89247799625?pwd=t8XAAIh0LHrTAKBrOF1ZZWE2fwhlVR.1>

OR

DIAL IN: 1(669) 444 9171 US

Meeting ID: 892 4779 9625

Password: 719108

Scheduled Time

12: 00 p.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)

12:02 p.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 Level Report Update; Salinity Report; Diversion, Reuse and Discharge Volumes– **ARAMBULA**
- Sites Landowner Committee Report – **BAIR**
- 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)

- 12:32 p.m. * 1. Approval of the Consent Agenda
- (a) Minutes of the Special Board Meeting on September 10, Regular Board Meeting on September 17 and the Special Board Meeting on October 9, 2026
 - (b) Summary of District Investment Accounts
 - (c) Maintenance and Irrigation Fund Reports

D. ADMINISTRATION

- 12:35 p.m. * 1. Approval of Accounts Payable

E. BUSINESS ITEMS

- 12:36 p.m. * 1. Operations Report – **MEDEIROS**
- 12:45 p.m. * 2. Purchasing Policy – **BAIR**
- 12:50 p.m. 3. LAIF Resolution: Transfer Procedure Change/Authorization – **BAIR**
- 12:55 p.m. * 4. District Housing Direction from the Board – **BAIR**
- 1:00 p.m. * 5. Fair Ranch Update – **BAIR**

F. INFORMATION REPORTS (MAY INCLUDE ACTION ITEMS)

- 1:05 p.m. 1. Sites - **DURST**
- 1:15 p.m. 2. Northern California Water Association (NCWA) – **CORNWELL**
- 1:20 p.m. 3. Colusa Basin Drainage District – **MILLER**
- 1:25 p.m. 4. Yolo Subbasin Groundwater Agency (YSGA) – **CORNWELL**
Colusa Groundwater Authority (CGA) – **REINHARD**
- 1:35 p.m. 6. General Manager's Report – **BAIR**
- Healthy Rivers and Landscape (HRL) Update

- Washington DC trip Nov. 16-18
- ACWA Interest
- SWRCB Sites Draft Water Right Response Letter

1:45 p.m. * 7. Attorney's Report – **DOWNEY BRAND LEGAL COUNSEL**

CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Potential Initiation of Litigation pursuant to paragraph (4) of Subdivision (d) of Gov. Code sec. 54956.9: (one potential case)

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8)

Property: Acquisition of water from Sites Reservoir Project

Negotiators: Lewis Bair and General Counsel

Negotiating Parties: Reclamation District No. 108 and Sites Reservoir Project

Under Negotiation: Terms of payment, and other transactional details

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9 (one potential case): SWRCB Bay-Delta Water Quality Control Plan Update Proceedings.

G. ADJOURNMENT

NEXT MEETING DATE IS November 19, 2026 @ 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