RECLAMATION DISTRICT NO. 108

SPECIAL MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

A G E N D A

FRIDAY, MARCH 13, 2026

WEBLINK: https://us06web.zoom.us/j/81754925484?pwd=eHqLqaP4wOzrsqdNuP6eumelySkwCo.1

OR

DIAL IN: (669) 444-9171 US

Meeting ID: 817 5492 5484
Password: 138849

Scheduled Time

2:30 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)

B. INFORMATION REPORTS (MAY INCLUDE ACTION ITEMS)

* 1. Fair Ranch Instream Flow Water Transfer Agreement – Department of Water Resources Notice of Exemption

* 2. CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9 (one potential case)

C. ADJOURNMENT

NEXT REGULAR MEETING DATE IS March 19, 2026 @ 8:30 A.M.

PLEASE NOTE:

1. Members of the public may be allowed to address the Board or presenters on agenized 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 64808