

RECLAMATION DISTRICT NO. 108

SPECIAL MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

A G E N D A

FRIDAY, OCTOBER 09, 2026

WEBLINK: <https://us06web.zoom.us/j/85461156200?pwd=UB5yiAaA9RbbCXy7J7GdrgnERyLNGu.1>

OR

DIAL IN: (669) 444-9171 US

Meeting ID: 854 6115 6200

Password: 054400

Scheduled Time

1:00 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)

B. INFORMATION REPORTS (MAY INCLUDE ACTION ITEMS)

- * 1. Appoint Fair Ranch Committee
- * 2. Entering into Lease Agreements for Fair Ranch fields
- * 3. Directing Purchase of River Garden Farms Property
- * 4. Hire Letters pertaining to Fair Ranch employees
- * 5. Pursuing Pheasant Hunt
- * 6. Purchasing New Employee Vehicles
- * 7. CLOSED Session:
 - 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

C. ADJOURNMENT

NEXT RD108 BOARD MEETING DATE IS October 15, 2026 @ 12:00 P.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 64048