

# RECLAMATION DISTRICT NO. 108

## REGULAR MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

### A G E N D A

THURSDAY, APRIL 20, 2023

**WEBLINK:** <https://us06web.zoom.us/j/83839819497?pwd=OEEveHdicWRqd01tYVpoSkgxZWJydz09>

OR

**DIAL IN:** (346) 248-7799 US

**Meeting ID:** 838 3981 9497

**Password:** 823589

#### *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.

- Use of Reserve Funds for Sites Investment Related to Drafting Prop 218 Election Materials – BAIR
- Introduction to Central Valley Project Long Term Operations Plan for Shasta Reservoir – BAIR
- Financial Operations Manager Position – BAIR
- Surface Water Supply Update – BAIR
- Groundwater Conditions – J. NAVARROT
- Public Relations Report – BECKLEY
- **PUBLIC HEARING:** Review and Adopt RESOLUTION No. 23-07: RD108 Adopting the 2021 Sacramento Valley Regional Water Management Plan.

#### **C. CONSENT AGENDA** (any of these items can be moved to Business Items for more discussion and action at the Board's direction)

- 9:35 a.m. \* 1. Approval of the Consent Agenda
- (a) Minutes of the Regular Board Meeting on March 16, 2023
  - (b) Summary of District Investment Accounts
  - (c) Maintenance and Irrigation Fund Reports

#### **D. ADMINISTRATION**

- 9:40 a.m. \* 1. Approval Accounts Payable

#### **E. BUSINESS ITEMS**

- 9:45 a.m. \* 1. Board Direction on Use of Reserve Funds in Shaping the Prop 218 Election Materials – BAIR
- 9:50 a.m. \* 2. Operations Report – J. NAVARROT
- 10:00 a.m. \* 4. Flood System Repair Program – NAGY
- Adopt RESOLUTION No.23-05 in the Matter of Approving the Intent to Participate in the Flood System Repair Project to Receive State Cost-Share Funds: Sites IDs: DWR\_RD0108\_01\_R\_2012, FSRP-17-218 and Levee Crown and Access Road Repairs
  - Adopt RESOLUTION No.23-06 in the Matter of Approving the Intent to Participate in the Flood System Repair Project to Receive State Cost-Share Funds: Site DI: DWR\_RD0108\_01\_s\_2012\_3

- 10:05 a.m. \* 5. Thiamine Treatment Financial Support Backstop – **BAIR**
- 10:15 a.m. \* 6. Consider Approval of District Handbook Modification Adjusting Retirement Bonus from \$100/year of Service to \$300/year of Service – **BAIR**

#### **F. INFORMATION REPORTS (MAY INCLUDE ACTION ITEMS)**

- 10:20 a.m. 1. Sites - **DURST/VANDERWAAL**
- 10:25 a.m. 2. Northern California Water Association (NCWA) - **CORNWELL**
- 10:30 a.m. 3. Update Deputy Manager’s Report – **VANDERWAAL**
- Restoration Program Update
  - Recharge Project Update
- Deputy Manager’s Report – **NAGY**
- PL 84-99 Update
  - Mid & Upper Sacramento Regional Flood Management Plan
  - Central Valley Flood Control Association
- 10:40 a.m. 4. Manager’s Report – **BAIR**
- Senator Staff Tour with John Watts
  - State Resources and EPA Discussion
  - ACWA Conference
- 10:50 a.m. \* 5. Attorney’s Report – **DOWNEY BRAND LEGAL COUNSEL**
- CLOSED SESSION:
- CONFERENCE WITH LEGAL COUNSEL—PENDING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Two cases: Pacific Coast Federation of Fishermen’s Associations, et al. v. Ross et al., U.S. District Court, Eastern District of California, Case No. 1:20-CV-00431-DAD-EPG; The California Natural Resources Agency, et al., v. Ross et al., U.S. District Court, Eastern District of California, Case No. 1:20-CV-00426-DAD-EPG (possible action item).
- CONFERENCE WITH LEGAL COUNSEL—PENDING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. One case: Tehama-Colusa Canal Authority, et al. v. California Department of Water Resources, et al., Fresno County Superior Court (possible action item).
- CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION. Potential initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9. Two potential cases (possible action item)
- CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Property: appropriate water rights and contractual entitlements to water held by Reclamation District 108. Agency negotiator: Lewis Bair. Negotiating parties: Reclamation District 108 and various prospective buyers including but not limited to San Luis & Delta-Mendota Water Authority. Under negotiation: Instructions to negotiator will concern price and terms of payment.
- CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Property: Land within Reclamation District 108. Agency negotiator: Lewis Bair. Negotiating parties: Lewis Bair for Reclamation District 108. Under negotiation: Price and terms of payment.

#### **G. ADJOURNMENT**

**NEXT MEETING DATE IS MAY 18, 2023 @ 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](mailto: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 381 HCR 2424, Hillsboro, TX 76645**