

# RECLAMATION DISTRICT NO. 108

REGULAR MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

## A G E N D A

THURSDAY, FEBRUARY 19, 2026

**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.

- RESOLUTION No.25-09 presentation
- New Operations Facility Layout Review
- Sites Committee Meeting Report – BAIR
- Yolo Groundwater Sustainability Association (YSGA) New Fee
- Groundwater Level Report Update; Salinity Report; Diversion, Reuse and Discharge Volumes; Remote Tracker Report; 2026 Water Measurement Report – 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)

- 10:00 a.m. \* 1. Approval of the Consent Agenda
- (a) Minutes of the Regular Board Meeting on January 15, 2026
  - (b) Summary of District Investment Accounts
  - (c) Maintenance and Irrigation Fund Reports

### **D. ADMINISTRATION**

- 10:05 a.m. \* 1. Approval of Accounts Payable

### **E. BUSINESS ITEMS**

- 10:10 a.m. \* 1. Operations Report – MEDEIROS
- AB2561 – Presentation on Current Job Recruitment & Retention Efforts
- 10:20 a.m. \* 2. Adopt RESOLUTION No.26-01 and file a Notice of Exemption with Colusa & Yolo County and the State Clearinghouse for Districtwide Maintenance – O'REGAN
- 10:25 a.m. \* 3. Consider Approval of New Operations Facility Bid Proposal and Award if within Budget – J. NAVARROT
- 10:35 a.m. \* 3. Review and Input on the Scope and Agreement for Kevin O'Brien's History Book Extension – J. NAVARROT
- 10:40 a.m. \* 4. Adopt RESOLUTION No.26-02 Authorizing the General Manager to Execute a Funding Agreement with the CA Department of Water Resources for the Operations and Maintenance of the Wallace Weir Fish Rescue Facility – O'REGAN
- 10:45 a.m. \* 5. Consider Signing Letter of Mutual Understanding with Sites for Operation of the Lower Colusa Basin Drain – J. NAVARROT

- 10:55 a.m. \* 6. Consider Authorizing Sites Capacity Reassignment to USBR – J. NAVARROT  
 Discuss and Provide any Necessary Direction on the YSGA Fees – J. NAVARROT
- 11:00 a.m. \* 7. CA Central Valley Flood Control Association Board Member Representative: To Confirm  
 11:20 a.m. \* 8. Manager Bair as the RD108 Representative on the CCVFCA Board – O’REGAN

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

- 11:25 a.m. 1. Sites - DURST
- 11:30 a.m. 2. Northern California Water Association (NCWA) – CORNWELL
- 11:35 a.m. 3. Colusa Basin Drainage District – MILLER
- 11:40 a.m. 4. Yolo Subbasin Groundwater Agency (YSGA) – CORNWELL  
 Colusa Groundwater Authority (CGA) – REINHARD
- 11:45 a.m. 5. Deputy Manager’s Report – O’REGAN
  - Flood System Repair Program Critical Stability Grant Update
 Deputy Manager’s Report – J. NAVARROT
  - Restoration Update
- 11:50 a.m. 6. General Manager’s Report – BAIR
  - Port Chicago Letter
- 11:55 a.m. \* 7. 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)

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 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](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 244 SE Piper Dr., Holt, MO 64808**  
**Trustee Todd Miller is joining remotely from 440 West Road, Arbuckle, CA 95937**