RECLAMATION DISTRICT NO. 108

REGULAR MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

A G E N D A

THURSDAY, NOVEMBER 19, 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

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)

8:32 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.

- Groundwater Level Report Update; Salinity Report; Diversion, Reuse and Discharge Volumes– ARAMBULA
- Sites Investment Update – 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)

8:55 a.m. * 1. Approval of the Consent Agenda
(a) Minutes of the Special Board Meeting on October 9, 2026 and of the Regular Board Meeting on October 15, 2026
(b) Summary of District Investment Accounts
(c) Maintenance and Irrigation Fund Reports

D. ADMINISTRATION

8:58 a.m. * 1. Approval of Accounts Payable

E. BUSINESS ITEMS

9:00 a.m. * 1. Operations Report – MEDEIROS

9:10 a.m. * 2. Consider Adopting RESOLUTION No.26-10: Declaring an Emergency and Delegating Emergency Contracting Authority to Address Erosion at Levee Mile 0.14 Flood Control Facilities – NAGY

9:15 a.m. * 3. Fair Ranch Employee House Consideration – BAIR

9:20 a.m. * 4. Sites Direction for General Manager – BAIR
- Review and Consider Approval of Sites Lower Colusa Basin Drain (LCBD) Operations Term
- Direction for GM and Board Representatives Regarding Sites Alignment Committee

9:30 a.m. * 5. Consider Adopting RESOLUTION No.26-09: Procurement and Purchasing Policy – BAIR

9:35 a.m. * 6. DRAFT 2027 Budget – BAIR
- Consider Approval of Pre-purchasing Vehicles Models Not Being Offered in 2027 year

F. INFORMATION REPORTS (MAY INCLUDE ACTION ITEMS)

9:40 a.m.		1.	Sites - **DURST**
9:45 a.m.		2.	Northern California Water Association (NCWA) – **CORNWELL**
9:50 a.m.		3.	Colusa Basin Drainage District – **MILLER**
9:55 a.m.		4.	Yolo Subbasin Groundwater Agency (YSGA) – **CORNWELL**
			Colusa Groundwater Authority (CGA) – **REINHARD**
10:00 a.m.			Deputy Manager's Report – **NAGY**
			• Mid & Upper Sacramento River Regional Flood Management Plan (RFMP) Update
			• California Central Valley Flood Control Association (CCVFCA) Update
			• Flood Season Updates
10:10 a.m.		5.	General Manager's Report – **BAIR**
			• Healthy Rivers and Landscape (HRL) Update
			• Washington DC trip Nov. 16-18 Report
10:15 a.m.	*	6.	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.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Title: Deputy Manager.

G. ADJOURNMENT

NEXT MEETING DATE IS December 17, 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 64048
Trustee Roger Cornwell is joining remotely from 813 Fairview Drive, Woodland, CA 95695