

RECLAMATION DISTRICT NO. 108

REGULAR MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

A G E N D A

THURSDAY, AUGUST 20, 2026

WEBLINK: <https://us06web.zoom.us/j/89247799625?pwd=t8XAAIh0LHrTAKBrOF1ZZWE2fwhlVR.1>

OR

DIAL IN: (346) 248-7799 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; Remote Tracker Report; 2026 Water Measurement Report – ARAMBULA
- Sites Investment Updates – BAIR & J. NAVARROT
- Fair Ranch Update – BAIR & J. NAVARROT
- 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)

- 9:12 a.m. * 1. Approval of the Consent Agenda
- (a) Minutes of the Regular Board Meeting on July 16, 2026
 - (b) Summary of District Investment Accounts
 - (c) Maintenance and Irrigation Fund Reports

D. ADMINISTRATION

- 9:25 a.m. * 1. Approval of Accounts Payable

E. BUSINESS ITEMS

- 9:35 a.m. * 1. Operations Report – MEDEIROS
- 9:45 a.m. * 2. Budget mid-year review, staff recommendations and consideration of Board approval – BAIR
- 9:55 a.m. 3. Report/outlook by Gage Houser regarding Hutchinson Capital Managements operation of approx. 1/2 of the District's Reserve Fund – BAIR
- 10:10 a.m. * 4. Consider assigning Lewis Bair as alternate to Sites Reservoir Committee – J. NAVARROT
- 10:15 a.m. * 5. Review PWRPA Reconciliation Report and determine action on reimbursement – J. NAVARROT
- 10:30 a.m. * 6. Review Adopt Resolution 26-06 in the matter of Accepting additional funds for the Flood System Repair Program Critical Stability repair at Reclamation District 108, Colusa Basin Drain, LM 17.2L and 12.7 – NAGY
- 10:35 a.m. * 7. Review Adopt Resolution 26-07 in the matter of adopting a Conflict-of-Interest code policy – NAGY

F. INFORMATION REPORTS (MAY INCLUDE ACTION ITEMS)

- | | | |
|------------|------|---|
| 10:45 a.m. | 1. | Sites - DURST |
| 10:50 a.m. | 2. | Northern California Water Association (NCWA) – CORNWELL |
| 10:55 a.m. | 3. | Colusa Basin Drainage District – MILLER |
| 11:00 a.m. | 4. | Yolo Subbasin Groundwater Agency (YSGA) – CORNWELL
Colusa Groundwater Authority (CGA) – REINHARD |
| 11:05 a.m. | 5. | Deputy Manager's Report – NAGY <ul style="list-style-type: none">• Mid & Upper Sacramento River Regional Flood Management Plan Update• National Association of Flood & Stormwater Management Agencies Update• DWR and USACE Back Levee Repairs |
| | | Deputy Manager's Report – J. NAVARROT <ul style="list-style-type: none">• Floating Solar Update• Review Agreement to Construct Seepage Drain and Grant of Easement |
| 11:15 a.m. | 6. | General Manager's Report – BAIR <ul style="list-style-type: none">• DC Trip in late Sept.• Floodplain Strike Team/advancing HRL• Fair Ranch |
| 11:20 a.m. | * 7. | Attorney's Report – DOWNEY BRAND LEGAL COUNSEL |

CLOSED SESSION:

1. 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); 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)
2. 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).
3. 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)
4. 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)
5. 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

G. ADJOURNMENT

NEXT MEETING DATE IS September 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