

RECLAMATION DISTRICT NO. 108

SPECIAL MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

A G E N D A

MONDAY, APRIL 20, 2026

WEBLINK: <https://us06web.zoom.us/j/88271610809?pwd=JVXx955gVUy1x1CYrrbzaRQPMBRKpA.1>

OR

DIAL IN: (669) 444-9171 US

Meeting ID: 882 7161 0809

Password: 751593

Scheduled Time

9:00 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)

B. PUBLIC COMMENT

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.

C. BUSINESS ITEMS

* 1. **CLOSED SESSION:**

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).

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Govt Code Section 54956.8)

Property: Fair Ranch in Yolo County

Agency Negotiator: Lewis Bair and General Counsel

Negotiating Parties: RRG Garden Properties, LLC

Under Negotiations: terms and conditions under which District might acquire Property.

* 2. **Fair Ranch Acquisition – Notice of Exemption and Memorandum of Understanding**

D. ADJOURNMENT

NEXT REGULAR MEETING DATE IS May 21, 2026 @ 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.

*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