

RECLAMATION DISTRICT NO. 108

SPECIAL MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

A G E N D A

THURSDAY, MAY 09, 2024

WEBLINK: <https://us06web.zoom.us/j/86977214994?pwd=LHPQqbf10Ebm7HXvql4u7vpdfiOtIN.1>

OR

DIAL IN: (346) 248-7799 US

Meeting ID: 869 7721 4994

Password: 957251

Scheduled Time

8:00 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. 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.

C. BUSINESS ITEMS

- * 1. Consider Delta Conveyance Program Settlement Agreement – BAIR

CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION. Pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. (One potential case).

- * 2. Personnel Update – BAIR
- * 3. Direction for Saff on Coordination with MBK Document Preparation – BAIR

D. ADJOURNMENT

NEXT REGULAR MEETING DATE IS MAY 16, 2024 @ 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 381 HCR 2424, Hillsboro, TX 76645