

RECLAMATION DISTRICT NO. 108

MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

A G E N D A

February 15, 2013

Scheduled Time

8:30 a.m. * Call to order and approval of Agenda.

A. ADDITIONS TO AGENDA

The Board may take action to add item(s) to the agenda in accordance with Government Code Section 54954 2(b)

8:35 a.m. **B. PUBLIC PARTICIPATION**

Members of the Public are permitted to address the District on any matter. However, the District is prohibited by State Law from taking action on any matter presented that is not listed in the agenda.

C. ADMINISTRATION

8:40 a.m. ** 1 Approval of the Consent Agenda
(a) Minutes of the Regular Board Meeting January 17, 2013
(b) Summary of District Investment Accounts (Tab 2)
(c) Maintenance and Irrigation Fund Reports (Tab 3)

8:45 a.m. * 2 Approval of Maintenance and Irrigation Funds Accounts Payable (Tab 4)

D. BUSINESS ITEMS

8:50 a.m. * 1 Operations Report - Navarrot
• Status of SBX7 installation
• Status of El Dorado Bend Trash Rack

9:05 a.m. * 2 Measurement Program (SBX-7)
• Consideration by the Board on how to treat existing meters/structures
• Consideration on how to treat small river diversions

9:20 a.m. * 3 El Dorado Bend Pumping Plant
• Ratify Manager's award to Low Bidder for trash rack replacement
• Consider Resolution to move forward with Pump Repairs

9:45 a.m. * 4 Approval of the PWRPA Power Pole Encroachment Permit with the Central Valley Flood Protection Board – Chandler

9:50 a.m. * 5 Consider renewing commitment to Emergency Response Flood Grant through DWR and consider lead agency role – Bair

10:00 a.m. * 6 Hearing for Regional Water Management Plan and Board action to adopt Resolution No. 13-03 adopting the Plan – Chandler

10:20 a.m. * 7 Ratify Project Water Transfer – Chandler

10:30 a.m. * 8 Request from Fish Screen Technical Team to monitor predators – Bair

10:50 a.m. * 9 Adopt Investment Policy

E. INFORMATION REPORTS

11:00 a.m. 1 NCWA Report – Cornwell

11:10 a.m. 2 Sites Joint Powers Authority Report – Durst

11:20 a.m. 3 Attorney’s Report

11:30 a.m. 4 Assistant Manager’s Report – Chandler

- Report on power costs
- Tract 6 Committee Meeting
- Groundwater Committee Meeting

11:45 a.m. 5 Manager’s Report – Bair

- Landowner Meeting Agenda

F. ADJOURNMENT

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ACTION ITEMS

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CONSENT ITEMS

Any documents related to agenda items that are made available to the board before the meeting shall be available for review by the public the District Headquarters at 975 Wilson Bend Road, Grimes, CA 95950.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administration Office at 530-437-2221. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

NEXT REGULAR BOARD MEETING – MARCH 21, 2013

Bold times are fixed due to guests joining the meeting