

RECLAMATION DISTRICT NO. 108

MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

A G E N D A

March 21, 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 February 15, 2013 and the Annual Meeting on March 6, 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)
• Field Installation Form

9:20 a.m. * 3 El Dorado Bend Pumping Plant
• Other project elements
• RGF agreement direction to proceed

9:45 a.m. * 4 Adopt Resolution No. 13-04 for lead agency in the DWR Flood Emergency Response State Grant for Mid/Supper Sacramento River Regional Flood Response Project and to perform all necessary tasks to complete the application by April 5

9:50 a.m. * 5 Review the Water Conservation Program for 2013 Water Year and set water rates

10:00 a.m. * 6 **Public Hearing – SBX7 Water Measurement Program**

E. INFORMATION REPORTS

10:30 a.m. 1 NCWA Report – Cornwell

10:40 a.m. 2 Sites Joint Powers Authority Report – Durst

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| 10:50 a.m. | 3 | Attorney's Report

Closed Session
Discuss one possible litigation pursuant to subdivision (b) of Government Code Section 54956.9 |
| 11:35 a.m. | 4 | Assistant Manager's Report – Chandler <ul style="list-style-type: none"> • Prop 50 Groundwater Wells Update • Groundwater Committee Report <ul style="list-style-type: none"> ○ Adopt Groundwater Management Plan Update |
| 11:50 a.m. | 5 | Manager's Report – Bair <ul style="list-style-type: none"> • Board Workshop • ACWA Spring Conference – Sacramento |

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 – APRIL 18, 2013

Bold times are fixed due to guests joining the meeting