

RECLAMATION DISTRICT NO. 108

MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

A G E N D A

April 18, 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 March 21, Special Board Meeting April 16 and Groundwater Committee Meeting March 19, 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

9:00 a.m. * 2 Discussion with Larry Mandelberg, Beyond "Point B" Consulting, regarding the possibility to work with the Board to facilitate Board Workshops for long term planning and personnel issues – Bair

9:30 a.m. * 3 Measurement Program (SBX7-7)

- Review initial draft of meter policy
- Amend District Rules & Regulations for changes due to SBX7-7
- Pilot study to evaluate impacts of measurement box on max. flows

9:50 a.m. * 4 El Dorado Bend Pumping Plant

- RGF draft agreement regarding cost/share for Pumping Plant repairs

10:10 a.m. * 5 Adopt Resolution No. 13-05 Authorizing Investment of Monies in the Local Agency Investment Fund

10:15 a.m. * 6 Amend the Purchasing Policy to increase the capitalization threshold from \$1,500 to \$5,000

10:25 a.m. * 7 Amend and Adopt the Defined Contribution Plan and re-designate Plan Trustees (currently Bair, Stripling and Erdman)

10:35 a.m. * 8 Review the Water Conservation Rebate Program for 2013 Water Year

E. INFORMATION REPORTS

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| 10:50 a.m. | 1 | NCWA Report – Cornwell |
| 11:00 a.m. | 2 | Sites Joint Powers Authority Report – Durst |
| 11:10 a.m. | 3 | Attorney’s Report |
| 11:30 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○ Winter Water Rights |
| | * | |
| 11:50 a.m. | 5 | Manager’s Report – Bair <ul style="list-style-type: none">• Bay Delta planning process• 2013 Operations• Federal Tax Audit |

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 – MAY 16, 2013

Bold times are fixed due to guests joining the meeting