

RECLAMATION DISTRICT NO. 108

MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

A G E N D A

May 16, 2013

Scheduled Time

10:00 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)

10:05 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

10:10 a.m. ** 1 Approval of the Consent Agenda
(a) Minutes of the Regular Board Meeting on April 18, 2013
(b) Summary of District Investment Accounts (Tab 2)
(c) Maintenance and Irrigation Fund Reports (Tab 3)

10:20 a.m. * 2 Approval of Maintenance and Irrigation Funds Accounts Payable (Tab 3)

D. BUSINESS ITEMS

10:25 a.m. * 1 Operations Report - Navarrot

10:35 a.m. * 2 Adopt Groundwater Management Plan Update - Kathryn

10:45 a.m. * 3 Measurement Program (SBX7-7)
• Pilot study to evaluate impacts of measurement box on max. flows
• Private lateral costs

11:00 a.m. * 4 El Dorado Bend Pumping Plant
• Authorization to go out to bid for through levee piping and gates
• Cost share with RGF

11:15 a.m. * 5 Beyond Point "B", Scope of Work, Assistant Manager Update, Workshop Date

E. INFORMATION REPORTS

11:20 a.m. 1 NCWA Report – Cornwell

11:30 a.m. 2 Sites Joint Powers Authority Report

11:40 a.m. 3 Assistant Manager's Report – Chandler
• Prop 50 Groundwater Wells Update

- 11:45 a.m. 4 Manager's Report – Bair
- Update on fields 90A, B, C
 - ER Grant early results

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 – JUNE 20, 2013

Bold times are fixed due to guests joining the meeting