

RECLAMATION DISTRICT NO. 108

SPECIAL MEETING OF THE BOARD OF TRUSTEES EL DORADO PUMPING PLANT AND DISTRICT HEADQUARTERS

A G E N D A

May 24, 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. BUSINESS ITEMS

8:40 a.m. * 1 El Dorado Pumping Plant Maintenance Project update and Gate dimensions

3:55 a.m. * 2 Discussion regarding Colusa County Water District request for a Water Transfer for 2013 and long term options

D. ADJOURNMENT

* **ACTION ITEMS**

** **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.