

# RECLAMATION DISTRICT NO. 108

## MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

### A G E N D A

June 20, 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 on May 16, 2013 and Special Board meeting on May 24, 2013  
(b) Summary of District Investment Accounts (Tab 2)  
(c) Maintenance and Irrigation Fund Reports (Tab 3)

8:50 a.m. \* 2 Approval of Maintenance and Irrigation Funds Accounts Payable (Tab 3)

#### **D. BUSINESS ITEMS**

9:00 a.m. \* 1 Request by Landowner Geer to gain right-of-way easement for access to 500-acre property to the northwest of Tract 6

9:15 a.m. \* 2 El Dorado Bend Pumping Plant  
• Status of repairs  
• Cost share with RGF

9:30 a.m. \* 3 Prop 50 Well Equipment Award

9:40 a.m. \* 4 Letter of Intent to re-attain PL84-99 eligibility

9:50 a.m. \* 5 Measurement Program (SBX7-7)  
• Approach for 2014  
• Observation of existing meters  
• Private lateral costs  
• Current accelerated installation and related budget impact

10:10 a.m. \* 6 Request by Landowner Huff to modify water supply facilities

11:35 a.m. \* 7 Adopt Resolution NO. 13-06 calling for an election by all-mailed ballots and establishing and election date of November 8, 2013

11:40 a.m. \* 8 2012 Financial Audit Report

**E. INFORMATION REPORTS**

- 10:30 a.m. 1 Sites Joint Powers Authority Report
- 10:40 a.m. 2 Operations Report
- 11:10 a.m. 4 Manager's Report – Bair
- 2013/2014 CVP Operations
  - Interviews
  - Regional Planning Contract
  - Water Transfer Feedback
  - Westervelt project
  - Bay-Delta Related Activity Update

**F. ADJOURNMENT**

**NEXT MEETING DATE IS JULY 18, 2013 @ 8:30 A.M.**

**PLEASE NOTE:**

1. Members of the public may be allowed to address the Board or presenters on agenized items, as items are presented, should said be required by law. However, the Chair will recognize Reclamation District No. 108 Board Members first.
2. Any documents related to agenda items that are made available to the board before the meeting will be available for review by the public at the District's Office located at 975 Wilson Bend Road, Grimes, California, during normal business hours.
3. In compliance with the Americans with Disabilities Act, if you need special assistance or accommodations to participate in this meeting, please contact the District's offices at 530-437-2221. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting. This may include agendas in alternative formats. (28 CFR 35.101-35.164 ADA Title II.)

**MEETING NOTIFICATION REQUESTS:** If you would like to be notified of future Reclamation District No. 108 meetings and events, please call the Office at (530) 437-2221 or email at [rd108@rd108.org](mailto:rd108@rd108.org).