

# RECLAMATION DISTRICT NO. 108

## MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

### A G E N D A

July 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 on June 20, 2013 and Special Board meeting on June 21, 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**

8:55 a.m. \* 1 Operations Report

9:00 a.m. \* 2 Water Right Planning Session – Mandelberg

10:00 a.m. \* 3 El Dorado Bend Pumping Plant  
• Consider award of pipe lining and gate work  
• Cost share with RGF

10:30 a.m. \* 4 Consider whether to participate in Fall flow smoothing project - Bair

10:45 a.m. \* 5 Prop 50 Well Status Report  
• Power to Groundwater Wells  
• Project Budget

11:00 a.m. \* 6 Measurement Program (SBX7-7)  
• Landowner Tibbitts Field Measurement Configuration  
• Absentee Landowner Issues

11:10 a.m. \* 7 Consideration of AFMA Dues – Bair

## **E. INFORMATION REPORTS**

- |            |     |   |
|------------|-----|---|
| 11:15 a.m. | 1   | NCWA Report   |
| 11:25 a.m. | 2   | Sites Joint Powers Authority Report   |
| 11:35 a.m. | 3   | Attorney's Report   |
| 11:45 a.m. | * 4 | Manager's Report – Bair <ul style="list-style-type: none"><li>• Assistant Manager Status</li><li>• Westervelt Status</li><li>• Election Status</li><li>• Geer Consent</li></ul> |

## **F. ADJOURNMENT**

**NEXT MEETING DATE IS AUGUST 15, 2013 @ 8:30 A.M.**

### PLEASE NOTE:

1. Members of the public may be allowed to address the Board or presenters on agenda 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).