

RECLAMATION DISTRICT NO. 108

MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

A G E N D A

August 15, 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. CONSENT AGENDA (any of these items can be moved to Business Items for more discussion and action at the Board's direction)

- 8:40 a.m. ** 1 Approval of the Consent Agenda
(a) Minutes of the Regular Board Meeting on July 18, Special Landowner Meeting on August 1, 2013 (Tab1)
(b) Summary of District Investment Accounts (Tab 2)
(c) Maintenance and Irrigation Fund Reports (Tab 3)
- ** 2 Designation of the Personnel Committee and General Manager as the Plan Trustees for the Employee Deferred Compensation Plan
- ** 3 Designate PWRPA representative Bryan Busch to replace Kathryn Chandler
- ** 4 Add PG&E Power for District residences and Tract 6 light as an approved online payment

D. ADMINISTRATION

8:50 a.m. * 1 Approval of Maintenance and Irrigation Funds Accounts Payable (Tab 3)

E. BUSINESS ITEMS

8:55 a.m. * 1 Operations Report

9:00 a.m. * 2 Adopt Resolution No. 13-08 in Recognition and Memory of the Life and Service of Trustee Andreotti

9:15 a.m. * 3 Back Levee access agreement for Calif. Dept. Fish & Wildlife to trap salmon

9:25 a.m. * 4 Consider whether to participate in Fall flow smoothing project – Bair

- Request by Landowner to extend flooding dates
- NRCS Program details

9:50 a.m. * 5 Set Rice Decomposition Water Rates for 2013

- 9:55 a.m. * 6 Approve the Updated Groundwater Management Plan
- 10:10 a.m. * 7 Measurement Program (SBX7-7)
 - Review mock invoice
 - Pumping Plants metering
- 10:30 a.m. * 8 Evaluate request to purchase 2 tons of Volatile Organic Compounds (VOCs) of District Emission Reduction Credits and direct staff accordingly
- 10:55 a.m. * 9 Nomination of George Tibbitts to represent water, drainage and reclamation districts in Division III on the Colusa Basin Drainage District Board.

F. INFORMATION REPORTS

- 11:00 a.m. 1 NCWA Report
- 11:10 a.m. 2 Sites Joint Powers Authority Report
- 11:10 a.m. 3 Attorney’s Report
- 11:30 a.m.** 4 Manager’s Report – Bair
 - Strain/West Drainage letter and meeting report
 - 9th Circuit Court Hearing conflict with Sept. Board Meeting

G. ADJOURNMENT

NEXT MEETING DATE IS SEPTEMBER 19, 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.