

RECLAMATION DISTRICT NO. 108

MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

A G E N D A

November 21, 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)

8:32 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)

8:35 a.m. ** 1 Approval of the Consent Agenda
(a) Minutes of the Regular Board Meeting October 17, 2013`and the Special Board Workshop held on October 29, 2013 (Tab 1)
(b) Summary of District Investment Accounts (Tab 2)
(c) Maintenance and Irrigation Fund Reports (Tab 3)

D. ADMINISTRATION

8:40 a.m. * 1 Approval of Maintenance and Irrigation Funds Accounts Payable (Tab 3)

E. BUSINESS ITEMS

8:45 a.m. * 1 Operations Report

8:55 a.m. * 2 Consideration to Form a Water Committee

9:10 a.m. * 3 Review Conflict of Interest Policy

9:15 a.m. * 4 Water Transfers – Colusa County Water District and Dunnigan Water District

9:30 a.m. * 5 Budget Review
• Consider Irrigation Water Rate Change

10:00 a.m. * 6 Water Measurement Program
Fields 112A & B, 114A & B If and how these fields should be measured.

10:10 a.m. * 7 Riggs Conversion

10:20 a.m. * 8 USBR Water Smart
• Water Bank
• Canal Lining

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|-------------------|---|-----------|---|
| 10:30 a.m. | * | 9 | El Dorado Update
Construction Progress |
| 10:40 a.m. | * | 10 | Bay Delta Update |
| 10:45 a.m. | * | 11 | <u>Closed Session:</u> Conference with legal council – anticipated litigation
Significant exposure to litigation pursuant to subdivision (b) of section
54956.9(1 potential case) and one existing litigation NRDC vs. Salazar |

F. INFORMATION REPORTS

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| 11:10 a.m. | | 1 | NCWA Report |
| 11:20 a.m. | | 2 | Sites Joint Powers Authority Report |
| 11:30 a.m. | | 3 | Attorney's Report |
| 11:40 a.m. | | 4 | Assistant Manager's Report – Busch <ul style="list-style-type: none"> • Water Notes |
| 11:45 a.m. | * | 5 | Manager's Report – Bair <ul style="list-style-type: none"> • NCWA Election |

G. ADJOURNMENT

NEXT MEETING DATE IS DECEMBER 19, 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.