

RECLAMATION DISTRICT NO. 108

MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

A G E N D A

February 20, 2014

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. Open Forum**

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)

9:00 a.m. ** 1 Approval of the Consent Agenda
(a) Minutes of the Regular Board Meeting January 16, 2014 and the Special Meeting held on Feb 7, 2014 (Tab 1)
(b) Summary of District Investment Accounts (Tab 2)
(c) Maintenance and Irrigation Fund Reports (Tab 3)

D. ADMINISTRATION

9:10 a.m. * 1 Approval of Maintenance and Irrigation Funds Accounts Payable (Tab 3)

E. BUSINESS ITEMS

9:15 a.m. * 1 Operations Report

9:30 a.m. * 2 Review 2014 Drought Planning
• Water Supply Update
• Comments for Drought Plan for District
• Water Transfers Status

10:15 a.m. * 3 Landowner/Water User Annual Meeting Agenda

10:25 a.m. * 4 Water Banking White Paper – Scope of Work from Grant Davids

10:40 a.m. * 5 El Dorado Bend Pumping Plant Cost Increase Approval

10:50 a.m. * 6 Review Standing Committees

11:00 a.m. * 7 Amend Budget to reflect excavator finance and not outright purchase

11:10 a.m. * 8 CLOSED SESSION
Conference with legal counsel – one potential litigation pursuant to subdivision (b) of section 54956.9

F. INFORMATION REPORTS

11:20 a.m.	1	NCWA Report
11:30 a.m.	2	Sites Joint Powers Authority Report
11:35 a.m.	3	Attorney's Report
11:40 a.m.	4	Assistant Manager's Report – Busch
11:50 a.m.	5	Manager's Report – Bair

G. ADJOURNMENT

NEXT MEETING DATE IS MARCH 20, 2014 @ 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.