

RECLAMATION DISTRICT NO. 108

MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

A G E N D A

April 17, 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 March 20 (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

9:25 a.m. * 2 Review 2014 Drought Planning

- Water Supply Update
- Review impacts to budget
- Consider amendments if appropriate to 2014 Drought Plan Policy
- Reconsider participation in Water Transfers
- Amend if appropriate Resolution No. 14-03 in the Matter of Approving Water Transfer for 2014

10:55 a.m. * 3 Adopt Resolution No. 14-06 in the matter of adopting an Annual Investment Plan

11:00 a.m. * 4 Amend the 2013 Financial Budget to Year end Actuals

11:10 a.m. * 5 **CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9

F. INFORMATION REPORTS

11:20 a.m.	1	Attorney's Report
11:25 a.m.	2	NCWA Report
11:35 a.m.	3	Sites Report
11:45 a.m.	4	Assistant Manager's Report – Busch
11:50 a.m.	5	Manager's Report – Bair

G. ADJOURNMENT

NEXT MEETING DATE IS MAY 15, 2014 @ 8:30 A.M.