

RECLAMATION DISTRICT NO. 108

MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

A G E N D A

July 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 June 19, 2014 and Special Board Meeting July 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

9:20 a.m. * 1 Operation's Report – Navarrot

9:30 a.m. * 2 Water Transfer Updates and potential changes
• District Diversion tracking update – Bryan Busch
• Zumwalt Farms transfer request – David Alves

9:45 a.m. * 3 Determination regarding pre/post irrigations

10:00 a.m. * 4 Board input on water supply issues
• Approach to evaluating alternative backup water supplies
• Introduction/Board Input on initial groundwater wheeling agreement
• Update regarding water banking inv. with Colusa/Dunnigan

10:40 a.m. * 5 Authorize Manager Bair to sign contract with KSN for Regional Flood Plan Emergency Response Grant – Lewis Bair

10:50 a.m. * 6 Adopt the first amendment to the Defined Benefit Retirement Program as approved by IRS

11:00 a.m. * 7 Adopt Resolution No. 14-07 in the matter of Recognizing the life and service of Trustee Erdman

F. INFORMATION REPORTS

11:10 a.m. 1 Attorney's Report – O'Brien
11:20 a.m. 2 NCWA Report – Cornwell
11:30 a.m. 3 Sites Report – Durst
11:40 a.m. 4 Manager's Report

- Shorebird Project Update
- El Dorado Pumping Plant – Calif. Fish and Wildlife Service

G. ADJOURNMENT

NEXT MEETING DATE IS AUGUST 21, 2014 @ 8:30 A.M.

PLEASE NOTE:

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