

# RECLAMATION DISTRICT NO. 108

REGULAR MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

## A G E N D A

THURSDAY, DECEMBER 19, 2024

**WEBLINK:** <https://us06web.zoom.us/j/87202478303?pwd=liUXwKP9c7GtMmaMbdhVPwsk07edD7.1>

OR

**DIAL IN:** (346) 248-7799 US

**Meeting ID:** 872 0247 8303

**Password:** 524263

### *Scheduled Time*

8:30 a.m. \* Call to order and approval of Agenda.

### **A. ADDITIONS TO AGENDA**

The Board may act to add item(s) to the agenda in accordance with Government Code Section 54954 2(b)

8:35 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 acting on any matter presented that is not listed in the agenda.

- Groundwater Level Update – J. ARAMBULA
- Winter Water Supply Update – J. ARAMBULA
- Long Term Operations: Drought Protection Plan – BAIR
- Public Relations Report – BECKLEY

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

- 9:30 a.m. \* 1. Approval of the Consent Agenda
- (a) Minutes of the Regular Board Meeting on October 17, 2024
  - (b) Summary of District Investment Accounts
  - (c) Maintenance and Irrigation Fund Reports

### **D. ADMINISTRATION**

- 9:35 a.m. \* 1. Approval of Accounts Payable

### **E. BUSINESS ITEMS**

- 9:40 a.m. \* 1. Presentation and Consideration of Approval for the 2023 Audit – SMITH & NEWELL
- 9:50 a.m. \* 2. Operations Report – SCOFIELD
- 9:55 a.m. \* 3. Voluntary Agreement Contract for the Board Consideration – BAIR
- 10:00 a.m. \* 4. Consider Approval of Emrgy SHA – NAVARROT
- 10:05 a.m. \* 5. Approve the 2025 Preliminary Budget – BAIR

### **F. INFORMATION REPORTS (MAY INCLUDE ACTION ITEMS)**

- 10:15 a.m. 1. Sites - DURST
- 10:20 a.m. 2. Northern California Water Association (NCWA) – CORNWELL
- 10:25 a.m. 3. Colusa Basin Drainage District – MILLER
- 10:30 a.m. 4. Colusa Groundwater Sustainability Agency (GSA) / Yolo GSA – CORNWELL/REINHARD

- 10:35 a.m. 5. Deputy Manager’s Report – J. NAVARROT
- PWRPA Update
  - Applied Science Grant Update
  - Restoration Program Update
- Deputy Manager’s Report – NAGY
- FSRP Critical Stability Repair Update
  - PL 84-99 Update
  - CA Central Valley Flood Control Association Update
- 10:45 a.m. \* 6. General Manager’s Report – BAIR
- VA Update
  - Special Meeting Scheduling for Drought Protection Plan Consideration
  - Invite to Christmas Party Lunch
  - ACWA

- 10:50 a.m. \* 7. Attorney’s Report – DOWNEY BRAND LEGAL COUNSEL

**CLOSED SESSION:**

CONFERENCE WITH LEGAL COUNSEL—PENDING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Four cases: Tehama-Colusa Canal Authority, et al. v. California Department of Water Resources, et al., Sacramento County Superior Court, Case No. 24WM000183; Natural Resources Defense Counsel et al. v. Haaland et al., U.S. District Court, Eastern District of California, Case No. 1:05-cv-01207-JLT-EPG; Pacific Coast Federation of Fishermen’s Associations, et al. v. Ross et al., U.S. District Court, Eastern District of California, Case No. 1:20-cv-00431-DAD-EPG; The California Natural Resources Agency, et al., v. Ross et al., U.S. District Court, Eastern District of California, Case No. 1:20-cv-00426-DAD-EPG (possible action items).

CONFERENCE WITH LEGAL COUNSEL—SIGNIFICANT EXPOSURE TO LITIGATION. Paragraph (4) of subdivision (d) of Government Code section 54956.9. One potential case (possible action item).

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION. Potential initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9. One potential case to discuss activity related to the Bay-Delta Plan Update Workshops (possible action item).

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION. Pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. (One potential case).

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Title: General Manager

- 11:20 a.m. \* 8. GENERAL MANAGER COMPENSATION: The Board will discuss and take action on the General Manager’s Compensation for Calendar Year 2025 and any Performance Payment for Calendar Year 2024 Performance – DOWNEY BRAND LEGAL COUNSEL / BOARD

**G. ADJOURNMENT**

**NEXT MEETING DATE IS January 16, 2025 @ 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](mailto:rd108@rd108.org).

\*Indicates Possible Action Items

NOTE: Times are just an estimation unless they are in **bold**

**Trustee Hilary Reinhard is joining remotely from 244 SE Piper Dr., Holt, MO 64808**

**Trustee Todd Miller is joining remotely from 69-699 Waikoloa Beach Dr., Hawaii 96743**