

RECLAMATION DISTRICT NO. 108

MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

A G E N D A

June 19, 2015

Scheduled Time

9:00 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)

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

9:05 a.m. ** 1 Approval of the Consent Agenda
(a) Minutes of the Regular Board Meeting May 21, 2015 (Tab 1)
(b) Summary of District Investment Accounts (Tab 2)
(c) Maintenance and Irrigation Fund Reports (Tab 3)

C. ADMINISTRATION

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

D. BUSINESS ITEMS

9:15 a.m. * 1 MOU for Bullock Bend Maintenance – Bair

9:25 a.m. * 2 Board Consideration of Ag Easement on Tract 6

9:35 a.m. * 3 Operations Report – Navarrot

9:45 a.m. * 4 2015 Water Operations
• District Water Operations - Busch
• Water Temperature Issues - Bair
• Water Transfers - Busch

10:00 a.m. * 5 Knights Landing Outfall Gate Project update

10:10 a.m. * 6 Water Measurement Program Review and Board Directions

10:25 a.m. * 7 California Rice Commission Winter Water Conservation Program

E. INFORMATION REPORTS

10:40 a.m. 1 NCWA Report

10:50 a.m. * 2 Attorney's Report – O'Brien
• Conflict Waiver for Legal Work Relating to Sites Reservoir Project

CLOSED SESSION - (*Possible Action Item*). Conference with legal counsel – anticipated litigation.

- Significant exposure to litigation pursuant to subdivision (b) of section 54956.9 (Settlement Contractors)
- Personnel Regarding Sites JPA General Manager

- 11:20 a.m. * 3 Sites JPA Report – Durst
- 11:25 a.m. * 4 Assistant - Busch Manager's Report – Busch
- Solar Solution
- 11:35 p.m. 5 Manager's Report – Bair
- AB-568 Legislation for Hydropower Authority

F. ADJOURNMENT

NEXT MEETING DATE IS JULY 16, 2015 @ 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.