

RECLAMATION DISTRICT NO. 108

MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

A G E N D A

October 15, 2015

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)

8:35 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 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 September 17 and the Finance Committee on October 6, 2015 (Tab 1)
(b) Summary of District Investment Accounts (Tab 2)
(c) Maintenance and Irrigation Fund Reports (Tab 3)

D. ADMINISTRATION

9:05 a.m. * 1 Approval of Maintenance and Irrigation Funds Accounts Payable (Tab 3)

E. BUSINESS ITEMS

9:15 a.m. * 1 Water Measurement
• Program Presentation
• 2016 Water Rate Structure and Rates
• Temporary Meters

10:00 a.m. * 2 Operations Report – Navarrot
• Consider approval to purchase Rough and Ready Gates \$95,000

10:10 a.m. * 3 2015 Water Operations
• Fall Water Update

10:20 a.m. * 4 Knights Landing Outfall Gate Project update – Bair

10:30 a.m. * 5 Wallace Weir Project Review and Consideration by Board
• Consideration by Board to advance funding

10:45 a.m. * 6 2016 Draft Financial Budgets for Maintenance, Irrigation and Projects

F. INFORMATION REPORTS

11:05 a.m. * 1 NCWA Report

11:15 a.m. * 2 Attorney's Report – O'Brien
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)

11:25 a.m. * 3 Sites JPA Report – Durst/Watson

11:45 a.m. 4 Assistant Manager's Report – Busch

11:55 a.m. 5 Manager's Report – Bair

G. ADJOURNMENT

NEXT MEETING DATE IS NOVEMBER 19, 2015 @ 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.