

RECLAMATION DISTRICT NO. 108

MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

A G E N D A

November 19, 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.

- Fall/winter water status update
- New salmon litigation
- Backup water supply approach

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

9:15 a.m. ** 1 Approval of the Consent Agenda
(a) Minutes of the Regular Board Meeting October 15 and the Special Board Meeting held on October 27, 2015 (Tab 1)
(b) Summary of District Investment Accounts (Tab 2)
(c) Maintenance and Irrigation Fund Reports (Tab 3)

D. ADMINISTRATION

9:25 a.m. * 1 Approval of Maintenance and Irrigation Funds Accounts Payable (Tab 3)

E. BUSINESS ITEMS

9:30 a.m. * 1 Operations Report – Navarrot

9:40 a.m. * 2 Strain/West Drainage Issue

10:05 a.m. * 3 2015 Water Operations
• Fall Water Update

10:15 a.m. * 4 Landowner Meeting Agenda for Dec 8

10:25 a.m. 5 Fishery Project Update
• Knights Landing Outfall Gate Project update – Bair
• Wallace Weir

- 10:35 a.m. * 6 2016 Draft Financial Budgets for Maintenance, Irrigation and Projects
- Rough & Ready Cost
 - WUE Grant Application
 - Office remodel/addition
 - Public Relations
 - Review and take action on 2015 financial audit proposals
- 10:50 a.m. * 7 Review and adopt a Flood Emergency Plan/Policy/Procedures

F. INFORMATION REPORTS

- 11:00 a.m. * 1 NCWA Report
- 11:10 a.m. 2 Attorney's Report – O'Brien
- * • East Bay Municipal Utility District Draft first right of refusal water transfer proposal
 - * • CEQA Lead for CalPine Six (6) Mile Pipeline
 - * • 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)
- 11:30 a.m. * 3 Sites JPA Report – Durst
- Approve the 3rd Amendment to the JPA Agreement
- 11:40 a.m. 4 Communication's Report - Beckley
- 11:45 a.m. 5 Assistant Manager's Report – Busch
- 11:50 a.m. 6 Manager's Report – Bair
- * • Sponsorship for Family Water Alliance Annual Meeting
 - * • Purchase offer for RD108 Emission Credits (VOCs)

G. ADJOURNMENT

NEXT MEETING DATE IS DECEMBER 17, 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.

