

RECLAMATION DISTRICT NO. 108

MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

A G E N D A

January 21, 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.

- Prop 218 Election final input
- 2016 Water Supply ongoing discussions
- Election notice for open Board seat

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 on December 17, 2015 (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 Adopt RESOLUTON No. 16-01 Honoring Trustee Miller for his Service to the District and Presentation to the Miller Family

9:35 a.m. * 2 Operations Report – Navarrot

9:45 a.m. * 3 2016 Water Operations - Busch

9:55 a.m. * 4 Adopt final 2016 Irrigation and Maintenance Budgets

9:55 a.m. * 5 California Water Resolution

10:05 a.m. 6 Fishery Project Update
* • Knights Landing Outfall Gate Project update – Bair
* • Wallace Weir

10:10 a.m. * 7 Consider Proposed Offer of to Purchase Emission Reduction Credits

- 10:20 a.m. * 8 Board of Trustees Vacancy
- Determine if vacancy should be filled by an Election or Board Appointment
 - If Election, Adopt Resolution No. 16-02 in the Matter of Calling an “All Mail-in Ballot” and Set Election Date
 - Determine if RD108 will vote Tract 6 acres
- 10:30 a.m. * 9 Adopt Investment Policy

F. INFORMATION REPORTS

- 10:40 a.m. * 1 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 (CalWaterFix Comments, Settlement Contracts)
- 11:00 a.m. * 2 NCWA Report - Cornwell
- 11:10 a.m. * 3 Sites JPA Report – Durst
- Approve the 3rd Amendment to the Sites JPA Agreement
- 11:20 a.m. * 4 Communication’s Report – Beckley
- 11:40 a.m. 5 Assistant Manager’s Report – Busch
- Groundwater Sustainability Meeting – Colusa County
 - CoSul Transmission Line
- 11:50 a.m. * 6 Manager’s Report – Bair
- Office remodel committee
 - Review District Banking Accounts – with Colusa County moving from BofA

G. ADJOURNMENT

NEXT MEETING DATE IS FEBRUARY 18, 2016 @ 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.

