

RECLAMATION DISTRICT NO. 108

MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

A G E N D A

January 17, 2013

Scheduled Time

9:30 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)

9:35 a.m.

B. PUBLIC PARTICIPATION

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. ADMINISTRATION

9:40 a.m. ** 1 Approval of the Consent Agenda
(a) Minutes of the Regular Board Meeting December 20, 2012
(b) Summary of District Investment Accounts (Tab 2)
(c) Maintenance and Irrigation Fund Reports (Tab 3)

9:45 a.m. * 2 Approval of Maintenance and Irrigation Funds Accounts Payable (Tab 4)

D. BUSINESS ITEMS

9:50 a.m. * 1 Operations Report - Navarrot

10:00 a.m. * 2 Measurement Program

- Consider steps for Regional Water Management Plan formal adoption
- Finalize Prop 218 Hearing Notice

10:30 a.m. * 3 Adopt 2013 Maintenance & Irrigation Funds Budgets and Amend the 2012 Final Budgets

10:45 a.m. * 4 Consider appointment of Board officers and Standing Committees

11:00 a.m. * 5 Consider support of Family Water Alliance showing of "Fight for Water" Feb 6th

11:05 a.m. 6 State Water Resources Control Board workshops summary/update

E. INFORMATION REPORTS

11:25 a.m. 1 NCWA Report – Cornwell

11:35 a.m. 2 Sites Joint Powers Authority Report – Durst

11:40 a.m. 3 Attorney's Report

- 11:50 a.m. 4 Assistant Manager's Report – Chandler
- 11:55 a.m. 5 Manager's Report – Bair

F. ADJOURNMENT

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ACTION ITEMS

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CONSENT ITEMS

Any documents related to agenda items that are made available to the board before the meeting shall be available for review by the public the District Headquarters at 975 Wilson Bend Road, Grimes, CA 95950.

NEXT REGULAR BOARD MEETING – FEBRUARY 21, 2013

Bold times are fixed due to guests joining the meeting