

RECLAMATION DISTRICT NO. 108

MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

A G E N D A

September 19, 2013

Scheduled Time

10:00 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)

10:02 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. CONSENT AGENDA (any of these items can be moved to Business Items for more discussion and action at the Board's direction)

10:05 a.m. ** 1 Approval of the Consent Agenda
(a) Minutes of the Regular Board Meeting August 15, 2013 and Board Workshop on August 14, 2013 and September 4, 2013 (Tab 1)
(b) Summary of District Investment Accounts (Tab 2)
(c) Maintenance and Irrigation Fund Reports (Tab 3)
(d) Authorize on-line payments for PG&E

D. ADMINISTRATION

10:07 a.m. * 1 Approval of Maintenance and Irrigation Funds Accounts Payable (Tab 3)

E. BUSINESS ITEMS

10:10 a.m. * 1 Operations Report

10:15 a.m. * 2 El Dorado Update
- Construction Progress
- RGF negotiations

10:25 a.m. * 3 Water Transfer preparation for 2014
- Groundwater
- Crop based transfers
- In-Basin project water transfers

10:40 a.m. * 4 Fall flow smoothing project agreement status– Bair

10:50 a.m. * 5 Draw lots for (2) 4-year terms and (1) 2-year term for Trustees

10:35 a.m. * 6 **Closed Session:** Conference with legal council – anticipated litigation Significant exposure to litigation pursuant to subdivision (b) of section 54956.9 (1 potential case)

11:00 a.m. * 7 **Closed Session:** Conference with legal council – existing litigation NRDC vs. Salazar

- 11:10 a.m. * 8 Discussion following up with Board workshop
- 11:18 a.m. * 9 Appoint Nominees for ACWA Committees 2014 – 2015 Term

F. INFORMATION REPORTS

- 11:20 a.m. 1 NCWA Report
- 11:30 a.m. 2 Sites Joint Powers Authority Report
- 11:40 a.m. 3 Attorney's Report
- 11:50 a.m. 4 Manager's Report – Bair
- DC Trip Report
 - 9th Circuit Court Hearing Report
 - Westervelt

G. ADJOURNMENT

NEXT MEETING DATE IS SEPTEMBER 19, 2013 @ 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.