

# RECLAMATION DISTRICT NO. 108

## MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

### A G E N D A

December 19, 2013

#### *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)

8:32 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 November 21, 2013 (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**

9:15 a.m. \* 1 Operations Report  
El Dorado Update

9:20 a.m. \* 2 Adopt Resolution No. 13-09 Recognizing Bill Miller and his service to the District, District Landowners and Water Users

9:25 a.m. \* 3 Joint groundwater investigation and potential water banking program

- Presentation by Grant Davids re: Sac Valley Water Use "SEBAL"
- Discussion with Larry Rodriguez re: water banking experience
- Consideration by Board on whether to move forward with USBR grant

10:10 a.m. \* 4 Participation in the Flood System Repair Project and Adopt Resolution No. 13-10

10:20 a.m. \* 5 Review Preliminary Budgets and consider for approval

- Consider directing staff how to proceed with 2014 irrigation rates

10:25 a.m. \* 6 Landowner issue: Back Levee Road Use Agreement with Rehman Family Farms

10:40 a.m. \* 7 Dry Water Year Preparation – Kevin O'Brien

- Rules for allocating water in dry years – Kevin O'Brien
- Update on 5-year transfer
- Update on south of Delta transfer

- 11:00 a.m. \* 8 Strategic Planning review and recommendation for next steps
- 11:40 a.m. \* 9 Closed Session:** Conference with legal council – one personnel matter pursuant to subdivision (b) of section 54956.9

#### **F. INFORMATION REPORTS**

- 11:10 a.m. 1 NCWA Report
- 11:15 a.m. 2 Sites Joint Powers Authority Report
- 11:20 a.m. 3 Attorney's Report
- 11:25 a.m. 4 Assistant Manager's Report - Busch
- 11:30 a.m. 5 Manager's Report – Bair
- 12:00 p.m. 6 Investment Review – Gage Houser**

#### **G. ADJOURNMENT**

**NEXT MEETING DATE IS JANUARY 16, 2014 @ 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](mailto:rd108@rd108.org).