

RECLAMATION DISTRICT NO. 108

MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

A G E N D A January 16, 2014

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 December 19, 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
• SBX7-7 Update
• Excavator Update

9:25 a.m. * 2 Review 2014 Drought Planning
• Current Conditions
• NCWA and Other Efforts
• February/March Operations
• Contract Period Operations
• Drought Plan for District
• Letter to Landowners
• Water Transfers
• Groundwater Well No. 4

10:10 a.m. * 3 Joint groundwater investigation and potential water banking program
• Consideration by Board how to move forward

10:25 a.m. * 4 Flood System Repair Program Resolution No. 14-01

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| 10:30 a.m. | * | 5 | Adopt Final 2014 Budgets and amend the 2013 Budgets as needed |
| 10:40 a.m. | * | 6 | Election of Officers & Review Standing Committees |
| 10:50 a.m. | * | 7 | PWRPA renewable power purchase participation |

F. INFORMATION REPORTS

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| 11:10 a.m. | | 1 | NCWA Report |
| 11:20 a.m. | | 2 | Sites Joint Powers Authority Report |
| 11:30 a.m. | | 3 | Attorney's Report |
| 11:40 a.m. | | 4 | Assistant Manager's Report – Busch <ul style="list-style-type: none">• Water Transfer Update |
| 11:50 a.m. | | 5 | Manager's Report – Bair <ul style="list-style-type: none">• RD108 Annual Meeting |

G. ADJOURNMENT

NEXT MEETING DATE IS FEBRUARY 20, 2014 @ 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.