

RECLAMATION DISTRICT NO. 108

SPECIAL MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

A G E N D A

February 28, 2014 @ 2:00 p.m.

Scheduled Time

- 2:00 p.m. * Call to order and approval of Agenda.
- 2:05 p.m. * **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)
- 2:10 p.m. * **B. Closed Session** - CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9 (two potential cases) (The Board of Trustees will be meeting in closed session from 2:10 P.M. until 3:00 P.M. at which time the public portion of the meeting will commence.)
- 3:00 p.m. **C. PUBLIC HEARING**
- * **1. Water Transfers**
- o In Basin
 - o Groundwater or fallowing only?
 - o If yes, procedure to quantify transferrable water quantity
- * **2. Adoption of Resolution No. 14-03 Authorizing Out-of District Water Transfers During 2014**
- 3:45 p.m. **D. BUSINESS ITEMS**
- * 1. Confirm water billing procedure as part of water allocation

E. ADJOURNMENT

NEXT REGULAR MEETING DATE IS MARCH 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.