

# RECLAMATION DISTRICT NO. 108

## MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

### A G E N D A

March 20, 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 February 20, 2014 and the Special Meeting held on February 28, Annual Landowner Meeting March 5 and Tract 6 Committee Meeting February 20 and Tract 6 Committee Meeting on February 28 (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
- 9:25 a.m. \* 2 Review 2014 Drought Planning
- Water Supply Update
  - 2014 Drought Plan Policy
  - Water Transfers Status & Adopt Resolution No. 14-03 in the Matter of Approving Water Transfer for 2014
- 10:00 a.m. \* 3 Comments regarding Draft Colusa County Groundwater Memo of Understanding (MOU)
- 10:15 a.m. \* 4 Ratify Shore Bird Project Agreement between the District and the Nature Conservancy and Adopt a Notice of Exemption for Yolo and Colusa Counties
- 10:25 a.m. \* 5 Adopt a Notice of Intent for District-wide Maintenance
- 10:30 a.m. \* 6 Adoption of Resolution No. 14-04 in the matter of "Approval, Execution and Administration of Grant Funding Agreement for DWR Flood Emergency Response Project
- 10:45 a.m. \* 7 Consideration to Finance KLRDD local share EIP

10:45 a.m. \* 8       **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

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

11:00 a.m.       1       NCWA Report

11:10 a.m.       2       Sites Joint Powers Authority Report

11:20 a.m.       3       Attorney's Report

11:30 a.m.       4       Assistant Manager's Report – Busch

11:35 a.m.       \* 5       Manager's Report – Bair

- Water Bank funding opportunities
- Emery Poundstone Pumping Plant motor investigation

#### **G. ADJOURNMENT**

**NEXT MEETING DATE IS APRIL 17, 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).