

# RECLAMATION DISTRICT NO. 108

## MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

### A G E N D A

October 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 September 18, 2014 (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**

9:20 a.m. \* 1 Operations Report – Chad Navarrot

9:30 a.m. \* 2 Water Issues - Busch  
• Current Year Water Status  
• Board Policy on Copper Sulfate Use/Notification

9:50 a.m. \* 3 Knights Landing Outfall Gates Fish Passage – Bair

10:10 a.m. \* 4 SBX-7 Measurement Program – Bair  
• 2<sup>nd</sup> Invoice Billing Amount  
• Agenda for landowner meeting

10:40 a.m. \* 5 Annual Financial Audit Agreement Extension or Advertise

**11:30 a.m. \* 6** CLOSED SESSION - (*Possible Action Item*). Conference with legal counsel – anticipated litigation. Significant exposure to litigation pursuant to subdivision (b) of section 54956.9 (1 potential case)

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

10:45 a.m. 1 Attorney's Report – O'Brien

10:55 a.m. 2 NCWA Report – Cornwell

- 11:05 a.m. \* 3 Sites Report – Durst
- 11:15 a.m. \* 4 Assistant Manager’s Report – Busch
- 11:25 a.m. \* 5 Manager’s Report - Bair
- Potential NRCS/CRC Fall Water incentive program

**G. ADJOURNMENT**

**NEXT MEETING DATE IS NOVEMBER 20, 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).