

RECLAMATION DISTRICT NO. 108

MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

A G E N D A

Thursday, July 19, 2018

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)

8:35 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.

- State Water Board Water Quality Control Plan Process Update
- Report on Washington DC Meetings

C. CONSENT AGENDA (any of these items can be moved to Business Items for more discussion and action at the Board's direction)

9:05 a.m. ** 1. Approval of the Consent Agenda
(a) Minutes of the Regular Board Meeting on June 21, 2018 and Special Meeting held on June 26, 2018 (Tab 1 Page)
(b) Summary of District Investment Accounts (Tab 2 Page)
(c) Maintenance and Irrigation Fund Reports (Tab 3 Page)

D. ADMINISTRATION

9:15 a.m. * 1. Approval Accounts Payable (Tab 3 Page)

E. BUSINESS ITEMS

9:20 a.m. * 1. Operation and Maintenance Report (Tab 4 Page) – Marler

- 2018 Water Operations (Tab 4 Page)

9:30 a.m. * 2. Update on Dunnigan Water District Management – Vanderwaal

9:45 a.m. * 3. Consider and Approve a Financing a Larger Scale Project and Longer Repayment Period.

10:00 a.m. * 4. Consider and Approve Loan Documents between RD108 and SRWSLD for Missouri Bend Project – Bair

F. INFORMATION REPORTS

10:10 a.m. 1. NCWA Report – Cornwell

10:20 a.m. 2. Sites Reservoir Report – Durst & Vanderwaal

10:30 a.m. 3. Public Relations Report – Beckley (Tab 9 Page)

10:40 a.m. 4. Deputy Manager's Report – (Tab 10 Page) Vanderwaal/Nagy

- Sycamore Solar Maintenance
- Projects Update

10:50 a.m. 5. Manager’s Report – Bair

- WDC Meetings
- ACWA Fall Conference – San Diego, Nov 27 - 30

10:55 a.m. * 6. Attorney’s Report – O’Brien

- CLOSED SESSION - (Possible Action Item). Conference with legal counsel – anticipated litigation. Significant exposure to litigation pursuant to subdivision (b) of section 54956.9 (CalWaterFix Comments, Settlement Contracts, NRDC, SWRCB Settlement Process and Voluntary Agreement, KLOG)

G. ADJOURNMENT

NEXT MEETING DATE IS AUGUST 16, 2018 @ 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.