

# RECLAMATION DISTRICT NO. 108

## MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

### A G E N D A

Tuesday, March 26, 2019

#### *Scheduled Time*

8:30 a.m. \* Call to order and approval of Agenda.

#### **A. ADDITIONS TO AGENDA**

The Board may act to add item(s) to the agenda in accordance with Government Code Section 54954 2(b)

8:30 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 acting on any matter presented that is not listed in the agenda.

- VA Update
- Groundwater Program

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

- 9:15 a.m. \*\* 1. Approval of the Consent Agenda
- (a) Minutes of the Regular Board Meeting on February 21, 2019
  - (b) Summary of District Investment Accounts
  - (c) Maintenance and Irrigation Fund Reports

#### **D. ADMINISTRATION**

9:20 a.m. \* 1. Approval Accounts Payable

#### **E. BUSINESS ITEMS**

9:30 a.m. \* 1. Review status of adding lands within District to water service - Bair

9:40 a.m. \* 2. Water Rate Review and Website Review - Navarrot

9:50 a.m. \* 3. Operation and Maintenance Report – Marler

10:00 a.m. \* 4. Market Street Gravel Injection Project - Vanderwaal

10:10 a.m. \* 5. Hydro Power Sunset Clause. RESOLUTION No. 19-02- Vanderwaal

10:20 a.m. \* 6. Adopt RESOLUTION No. 19-03 Investment Policy - Bair

10:30 a.m. \* 7. Approve the CEQA Maintenance Notice of Exemption

10:35 a.m. \* 8. Adopt RESOLUTION No. 19-04 Authorizing the Deputy Manager Nagy to sign an OMRR&R agreement with the CVFPB - Nagy

10:40 a.m. \* 9. 2018 Final Budget Amendments - Bair

## F. INFORMATION REPORTS

- 10:45 a.m. 1. Public Relations Report – Beckley
- 10:55 a.m. 2. NCWA - Cornwell
- 11:05 a.m. \* 3. Attorney’s Report – O’Brien  
CLOSED SESSION - (Possible Action Item). Conference with legal counsel – anticipated litigation. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9
- 11:15 a.m. 4. Deputy Manager’s Report – Vanderwaal/Nagy
- Project Updates – Nagy/Vanderwaal
  - Sites Reservoir Project Update – Vanderwaal
  - Energy Management Update – Vanderwaal
- 11:35 a.m. \* 5. Manager’s Report – Bair
- Wallace Weir Award for American Society of Civil Engineers

## G. ADJOURNMENT

**NEXT MEETING DATE IS April 18, 2019 @ 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](mailto:rd108@rd108.org).

\* Indicates a Possible Action Item