

RECLAMATION DISTRICT NO. 108

REGULAR MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

A G E N D A

THURSDAY, APRIL 16, 2020

MODIFIED BROWN ACT PROCEDURES IN LIGHT OF COVID-19:

In compliance with CA Executive Orders N-25-20 and N-29-20, members of the Board of Directors and members of the public are suggested to participate in this meeting via teleconference/webinar. During this period of modified Brown Act Requirements, the District will use best efforts to swiftly resolve requests for reasonable modifications or accommodations with individuals with disabilities, consistent with the Americans with Disabilities Act, and resolving any doubt whatsoever in favor of accessibility.

The join-in information is as follows:

Meeting link:

<https://meetingsamer4.webex.com/meetingsamer4/j.php?MTID=m55817c8711cd3ec155c8351770a19d30>

Meeting number: 623 137 598

Password: w37Q7YfWrD4 (93777939 from phones and video systems)

OR

Join by video system:

Meeting link: Dial 623137598@meetingsamer4.webex.com

Meeting link: You can also dial 173.243.2.68 and enter your meeting number.

Meeting number: 623 137 598

Password: 93777939 (from phones and video systems)

OR

Join by phone:

Dial: +1-408-418-9388 United States Toll

Meeting number: 623 137 598

Password: 93777939 (from phones and video systems)

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.

- Water Supply Update

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 on March 19, 2020.
(b) Summary of District Investment Accounts
(c) Maintenance and Irrigation Fund Reports

D. ADMINISTRATION

9:05 a.m. * 1. Approval Accounts Payable

E. BUSINESS ITEMS

9:10 a.m. * 1. Water Transfers:
– Extra Project Water for Current Water Transfer Partners (Dunnigan and Colusa County)
– Decision on Ground Water Exchange South of Delta

9:20 a.m. * 2. Tract 6 Bid Package

F. INFORMATION REPORTS

9:40 a.m. * 1. **CLOSED SESSION:**
Attorney's Report – O'Brien
CONFERENCE WITH LEGAL COUNSEL—PENDING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9 (one case: *Natural Resources Defense Council et al. v. Bernhardt*) (possible action item).

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION. Potential initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9 (one potential case) (possible action item).

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION. Potential initiation of litigation pursuant to Government Code section 54956.9(d) (one potential case)

G. ADJOURNMENT

NEXT MEETING DATE IS MAY 21, 2020 @ 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.

* Indicates Possible Action Items

NOTE: Times are just an estimation unless they are in **bold**