

RECLAMATION DISTRICT NO. 108

REGULAR MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

A G E N D A

THURSDAY, OCTOBER 15, 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 ZOOM. 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.

WEBLINK: <https://zoom.us/j/95846547748?pwd=Mmw0ZUhPY1pVRlZ2VGpvNm1xcXRGZz09>

OR

DIAL IN: (253) 215-8782 US

Meeting ID: 958 4654 7748

Password: 525604

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.

- Winter Water Program – Status Update
- Restoration Efforts

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 September 17, 2020 and Special Board Meeting on September 23, 2020
 - (b) Summary of District Investment Accounts
 - (c) Maintenance and Irrigation Fund Reports

D. ADMINISTRATION

- 9:10 a.m. * 1. Approval Accounts Payable

E. BUSINESS ITEMS

- 9:15 a.m. * 1. Audit Review – Smith & Newell
- * 2. Operations Report - MARLER
- 9:25 a.m. * 3. Signature Authorization for Contract 20-SNR-02372 with the Western Area Power Administration for Base Resource - VANDERWAAL
- 9:30 a.m. * 4. Authorization to Proceed to Contracting for three (3) Recent Restoration Awards:
- CVPIA Funding Opportunity Announcement – Upper River Restoration

- Prop 68 Landscape Scale Multi-Benefit Floodplain Program
 - Prop 68 Fish Food from Farm Field Program
- 9:35 a.m. * 5. Oil/Gas Lease – Request to Delegate Contract Award to Tract 6 Committee – VADWERWAAL
- 9:40 a.m. * 6. FMAP: - NAGY
- Consider Sharing Cost of Dozer with SRWSLD and KLRDD
 - 2020 FMAP Budget Projections
 - Approve RESOLUTION No.20-XX in the Matter of Accepting Funds for FMAP 2021
- 9:50 a.m. * 7. South Cypress Island Side Channel: - VANDERWAAL
- Amendment to CEQA – Notice of Determination
 - Authorize Deputy Manager Vanderwaal to Advertise and Execute Contract to Hire Certified Contractor to Load and Haul Potentially Contaminated, Non-hazardous Material from Site
 - Authorize Deputy Manager Vanderwaal to Execute Task Orders for Engineering Support to Side Channel Project
 - USBR FOA Update

F. INFORMATION REPORTS (MAY INCLUDE ACTION ITEMS)

- 10:05 a.m. 1. Sites - DURST/VANDERWAAL
- 10:10 a.m. 2. NCWA - Cornwell
- 10:15 a.m. 3. Public Relations – Steve Beckley
- 10:20 a.m. 4. PWRPA Update – Jordon Navarrot
- 10:40 a.m. * 5. Attorney’s Report – O’BRIEN
- CLOSED SESSION:
- CONFERENCE WITH LEGAL COUNSEL—PENDING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Two cases: *Pacific Coast Federation of Fishermen’s Associations, et al. v. Ross et al.*, U.S. District Court, Eastern District of California, Case No. 1:20-CV-00431-DAD-EPG; *The California Natural Resources Agency, et al., v. Ross et al.*, U.S. District Court, Eastern District of California, Case No. 1:20-CV-00426-DAD-EPG (possible action item).
- CONFERENCE WITH LEGAL COUNSEL—PENDING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. One case: *Tehama-Colusa Canal Authority, et al. v. California Department of Water Resources, et al.*, Fresno County Superior Court (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. Two potential case (possible action item) (PWRPA)
- 10:50 a.m. 6. Deputy Manager’s Report – Nagy
- Central Valley Flood Control Association Update
 - Emergency Response Grant
 - Mid & Upper Sacramento River Regional Flood Management Plant
 - Generator Update
- Deputy Manager’s Report – Vanderwaal
- SGMA Update
 - Hydropower Sunset Clause Update
 - Water Use Efficiency Project Update

11:10 a.m.

7. Manager's Report – Bair

- Sacramento River Science Charter Progress
- SRSC Implementation Plan
- Larry Mandelberg District Priorities Review/Update

G. ADJOURNMENT

NEXT MEETING DATE IS NOVEMBER 19, 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**