

# RECLAMATION DISTRICT NO. 108

## REGULAR MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

### A G E N D A

THURSDAY, AUGUST 20, 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. 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.

**PHONE CALL- IN NUMBER IS:** Dial: 866.516.3949, Participant code: 4961637#

#### *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.

- Fall Decomp Water Potential Delay
- Resolution No.20-08

#### **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 July 16, 2020 and the Sites Landowner Meeting on July 9, 2020 and July 13, 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. Operations Report - MARLER
- 9:25 a.m. \* 2. Retirement Plan Update - Consider Match Program
- RESOLUTION No.20-04 – Defined Contribution Plan – Consent
  - RESOLUTION No.20-05 - 457 (b) Deferred Compensation Plan – Consent
  - RESOLUTION No.20-06 – Roth Transfers - 457bGovtAmendment
  - RESOLUTION No.20-07 - Match Consent Resolution if approved

- 9:45 a.m. \* 3. Budget Update for 2020

9:55 a.m.

- \* 4. Tract 6 Update: - VANDERWAAL
- Lease & Gas Well
  - Rice Commission Well

- 10:05 a.m. \* 5. Employee School Support - BAIR

#### **F. INFORMATION REPORTS (MAY INCLUDE ACTION ITEMS)**

10:15 a.m. 1. Sites - DURST/VANDERWAAL  
• Sites Pipeline Update

10:25 a.m. \* 2. 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. One potential case (possible action item).

10:40 a.m. 3. Deputy Manager's Report – Nagy  
• PL 84-99 Update  
• USACE Inspection Comments

Deputy Manager's Report – Vanderwaal

- Emission Reduction Credit Sale Update
- Water Use Efficiency Update
- SGMA Update
- Dunnigan Water Transfer

11:00 a.m. 4. Manager's Report – Bair  
• Covid-19 Update  
• Temp Plan Update  
• VA Update

### G. ADJOURNMENT

**NEXT MEETING DATE IS September 17, 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](mailto:rd108@rd108.org).

\*Indicates Possible Action Items

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