

# RECLAMATION DISTRICT NO. 108

## REGULAR MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

### A G E N D A

TUESDAY, MARCH 2, 2021

#### **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/96144224068?pwd=cS9icUkwVTlrYnhHa0lvUWsxUFJ6QT09>

*OR*

**DIAL IN:** (669) 900 9128 US

**Meeting ID:** 961 4422 4068

**Password:** 151518

#### *Scheduled Time*

10:00 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)

#### B. BUSINESS ITEMS

10:00 a.m. \* 1. RESOLUTION No.21-02: Supporting Water Transfers & Direction for General Manager on Transfer Details – BAIR

10:15 a.m. \* 2. Priorities Review Workshop:  
1. Welcome, Meeting Objectives  
2. Review Areas of Responsibility Table  
3. Review RACI Matrix – Current Priorities  
4. Sticky Wall Exercise – Priorities Refinement

- Additions, Changes, Hold, Remove
- Prioritize

5. Moving Forward with New Priorities  
6. Next Steps & Debrief

#### G. ADJOURNMENT

**NEXT REGULAR MEETING DATE IS MARCH 18, 2021 @ 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](mailto:rd108@rd108.org).

\* Indicates Possible Action Items

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