

# RECLAMATION DISTRICT NO. 108

Groundwater Committee

## A G E N D A

THURSDAY, MARCH 11, 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, however, we will make available up to 15 seats in the person with masks. If you prefer to participate in person, please RSVP at 530.437.2221. 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/95541671257?pwd=Q2RtalkxYVBuM0RaRnJnUkp1NUQrZz09>

OR

**DIAL IN:** 1-669-900-9128

**Meeting ID:** 955 4167 1257

**Password:** 185145

#### *Scheduled Time*

10:30 a.m. \* Call to order and approval of Agenda.

#### A. ADDITIONS TO AGENDA

The Committee 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. Update on water supply issues and transfer discussions – BAIR

10:30 a.m. \* 2. Discussion regarding potential groundwater transfers

1. Review State/Federal transfer regulations
2. Discuss past terms of agreements between District and buyers
3. Review past transfer document between District and landowners
4. Provide input for Committee for recommendation to Board
5. Next Steps

#### C. 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 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**