

RECLAMATION DISTRICT NO. 108

REGULAR MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

A G E N D A

THURSDAY, NOVEMBER 18, 2021

MODIFIED BROWN ACT PROCEDURES IN LIGHT OF COVID-19:

In compliance with AB 361 (Government Code Section 54953(e)(1)), 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://us06web.zoom.us/j/83822013634?pwd=L0FETjQwUTJ5TWgyWHRpQ0JHdTRNUT09>

OR

DIAL IN: (346) 248-7799 US

Meeting ID: 838 2201 3634

Password: 396288

Scheduled Time

8:30 a.m. * Call to order and approval of Agenda.

8:32 a.m. * Consider RESOLUTION No.21-15 to Extend Remote Meeting Attendance – O'Brien

A. ADDITIONS TO AGENDA

The Board may act to add item(s) to the agenda in accordance with Government Code Section 54954 2(b)

8:35 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
- Groundwater
- Sites

C. CONSENT AGENDA (any of these items can be moved to Business Items for more discussion and action at the Board's direction)

- 9:35 a.m. * 1. Approval of the Consent Agenda
- (a) Minutes of the Regular Board Meeting on October 21, 2021
 - (b) Summary of District Investment Accounts
 - (c) Maintenance and Irrigation Fund Reports

D. ADMINISTRATION

- 9:40 a.m. * 1. Approval Accounts Payable

E. BUSINESS ITEMS

- 9:45 a.m. * 1. 150th Anniversary - BAIR
- 10:00 a.m. * 2. Operations Report - MARLER
- 10:10 a.m. * 3. Consider Submitting Letter of Intent to San Luis Delta Mendota Water Authority - BAIR
- 10:15 a.m. * 4. Mid-Upper Sacramento Regional Flood Management Plan Task Order Amendment - NAGY
- 10:20 a.m. * 5. Direct Manager Bair How to Resolve to Quitclaim Easement - BAIR
- 10:25 a.m. * 6. Consider Approval RESOLUTION No.21-16: Modified Wallace Weir Maintenance Fund Agreement to Incorporate Site Improvements During the First Year - BAIR

10:30 a.m. * 7. Winter Water Rate Schedule – BAIR/J. NAVARROT

F. INFORMATION REPORTS (MAY INCLUDE ACTION ITEMS)

10:40 a.m. 1. Sites - DURST/VANDERWAAL

10:45 a.m. 2. NCWA - CORNWELL

10:50 a.m. 4. Public Relations – BECKLEY

10:55 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 cases (possible action item)

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Property: appropriate water rights and contractual entitlements to water held by Reclamation District 108. Agency negotiator: Lewis Bair. Negotiating parties: Reclamation District 108 and various prospective buyers including but not limited to San Luis & Delta-Mendota Water Authority. Under negotiation: Instructions to negotiator will concern price and terms of payment.

11:40 a.m. 6. Deputy Manager's Report – NAGY

- CA Central Valley Flood Control Association Update
- Mid-Upper Sacramento Regional Flood Management Plan Update
- Erosion Repair Design & Permitting

Deputy Manager's Report – VANDERWAAL

- Water Use Efficiency Grant Update
- Winter Recharge Projects / SGMA Updates
- Restoration Grant Program Update

11:50 a.m. 7. Manager's Report – Bair

- Interim Operations Plan
- VA Update
- Biological Opinion Update

G. ADJOURNMENT

NEXT MEETING DATE IS DECEMBER 16, 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.

*Indicates Possible Action Items

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