

RECLAMATION DISTRICT NO. 108

SPECIAL WORKSHOP MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

A G E N D A

TUESDAY, FEBRUARY 01, 2022

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/87326210420?pwd=M2szZk81NXRybXVrYlFtcFBXU2JOQT09>

OR

DIAL IN: (346) 248-7799 US

Meeting ID: 873 2621 0420

Password: 304783

Scheduled Time

9:00 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

1. Role of the Board
 - After 152 years, why does the Board exist
 - What is inside its purview and what is outside it
 - Operations and tactical activities vs. strategy and high-level direction
2. PI's
3. LUNCH
 - Provide Direction for Kevin O'Brien Regarding 150th Anniversary Keynote Speech
 - Take 150th Anniversary Board Photo
 - Final Decision on Board Logo (If needed)
 - Final Decision on 150th Date
4. What's happening now and how are we connected to it?
 - David Guy – What's goin' on in the Valley, the NCWA Valley-Wide Perspective: 30 min.
 - Meredith Nickkel – Legal risks/strategies as they relate to our water supply and our ability to defend it: 20 min.
 - Roger Gwinn – Federal perspective on us, our contracts, partnerships, allies & enemies, and funding opportunities: 15 min.
5. Review RACI & Priorities
6. Prioritizing District actions/activities

G. ADJOURNMENT

NEXT REGULAR MEETING DATE IS FEBRUARY 17, 2022 @ 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.

*Indicates Possible Action Items

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