

# RECLAMATION DISTRICT NO. 108

REGULAR MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

## A G E N D A

THURSDAY, OCTOBER 20, 2022

**WEBLINK:** <https://us06web.zoom.us/j/88419900907?pwd=Q1BjWjVtRWYUXJoVDBHK2g5T2Jldz09>

OR

**DIAL IN:** (346) 248-7799 US

**Meeting ID:** 884 1990 0907

**Password:** 044094

### *Scheduled Time*

- 8:30 a.m. \* Call to order and approval of Agenda.
- 8:32 a.m. \* Consider and Approve Resolution 22-11 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.

- Water Operations Update – J. NAVARROT
- Sites Update – VANDERWAAL
- Activities Building to Next Year's Water Supply – BAIR

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

- 9:05 a.m. \* 1. Approval of the Consent Agenda
- (a) Minutes of the Regular Board Meeting on September 15, 2022
  - (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. Prop 218 for Sites Update – Vanderwaal
- 9:20 a.m. \* 2. Operations Report – MARLER
- 9:30 a.m. \* 3. Approve Shared Equipment Funds Account Status – NAGY
- 9:40 a.m. \* 4. Consider Signing BOR Drought Relief Funding Letting – BAIR
- 9:45 a.m. \* 5. Review and Consider Approval of RESOLUTION No.22-12 Authorizing Execution of Agreement to Appoint Sacramento River Settlement Contractors Corporation as Agent for Administration of Drought Relief Funding Agreement with the Bureau of Reclamation in 2022, and Notice of Availability of Drought Relief Funding Letter with the Bureau of Reclamation, which Includes Finding that Agreement and Notice are Not a Project under the California Environmental Quality Act (CEQA) or, in the Alternative, are Exempt from (CEQA). – M. Nikkel
- 9:55 a.m. \* 6. Potential Contract Approval for FY22 Floodplain Forward Funding – BAIR
- 10:00 a.m. \* 7. Approve Task Orders with CBEC and KSN for Work Associated with the Floodplain Reimagined – BAIR/O'REGAN

- 10:10 a.m. \* 8. Adopt Policies: – **NAGY**
- Conflict of Interest Policy
  - Capitalization Policy

- 10:15 a.m. \* 9. Insurance Updates – **BAIR**

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

- 10:25 a.m. 1. Sites - **DURST/VANDERWAAL**

- 10:30 a.m. 2. NCWA - **CORNWELL**

- 10:35 a.m. 3. Public Relations – **BECKLEY**

- 10:40 a.m. 6. Update Deputy Manager’s Report – **VANDERWAAL**
- Upper Sacramento River Restoration Program Update
  - GSA & Recharge Projects Update

- Deputy Manager’s Report – **NAGY**
- Flood System Repair Program
  - Central Valley Flood Control Association Update

- 10:50 a.m. 7. Manager’s Report – **BAIR**
- Interim Operations Plan
  - Long Term Operations Biological Opinion Development
  - Voluntary Agreement Activities
  - Partner Letters
  - ACWA this Fall
  - Schedule Mission, Vision, Values Workshop
  - Accounting Procedure Update and Work with Larry

- 11:00 a.m. \* 8. 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: appropriative 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.

**G. ADJOURNMENT**

**NEXT MEETING DATE IS November 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](mailto:rd108@rd108.org).

\*Indicates Possible Action Items

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

**Trustee Hilary Reinhard is joining remotely from 381 HCR 2424, Hillsboro, TX 76645**