

RECLAMATION DISTRICT NO. 108

REGULAR MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

A G E N D A

THURSDAY, MAY 18, 2023

WEBLINK: <https://us06web.zoom.us/j/83839819497?pwd=OEEveHdicWRqd01tYVpoSkgxZWJydz09>

OR

DIAL IN: (346) 248-7799 US

Meeting ID: 838 3981 9497

Password: 823589

Scheduled Time

8:30 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)

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 Supply/Shasta Operations Update – BAIR
- Groundwater Update – J. NAVARROT
- Public Relations Report – BECKLEY

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 April 13, 2023
 - (b) Summary of District Investment Accounts
 - (c) Maintenance and Irrigation Fund Reports

D. ADMINISTRATION

- 9:10 a.m. * 1. Approval Accounts Payable
- * 2. Approve Employment Development Department (EDD) – Diesel Fuel Tax, Unemployment Liabilities to be paid online out of the River City Bank Account

E. BUSINESS ITEMS

- 9:15 a.m. * 1. Operations Report – J. NAVARROT
- 9:20 a.m. * 2. Consider Adopting Private Canal into District O&M Service – J. NAVARROT
- 9:30 a.m. * 3. RESOLUTION No.23-08: Designating \$7-million of the District's Reserves for Sites Future Investment– VANDERWAAL
- 9:35 a.m. * 4. Consider Approving Amendments to Secured Promissory Note with SRWSLD dated August 8, 2018, to Extend Terms. Delegate Negotiation and Signatory Authority – NAGY
- 9:40 a.m. * 5. RESOLUTION No.23-09: WaterSmart Grant – VANDERWAAL
- 9:50 a.m. * 6. Consider Approval of Local Cooperation Agreement with Central Valley Flood Protection Board for 2019 PL 84-99 Sites, Subject to Counsel Approval – NAGY
- 9:55 a.m. * 7. Approve Task Order with KSN: Regional Flood Management Planning, Phase 4 – NAGY
- 10:00 a.m. * 8. Mid-Year Budget Amendments – BAIR

F. INFORMATION REPORTS (MAY INCLUDE ACTION ITEMS)

- 10:10 a.m. 1. Sites - DURST/VANDERWAAL
- 10:15 a.m. 2. Northern California Water Association (NCWA) - CORNWELL
- 10:20 a.m. 3. Deputy Manager's Report – NAGY
- PL 84-99 Update
 - Mid & Upper Sacramento Regional Flood Management Plan
 - CA Central Valley Flood Control Association Update
 - Flood System Repair Program
- Update Deputy Manager's Report – VANDERWAAL
- ACWA Report
 - SGMA/Recharge Project Update
- 10:30 a.m. 4. Manager's Report – BAIR
- Grimes Water Agency Support Update
 - Washington DC Trip Planned for June 21/22
- 10:40 a.m. * 5. Attorney's Report – DOWNEY BRAND LEGAL COUNSEL
- 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.
- CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Property: Land within Reclamation District 108. Agency negotiator: Lewis Bair. Negotiating parties: Lewis Bair for Reclamation District 108. Under negotiation: Price and terms of payment.

G. ADJOURNMENT

NEXT MEETING DATE IS JUNE 15, 2023 @ 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**

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