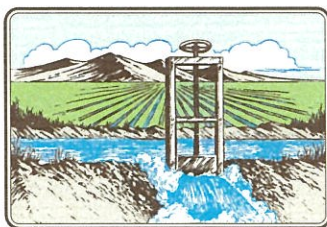


# Reclamation District No. 1004



## RECLAMATION DISTRICT #1004 Regular Board Meeting Agenda February 8th, 2023 1:30 p. m.

No Zoom or Call in Meeting. We are back to In Person Meeting

1. Call the Meeting to Order
2. Approval of Agenda
3. Approval of January 11<sup>th</sup>, 2023 Regular Board Meeting Minutes  
Approval of January 17<sup>th</sup> 2023 Special Board Meeting Minutes
4. Public to address the Board

### **Financial Reports:**

5. Treasurer's Report
6. Cash Report/Designation of Financial Accounts
7. Interim Disbursements
8. Accounts payable
9. Well costs
10. Approval of Transfer /Warrants
  - a. County Fund One to County Fund Three
  - b. Potential transfer to fund accounts payable
11. Accounts Receivable
12. Balance Sheet
13. Employee vacation/sick leave

**14. Bureau of Reclamation water worksheets 2022**

**15. New Business:**

- a. Discussion and Possible Action regarding potential 2023 water transfers.
- b. Discussion and Possible Action regarding adopting standby fees for 2023
  - 2022 Standby fees were (\$5.00 Admin, \$17.50 operations fee)
- c. Discussion and Possible Action regarding meter adjustments.

**16. Chairman's Report**

- a. Update on Sacramento River Settlement Contractors and other business.

**17. Manager's Report**

- a. Update on Various Projects
- b. Update and Possible Action on Construction and Maintenance within the District.
- c. Update on water delivery
- d. Discussion and Possible Action regarding Federal and/or State funding for water Infrastructure and review specific capital projects.
- e. Discussion and Possible Action regarding scheduling projects for the two to three year capital project plan
  - 1. Discussion and Possible Action regarding the Brooks Walker pumping plant repairs
  - 2. Discussion and Possible Action regarding the Trustee's and District Managers field trip.

**18. Old Business:**

- a. Discussion and Possible action regarding GSA/SGMA – Groundwater sustainability agreement (Butte Sub-basin).
- c. Discussion and Possible action regarding the Bay – Delta issues and Water Quality Control Plan.
- d. Discussion and Possible Action regarding Butte Creek.
- e. Discussion and Possible action regarding ditch agreement with the Mallard Ranch.
- g. Discussion and Possible action regarding the solar program.

- h. Discussion and Possible action regarding the hydro project and review December testing/Terry Bressler
- i. Discussion and Possible action regarding costs for the White Mallard Dam automated gate project.
- j. Discussion and Possible action regarding Willow Creek Ranch pipe under Colusa-Gridley Highway.

**19. CLOSED SESSION AND TOPICS TO BE DISCUSSED:**

**Litigations:**

<b>Oldest</b>	<b>Start Date:</b>	<b>Court/Case No.</b>	<b>Name:</b>	<b>Indirect/Total Y-T-D cost</b>
1.	09/23/2005	U. S. District Court/	NRDC v. Haaland (formerly 05-CV-01207-JLT-EPG NRDC v. Bernhard) (Case reassigned, 4/13/2022)	\$56,687
2.	12/02/2019	U. S. District Court/	CNRA v Raimondo 1:20-CV-00431-DAD-SKO (stayed 9/3/2022)/Biop	\$11,906
3.	02/20/2020	U. S. District Court/	NRDC v Ross 1:20-CV-00426-JLT-EFG (status order – 10/5/2022)	\$28,672
4.	02/15/2022	Butte Co/22CV-00348	AquaAlliance v-Biggs Gridley, et al. (CMC-11/9/2022)	\$ 7,961
5.	03/17/2022	Sacramento Co/34-2022-80003846	Sacramento River Settlement Contractors Corp v SWRCB (Demurrer hearing-10/28/22)	
6.	10/31/22	U.S. District Court/ 1:20:-cv-00431-JLT-EFG 1:30:-cv-00426-JLT-EFG	Sacramento River Intervenors' Objection Brief To Interim Operations Plan	

7. Discussion and Possible action regarding District personnel.

8. Discussion and Possible action regarding Sacramento River Water Rights/Bureau of Reclamation.