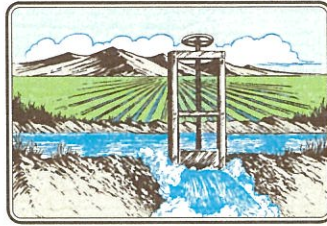


Reclamation District No. 1004



**RECLAMATION DISTRICT #1004
Regular Board Meeting Revised 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 11th, 2023 Regular Board Meeting Minutes
Approval of January 17th 2023 Special Board Meeting Minutes
4. Public to address the Board
 - Public Comment regulations

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.
- d. Discussion and Possible Action regarding the District Mission Statement.
- e. Discussion and Possible Action regarding bid for Janitorial services at the District Office.

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:

Oldest	Start Date:	Court/Case No.	Name:	Indirect/Total Y-T-D cost
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.