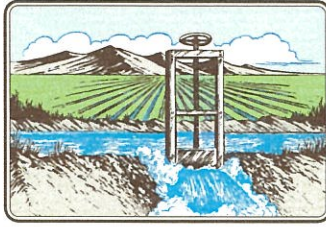


Reclamation District No. 1004



RECLAMATION DISTRICT #1004
Regular Board Meeting Agenda
September 14th, 2022
1:30 p.m.

Dial-in number (US) 1-605-313-4154
Access code: 258185

1. Call the Meeting to Order
2. Approval of Agenda
3. Approval of July 10th Board Meeting Minutes
4. Public to address the Board
5. Presentation/Q&A (30 minutes) “Floodplains Re-Imagined” (Lewis Bair, General Manager RD108, Barry O’Regan, Pricipal, Kjeldsen, Sinnock & Neudeck and Julie Leimbach, Senior Director, Kearns & West.
6. Discussion and Possible action to meet quarterly Bifurcation requirements and updates.
7. **Financial Report:**
8. Treasurer’s Report
 - a. Umpqua Bank information/Fraud action/Private pay program
 - b. Discussion and Possible action approving Resolution 2022-07 new signature card for LAIF.
 - c. Orland Artois water transfer final report
 - d. Bureau of Reclamation water transfer final report
 - e. Water delivery breakdown
9. Cash Report/Designation of Financial Accounts
10. Interim Disbursements
11. Accounts payable

12. Litigation fees

13. Well costs

14. Approval of Transfer
Fund one to Fund three

15. Accounts Receivable

16. Balance Sheet

17. Profit and Loss

18. Profit and Loss to Budget Performance

19. Employee vacation/sick leave

20. Bureau of Reclamation 2022 water worksheet

21. New Business

- a. Discussion and possible action revisiting previous action regarding White Mallard gate on Roger Borrell Ranch Property.
- b. Discussion and possible action approving Sacramento River Settlement Contractors additional 2022 dues in the amount of \$15,527.00. (Chairman Hulbert)
- c. Discussion and possible action regarding Sacramento River Settlement Contractors Board election. (Barbara Sachs)
- d. Discussion and possible action to add Terry Bressler to Umpqua Bank Checking account.
- e. Discussion and possible action regarding Barale Ranch clarification on ditch loss from the Borrow Pit to Field 160 when delivering water.

22. Chairman's Report

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

23. 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 to review the 3year capital project plan.

24. Old Business:

- a. Discussion and Possible action regarding GSA/SGMA – Groundwater sustainability agreement (Butte Sub-basin).
- b. Discussion and Possible action regarding the Bay – Delta issues and Water Quality Control Plan.
- c. Discussion and Possible Action regarding Butte Creek.
- d. Discussion and Possible Action regarding wheeling water to Sutter Wildlife Refuge
- e. Discussion and Possible Action regarding a presentation of new accounting software program.
- f. Discussion and Possible Action regarding delivery/transfer of 2022 Bureau of Reclamation water.
- g. Discussion and Possible action regarding changes to the Personnel Manual (Emily Lamoe)
- h. Discussion and Possible action regarding the White Mallard Operating Agreement and meter research.

25. CLOSED SESSION AND TOPICS TO BE DISCUSSED:

- a. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code § 54956.9(d)(1)). Bay-Delta proceedings the planned update to the Bay-Delta Water Quality Control Plan and proposed voluntary agreement and litigation related to the Bay-Delta Pacific Coast a Federation of Fishermen’s Assoc. et al. v. Ross et al. (Case No. 1:20-CV00431-DAD-EPG; California Natural Resources Agency v. Ross (Case No. 1:20-CV-00426-DAD-IPG) and Tehama-Colusa Canal Authority et al. v. California Department of Water Resources et al.**
- b. **White Mallard Corporation vs Reclamation District 1004 - Colusa County Action Case cv24525**
- c. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code § 54956.9(d)(1).) Aqua Alliance etal. v. Biggs-West Gridley Water District etal. Butte Co. Superior Court, Case No. 22CV00347.**
- d. **NRDC v. Bernhardt (USDC E.D. Cal. Case No. 05 CV 01207 DAD-EPG) [Contract Renewal**
- e. **PCFFA v. Ross (USDC E.D. Cal. Case No. 1:20-cv-00431-DAD-EPG) [2019 BiOps Lawsuit Filed by Fishery & Environmental Plaintiffs}**
- f. **Letter dated 8/12/20 From Dustin Cooper/Somach, Simmons & Dunn regarding Federal Court Challenges to 2019 Biological Opinions (CNRA v Ross; PCFFA v Ross)**
- g. **NRCA v. Ross (USDC E.D. Cal. No. 1:20-cv-00426-DAD-EPG) [2019 BiOps Lawsuit filed by State of California.**

- h. Conference with Legal Counsel - Existing Litigation (Government Code § 54956.9) Sacramento River Settlement Contractors Corporation et al. v. State Water Resources Control Board, Sacramento Co. Superior Court Case No. 34-2022-80003846**
- i. Discussion and Possible action regarding Public Employee Compensation (Lynda Reische speak to the Board), Personnel manual, Asst District Manager job description and District Manager review. (Pursuant to Government Code Section 54957)**
- j. Discussion and Possible action regarding drafting a 2 year lease extension on District owned property.**