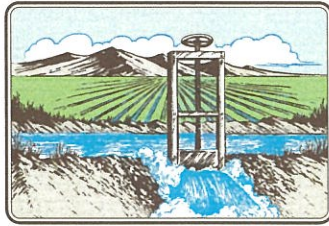


Reclamation District No. 1004



RECLAMATION DISTRICT #1004
Regular Board Meeting Agenda
October 12th, 2022
1:30 p.m.

Dial-in number (US) 1-205-825-9738
Access code if prompted: 7112593

1. Call the Meeting to Order
2. Approval of Agenda
3. Approval of September 14th Board Meeting Minutes
4. Public to address the Board

Financial Reports:

5. Treasurer's Report
 - a. Umpqua Bank information/Fraud action/Private pay program
6. Cash Report/Designation of Financial Accounts
7. Interim Disbursements
8. Accounts payable
9. Litigation fees/match prorate to lawsuits
10. Well costs
11. Approval of Transfer
Fund one to Fund three
12. Accounts Receivable

13. Balance Sheet

14. Profit and Loss

15. Profit and Loss to Budget Performance

16. Y-T-D projection to year end

17. Employee vacation/sick leave

18. Bureau of Reclamation 2021 year-end report and 2022 water worksheet

- a. Discuss and possible action to approve paying fees through August using credit on account.

19. New Business

- a. Discussion and Possible action regarding fish food program.
- b. Discussion and Possible action regarding water after October 31st.

20. Chairman's Report

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

21. 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.

22. 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 changes to the Personnel Manual (Emily Lamoe)
 - 1. Limits on vacation and sick leave accrual
 - 2. Review/approval on red line items presented
- g. Discussion and Possible action regarding the White Mallard Operating Agreement.
- h. Discussion and Possible action regarding Barale Ranch clarification on ditch loss from the Borrow Pit to Field 160 when delivering water.
- j. Discussion and Possible action revisiting the previous action regarding White Mallard gate on Roger Borrell Property.
- k. Discussion and Possible action regarding Bifurcation clean out.

23. 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. Haaland (Formerly NRDC v. Bernhardt) (USDC E.D. Cal. Case No. 05 CV 01207 DAD-EPG) [Contract Renewal**
- e. **PCFFA v. Raimondo (formerly PCFFA vs 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 Implementation (LTO Implementation)**
- 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 performance and compensation**

- a. Personnel manual**
 - b. Update on Asst District Manager search**
 - c. District Manager review. (Pursuant to Government Code Section 54957)**
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- j. Discussion and Possible action regarding drafting a 2 year lease extension on District owned property with Aslam and Tariq Khan Farms.**