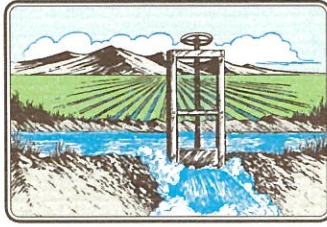


Reclamation District No. 1004



BOARD OF TRUSTEE
REGULAR BOARD MEETING MINUTES
May 11th, 2022
1:30 p. m.

Board of Trustees present Larry Borrelli, Gary Bailey, Leanne Mord, and Hans Herkert, District Manager Terry Bressler, Secretary to the Board of Trustees Barbara Sachs, Lynda Reische, Hayden Harter, Nicole Garafalo, Bill Gardner Jr. and Travis LaViolette. Via telephone Erik Foraker.

Absent: Ed Hulbert

Board meeting called to order at 1:30 p. m

Agenda:

M/S/C (Herkert, Mord) approve May 11th agenda.

Vote: Unanimous

Minutes:

M/S/C (Herkert, Mord) approved April 6th Special Board Meeting minutes as amended.

Vote: Unanimous

M/S/C (Herkert, Mord) approved April 13th Landowners Meeting minutes as amended.

Vote: Unanimous

M/S/C (Mord/Herkert) approved April 13th Regular Board Meeting minutes as amended.

Vote: Unanimous

Public Comment:

None

Financials:

Treasurer's Report:

M/S/C (Herkert, Mord) approve Treasurer's report as presented.

Vote: Unanimous

Barbara Sachs presented the Cash report and designation of financial accounts.

M/S/C (Mord, Herkert) approve cash report and designation of financial accounts as submitted

Vote: Unanimous

Barbara requested approval of interim transactions in the amount of \$13,997.17

M/S/C (Mord, Herkert) approve interim transactions in the amount of \$13,997.17

Vote: Unanimous

Barbara presented accounts payable in the amount of \$134,959.37

M/S/C (Mord, Herkert) approve accounts payable in the amount of \$134,959.37

Vote: Unanimous

Barbara requested a transfer from Umpqua Bank Checking to County Fund one in the amount of \$620,000

M/S/C (Herkert, Mord) approve transfer of \$620,000 from Umpqua Bank Checking to County Fund One.

Vote: Unanimous

Barbara presented accounts receiveable.

Barbara requested a transfer from Fund One to Fund Three in the amount of \$10,000.

M/S/C (Herkert, Bailey) approve \$10,000 transfer from Fund One to Fund Three.

Vote Unanimous

Barbara presented the balance sheet, profit and loss, profit and loss to budget.

Barbara presented the employees sick and vacation leave balance.

New Business:

1. Butte Lodge Request:

Terry said Wally Emery called him regarding obtaining permission from RD1004 Board of Trustees for Minasian Law Firm to work with Butte Lodge Outing Club on their water rights so there's no conflict of interest.

M/S/C (Herkert, Bailey) approved to wave conflict of interest for Minasian Law Firm to work with Butte Lodge Outing Club regarding their water rights.

Vote: Unanimous

2. Hydro Plant:

Terry reminded the Board the contract on the Hydro Plant needed to be signed at this meeting in order to participate in 2023 at no cost to the District.

M/S/C (Herkert, Bailey) approve Interconnection Agreement For Net Energy Metering (NEM2/NEM2V) for a Renewable Electrical Generation Facility of 1,000 KW or less except Solar or Wind contingent there's no obligation to finish construction with a specific date.

Vote: Unanimous

Sacramento River Settlement Contractors:

Trustee Herkert said pending approval, there's funding of approximately 55 to 65 million dollars with the Bureau of Reclamation that will be allocated to Districts.

Terry Bressler said water from the Bureau of Reclamation on May 10th will count towards your 18% water allocation.

Manager's Report:

1. Terry said he's delivered 590 acre feet of water to District water users.
2. Terry said he's contacting the Government trapper to get the Beaver problem throughout the District under control.
3. Terry said PG&E should hook up the middle well at Princeton by mid June.
4. He said he returned one pump he'd rented from Holt of California and cancelled the contract for both pumps as only one was delivered.
5. He said they're spraying and raking weeds in the District.
6. Terry said the shop air compressor would cost \$7,500 to be repaired so he purchased a new air compressor for \$5,300.
7. Terry said the Butte Sutter Basin Bypass Group asked for the size of the pipes used at the White Mallard Dam and the Bifurcation and he was working on supplying that information to them.
8. Terry said for those water users who want to use a District ditch to move water to another field will have a 35% ditch loss and no banking of water. The Board agreed.
9. Terry said it would be September before we know anything about the USBR agreement on the Sutter Refuge.
10. Terry said the District should have a contract for the water transfer from the Bureau of Reclamation by Friday for signing and he'd like to pay the water users upfront.

11. **Old Business:**

1. **Terrys top 11 projects** – the Board reviewed the top 11 projects. The Board requested Terry to organize the list by start date and completion date along with the cost for each project. Terry said he was applying for grants. There's also a grant for the Avis Project he'll apply for and he's applied for the Carl Moyer Memorial Air Quality Standards Attained

2. Terry said he's looking for a grant for the White Mallard Dam Automation project.

3. Bureau of Reclamation long term wheeling contract.

Terry said it could take 3 years before we actually see this to fruition. First, they have to deem it feasible, then find the money for the project and then do infrastructure work at the Sutter Refuge.

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4. Bureau of Reclamation water transfer contract.

Terry said he planned on transferring 4,000 acre feet of water under the Contract with USBR for Refuges. At present he has 3,555 acre feet signed up but could deliver the 4,000 that USBR agreed to.

The Board discussed this in length.

M/S/C (Herkert, Bailey) approve 3,600 acre feet of water transfer to the Bureau of Reclamation

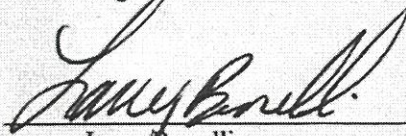
Vote: Unanimous

5. CLOSED SESSION: 3:30 p.m.

OPEN SESSION: 3:47 P.M.

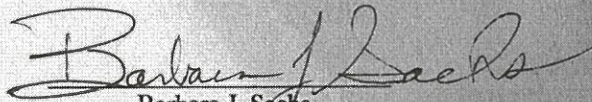
The Board gave direction to Hans Herkert regarding the White Mallard.

There being no further business to discuss, the meeting was adjourned at 3:53 p. m.



Larry Borrelli

Vice Chairman of the Board of Trustees



Barbara J. Sachs

Secretary to the Board of Trustees