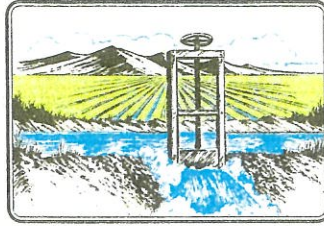


# Reclamation District No. 1004



## RECLAMATION DISTRICT #1044 BOARD OF TRUSTEES MEETING

### AGENDA

**APRIL 12, 2023**

Regular Board Meeting

12:30 p.m.

Dial-in number: 916-233-0790

Participant Pin: 5960409

1. Call the Meeting to Order
2. Approval of Agenda
3. Approval of Minutes
  - A. March 30, 2023-Special
  - B. March 8, 2023
  - C. February 8, 2023
  - D. January 17, 2023
4. Public to address the Board
5. Public Hearing On the 2021 Sacramento Valley Regional Water Management Plan
  - A. Open the Hearing
  - B. Close the Public Hearing
6. Financial Report-Discussion and Possible Action

- A. Cash Report/Account Balances
  - B. Interim Disbursements
  - C. Accounts payable
  - D. Approval of Transfer
    - \$20,000 from Tri-County to Umpqua
  - F. Accounts Receivable
7. New Business:
- 1. Discussion and Possible Action regarding Resolutions for 2021 Sacramento Valley Regional Water Management Plan
  - 2. Discussion and Possible Action regarding Approval of 2023 Budget
  - 3. Discussion and Possible Action regarding New Sacramento River Flood Plan Reimagine (Hans)
8. Chairman's Report
- A. Update on Sacramento River Settlement Contractor
  - B. Board Meeting starting time
9. Manager's Report
- A. Update on Projects
  - B. Update on 5 yr. Plan w/ est. cost
10. Assistant Manager Report
11. Old Business:
- A. Discussion and Possible Action regarding-GSA/SGMA
  - B. Discussion and Possible Action regarding-Butte Creek
  - C. Discussion and Possible Action Regarding-Ditch the agreement with Mallard Ranch
  - D. Discussion and Possible Action Regarding-solar program and proposal
  - E. Discussion and Possible Action Regarding-Hydro/Solar program & proposal-Emrgy
  - F. Discussion and Possible Action Regarding-White Mallard Dam Automated Dam Level
  - H. Discussion and Possible Action Regarding-Mission Statement

**12. 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-2022</b>
1. \$56,687	09/23/2005	U. S. District Court/	NRDC v. Haaland (formerly  05-CV-01207-JLT-EPG NRDC v. Bernhard) (Case reassigned, 4/13/2022)	
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. \$28,672	02/20/2020	U. S. District Court/	NRDC v Ross  1:20-CV-00426-JLT-EFG (status order – 10/5/2022)	
4. \$ 7,961	02/15/2022	Butte Co/22CV-00348	AquaAlliance v-Biggs  Gridley, et al. (CMC-11/9/2022)	
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. 01/01/23 SRSC Water Rights 2023 \$5,105

8. Discussion and Possible action regarding District personnel.

9. Discussion and Possible action regarding Sacramento River Water Rights/Bureau of Reclamation & California Department of Water resources.