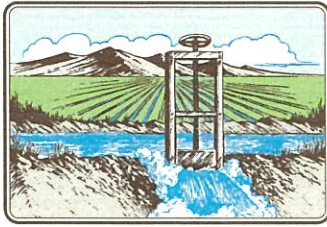


Reclamation District No. 1004



RECLAMATION DISTRICT #1004
Regular Board Meeting Agenda
August 3rd, 2022
10:00 a.m.

Dial-in number (US) 1-757-841-1303
Access code: 7112593*

Lunch will be served

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. **Financial Report:**
6. Treasurer's Report
7. Cash Report/Designation of Financial Accounts
8. Interim Disbursements
9. Accounts payable
10. Litigation fees
11. Well costs
12. Approval of Transfer
Fund one to Fund three
13. Accounts Receivable
14. Balance Sheet

15. Profit and Loss

16. Profit and Loss to Budget Performance

17. Employee vacation/sick leave

18. Bureau of Reclamation 2022 water worksheet

19. **New Business**

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 3 year 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 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.

- i. Discussion and Possible action regarding Butte Lodge Outing request to lower their ditch loss from 35% to 15% and request to purchase extra water.

10. 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 aFederation 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/Personnel manual 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.**