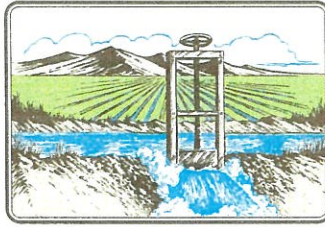


Reclamation District No. 1004



**RECLAMATION DISTRICT #1004
BOARD OF TRUSTEES MEETING
January 12th, 2021
1:30 p.m.**

Agenda

Reclamation 1004 is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/81132516986?pwd=TDIFNG9YU2RSOFhOYllQamNRVk91UT09>

Meeting ID: 811 3251 6986

Passcode: 666287

One tap mobile

+16699006833,,81132516986#,,,,*666287# US (San Jose)

+12532158782,,81132516986#,,,,*666287# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 811 3251 6986

Passcode: 666287

Find your local number: <https://us02web.zoom.us/u/kcwLgqNS6>

1. Call the Meeting to Order
2. Approval of Agenda
3. Approval of Minutes December 8th Regular Board Meeting
4. Discussion and Possible action to approve resolution 2022-01 allowing Trustees to attend monthly and Special Board meetings as needed for February 2022 via in person/zoom/telephone conference.

5. Public to address the Board

6. Financial Report:

- a. Treasurer's Report
- b. Cash Report
- c. Designation of Financial Accounts
- d. Interim Disbursements
- e. Accounts payable
- f. Approval of Transfer
 - 1. Fund one to Fund three
 - 2. Fund one to Umpqua Bank
 - 3. LAIF to Umpqua Bank
- g. Accounts Receivable
- h. Balance Sheet
- i. Profit and Loss
- j. Profit and Loss to Budget Performance
- k. Employee vacation/sick leave
- l. Other Office Business
 - a. Adopt Resolution 2022-02 for LAIF bank signatures.

7. Chairman's Report

- a. Update on Sacramento River Settlement Contractors

8. 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

9. Old Business:

- a. Discussion and Possible action regarding 2021 water sale/monthly report/allocation of proceeds.
- b. Discussion and Possible action regarding GSA/SGMA – Groundwater sustainability agreement (Butte Sub-basin).
- c. Discussion and Possible action regarding the Bay – Delta issues and Water Quality Control Plan.
 - 1. *NRDC v. Bernhardt* (USDC E.D. Cal. Case No. 05 CV 01207 DAD-EPG) [Contract Renewal
 - 2. *PCFFA v. Ross* (USDC E.D. Cal. Case No. 1:20-cv-00431-DAD-EPG) [2019 BiOps Lawsuit Filed by Fishery & Environmental Plaintiffs}

a. 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)

3. *CNRA v. Ross* (USDC E.D. Cal. No. 1:20-cv-00426-DAD-EPG) [2019 BiOps Lawsuit filed by State of California.

d. *Discussion and Possible Action regarding riparian water rights on Drumheller Slough.*

e. *Discussion and Possible Action regarding Butte Creek.*

f. *Discussion and Possible Action regarding Federal and/or State funding for water Infrastructure and review specific capital projects.* (Hans Herkert & Terry Bressler).

g. Discussion and Possible Action regarding outstanding Notice of Violation from DWR. (Angela Bezzone, MBK Engineers)

h. Discussion and Possible action regarding a proposal for any new work performed in RD1004 ditches are to be steel and no plastic.

i. Discussion and Possible Action regarding capital projects for 2022.

j. Discussion and Possible Action regarding 2022 budget.

k. Discussion and Possible Action regarding outcome of USBR water transfer to Sutter Wildlife Refuge and review capital projects updated costs.

PUBLIC COMMENT REGARDING CLOSED SESSION ITEMS:

10. ANNOUNCE 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 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. **CONFERENCE WITH LEGAL COUNSEL –PENDING LITIGATION (Government Code 54956.9) CONFERENCE WITH ATTORNEY.**

c. **WHITE MALLARD CORPORATION VS RECLAMATION DISTRICT 1004 - COLUSA COUNTY ACTION CASE CV24525**

d. **Discussion and Possible action regarding Public Employee Compensation for 2022, Bonuses for 2021 and employee reviews. (Pursuant to Government Code Section 54957)**