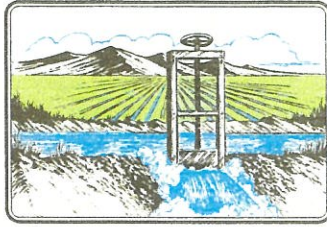


Reclamation District No. 1004



**RECLAMATION DISTRICT NO. 1004
BOARD OF TRUSTEES MEETING
AGENDA
July 12, 2023
Regular Board Meeting
10:00 a.m.**

**Dial-in number: 916-233-0790
Participant Pin: 596409**

- 1. Call the Meeting to Order**
- 2. Approval of Agenda**
- 3. Approval of Minutes**
 - A. June 14, 2023 Regular Board Meeting**
- 4. Public to address the Board**
- 6. Financial Report-Discussion and Possible Action**
 - A. Cash Report/Account Balances**
 - B. Interim Disbursements**
 - C. Accounts Payable**
 - D. Accounts Receivable**
 - E. Profit/Loss Statement**
 - F. Approval of Transfer**
- 7. New Business:**
 - A. Discussion and Analysis of 2024 Stand-by Fees**
 - B. Update on Sacramento River Settlement Contractor 2023 Water Management Plan**

- 8. Chairman’s Report
 - A. Update on Sacramento River Settlement Contractors
- 9. Manager’s Report
- 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
 - G. Discussion and Possible Action of Meeting Recordings and Retention Policy
 - H. Discussion and Possible Action of Personnel Policy Handbook
 - I. Discussion and Possible Action regarding security fencing at District well sites
- 12. CLOSED SESSION AND TOPICS TO BE DISCUSSED:
 - A. Discussion and Possible action regarding Sacramento River Water Rights/Bureau of Reclamation & California Department of Water resources.

B. Litigations:

<u>Start Date:</u>	<u>Court/Case No.</u>	<u>Name:</u>	<u>YTD Cost</u>	<u>Law Firm</u>
09/23/2005	U. S. District Court/ 05-CV-01207-JLT-EPG	NRDC v. Haaland (formerly NRDC v. Bernhard) (Case reassigned, 4/13/2022)	\$56,687	
12/02/2019	U. S. District Court/ 1:20-CV-00431-DAD-SKO	CNRA v Raimondo (Stayed 9/3/2022)/Biop	\$11,906	
02/20/2020	U. S. District Court/	NRDC v Ross 1:20-CV-00426-JLT-EFG (Status order – 10/5/2022)	\$28,672	
02/15/2022	Butte Co/22CV-00348	AquaAlliance v-Biggs Gridley, et al. (CMC-11/9/2022)	\$ 8,311	

03/17/2022	Sacramento Co/34- 2022-80003846	Sacramento River Settlement Contractors Corp v SWRCB (Demurrer hearing-10/28/22)	
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	
01/01/23	SRSC Water Rights 2023		\$8,860