

Reclamation District No. 1004



**RECLAMATION DISTRICT #1004
PUBLIC HEARING
June 15th, 2022
10:00 a.m.**

- 1. Call the Public Hearing to order.**
- 2. Approval of Agenda**
- 3. Public Hearing**
 - a. Public Hearing on Proposed Rate Change (\$19.50 per acre foot to \$28.00 per acre foot)**
 - b. Conduct Count of Written Protests Received**
 - c. Consider Adopting Resolution No. 2022- 06 Adopting Rate Change under Proposition 218**

**RECLAMATION DISTRICT #1004
Regular Board Meeting
10:15 a.m.**

Dial-in number (US): (857-232-0476)
Access code: 309656

- 1. Call the Meeting to Order**
- 2. Approval of Agenda**
- 3. Approval of Minutes May 11th Board Meeting Minutes**
- 4. Public to address the Board**
- 5. Financial Report:**
 - a. Treasurer's Report
 - b. Cash Report
 - c. Designation of Financial Accounts
 - d. Interim Disbursements
 - e. Accounts payable
 1. Litigation fees
 2. Well costs

- f. Approval of Transfer
 - 1. Fund one to Fund three
- g. Accounts Receivable
- h. Balance Sheet
- i. Profit and Loss
- j. Profit and Loss to Budget Performance
- k Employee vacation/sick leave
- l. Bureau of Reclamation 2021 water worksheet

6. New Business

- a. Discussion and Possible action regarding changes/revisions to the Rules and Regulations manual (Fine/Wasting water)
- b. Discussion and Possible action regarding changes to the Personnel Manual (Emily Lamoe)
- c. Discussion and Possible action regarding the White Mallard Operating Agreement
- d. Discussion and Possible action regarding past standby acreage and current APN County Reports.
- e. Discussion and Possible action regarding water allocation review (April-May 9th deliveries)
- f. Discussion and Possible action regarding approval of 2022 Multi-County Agency Biennial Notice
- g. Discussion and Possible action regarding Travis Laviolette request to reduce ditch loss percentage (Email dated 6/7/22 attached).

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
- d. Discussion and Possible Action regarding Federal and/or State funding for water Infrastructure and review specific capital projects.
- e. Discussion and Possible Action regarding 2022 priorities, top 10 projects and start dates.

9. 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 outstanding Notice of Violation from DWR.
(Angela Bezzone, MBK Engineers)
- f. Discussion and Possible Action regarding a presentation of new accounting software program.
- g. Discussion and Possible Action regarding signing 2022 Bureau of Reclamation contract.

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 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. **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 et al. v. Biggs-West Gridley Water District et al. 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 and employee reviews. (Pursuant to Government Code Section 54957)**
- j. **Discussion and Possible action regarding upcoming lease expiring 1/31/23 on District property**