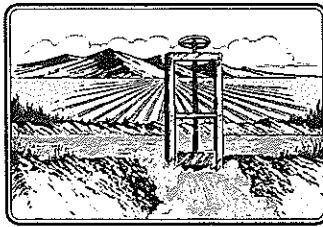


Reclamation District No. 1004



**RECLAMATION DISTRICT #1004
BOARD OF TRUSTEES MEETING
REVISED AGENDA
May 11th, 2022**

**Regular Board Meeting
1:30 p.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 April 6th Special Board Meeting Minutes
Approval of Minutes April 13th Landowners Meeting Minutes
Approved of Minutes April 13th Regular 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
 - f. Approval of Transfer
 1. Fund one to Fund three
 2. Fund one to Umpqua Bank
 3. LAIF to Umpqua Ban
 - 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. Other Office Business:

- a. 2022 water report/District map report/Board of Trustee pictures

New Business:

- a. Discussion and Possible Action regarding Butte Lodge Outing Club hiring Minasian Law Firm to research Butte Lodge Outing Club water rights.
- b. Discussion and Possible Action regarding signing the letter to participate in the 2023 Hydro Plant Program.

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 and start dates.

9. Old Business:

- a. Discussion and Possible Action regarding all the following:
 - 1. 2022 Capital projects (top 11)
- 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.
- d. Discussion and Possible Action regarding Butte Creek.
- f. Discussion and Possible Action regarding wheeling water to Sutter Wildlife Refuge

- f. Discussion and Possible Action regarding outstanding Notice of Violation from DWR.
(Angela Bezzone, MBK Engineers)
- g. Discussion and Possible Action regarding a presentation of new accounting software program.
- h. Discussion and Possible Action regarding District vacation leave/personnel policy.
(Emily LaMoe, Minasisan Law Firm)
- i.
 1. Discussion and Possible Action regarding contract with Bureau of Reclamation to transfer 2,000 and up to 4,000 acre feet of water in 2022
 2. 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 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. **NRA v. Ross (USDC E.D. Cal. No. 1:20-cv-00426-DAD-EPG) [2019 BiOps Lawsuit filed by State of California.**
- h. **Closed Session 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**