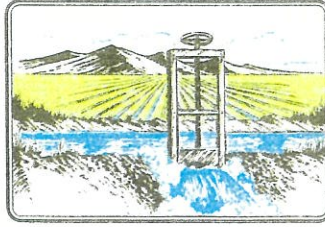


Reclamation District No. 1004



**RECLAMATION DISTRICT NO. 1004
BOARD OF TRUSTEES MEETING
AGENDA
September 13, 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. August 2, 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 Transfers**
- 7. New Business:**
 - A. Discussion and Possible Action of Groundwater Wheeling Policy and Ditch Loss**
 - B. Discussion and Possible Action of Bureau of Reclamation Items**

1. CVP FY 2022 (Oct. 2021 – Sept. 2022) Contractor Annual Accounting Analysis Deficit \$176,955.95
2. Discussion of August 23, 2023, Letter Regarding 2024 CVP Fee Increase

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-Butte Creek
- B. Discussion and Possible Action regarding the Ditch Agreement with Mallard Ranch
- C. Discussion and Possible Action regarding Solar Program and Proposal
- D. Discussion and Possible Action regarding Hydro/Solar Program & Proposal-Emrgy
- E. Discussion and Possible Action regarding White Mallard Dam Automated Dam Level Cost, Feasibility and Operations
- F. Discussion and Possible Action of District Well Security Fencing
- G. Discussion and Possible Action of Construction Contract for Brooks Walker and Avis Pumps
- H. Discussion and Possible Action of Document Retention Policy
- I. Discussion and Analysis of 2024 Stand-by Fees
- J. Discussion and Possible Action of District Rules and Regulations

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.

Litigations RD 1004 Indirectly Involved:

Start Date:	Court/Case No.	Name:	YTD Cost	Law Firm
09/23/2005	U. S. District Court/ 05-CV-01207-JLT-EPG	NRDC v. Haaland (formerly NRDC v. Bernhard) (Case reassigned, 4/13/2022)	\$56,789	Somach
12/02/2019	U. S. District Court/ 1:20-CV-00431-DAD-SKO	PCFFA/CNRA v Raimondo (Stayed 9/3/2022)/Biop	\$14,832	Somach

02/20/2020	U. S. District Court/	NRDC v Ross 1:20-CV-00426-JLT-EFG (Status order – 10/5/2022)	\$28,760	Minasian
02/15/2022	Butte Co/22CV-00348	AquaAlliance v-Biggs Gridley, et al. (CMC-11/9/2022)	\$8,311	Minasian
03/17/2022	Sacramento Co/34- 2022-80003846	Sacramento River Settlement Contractors Corp v SWRCB (Demurrer hearing-10/28/22)	\$5,196	Minasian
10/31/2022	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		Somach
01/01/2023	SRSC Water Rights 2023		\$16,304	Somach