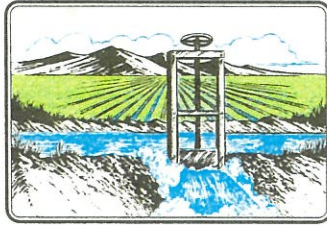


Reclamation District No. 1004



BOARD OF TRUSTEES MEETING MINUTES

APRIL 12, 2023

Regular Board Meeting

12:30 p.m.

Board of Trustees (Trustees) present Chairman Hulbert, Trustee Borrelli, Trustee Bailey, Trustee Herkert, Trustee Mord. RD 1004 staff present District Manager Terry Bressler, Assistant Manager Vince Laufer, and Secretary to the Board of Trustees Barbie Buchanan. Public attendees present Hayden Harter, Deryl and Suzanne Phy. Public attendees present by phone T. J. Louderback and Michael Marver.

1. Call the Meeting to Order

Called to order at 12:40 p.m.

2. Approval of Agenda

Motion to approve agenda for 4/12/23: Trustee Herkert

Second: Trustee Borrelli

Vote: Unanimous

3. Approval of Minutes

A. March 30, 2023-Special

Motion to approve as corrected with suggested edits from attorney: Trustee Mord

Second: Trustee Borrelli

Vote: Unanimous

B. March 8, 2023

Motion to approve with suggested edits: Trustee Mord

Second: Trustee Borrelli

Vote: Unanimous

C. February 8, 2023

Motion to approve with suggested edits: Trustee Herkert

Second: Trustee Borrelli

Vote: Unanimous

D. January 17, 2023

Motion to approve as amended: Trustee Borrelli
Second: Trustee Bailey
Vote: Unanimous

E. January 4, 2023

Motion to approve as amended: Trustee Herkert
Second: Trustee Bailey
Vote: Unanimous

4. Public to address the Board

Hayden Harder asked if public addresses Trustees, will it reflect accurately with person's name in the minutes. Chairman Hulbert confirmed that is correct, name and topic discussed will be reflected.

Discussion regarding structure of Board Meetings and public concerns explained. Trustees will discuss meeting agenda items and if public has a comment, raise hand and Chairman will address public concerns at the end of the TRUSTEES discussion to keep order and structure.

Deryl Phy asked Trustees to keep meeting topics in the best interest of District, not self.

5. Public Hearing On the 2021 Sacramento Valley Regional Water Management Plan

A. Open the Hearing

Discussed the Sacramento Valley Integrated Regional Water Management Plan. Full document will be uploaded of RD 1004 website for review.

B. Close the Public Hearing

6. Financial Report-Discussion and Possible Action

A. Cash Report/Account Balances

Discussion only, no action taken.

B. Interim Disbursements

Motion to approve interim disbursements in the amount of \$10,939.36: Trustee Herkert
Second: Trustee Borrelli
Vote: Unanimous

C. Accounts payable

Motion to approve accounts payable in the amount of \$21,570.86 and an additional \$3,000.00 to pay KB Hydro Consulting/consultant Kevin Bottimore: Trustee Herkert
Second: Trustee Bailey
Vote: Unanimous

D. Approval of Transfer

Motion to approve \$20,000.00 from Tri-County to Umpqua: Trustee Borrelli
Second: Trustee Mord
Vote: Unanimous

Motion to transfer \$72.56 from Fund 2 to Fund 1: Trustee Mord
Second: Trustee Bailey
Vote Unanimous

Motion to transfer \$10,000.00 for payroll taxes from Tri-Counties Bank to Umpqua Bank:
Trustee Herkert
Second: Trustee Mord
Vote: Unanimous

F. Accounts Receivable

Nothing to report.

Public Comment: Deryl Phy asked for all financial reports to be sent out to all
Landowners for transparency purposes.

7. New Business:

A. Discussion and Possible Action regarding Resolutions for 2021 Sacramento Valley Integrated Regional Water Management Plan (IRWMP)

Discussion regarding IRWMP resolution, public notice in newspaper March 23, 2023 through March 30, 2023.

Motion to pass and adopt the Sacramento Valley Regional Water Management Plan as recommended as Reclamation District No. 1004 Resolution No. 2023-01: Trustee Borrelli
Second: Trustee Herkert
Vote: Unanimous

B. Discussion and Possible Action regarding Approval of 2023 Budget

Table, to be addressed on May 10, 2023. Trustee Borelli would like to see final budget edits.

C. Discussion and Possible Action regarding Floodplains Reimagined

Trustee Herkert updated Trustees on the Floodplains Reimagined plan which includes notches to be carved into the Colusa and Moulton Weirs and flooding issues that would result if completed as planned. Trustees' current opinion is opposed to planned notches until further clarification received from project. Trustee Herkert to report back at May's Board Meeting.

Motion to have Trustee Herkert continue on Advisory Committee for Floodplains Reimagined and present RD 1004's opposed opinion of current proposed plan: Trustee Herkert
Second: Trustee Bailey
Vote: Unanimous

8. Chairman's Report

A. Update on Sacramento River Settlement Contractor

Resolution No. 2023-01 discussed and recorded.

B. Board Meeting starting time

Discussion to change Board Meeting starting time to 10am on second Wednesday of every month, will start with May's Board Meeting.

9. Manager's Report

A. Update on Projects

District Manager Terry Bressler stated drawings received for Brooks and Avis projects; work will start after rice. No well pumping this year. East pump theft and damage reported to TRUSTEES. Discussion regarding spraying methods and potential issues associated. Chairman Hulbert suggested RD 1004 to purchase a 1000-gallon ball tank and pump spray equipment.

Motion to approve up to \$20,000.00 to be used for spray equipment: Trustee Bailey

Second: Trustee Borrelli

Vote: Unanimous

B. Update on 5 yr. Plan w/ est. cost

Discussion only, no action taken.

10. Assistant Manager Report

Assistant Manager Vince Laufer reported that ACWA JPIA sent inspector out last December for compliance check and visit resulted in a quarterly correction plan. Discussion regarding the plan and corrective actions necessary. All meter inspections and servicing have been completed for all crop and habitat turnouts. New recommendations to establish efficient water operations and field maintenance discussed.

11. Old Business:

A. Discussion and Possible Action regarding-GSA/SGMA

Discussion only, no action taken.

B. Discussion and Possible Action regarding-Butte Creek

Discussion only, no action taken.

C. Discussion and Possible Action Regarding-Ditch the agreement with Mallard Ranch

Public attendee T.J. Louderback requested a ditch agreement with RD 1004 to avoid future ownership confusion and potential charge discrepancies. Public attendee Hayden Harter stated he has the same concern with his property.

Chairman Hulbert stated that RD 1004 will create a document, but will first need further information from Civil. Discussion will be continued at May 10, 2023, meeting.

D. Discussion and Possible Action Regarding-solar program and proposal

District Manager Terry Bressler talked with Daniel O’Connell to meet April 14th deadline. Hydro has filed. Chairman Hulbert does not see any issues in PPA at the time.

E. Discussion and Possible Action Regarding-Hydro/Solar program & proposal-Emrgy

Discussion only, no action taken.

F. Discussion and Possible Action Regarding-White Mallard Dam Automated Dam Level

Discussion only, no action taken.

G. Discussion and Possible Action Regarding-Mission Statement

New mission statement presented by Chairman Hulbert.

Motion to adopt new mission statement as presented: Trustee Borrelli

Second: Trustee Herkert

Vote: Unanimous

12. CLOSED SESSION AND TOPICS TO BE DISCUSSED:

No closed session discussions at April 12, 2023 meeting.

Litigations:

	Oldest Start Date:	Court/Case No.	Name:	Indirect/Total Y-T-D cost-2022
A.	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
B.	12/02/2019	U. S. District Court/ 1:20-CV-00431-DAD-SKO	CNRA v Raimondo (stayed 9/3/2022)/Biop	\$11,906
C.	02/20/2020	U. S. District Court/ 1:20-CV-00426-JLT-EFG	NRDC v Ross (status order – 10/5/2022)	\$28,672
D.	02/15/2022	Butte Co/22CV-00348	AquaAlliance v-Biggs Gridley, et al. (CMC-11/9/2022)	\$ 7,961
E.	03/17/2022	Sacramento Co/ 34-2022-80003846	Sacramento River Settlement Contractors Corp v SWRCB (Demurrer hearing-10/28/22)	
F.	10/31/22	U.S. District Court/	Sacramento River Intervenors	

1:20:-cv-00431-JLT-EFG
1:30:-cv-00426-JLT-EFG

Objection Brief To Interim
Operations Plan

G. 01/01/23 SRSC Water Rights 2023 \$5,105

H. Discussion and Possible action regarding District personnel.

I. Discussion and Possible action regarding Sacramento River Water Rights/Bureau of Reclamation & California Department of Water resources.

No closed session discussions at April 12, 2023 meeting.

13. Adjourn

Meeting adjourned at 4:05 p.m.

Submitted by Barbie Buchanan.



Ed Hulbert
Chairman of the Board



Barbie Buchanan
Secretary to the Board of Trustees