

# Reclamation District No. 1004



## RECLAMATION DISTRICT #1004 BOARD OF TRUSTEES MEETING

December 9th, 2020

AGENDA

1:30 p.m.

1. Call the Meeting to Order
2. Approval of Agenda
3. Approval of Minutes of November 9th Regular Board Meeting
4. Public to address the Board

### 5. Financial Report

#### Treasurer's Report

- a. Cash report/Designation of financial accounts
- b. Interim Disbursements
- c. Accounts payable
- d. Approval of Transfer
  1. Fund one to Fund three
  2. Fund one to Umpqua Bank
  3. LAIF to Umpqua Bank
- e. Accounts Receivable
- f. Balance Sheet
- g. Profit and Loss
- h. Profit and Loss to Budget Performance
- i. Employee vacation/sick leave report
- j. Bureau of Reclamation 2019/2020 activity
- k. Other Office Business:

### 6. New Business:

- a. Discussion and Possible action regarding a letter advising landowners of payments in advance and 2020 events in the District.

- b. Discussion and Possible action regarding fees and benefits of ACWA.
- c. Discussion and Possible action regarding the potential hiring of an Office Assistant.

**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. Discussion and Possible Action regarding the Bureau of Reclamation “Croftsets”.
- d. Water allocation and delivery
- e. Discussion and Possible action regarding District well repair, retest and clean. (bring into service? potential water flow?)

**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. 1. *NRDC v. Bernhardt* (USDC E.D. Cal. Case No. 05 CV 01207 DAD-EPG) [Contract Renewal  
 2. *PCFFA v. Ross* (USDC E.D. Cal. Case No. 1:20-cv-00431-DAD-EPG) [2019 BiOps Lawsuit filed by Fishery/Environmental Plaintiffs]
  - a. 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)
- 3. *CNRA v. Ross* (USDC E.D. Cal. No. 1:20-cv-00426-DAD-EPG) [2019 BiOps Lawsuit filed by State of CA]
- d. 1. Discussion regarding 2020 water transfer and final accounting. (SLDMWA)  
 2. Discussion and Possible action regarding the allocation of proceeds.
- e. Discussion and Possible Action regarding riparian water rights on Drumheller Slough.
- f. Discussion and Possible Action regarding 2021 water smart program with Bureau of Reclamation.
- g. Discussion and Possible Action regarding Term 91.

- g. Discussion and Possible action regarding Identifying Drainage Outfalls and Potential Fish Food Program Lands.
- h. Discussion and Possible action regarding the executed agreement with the Department of Education and installation of the antenna on the District Tower.

**PUBLIC COMMENT REGARDING CLOSED SESSION ITEMS:**

**11. ANNOUNCE 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. Discussion and Possible action regarding Public Employee Compensation for 2021, Bonuses for 2020 and employee reviews. (Pursuant to Government Code Section 54957)**