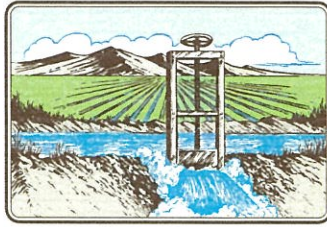


Reclamation District No. 1004



BOARD OF TRUSTEES BOARD MEETING
October 14th, 2020
1:30 p. m.
MINUTES

Board of Trustees present Ed Hulbert, Larry Borrelli, Hans Herkert, Leanne Mord and Travis Laviolette. Others present: District Manager Terry Bressler, Secretary to the Board of Trustees Barbara Sachs and Deryl Phy.

Agenda:

M/S/C (Herkert, Laviolette) approve October 14th agenda.

Vote: Unanimous

Minutes:

M/S/C (Borrelli, Herkert) approve September 9th Board meeting minute as modified.

Vote: Unanimous

Financials:

Treasurer's Report:

Barbara Sachs presented the Treasurer's Report.

M/S/C (Borrelli, Laviolette) approve Treasurer's Report as submitted.

Vote: Unanimous

Barbara asked the Board if they preferred her to deposit the San Luis Delta Mendota Water Authority water transfer payments to Colusa County Fund One. After a short discussion, Barbara was directed to deposit these payments into Colusa County Fund One.

Barbara Sachs presented the following financial reports.

Interim transactions:

M/S/C (Laviolette, Borrelli) approve interim transactions in the amount of \$13,977.30

Vote: Unanimous

Accounts Payable:

Barbara presented the accounts payable in the amount of \$224,971.57

M/S/C (Herkert, Borrelli) approve accounts payable in the amount of \$224,971.57

Vote: Unanimous

Cash report and designation of financial accounts

M/S/C (Herkert, Laviolette) approve cash report and designation of financial accounts.

Vote: Unanimous

Barbara presented the balance sheet, profit and loss and profit and loss to budget.

Barbara presented the accounts receivable

M/S/C (Mord, Borrelli) approve accounts receivable.

Vote: Unanimous

Employee Sick and Vacation Leave:

No Comment

New Business:

1. Bureau of Reclamation/Shasta Dam debt.

The Board discussed paying off the Shasta Dam debt to the Bureau of Reclamation. Terry suggested having the attorney who is handling the pay offs with the various District's attend our Board meeting to discuss the advantages in the future.

2. Identifying Drainage Outfalls and potential Fish Food Program Lands.

Terry said 96% of the water in RD1004 drains into Butte Creek and 4% drains into the Sacramento River.

Terry said NCWA is asking for total acres. He'll talk with Todd Manley to get more information and report back at the next Board meeting.

3. SRSC annual meeting and prepayment of 2021 Dues

Chairman Hulbert said SRSC are trying to keep the dues for 2021 the same as 2020. He recommended paying the full dues now, ahead of schedule to help SRSC cash flow advantage.

M/S/C (Herkert, Borrelli) approve paying SRSC 2021 dues in full.

Vote: Unanimous

4. Use of District tower:

Mike West, Colusa County Superintendent of Schools attended the meeting along with Alex Evans and Kyle Gehrts to discuss the school district installing an antenna to provide internet all student's. Students will only have access to school information through the internet system. After a presentation, the Board agreed to allow the antenna to be placed on the tower. A letter of interest will be executed and RD1004 will grant a 3 year contract with a renewable option. Colusa Office of Education will pay their portion of utilities, provide liability insurance and the District will not be responsible for the school's equipment and the school will pay for installation cost. Chairman Hulbert and Mike West will sign the letter of agreement.

M/S/C (Borrelli/ Laviolette) approved the installation of an antenna on RD1004 tower by Colusa County School District to supply internet service for school information to all student's with a zero rent fee.

Vote: Unanimous

5. Temperature management planning protocol:

Chairman Hulbert said Department of Water Resources are putting pressure on the Bureau of Reclamation regarding Shasta and the Sacramento River temperature management.

Manager's Report:

Terry said the duck clubs are taking a lot of water currently. He has 3 pumps and 2 wells running but nothing out of Butte Creek. He said the long reach is back in the District cleaning ditches.

Terry said Matt Garrison will be sent to work on the Sacramento River Bed project in Redding for a week. They'll be placing gravel in the river for the fish. He said SRSC will reimburse the District for wages.

He said Wildeye Company will be attending the November meeting to give a presentation on monitoring meters and records for throughout the District and add a 7th meter to the Audubon.

He said Lelys should have the District well in service in 2021. The cost to install a new pump will be \$80,000.

Old Business:

1, White Mallard:

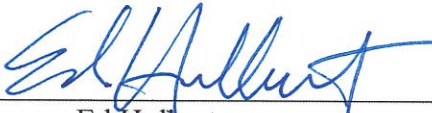
Terry said the White Mallard has a problem with the trees that were removed. They feel the trees were on their property. Terry has a photo that shows the trees are on District property.

3:05 p.m. Closed Session:

3:10 p.m. Return to open session:

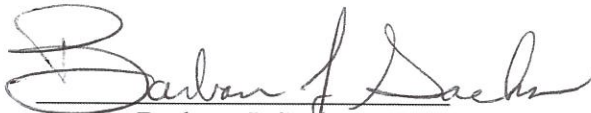
Nothing to report.

There being no further business to discuss, the meeting was adjourned at 3:40 p.m.



Ed Hulbert

Chairman of the Board



Barbara J. Sachs

Secretary to the Board of Trustees