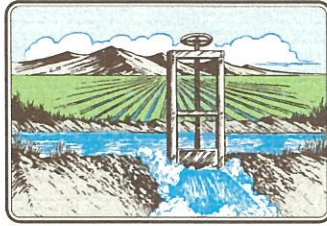


Reclamation District No. 1004



RECLAMATION DISTRICT #1004
Regular Board Meeting Agenda
January 11th, 2023
1:30 p. m.

Join Zoom Meeting

<https://us02web.zoom.us/j/83231381880?pwd=a1E3NTRkcCt2SXV4TVdYaVQrWSsydz09>

Meeting ID: 832 3138 1880

Passcode: 464741

One tap mobile

+16694449171,,83231381880#,,, *464741# US

+16699006833,,83231381880#,,, *464741# US (San Jose)

1. Call the Meeting to Order
2. Approval of Agenda
3. Approval of December 14th Board Meeting Minutes
Approval of January 4th 2023 Special Board Meeting Minutes

4. Public to address the Board

Financial Reports:

5. Treasurer's Report
6. Cash Report/Designation of Financial Accounts
7. Interim Disbursements
8. Accounts payable
9. Well costs
10. Approval of Transfer /Warrants
 - a. County Fund One to County Fund Three
 - b. Potential transfer to fund accounts payable

11. Accounts Receivable

12. Balance Sheet

13. Profit and Loss

14. Profit and Loss to Budget Performance/End of year to budget

15. Employee vacation/sick leave

16. Bureau of Reclamation water worksheets

17. New Business:

- a. Discussion and Possible Action regarding adding drug testing, probationary periods and background checks for new employees to the Personnel Policy.
- b. Discussion and Possible Action regarding adding drug testing for current employees to the Personnel Policy
- c. Discussion and Possible Action to approve new pickup purchase for Steve Crawshaw.
- d. Discussion regarding Colusa County Oversight Committee Special Meeting.

18. Chairman's Report

- a. Update on Sacramento River Settlement Contractors and other business.
- b. Discussion and Possible action regarding 2022 Drought Relief payment received 12/29/22.

19. 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 scheduling projects for the two to three year capital project plan
 - 1. Discussion and Possible Action regarding the Brooks Walker pumping plant repairs (Trustee Herkert)
 - 2. Discussion and Possible Action regarding the Trustee's and District Managers field trip.

20. Old Business:

- a. Discussion and Possible action to potentially approve purchasing water accounting software program.
- 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.
- e. Discussion and Possible Action regarding wheeling water to Sutter Wildlife Refuge
- f. Discussion and Possible action regarding Barale Ranch clarification on ditch loss from the Borrow Pit to Field 160 when delivering water.
- g. Discussion and Possible action regarding the solar program.
- h. Discussion and Possible action regarding the hydro project and review December testing/Terry Bressler
- i. Discussion and Possible action regarding costs for the White Mallard Dam automated gate project.
- j. Discussion and Possible action regarding Willow Creek Ranch pipe under Colusa-Gridley Highway.

21. CLOSED SESSION AND TOPICS TO BE DISCUSSED:

Litigations:

Oldest	Start Date:	Court/Case No.	Name:	Indirect/Total Y-T-D cost
1.	09/23/2005	U. S. District Court/	NRDC v. Haaland (formerly 05-CV-01207-JLT-EPG NRDC v. Bernhard) (Case reassigned, 4/13/2022)	\$56,687
2.	12/02/2019	U. S. District Court/	CNRA v Raimondo 1:20-CV-00431-DAD-SKO (stayed 9/3/2022)/Biop	\$11,906
3.	02/20/2020	U. S. District Court/	NRDC v Ross 1:20-CV-00426-JLT-EFG (status order – 10/5/2022)	\$28,672

4.	02/15/2022	Butte Co/22CV-00348	AquaAlliance v-Biggs Gridley, et al. (CMC-11/9/2022)	\$ 7,961
5.	03/17/2022	Sacramento Co/34- 2022-80003846	Sacramento River Settlement Contractors Corp v SWRCB (Demurrer hearing-10/28/22)	
6.	10/31/22	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	

**7. Discussion and Possible action regarding Public Employee Compensation and performance review.
(Pursuant to Government Code Section 54957)**

8. Discussion and Possible action regarding hiring Assistant District Manager and terms of employment.