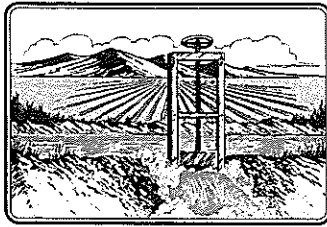


Reclamation District No. 1004



RECLAMATION DISTRICT #1004 BOARD OF TRUSTEES MEETING

March 10th, 2021

AGENDA

1:30 p.m.

1. Call the Meeting to Order
2. Approval of Agenda
3. Approval of Minutes of February 10th Regular Board Meeting
4. Public to address the Board

5. Financial Report:

- a. Treasurer's Report
- b. Cash Report
- c. Designation of Financial Accounts
- d. Interim Disbursements
- e. 1. Accounts payable
2. Refunds on 2020/21 District water sells
- f. Approval of Transfer
 1. Fund one to Fund three
 2. Fund one to Umpqua Bank
 3. LAIF to Umpqua Bank
- g.1. Accounts Receivable
 2. Extra water deliveries 2020/21
- h. Balance Sheet
- i. Profit and Loss
- j. Profit and Loss to Budget Performance
- k Employee vacation/sick leave
- l. Other Office Business:
 1. 4th quarter audit (Robert Johnson Accountancy Corp)
 2. Year end audit (Robert Johnson Accountancy Corp)
 3. Prioritized District projects
 4. 2021 Budget Draft #1 and #4

6. New Business:

- a. Discussion and Possible action regarding implementing a fine for anyone that drives on the side of the District roads.
- b. Discussion and Possible action regarding Solar and Hydro potentially installed in the District.
- c. Discussion and Possible action regarding 2021 water transfers:
 - 1. Colusa County Water District (letter enclosed)
 - 2. Tehama Colusa Canal
 - 3. San Luis Delta Mendota Water Authority (Letter of intent)

7. 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. 1. Water allocation and delivery.
 - 2. 2021 estimated allocation at 25% cut based on current hydrology.
- e. Discussion and Possible action regarding District monitoring well at Princeton.

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 California.

- d. Discussion and Possible Action regarding riparian water rights on Drumheller Slough.
- f. Discussion and Possible action regarding District easement on the White Mallard.

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.