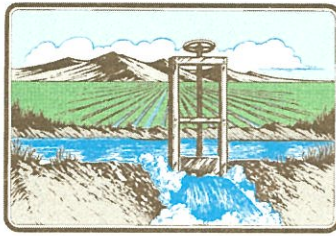


Reclamation District No. 1004



BOARD OF TRUSTEES BOARD MEETING

March 10th, 2021

1:30 p. m.

MINUTES

Board of Trustees present Ed Hulbert, Leanne Mord, Hans Herkert and Travis Laviolette. Others present: District Manager Terry Bressler, Secretary to the Board of Trustees Barbara Sachs. Attending via zoom was Larry Borrelli, Hayden Harter, Deryl Phy, Kurt Richter, David Barale and 4 others.

Agenda:

M/S/C (Herkert, Laviolette) approve March 10th agenda.

Vote: Unanimous

Minutes:

M/S/C (Herkert, Laviolette) approve February 10th Board meeting minutes as amended.

Vote: Unanimous

Public Comment:

None

Financials:

Treasurer's Report:

M/S/C (Borrelli, Mord) approve Treasurer's report as presented.

Vote: Unanimous

Barbara Sachs presented the Cash report and designation of financial accounts.

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

Vote: Unanimous

Interim transactions:

M/S/C (Mord, Lavolette) approve interim transaction in the amount of \$11,041.32

Vote: Unanimous

Accounts Payable:

Barbara presented the accounts payable in the amount of \$77,130.57 which included the water refunds.

M/S/C (Herkert, Lavolette) approve accounts payable in the amount of \$77,130.57

Vote: Unanimous

Barbara presented the balance sheet, profit and loss.

Barbara presented the accounts receivable.

Employee Sick and Vacation Leave:

No Comment

New Business:

1. 2021 Budget

The Board discussed budget items, 75% water allocation to date, the potential of further cuts in water allocation and the potential of a 2021 water transfer. The Board adopted the following:

1. One time 3.0 water allocation
2. Water guaranteed through October 31st, 2021
3. \$28.00 per acre-foot of water based on current allocation
4. No refunds on the original 3.0 water allocation deposit
5. Decision 1-4 based on hydrology information we have as of 3/10/21. If it changes allocations may go down and prices may go up.

M/S/C (Herkert, Laviolette) approve 1-5 as stated above.

Vote: Unanimous

2. 2021 Potential water transfer

Chairman Hulbert said there's been ongoing discussions regarding a potential water transfer, however, no contracts have been signed to date. Terry said the District can transfer 20,000 acre-feet of water per the District's E. I. R. filing for land idling. He requested the District approve paying \$11,995.00 for a petition fee with the Department of Water Resources just in case there's a water transfer.

M/S/C (Laviolette, Herkert) approve \$11,995.00 petition fee with the Department of Water Resources for potential 2021 transfer

3. Levee fine

Terry presented an addition to the Rules and Regulations manual for the Boards consideration pertaining to a fine if you're caught driving on the sides of District levees

M/S/C (Borrelli, Mord) approve \$500.00 fine if you're caught driving on the side of the District levees and the fine will double if you're caught a second time (see attached).

4. Solar and Hydro

Chairman Hulbert said due to the current status in this drought year, Terry will continue to research the Districts options for Solar and Hydro for future consideration.

Chairman's Report:

Chairman Hulbert said at the last Sacramento River Settlement Contractors meeting they discussed the Shasta critical year with CVP 5% allocation. There's a drought year task force in place.

He said litigations, the voluntary agreement and implementation plan for the salmon are moving slowly.

Managers Report:

Terry said PG&E is going to remove the power pole at Butte Lodge across from the Flyway Ranch if it's not going to be used. Terry asked the Board if they wanted to keep it. He said he could use it to recycle water back into the District. The Board asked Terry to look into the costs of keeping the power pole and call Ed Hulbert and Hans Herkert who will make the decision to keep the pole or have PG&E remove it.

Terry said he's working on the Water Smart Grant and the deadline is March 18th. This grant contributes 50% to the project costs.

Terry said the monitoring well will be drilled starting May 1st by Eaton Drilling.

Old Business:

1. GSA & SGMA

Terry said the District is on schedule for the groundwater sustainability agreement.

2. Water right on Drumheller Slough

Chairman Hulbert said Glenn County Recorders office is now open and Jack Baber and Glen Wellborn will now be able to research RD1004 water rights on Drumheller Slough.

3. White Mallard

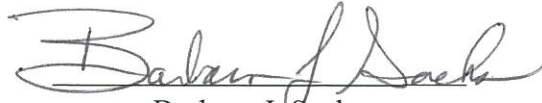
Terry said he gave the White Mallard Committee a copy of the Districts operating agreement. The White Mallard Board will be reviewing the information and get back to Terry.

There being no further business to discuss, the meeting was adjourned at 3:17 p. m.



Ed Hulbert

Chairman of the Board



Barbara J. Sachs

Secretary to the Board of Trustees