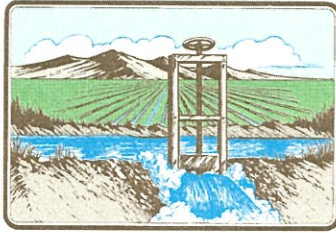


# Reclamation District No. 1004



BOARD OF TRUSTEES BOARD MEETING  
April 14<sup>th</sup>, 2021  
1:30 p. m.  
MINUTES

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

**Agenda:**

M/S/C (Borrelli, Laviolette) approve April 14th agenda with the addition of Harris Landowning field description as Field 201, 132 acres.

Vote: Unanimous

**Minutes:**

M/S/C (Laviolette, Herkert) approve March 10th Board meeting minute.

M/S/C (Herkert, Mord) approve March 25<sup>th</sup> Special Board meeting minutes as amended by Chairman Hulbert

Vote: Unanimous

**Public Comment:**

None

**Financials:**

**Treasurer's Report:**

M/S/C (Lavolette, Herkert) approve Treasurer's report as presented.

Vote: Unanimous

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

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

Vote: Unanimous

**Interim transactions:**

M/S/C (Herkert, Mord) approve interim transaction in the amount of \$22,159.54

Vote: Unanimous

**Accounts Payable:**

Barbara presented the accounts payable in the amount of \$383,019.79.

M/S/C (Lavolette, Mord) approve accounts payable in the amount of \$383,019.79

Vote: Unanimous

Barbara presented the balance sheet, profit and loss.

M/S/C (Herkert, Lavolette) approve balance sheet, profit and loss, profit and loss to budget.

Vote: Unanimous

Barbara presented the accounts receivable.

**Employee Sick and Vacation Leave:**

No Comment

**New Business:**

**1. Authorization to sign payroll checks:**

Chairman Hulbert recommended the Board approve Terry Bressler District Manager be added to Umpqua Bank checking account for signing payroll checks only.

M/S/C (Mord, Borrelli) approve Terry Bressler being added as a check signer on Umpqua Bank checking account for signing payroll checks only.

Vote: Unanimous

**2. Potential annexation of Harris Landowning and GVC property into the District:**

Travis Laviolette requested the Board consider annexing Harris Landowning field 201 and Chairman Hulbert said he'd received a request from Green Valley Corporation to annex their land (APN# 012-170-013) into the District as well. After hearing both requests, the Board said they would fact find with MBK Engineers to see if it's possible to annex this property into the District and agenize this matter for the May Board meeting.

**3. Deadline to pay for District water:**

District Manager Terry Bressler requested the Board approve April 30<sup>th</sup> as the deadline to pay for District water allocations and if the water isn't paid for by April 30<sup>th</sup> there will be no water and there will be no refunds on this one time water allocation.

The Board agreed to the above request.

**4. 2021 Water Sale:**

Terry said the land that is being idled for the water sale cannot have any weeds and no water from any source can be put on the land from May 1<sup>st</sup> through September 30<sup>th</sup>. The grower has to certify the land was planted in rice in 2020.

David Barale asked how the District can say how the landowners can use their leftover water. He said if its allocated water what makes the difference. Chairman Hulbert said the water used later in the year becomes expensive to the District. Terry Bressler said last year it was an additional cost of \$80,000. David said he feels the habitat flood up is a separate issue from his. Terry said he would stay with the Bureau of Reclamation date of September 30<sup>th</sup>.

**Chairman's Report:**

Chairman Hulbert said there's a lot going on with the Sacramento River Settlement Contractors, salmon studies and water sales etc. He said SRSC paid their share of the voluntary agreement and joint defense. One area he has been watching is a letter to Department of Water Resources Control Board regarding the NRDC litigation. The letter request SWRC Board take immediate action to address perceived threats regarding the salmon in the Sacramento water shed from the Central Valley project. SRSC wrote a letter to SWRCB on all the points saying you can't do what NRDC wants you to do as this is critical. SRSC paid NCWA fees to deal with all this ongoing matter. He said there's a lot going on right now to follow.

**Managers Report:**

Terry said he has two wells running at the north end of the District. Princeton Pumping facility is not running at this time.

He said he'd received copies of the Drumheller water right information for the District archives from Jack Baber and Glenn Wellborn.

**3:10 p.m. Closed Session:**

**3:27 p.m. Open Session:**

Chairman Hulbert reported the Board approved changing the status of the part time office assistant to Administrative Assistant Full time.

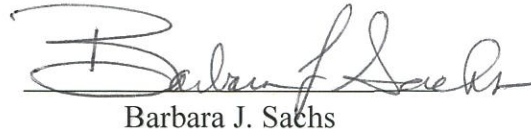
M/S/C (Herkert, Laviolette) approve changing the status from Part time office assistant to Full time Administrative Assistant.

Votes: Unanimous.

There being no further business to discuss, the meeting was adjourned at 3:31 p. m.



Ed Halbert  
Chairman of the Board



Barbara J. Sachs  
Secretary to the Board of Trustees