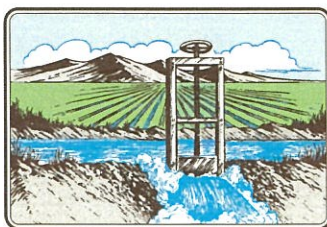


# Reclamation District No. 1004



## RECLAMATION DISTRICT #1004 BOARD OF TRUSTEES MEETING

June 16th, 2021

AGENDA

1:00 p.m.

1. Call the Meeting to Order
2. Approval of Agenda
3. Approval of Minutes of May 12th 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. Accounts payable
- f. Approval of Transfer
  1. Fund one to Fund three
  2. Fund one to Umpqua Bank
  3. LAIF to Umpqua Bank
- g. Accounts Receivable
- h. Balance Sheet
- i. Profit and Loss
- j. Profit and Loss to Budget Performance
- k. Employee vacation/sick leave
- l. Other Office Business:

### 6. New Business:

- a. Discussion and Possible action regarding Bureau of Reclamation underestimated operations & maintenance fee increase from \$28.38 per acre foot of water to \$56.00 per acre foot of water (\$27.62 increase=\$310,725 increase).

## 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. Update on water delivery

## 9. Old Business:

- a. Discussion and Possible action regarding 2021 water sale/monthly report/allocation of proceeds.
- 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.

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.
  4. *Center of Biological Diversity v Bureau of Reclamation and numerous water districts.* (USDC E.D. Cal. No. 1:20-cv-DAD-EPG).
- e. Discussion and Possible Action regarding riparian water rights on Drumheller Slough.
  - f. 1. Discussion and Possible action regarding policy to pump Butte Creek water to the Southern landowners (Butte Creek Farms and Rancho Caleta).
  - g. Discussion and Possible action to revisit the \$28.00 water toll after the May 1<sup>st</sup> call date for the SLDMWA.

h. Discussion regarding merging all or a portion of Harris Landowning property Field 201 and Green Valley Corporation Field (APN#012-170-013) into the District.

**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.**

**B. CONFERENCE WITH LEGAL COUNSEL –PENDING LITIGATION (Government Code 54956.9) CONFERENCE WITH ATTORNEY.  
White Mallard Corporation vs Reclamation District 1004 - Colusa County Action Case CV24525**

**C. CONFERENCE WITH LEGAL COUNSEL –PENDING LITIGATION (Government Code 54956.9) CONFERENCE WITH ATTORNEY.  
Center for Biological Diversity vs Bureau of Reclamation and numerous water districts (USDC E.D. Cal. No. 1:20-cv-DAD-EPG).**