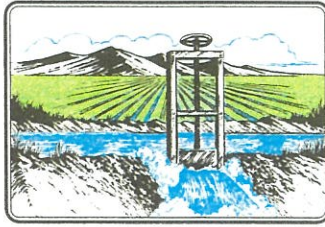


Reclamation District No. 1004



**RECLAMATION DISTRICT NO. 1004
BOARD OF TRUSTEES MEETING
AGENDA
May 10, 2023
Regular Board Meeting
10:00 a.m.**

**Dial-in number: 916-233-0790
Participant Pin: 5960409**

1. Call the Meeting to Order
2. Approval of Agenda
3. Approval of Minutes
 - A. April 12, 2023 Landowners Meeting
 - B. April 12, 2023 Regular Board Meeting
4. Public to address the Board
6. Financial Report-Discussion and Possible Action
 - A. Cash Report/Account Balances
 - B. Interim Disbursements
 - C. Accounts Payable
 - D. Accounts Receivable
 - E. Profit/Loss Statement
 - F. Approval of Transfer
7. New Business:
 - A. Discussion of Meeting Recordings and Retention Policy
 - B. Discussion and Analysis of 2024 Stand-by Fees

- C. Discussion and Possible Action regarding Five Year Plan and Capital Allocation
- 8. Chairman’s Report
 - A. Update on Sacramento River Settlement Contractor
- 9. Manager’s Report
 - A. Update on Projects
 - B. Update on 5 yr. Plan w/ est. costs
- 10. Assistant Manager Report
- 11. Old Business:
 - A. Discussion and Possible Action regarding-GSA/SGMA
 - B. Discussion and Possible Action regarding-Butte Creek
 - C. Discussion and Possible Action Regarding-Ditch the agreement with Mallard Ranch
 - D. Discussion and Possible Action Regarding-solar program and proposal
 - E. Discussion and Possible Action Regarding-Hydro/Solar program & proposal-Emrgy
 - F. Discussion and Possible Action Regarding-White Mallard Dam Automated Dam Level
 - G. Presentation from Floodplains Reimagined regarding new flood plan
 - H. Discussion and Possible Action regarding Approval of 2023 Budget
 - I. Discussion and Possible Action of Construction Engineering Contract
- 12. CLOSED SESSION AND TOPICS TO BE DISCUSSED:
 - A. Discussion and Possible action regarding Sacramento River Water Rights/Bureau of Reclamation & California Department of Water resources.
 - B. Litigations:

	Start Date:	Court/Case No.	Name:	Indirect/Total Y-T-D cost-2022
1.	09/23/2005	U. S. District Court/ 05-CV-01207-JLT-EPG	NRDC v. Haaland (formerly NRDC v. Bernhard) (Case reassigned, 4/13/2022)	\$56,687
2.	12/02/2019	U. S. District Court/ 1:20-CV-00431-DAD-SKO	CNRA v Raimondo (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.	01/01/23	SRSC Water Rights 2023		\$5,105