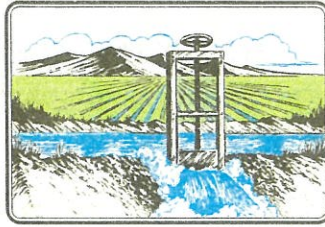


Reclamation District No. 1004



**RECLAMATION DISTRICT NO. 1004
BOARD OF TRUSTEES MEETING**

AGENDA

April 10, 2024

Regular Board Meeting

10:00 a.m.

Dial-in number: 800-941-1840

or 916-233-0790

Participant Pin: 596409

1. **Call the Meeting to Order**
2. **Approval of Agenda – Tab 1**
3. **Approval of Minutes – Tab 2**
 - A. **March 7, 2024 Special Board Meeting**
 - B. **March 20, 2024 Annual Landowner’s Meeting**
 - C. **March 20, 2024 Regular Board Meeting**
4. **Public to address the Board**
5. **Financial Report-Discussion and Possible Action – Tab 3**
 - A. **Cash Report/Account Balances**
 - B. **Interim Disbursements**
 - C. **Accounts Payable**
 - D. **Accounts Receivable**
 - E. **Profit/Loss Statement**
 - F. **Approval of Transfers**
6. **New Business – Tab 4**
 - A. **Discussion and Possible Action regarding Invoicing Policy for Butte Creek Farms and Rancho Caleta**
 - B. **Discussion and Possible Action regarding Annual Review of White Mallard Operating Agreement**

- C. Discussion and Possible Action regarding Comprehensive Testing for Wells and Lift Pumps
8. Chairman's Report
- A. Update on Sacramento River Settlement Contractors
9. Manager's Report – Tab 4
10. Old Business:
- A. Discussion and Possible Action regarding Butte Creek
 - B. Discussion and Possible Action regarding Solar Program and Proposal
 - C. Discussion and Possible Action regarding White Mallard Dam Automated Dam Level Cost, Feasibility and Operations
 - D. Discussion and Possible Action regarding District Reserves
 - E. Discussion and Possible Action to approve SRSC MOU with USBR (10-year Voluntary Agreement for BIN3 Drought Year)
11. 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

Litigations RD 1004 Indirectly Involved:

Start Date	Court/Case No.	Name	2024 YTD Cost	Law Firm	2023 Cost
9/23/2005	US District Court/05-CV-01207-JLT-EPG	NRDC v. Haaland (form. NRDC v. Bernhard 4/13/22)		Somach	\$56,944
12/02/2019	US District Court/1:20-CV-004311-DAD-SKO	PCFFA/CNRA v. Raimondo (Stayed 9/3/2022)	\$1,699	Somach	\$20,906
2/20/2020	US District Court/1:20-CV-00426-JLT-EFP	NRDC v. Ross (Status order 10/5/2022)	\$122	Minasian	\$28,847
2/15/2022	Butte Co/22CV-00348	AquaAlliance v. Biggs-Gridley, et al. (CMC 11/9/2022)	\$150	Minasian	\$11,278
3/17/2022	Sacramento Co/34-2022-80003846	Sacramento River Settlement Contractors Corp v. SWRCV (Demurrer hearing 10/28/2022)		Minasian	\$8,834

10/31/2022	US District Court/1:20:-cv-00431-JLT-EFG 1:30:-cv-00426-JLT-EFG	Sacramento River Intervenors Objection Brief to Interim Operations Plan		Somach	\$16,304
1/1/2023	SRSC Water Rights 2023		\$898	Minasian	\$22,222