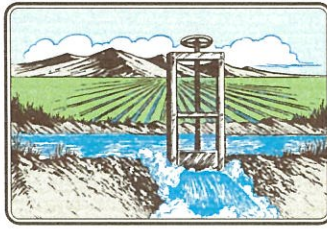


Reclamation District No. 1004



**RECLAMATION DISTRICT #1004
BOARD OF TRUSTEES MEETING
AGENDA
April 13th, 2022**

**Regular Board Meeting
1:00 p.m.**

**Dial-in number (US): (857-232-0476)
Access code: 309656**

1. Call the Meeting to Order
2. Approval of Agenda
3. Approval of Minutes March 9th 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 Ban
 - g. Accounts Receivable
 - h. Balance Sheet
 - i. Profit and Loss
 - j. Profit and Loss to Budget Performance
 - k Employee vacation/sick leave

- i. Bureau of Reclamation 2021 water worksheet
 - a. Discussion and Possible Action to leave balance on account or ask for refund from 2021 water year
- m. 2021 Audit

- 1. Discussion and Possible Action regarding District vacation leave/personnel policy.

6. New Business:

- a. Discussion and Possible Action regarding voluntary agreement.
- b. Discussion and Possible Action regarding Butte Sutter Bypass Coordinated Operating Group

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
- d. Discussion and Possible Action regarding Federal and/or State funding for water Infrastructure and review specific capital projects.

9. Old Business:

- a. Discussion and Possible Action regarding all the following:
 - 1. 2022 Budget
 - 2. 2022 potential water allocation/water toll/standby fee/water conditions
 - 3. 2022 Water logistics in delivering water
 - 4. Potential incentives to idle land
 - 5. 2022 Capital projects
- b. Discussion and Possible action regarding 2022 potential water transfer/allocation of proceeds.
 - 1. San Luis Delta Mendota Water Authority
 - 2. East Bay Mud
 - 3. Colusa County Water District
 - 4. Tom Charter
 - 5. Tehama Colusa Canal
- c. Discussion and Possible action regarding GSA/SGMA – Groundwater sustainability agreement (Butte Sub-basin).
- d. Discussion and Possible action regarding the Bay – Delta issues and Water Quality Control Plan.

- e. Discussion and Possible Action regarding Butte Creek.
- f. Discussion and Possible Action regarding outcome of USBR water transfer to Sutter Wildlife Refuge and review capital projects updated costs
- g. Discussion and Possible Action regarding purchasing one Hydro Plant.
- h. Discussion and Possible Action regarding outstanding Notice of Violation from DWR.
(Angela Bezzone, MBK Engineers)
- i. Discussion and Possible Action regarding a presentation of new accounting software program.
- j. Discussion and Possible Action regarding final report on Orland Artois 2021 water sale.
- k.1. Discussion and Possible Action regarding approval of funding (setting a minimum) on the 2022 water smart program.
- 2. Discussion and Possible Action adopting Resolution 2022-03 to approve participation in the 2022 water smart program.
- l. Discussion and Possible Action regarding a manager not being able to farm in the District.
(Bylaws and personnel manual)

10. 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. **White Mallard Corporation vs Reclamation District 1004 - Colusa County Action Case cv24525**
- c. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code § 54956.9(d)(1).) Aqua Alliance etal. v. Biggs-West Gridley Water District etal. Butte Co. Superior Court, Case No. 22CV00347.**
- d. **NRDC v. Bernhardt (USDC E.D. Cal. Case No. 05 CV 01207 DAD-EPG) [Contract Renewal**
- e. **PCFFA v. Ross (USDC E.D. Cal. Case No. 1:20-cv-00431-DAD-EPG) [2019 BiOps Lawsuit Filed by Fishery & Environmental Plaintiffs}**
- f. **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)**
- g. **NRA v. Ross (USDC E.D. Cal. No. 1:20-cv-00426-DAD-EPG) [2019 BiOps Lawsuit filed by State of California.**
- h. **Discussion and Possible Action regarding Public Employee Compensation for 2022.**

- i. Closed Session Conference with Legal Counsel - Existing Litigation (Government Code § 54956.9)
Sacramento River Settlement Contractors Corporation et al. v. State Water Resources Control
Board, Sacramento Co. Superior Court Case No. 34-2022-80003846**