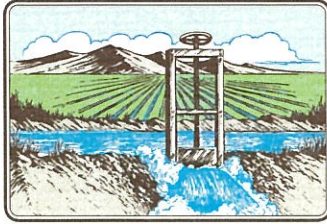


Reclamation District No. 1004



RECLAMATION DISTRICT #1004 BOARD OF TRUSTEES MEETING

April 14th, 2021

AGENDA

1:30 p.m.

1. Call the Meeting to Order
2. Approval of Agenda
2. Approval of Minutes of March 10th Regular Board Meeting
Approval of Special Board Meeting Minutes of March 25th, 2021
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. 1. Accounts payable
2. Refunds of overpayment on prepaid standby fees
 - 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:
 - a. 4th quarter audit (Robert Johnson Accountancy Corp)
 - b. Year end audit (Robert Johnson Accountancy Corp)

6. New Business:

- a. Discussion and Possible action regarding adding Terry Bressler, District Manager to the Umpqua Checking Account to sign checks for payroll purposes.
- b. Discussion and Possible action to revisit the \$28.00 water toll after the May 1st call date for the SLDMWA.
- c. Discussion regarding merging all or a portion of Harris Landowning property into the District.

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/review contracts/acreage/monthly reports MBK Engineers.
- 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.
- c. 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.
- d. Discussion and Possible Action regarding riparian water rights on Drumheller Slough.

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: Discussion and Possible action regarding Public Employee employment in reference to Government (Code Section 54957 (b) (1))