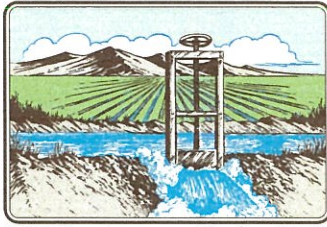


Reclamation District No. 1004



Call in information: Phone number 1-978-990-5000 - Access Code 429372

**RECLAMATION DISTRICT #1004
BOARD OF TRUSTEES MEETING
August 11th, 2021
REVISED AGENDA
1:30 p.m.**

1. Call the Meeting to Order
2. Approval of Agenda
3. Approval of Minutes of July 14th 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:
 - Colusa County Treasury Oversight Committee Meeting
 - Current interest rates/investments
 - Website and email addresses

6. New Business:

a. Discussion and Possible action regarding National Resource Defense Council vs Bureau of Reclamation project water curtailment for July, August and September (letter dated 7/14/21).

b. Discussion and Possible action regarding August 3rd State Water Board action on emergency curtailment.

c. Discussion and Possible action to consider funding options for additional monitoring activities.

At the April 22 meeting, the SRSC Board approved proceeding with the following two data and monitoring projects with updated estimates which are planned to occur this summer/fall:

- Shasta Temperature Control Device profiling (\$15,000)
- Redd temperature and DO monitoring (100,000)

As part of the discussion, the SRSC Board delayed funding the genetic parentage study (100,000) since that will likely be a 2022 activity, and requested that funding alternatives be brought back to the SRSC Board for consideration for the above two items. The two alternatives for consideration are:

1. Add the additional costs to the SRSC budget and make an additional call for funds, approximately 25% more than the June call for funding.
2. Request that SRSCs selling water contribute approximately \$1.00 to \$1.50 per acre foot from their respective transfers. Please see worksheet in the packet.

d. Discussion and Possible action regarding Reclamation management implementation of a "value planning study" for the Sutter NWR conveyance project.

e. Discussion and Possible action regarding Sacramento Valley Water Quality Coalition salinity management plan.

f. Discussion and Possible action regarding 2021 Board of Trustees election (Three seats available. Hulbert, Borrelli and Laviolette).

g. Discussion and Possible action regarding RD1004 selling a small amount of water made available by grower's getting their crops finished (Terry Bressler).

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.
- d.
 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. Discussion and Possible action regarding Butte Creek.
- g. Discussion and Possible action to revisit the \$28.00 water toll after the May 1st call date for the SLDMWA.
- h. Discussion and Possible action regarding Federal and/or State funding for water infrastructure. (Hans Herkert)
- i. 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).

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).

D. Discussion and Possible action regarding Public Employee Compensation (Pursuant to Government Code Section 54957).