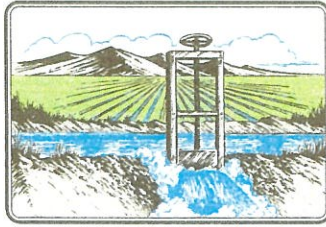


Reclamation District No. 1004



**RECLAMATION DISTRICT NO. 1004
BOARD OF TRUSTEES MEETING
AGENDA
August 2, 2023
Regular Board Meeting
10:00 a.m.**

**Dial-in number: 916-233-0790
Participant Pin: 596409**

1. **Call the Meeting to Order**
2. **Approval of Agenda**
3. **Approval of Minutes**
 - A. **July 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 Transfers**
7. **New Business:**
 - A. **Discussion and Possible Action of Morgan Levee Costs vs. Income**
 - B. **Discussion and Possible Action of Groundwater Wheeling Policy and Ditch Loss**
 - C. **Discussion and Possible Action of Drought Relief Funding Allocation**

- D. Discussion and Possible Action regarding Ownership of the Well at Kelly Pumps
 - E. Discussion and Possible Action regarding Davids Engineering Water Delivery, Operations and Accounting System for 2024
8. Chairman’s Report
- A. Update on Sacramento River Settlement Contractors
9. Manager’s Report
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 cost, feasibility and operations
 - G. Discussion and Possible Action of District Well Security Fencing
 - H. Discussion and Possible Action of Construction Contract
 - I. Discussion and Possible Action of Retention Policy
 - J. Discussion and Possible Action of Personnel Policy Handbook
 - K. Discussion and Analysis of 2024 Stand-by Fees
 - L. Discussion and Possible Action of District Rules and Regulations
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.

Litigations:

<u>Start Date:</u>	<u>Court/Case No.</u>	<u>Name:</u>	<u>YTD Cost</u>	<u>Law Firm</u>
09/23/2005	U. S. District Court/	NRDC v. Haaland (formerly	\$56,701	Somach

	05-CV-01207-JLT-EPG	NRDC v. Bernhard) (Case reassigned, 4/13/2022)		
12/02/2019	U. S. District Court/ 1:20-CV-00431-DAD-SKO	CNRA v Raimondo (Stayed 9/3/2022)/Biop	\$11,906	Somach
02/20/2020	U. S. District Court/	NRDC v Ross 1:20-CV-00426-JLT-EFG (Status order – 10/5/2022)	\$28,672	Minasian
02/15/2022	Butte Co/22CV-00348	AquaAlliance v-Biggs Gridley, et al. (CMC-11/9/2022)	\$8,311	Minasian
03/17/2022	Sacramento Co/34- 2022-80003846	Sacramento River Settlement Contractors Corp v SWRCB (Demurrer hearing-10/28/22)	\$4,022	Minasian
10/31/2022	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		
01/01/2023	SRSC Water Rights 2023		\$16,304	Somach