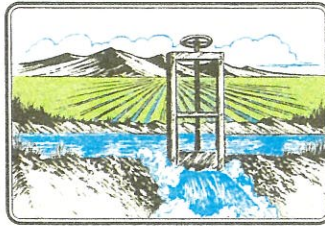


# Reclamation District No. 1004



## RECLAMATION DISTRICT NO. 1004

### BOARD OF TRUSTEES MEETING

#### AGENDA

December 13, 2023

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
3. Approval of Minutes
  - A. November 8, 2023 Regular Board Meeting
4. Public to address the Board
5. 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
6. New Business:
  - A. Discussion and Possible Action regarding Payroll Policy Change from Semimonthly to Biweekly
  - B. Discussion and Possible Action regarding Butte County GSA-Butte Subbasin

- 7. **Chairman’s Report**
  - A. **Update on Sacramento River Settlement Contractors**
- 8. **Manager’s Report**
- 9. **Assistant Manager’s Report**
- 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 Hydro/Solar Program & Proposal-Emrgy**
  - D. **Discussion and Possible Action regarding White Mallard Dam Automated Dam Level Cost, Feasibility and Operations**
  - E. **Discussion and Possible Action of Construction Contract for Brooks Walker and Avis Pumps**
  - F. **Discussion and Possible Action regarding the 2023 Water Toll**
  - G. **Discussion and Possible Action regarding the 2024 Budget/Water Toll/Standby Fees**
  - H. **Discussion and Possible Action regarding the Sacramento River Settlement Contractor Cost/Benefit Analysis**
    - Dues Paid:     2021 – \$14,377
    - 2022 – \$29,904
    - 2023 – \$14,377
  - I. **Discussion and Possible Action regarding Regroup Mass Notification System**
  - J. **Discussion and Possible Action of CVP Reserved Works Application for Funding**
  - K. **Discussion and Possible Action of Drought Relief Funding Allocation**
- 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**
  - B. **Discussion and Possible action regarding Public Employee Compensation for 2024, Bonuses for 2023 and employee reviews pursuant to Government Code Section 54957.6.**

**Litigations RD 1004 Indirectly Involved:**

<b>Start Date</b>	<b>Court/Case No.</b>	<b>Name</b>	<b>2024 YTD Cost</b>	<b>Law Firm</b>	<b>2023 YTD Cost</b>
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)	Somach	\$18,605
2/20/2020	US District Court/1:20-CV-00426-JLT-EFP	NRDC v. Ross (Status order 10/5/2022)	Minasian	\$28,847
2/15/2022	Butte Co/22CV-00348	AquaAlliance v. Biggs-Gridley, et al. (CMC 11/9/2022)	Minasian	\$10,589
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		Somach	\$16,304