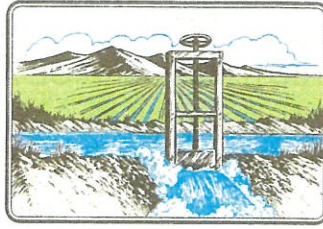


Reclamation District No. 1004



**RECLAMATION DISTRICT NO. 1004
BOARD OF TRUSTEES MEETING
AGENDA
February 14, 2024
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. **January 10, 2024 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**
 - G. **Approval of Refunds**
6. **New Business:**
 - A. **Discussion and Possible Action regarding the SRSC Final 2024 Budget, 4-year Budget Projection, and RD 1004 dues**

- B. Discussion and Possible Action regarding 2024 Water Transfers
 - C. Discussion and Possible Action regarding Annual Landowner Meeting Agenda
7. Chairman’s Report
- A. Update on Sacramento River Settlement Contractors
8. Manager’s Report
9. 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 White Mallard Dam Automated Dam Level Cost, Feasibility and Operations
 - D. Discussion and Possible Action of Construction Contract for Brooks Walker and Avis Pumps
 - E. Discussion and Possible Action regarding the 2023 Water Toll
 - F. Discussion and Possible Action regarding the 2024 Budget
 - G. Discussion and Possible Action regarding Reserve Funding
 - H. Discussion and Possible Action of Drought Relief Funding Allocation
 - I. Discussion and Possible Action regarding Sutter Refuge Water Wheeling Contract with USBR
10. 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 RD 1004 Indirectly Involved:

Start Date	Court/Case No.	Name	2024 YTD Cost	Law Firm	2023 YTD Cost
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	\$20,906
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		Minasian	\$22,222