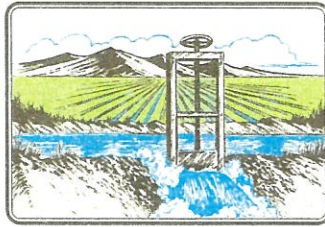


Reclamation District No. 1004



RECLAMATION DISTRICT NO. 1004

BOARD OF TRUSTEES MEETING

AGENDA

January 10, 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. Quarterly Bifurcation Meeting
4. Approval of Minutes
 - A. December 13, 2023 Regular Board Meeting
5. 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 regarding Purchase of Weedoo Boat
 - B. Discussion and Possible Action regarding 2024 District Well Cost and Operations
 - C. Discussion and Possible Action regarding USBR Contract Water Payments and True Ups

- D. Discussion and Possible Action regarding appointment for the following positions:
 - 1. Chairman of the Board
 - 2. Vice-Chairman of the Board
- 8. Chairman’s Report
 - A. Update on Sacramento River Settlement Contractors
- 9. 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 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 of Drought Relief Funding Allocation
 - H. Discussion and Possible Action of USBR Water Invoicing Analysis
 - I. Discussion and Possible Action regarding Sutter Refuge Water Wheeling Contract with USBR
- 11. CLOSED SESSION AND TOPICS TO BE DISCUSSED:
 - A. Discussion regarding Legal Counsel conference pertaining Water Rights
 - B. 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 | \$20,177 |
| 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 |