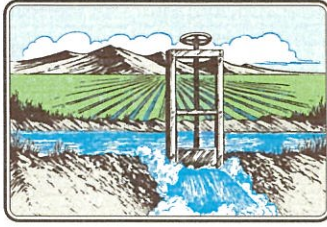


Reclamation District No. 1004



Reclamation 1004 is inviting you to a scheduled Zoom meeting for their Board meeting on January 13th at 1:30 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/89566561447?pwd=eWhaQWVlajZsSFByMIY3ZDRpT2duUT09>

Meeting ID: 895 6656 1447

Passcode: nCe9xb

One tap mobile

+16699006833,,89566561447#,,,,*462073# US (San Jose)

+13462487799,,89566561447#,,,,*462073# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

Meeting ID: 895 6656 1447

Passcode: 462073

Find your local number: <https://us02web.zoom.us/j/89566561447?pwd=eWhaQWVlajZsSFByMIY3ZDRpT2duUT09>

RECLAMATION DISTRICT #1004 BOARD OF TRUSTEES MEETING

January 13th, 2021

AGENDA

1:30 p.m.

- 1 a. Call the Meeting to Order
b. Introduce Lindsey Garrison
2. Approval of Agenda
3. Approval of Minutes of December 9th 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 report – end of year
- l. Bureau of Reclamation 2020/2021 activity
- m. Other Office Business:
 - 1. 4th quarter audit (Robert Johnson Accountancy Corp)
 - 2. Year end audit (Robert Johnson Accountancy Corp)
 - 3. 2021 Budget
 - 4. 2021 RRA forms/water applications
 - 5. 2021 Election (Hulbert, Borrelli, Laviolette)
 - 6. 2021 Draft Capital Expenditures (Terry Bressler)

6. New Business:

- a. 1. Discussion and Possible action regarding 2021 potential water sale. (Letter of intent from Frances Minuzo dated January 2021, email dated 12/24/20)
- 2. Discuss recent series of workshops which included MBK Engineers to streamline the transfer process.

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. Discussion and Possible Action regarding the Bureau of Reclamation "Croftsets".
- d. 1. Water allocation and delivery.
 - 2. 2021 estimated allocation at 25% cut based on current hydrology.
- e. Discussion and Possible action regarding District well repair, retest and clean. (bring into service? potential water flow?)

9. Old Business:

- a. Discussion and Possible action regarding GSA/SGMA – Groundwater sustainability agreement (Butte Sub-basin).
- b. Discussion and Possible action regarding the Bay – Delta issues and Water Quality Control Plan.
- c.
 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.
- d. Discussion and Possible action regarding the allocation of proceeds from the San Luis Delta Mendota Water Authority transfer in 2020
- e. Discussion and Possible Action regarding riparian water rights on Drumheller Slough.
- f. Discussion and Possible Action regarding 2021 water smart program with Bureau of Reclamation.
- g. Discussion and Possible Action regarding Term 91.
- h. Discussion and Possible action regarding Identifying Drainage Outfalls and Potential Fish Food Program
- i. Discussion and Possible action regarding the antenna installation by Colusa County Superintendent of Schools on the District Tower.

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.