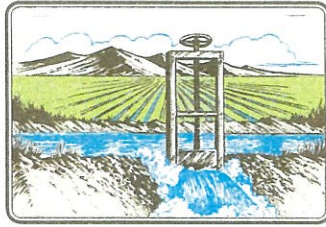


# Reclamation District No. 1004



**RECLAMATION DISTRICT NO. 1004  
BOARD OF TRUSTEES  
AGENDA  
July 10, 2024  
Regular Board Meeting  
10:00 a.m.**

1. Call the Meeting to Order
2. Approval of Agenda – Tab 1
3. Approval of Minutes – Tab 2
  - A. June 12, 2024 Regular Board Meeting Minutes
4. Public to address the Board
5. Financial Report-Discussion and Possible Action – Tab 3
  - 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 Annual Review of White Mallard Operating Agreement
  - B. Discussion and Possible Action regarding District Staff/Management Planning for 2025
7. Chairman’s Report
  - A. Update on Sacramento River Settlement Contractors
8. Manager’s Report

9. **Old Business – Tab 4**
  - 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 to approve SRSC MOU with USBR (10-year Voluntary Agreement for BIN3 Drought Year)**
  - E. **Discussion and Possible Action regarding Comprehensive Testing for Wells and Lift Pumps**
  - F. **Discussion and Possible Action regarding 2025 District Ground Lease Bid Package**
  - G. **Discussion and Possible Action regarding Water Delivery to Field 163**
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 Resource**
  - B. **Discussion and Possible Action regarding Litigation Updates**

**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 Cost</b>
9/23/2005 Decision: 05/28/24	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)	\$5,721	Somach	\$20,906
2/20/2020	US District Court/1:20-CV- 00426-JLT-EFP	NRDC v. Ross (Status order 10/5/2022)	\$122	Minasian	\$28,847
2/15/2022	Butte Co/22CV- 00348	AquaAlliance v. Biggs-Gridley, et al. (CMC 11/9/2022)	\$809	Minasian	\$11,278
1/1/2023	SRSC Water Rights (ROC) 2023		\$14,733	Minasian	\$22,222