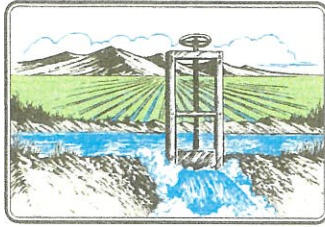


# Reclamation District No. 1004



**RECLAMATION DISTRICT #1004**  
**Regular Board Meeting**  
**July 20<sup>th</sup>, 2022**  
**Agenda**  
**9:00 a.m.**

**Dial-in number (US) 1-757-841-1303**  
**Access code: 7112593\***

1. Call the Meeting to Order
2. Approval of Agenda
3. Approval of Minutes June 15th Board Meeting Minutes
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
    1. Litigation fees
    2. Well costs
    3. Somach, Simmons and Dunn comparison costs
  - f. Approval of Transfer
    1. Fund one to Fund three
  - g. Accounts Receivable
  - h. Balance Sheet
  - i. Profit and Loss
  - j. Profit and Loss to Budget Performance
  - k Employee vacation/sick leave
  - l. Bureau of Reclamation 2022 water worksheet

## **6. New Business**

- a. Discussion and Possible action regarding environmental Impact Statement and Biological Assessment Development, Memorandum of Understanding with the Bureau of Reclamation.
- b. Discussion and Possible action regarding Butte Lodge Outing request to lower their ditch loss from 35% to 15% and request to purchase extra water.
- c. Discussion and Possible action regarding mechanics on ditch loss (develop a scale).
- d. Discussion and Possible action regarding Term 91.
- e.
  - 1. Discussion and Possible action regarding Capital Project bidding versus quote procedure.
  - 2. Discussion and Possible action regarding Capital Project set aside money versus cash.

## **7. Chairman's Report**

- a. Update on Sacramento River Settlement Contractors and other business.

## **8. Manager's Report**

- a. Update on Various Projects
- b. Update and Possible Action on Construction and Maintenance within the District.
- c. Update on water delivery
- d. Discussion and Possible Action regarding Federal and/or State funding for water Infrastructure and review specific capital projects.
- e. Discussion and Possible Action regarding 2022 priorities, top 10 projects and start dates.

## **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. Discussion and Possible Action regarding Butte Creek.
- d. Discussion and Possible Action regarding wheeling water to Sutter Wildlife Refuge
- e. Discussion and Possible Action regarding a presentation of new accounting software program.
- f. Discussion and Possible Action regarding delivery/transfer of 2022 Bureau of Reclamation water.
- g. Discussion and Possible action regarding changes/revisions to the Rules and Regulations manual

(Fine/Wasting water)

h. Discussion and Possible action regarding water allocation review (April-May 9<sup>th</sup> deliveries)

i. Discussion and Possible action regarding changes to the Personnel Manual (Emily Lamoe)

j. Discussion and Possible action regarding the White Mallard Operating Agreement

**10. 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 aFederation 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.**
- b. **White Mallard Corporation vs Reclamation District 1004 - Colusa County Action Case cv24525**
- c. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code § 54956.9(d)(1).) Aqua Alliance etal. v. Biggs-West Gridley Water District etal. Butte Co. Superior Court, Case No. 22CV00347.**
- d. **NRDC v. Bernhardt (USDC E.D. Cal. Case No. 05 CV 01207 DAD-EPG) [Contract Renewal**
- e. **PCFFA v. Ross (USDC E.D. Cal. Case No. 1:20-cv-00431-DAD-EPG) [2019 BiOps Lawsuit Filed by Fishery & Environmental Plaintiffs}**
- f. **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)**
- g. **NRCA v. Ross (USDC E.D. Cal. No. 1:20-cv-00426-DAD-EPG) [2019 BiOps Lawsuit filed by State of California.**
- h. **Conference with Legal Counsel - Existing Litigation (Government Code § 54956.9) Sacramento River Settlement Contractors Corporation et al. v. State Water Resources Control Board, Sacramento Co. Superior Court Case No. 34-2022-80003846**
- i. **Discussion and Possible action regarding Public Employee Compensation/Personnel manual. (Pursuant to Government Code Section 54957)**
- j. **Discussion and Possible action regarding upcoming lease expiring 1/31/23 on District property**