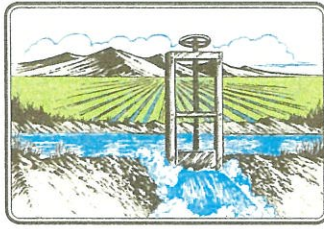


Reclamation District No. 1004



**RECLAMATION DISTRICT NO. 1004
BOARD OF TRUSTEES
AGENDA
June 11, 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. **May 8, 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 – Tab 4**
 - A. **Discussion and Possible Action regarding Annual Review of White Mallard Operating Agreement**
 - B. **Discussion and Possible Action regarding Water Delivery to Field 163**
7. **Chairman’s Report**
 - A. **Update on Sacramento River Settlement Contractors**
8. **Manager’s Report**

- 9. Old Business – Tab 5
 - 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
- 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:

Start Date	Court/Case No.	Name	2024 YTD Cost	Law Firm	2023 Cost
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)	\$3,470	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		\$12,850	Minasian	\$22,222