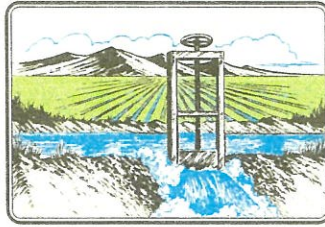


# Reclamation District No. 1004



**RECLAMATION DISTRICT NO. 1004  
BOARD OF TRUSTEES MEETING  
AGENDA  
March 20, 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. Approval of Minutes**
  - A. February 14, 2024 Regular Board Meeting**
- 4. Public to address the Board**
- 5. 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**
- 6. New Business:**
  - A. Discussion and Possible Action regarding District Capital Asset Policy**
  - B. Discussion and Possible Action regarding Invoicing Policy for Butte Creek Farms and Rancho Caleta**

- C. Discussion and Possible Action regarding 2024 Unit Duty
  - D. Discussion and Possible Action to approve SRSC MOU with USBR (10-year Voluntary Agreement for BIN3 Drought Year)
7. Chairman’s Report
- A. Update on Sacramento River Settlement Contractors
8. Manager’s Report
9. 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 District Reserves
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 Resources

**Litigations RD 1004 Indirectly Involved:**

Start Date	Court/Case No.	Name	2024 YTD Cost	Law Firm	2023 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)	\$1,204	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)	\$150	Minasian	\$11,278
3/17/2022	Sacramento Co/34-2022-80003846	Sacramento River Settlement Contractors Corp v. SWRCV		Minasian	\$8,834

(Demurrer hearing  
10/28/2022)

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	\$898	Minasian	\$22,222