Reclamation 1004 is inviting you to a scheduled Zoom meeting.

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**RECLAMATION DISTRICT #1004**

**BOARD OF TRUSTEES MEETING**

**May 12th, 2021**

**AGENDA ` 1:30 p.m.**

1. Call the Meeting to Order

1. Approval of Agenda
2. Approval of Minutes of April 14th 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. 1. Accounts payable

2. Refunds of overpayment on standby fees/water allotments

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

l. Other Office Business:

a. 4th quarter audit (Robert Johnson Accountancy Corp)

b. Year end audit (Robert Johnson Accountancy Corp)

c. Map acreage vs new FSA map acreage (standby vs water fee)

**6. New Business:**

1. Discussion and Possible action regarding 4.21.21 State of Emergency Drought proclamation.

1. 1. Discussion and Possible action regarding policy to pump Butte Creek water, White Mallard Dam operations and flows to the Southern landowners Butte Creek Farms and Rancho Caleta

2.Discussion and Possible action regarding low flows and effect on Rancho Caleta

1. Discussion and Possible action regarding annual Landowner’s meeting June 9th at 10:00 a.m.
2. Discussion and Possible action regarding signing bank documents to add Terry Bressler, District Manager to the Umpqua Checking Account to sign checks for payroll purposes.
3. Discussion and Possible action to revisit the $28.00 water toll after the May 1st call date for the SLDMWA.
4. Discussion regarding merging all or a portion of Harris Landowning property Field 201 and Green Valley Corporation Field (APN#012-170-013) into the District.
5. Discussion and Possible action regarding fee for over use of allotted water.

**7. Chairman’s Report**

a. Update on Sacramento River Settlement Contractors.

**8. Manager’s Report**

1. Update on Various Projects
2. Update and Possible Action on Construction and Maintenance within the District.
3. Update on water delivery

**9. Old Business:**

1. Discussion and Possible action regarding 2021 water sale/monthly report/allocation of proceeds.
2. Discussion and Possible action regarding GSA/SGMA – Groundwater sustainability

agreement (Butte Sub-basin).

c. Discussion and Possible action regarding the Bay – Delta issues and Water Quality

Control Plan.

1. 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 Plantiffs}

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)

1. *CNRA v. Ross* (USDC E.D. Cal. No. 1:20-cv-00426-DAD-EPG) [2019 BiOps Lawsuit filed

*by State of California.*

1. Discussion and Possible Action regarding riparian water rights on Drumheller Slough.

**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-lPG) and Tehama-Colusa Canal Authority et al. v. California Department of Water Resources et al.**

**B. CONFERENCE WITH LEGAL COUNSEL –PENDING LITIGATION (Government Code 54956.9)**

**CONFERENCE WITH ATTORNEY.**

**White Mallard Corporation vs Reclamation District 1004 - Colusa County Action Case CV24525**