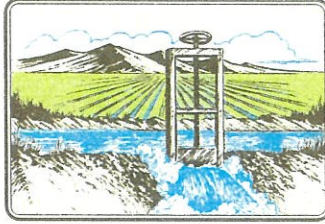


# Reclamation District No. 1004



**RECLAMATION DISTRICT NO. 1004  
BOARD OF TRUSTEES MEETING  
AGENDA  
October 11, 2023  
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. **September 13, 2023 Regular Board Meeting**
4. **Public to address the Board**
6. **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**
7. **New Business:**
  - A. **Discussion and Possible Action regarding the 2023 Water Toll**
  - B. **Discussion and Possible Action regarding the 2023 Winter Water Unit Duty**

- C. Discussion and Possible Action regarding the 2024 Budget/Water Toll/Standby Fees
  - D. Discussion and Possible Action regarding the Sacramento River Settlement Contractor Cost Analysis
  - E. Discussion and Possible Action regarding Elections Update/Appointment
  - F. Discussion and Possible Action regarding Butte Creek vs. Sac River Diversions
8. Chairman’s Report
- A. Update on Sacramento River Settlement Contractors
9. Manager’s Report
10. Assistant Manager Report
11. Old Business:
- A. Discussion and Possible Action regarding-Butte Creek
  - B. Discussion and Possible Action regarding the Ditch Agreement with Mallard Ranch
  - C. Discussion and Possible Action regarding Solar Program and Proposal
  - D. Discussion and Possible Action regarding Hydro/Solar Program & Proposal-Emrgy
  - E. Discussion and Possible Action regarding White Mallard Dam Automated Dam Level Cost, Feasibility and Operations
  - F. Discussion and Possible Action of Construction Contract for Brooks Walker and Avis Pumps
  - H. Discussion and Possible Action of Groundwater Wheeling Policy and Ditch Loss

12. CLOSED SESSION AND TOPICS TO BE DISCUSSED:

Litigations RD 1004 Indirectly Involved:

<u>Start Date:</u>	<u>Court/Case No.</u>	<u>Name:</u>	<u>YTD Cost</u>	<u>Law Firm</u>
09/23/2005	U. S. District Court/ 05-CV-01207-JLT-EPG	NRDC v. Haaland (formerly NRDC v. Bernhard) (Case reassigned, 4/13/2022)	\$56,883	Somach
12/02/2019	U. S. District Court/ 1:20-CV-00431-DAD-SKO	PCFFA/CNRA v. Raimondo (Stayed 9/3/2022)/Biop	\$16,298	Somach
02/20/2020	U. S. District Court/	NRDC v. Ross 1:20-CV-00426-JLT-EFG (Status order – 10/5/2022)	\$28,760	Minasian

02/15/2022	Butte Co/22CV-00348	AquaAlliance v. Biggs- Gridley, et al. (CMC-11/9/2022)	\$8,311	Minasian
03/17/2022	Sacramento Co/34- 2022-80003846	Sacramento River Settlement Contractors Corp v SWRCB (Demurrer hearing-10/28/22)	\$8834	Minasian
10/31/2022	U.S. District Court/ 1:20:-cv-00431-JLT-EFG 1:30:-cv-00426-JLT-EFG	Sacramento River Intervenors Objection Brief to Interim Operations Plan		Somach
01/01/2023	SRSC Water Rights 2023		\$16,304	Somach