

Reclamation District No. 1004



**RECLAMATION DISTRICT #1004
BOARD OF TRUSTEES MEETING
REVISED AGENDA
March 9th, 2022
12:00 p.m.**

1. Call meeting to order
2. Approve agenda

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-IPG) 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.**
- c. **WHITE MALLARD CORPORATION VS RECLAMATION DISTRICT 1004 - COLUSA COUNTY ACTION CASE CV24525**
- d. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code § 54956.9(d)(1).) Aqualliance etal. v. Biggs-West Gridley Water District e al. Butte Co. Superior Court, Case No. 22CV00347.**

**Regular Board Meeting
1:30 p.m.**

**Dial-in number (US): (757) 841-1303
Access code: 7112593#
ID: rd10046**

1. Call the Meeting to Order

2. Approval of Agenda
3. a. Approval of Minutes February 9th Regular Board Meeting
b. Approval of Minutes February 23rd Special 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. Accounts payable
- f. Approval of Transfer
 1. Fund one to Fund three
 2. Fund one to Umpqua Bank
 3. LAIF to Umpqua Ban
- 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 2021 water worksheet
- m.2021 Audit

6. New Business

- a. Discussion and Possible action to potentially approve the purchase of Hydro Power from Emrgy.
- b. Discussion and Possible action regarding the ratio of rice ground, habitat acreage and trees in the District.
- c. Discussion and Possible action regarding 2022 logistics of water delivery.
 1. Potential incentive program to idle fields.

7. Chairman's Report

- a. Update on Sacramento River Settlement Contractors

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.

9. Old Business:

- a. Discussion and Possible Action regarding 2022 potential water allocation/water toll/standby fee/water conditions
- b. Discussion and Possible action regarding 2022 potential water transfer/allocation of proceeds.
- c. Discussion and Possible action regarding GSA/SGMA – Groundwater sustainability agreement (Butte Sub-basin).
- d. Discussion and Possible action regarding the Bay – Delta issues and Water Quality Control Plan.
- e. Discussion and Possible action regarding the following litigations:
 - 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 Plaintiffs}
 - 3. 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)
 - 4. NRA v. Ross (USDC E.D. Cal. No. 1:20-cv-00426-DAD-EPG) [2019 BiOps Lawsuit filed by State of California.
- f. Discussion and Possible Action regarding Butte Creek.
- g. Discussion and Possible Action regarding 2022 budget.
- h. Discussion and Possible Action regarding outcome of USBR water transfer to Sutter Wildlife Refuge and review capital projects updated costs
- i. Discussion and Possible Action regarding 2022 Capital Projects.
- j. Discussion and Possible Action regarding purchasing one Hydro Plant.
- k. Discussion and Possible Action regarding outstanding Notice of Violation from DWR. (Angela Bezzone, MBK Engineers)
- l. Discussion and Possible Action regarding a presentation of new accounting software program.