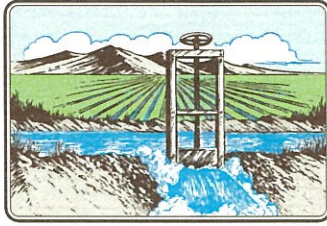


# Reclamation District No. 1004



**RECLAMATION DISTRICT #1004  
BOARD OF TRUSTEES MEETING  
November 10th, 2021  
1:30 p.m.**

Reclamation 1004 is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/84546263075?pwd=UXhEWnVnSkEzTDlSTVB6L1pIMW1UUT09>

Meeting ID: 845 4626 3075

Passcode: 087035

One tap mobile

+16699006833,,84546263075#,,,,\*087035# US (San Jose)

+13462487799,,84546263075#,,,,\*087035# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 845 4626 3075

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Find your local number: <https://us02web.zoom.us/j/84546263075?pwd=UXhEWnVnSkEzTDlSTVB6L1pIMW1UUT09>

1. Call the Meeting to Order
2. Approval of Agenda
3. Approval of Minutes of October 13th Regular Board Meeting  
Approval of Minutes of October 29<sup>th</sup> Special Board Meeting
4. Discussion and Possible action to approve resolution 2021-4 allowing Trustees to attend monthly and special Board meetings as needed for December 2021 via telephone conference.

5. Public to address the Board

**6. 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 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. Election results
  - b. New hire

**7. New Business:**

- a. Discussion and Possible action to approve Hydro Plant.**
- b. Discussion and Possible Action regarding capital projects for 2022 and budget.**
- c. Discussion and Possible Action regarding Asst. Office Manager/Notary duties**

**8. Chairman's Report**

- a. Update on Sacramento River Settlement Contractors

**9. Manager's Report**

- a. Update on Various Projects
- b. Update and Possible Action on Construction and Maintenance within the District.
  - b. Update on water delivery

**10. Old Business:**

- a. Discussion and Possible action regarding 2021 water sale/monthly report/allocation of proceeds.

- b. 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. *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}
    - 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)
  - 3. *A v. Ross* (USDC E.D. Cal. No. 1:20-cv-00426-DAD-EPG) [2019 BiOps Lawsuit filed by *State of California*.
  - 4. *Biological Diversity v Bureau of Reclamation and numerous water districts.* (USDC E.D. Cal. No. 1:20-cv-DAD-EPG).
- d. Discussion and Possible Action regarding riparian water rights on Drumheller Slough.
- e. Discussion and Possible action regarding Butte Creek.
- f. Discussion and Possible action regarding Federal and/or State funding for water infrastructure. and review specific capital projects. (Hans Herkert & Terry Bressler)
- g. Discussion and Possible action regarding delivering/wheeling water after November 30th, 2021 inside or outside of RD1004.

**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-IPG) and Tehama-Colusa Canal Authority et al. v. California Department of Water Resources et al.**
- b. **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 –PENDING LITIGATION (Government Code 54956.9) Center for Biological Diversity vs Bureau of Reclamation and numerous water districts (USDC E.D. Cal. No. 1:20-cv-DAD-EPG).**