

RECLAMATION DISTRICT NO. 108

REGULAR MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

A G E N D A

THURSDAY, APRIL 16, 2026

WEBLINK: <https://us06web.zoom.us/j/89247799625?pwd=t8XAAIh0LHrTAKBrOF1ZZWE2fwhIVR.1>

OR

DIAL IN: (346) 248-7799 US

Meeting ID: 892 4779 9625

Password: 719108

Scheduled Time

8:30 a.m. * Call to order and approval of Agenda.

A. ADDITIONS TO AGENDA

The Board may act to add item(s) to the agenda in accordance with Government Code Section 54954 2(b)

8:32 a.m. **B. Open Forum**

Members of the Public are permitted to address the District on any matter. However, the District is prohibited by State Law from acting on any matter presented that is not listed in the agenda.

- Sites Investment Updates – BAIR
- Groundwater Level Report Update; Salinity Report; Diversion, Reuse and Discharge Volumes; Remote Tracker Report; 2026 Water Measurement Report – ARAMBULA
- Public Relations Report – BECKLEY

C. CONSENT AGENDA (any of these items can be moved to Business Items for more discussion and action at the Board's direction)

- 9:00 a.m. * 1. Approval of the Consent Agenda
- (a) Minutes of the Regular Board Meeting on March 19, 2026 and the Minutes of the Special Board Meeting on April 01, 2026
 - (b) Summary of District Investment Accounts
 - (c) Maintenance and Irrigation Fund Reports

D. ADMINISTRATION

- 9:05 a.m. * 1. Approval of Accounts Payable

E. BUSINESS ITEMS

- 9:10 a.m. * 1. Operations Report – MEDEIROS
- 9:20 a.m. * 2. Consider Authorizing Manager to sign Downey Brand Conflict Waiver to Allow for Water Transfer Agreement Development
- 9:25 a.m. * 3. Consider Renewing the Sutter Mutual Water Transfer Proposal
- 9:30 a.m. * 4. Consider Renewal with Edits for DPP the 5-year In-Lieu Transfer to Dunnigan Water District & Colusa County Water District
- 9:35 a.m. * 5. Consider Approval of Project Water Transfer to Robert's Ditch
- 9:40 a.m. * 6. Consider Amendment 2 with DWR for Redding Riffle Design Work Extending Contract to June 30, 2027
- 9:45 a.m. * 7. Consider Amendment 3, Task Order 8 with KSN for Turtle Bay

F. INFORMATION REPORTS (MAY INCLUDE ACTION ITEMS)

- 9:50 a.m. 1. Sites - DURST
- 10:00 a.m. 2. Northern California Water Association (NCWA) – CORNWELL

- 10:05 a.m. 3. Colusa Basin Drainage District – **MILLER**
- 10:10 a.m. 4. Yolo Subbasin Groundwater Agency (YSGA) – **CORNWELL**
Colusa Groundwater Authority (CGA) – **REINHARD**
- 10:15 a.m. 5. Deputy Manager’s Report – **NAGY**
 - Back Levee Repairs Update
 - CA Central Valley Flood Control Association (CVFCA) Update
- 10:20 a.m. 6. General Manager’s Report – **BAIR**
 - DC Trip
- 10:25 a.m. * 7. Attorney’s Report – **DOWNEY BRAND LEGAL COUNSEL**

CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9): State Water Contractors v. Glenn-Colusa Irrigation District, et al. (Sacramento County Superior Court, Case No. 25WM000018); Tehama-Colusa Canal Authority, et al., v. California Department of Water Resources, et al. (Sacramento County Superior Court, Case No. 24WM000183); Sacramento River Settlement Contractors, et al., v. California State Water Resources Control Bd., et al. (Sacramento County Superior Court, Case No. 34-2022-00003846); Pacific Coast Federation of Fishermen’s Associations, et al., v. Howard Lutnick, et al. (E.D. Cal., Case No. 1:20-cv-00431-JLT-EPG); California Natural Resources Agency, et al., v. Howard Lutnick, et al. (E.D. Cal., Case No. 1:20-cv-00426-JLT-EPG)

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9 (two potential cases): SWRCB Bay-Delta Water Quality Control Plan Update Proceedings; AquAlliance, et al. v. Glenn-Colusa Irrigation District, et al. (Sacramento County Superior Court, Case No. 25WM000015); Yolo Subbasin Groundwater Agency v. California Department of Water Resources, Sacramento Superior Court Case No. 26WM000070; and County of Yolo v. California Department of Water Resources, Sacramento Superior Court Case No. 26WM000069

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9 (two potential cases).

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Govt Code Section 54956.8)

Property: Fair 2Ranch in Yolo County
 Agency Negotiator: Lewis Bair and General Counsel
 Negotiating Parties: RRG Garden Properties, LLC
 Under Negotiations: terms and conditions under which District might acquire Property.

- 11:15 a.m. * 8. **Business Item after Closed Session:**
 - Fair Ranch Acquisition – Purchase Agreement and Notice of Exemption

G. ADJOURNMENT

NEXT MEETING DATE IS May 21, 2026 @ 8:30 A.M.

PLEASE NOTE:

1. Members of the public may be allowed to address the Board or presenters on agenized items, as items are presented, should said be required by law. However, the Chair will recognize Reclamation District No. 108 Board Members first.
2. Any documents related to agenda items that are made available to the board before the meeting will be available for review by the public at the District’s Office located at 975 Wilson Bend Road, Grimes, California, during normal business hours.
3. In compliance with the Americans with Disabilities Act, if you need special assistance or accommodations to participate in this meeting, please contact the District's offices at 530-437-2221. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting. This may include agendas in alternative formats. (28 CFR 35.101-35.164 ADA Title II.)

MEETING NOTIFICATION REQUESTS: If you would like to be notified of future Reclamation District No. 108 meetings and events, please call the Office at (530) 437-2221 or email at rd108@rd108.org.

*Indicates Possible Action Items

NOTE: Times are just an estimation unless they are in **bold**

Trustee Hilary Reinhard is joining remotely from 244 SE Piper Dr., Holt, MO 64808