

RECLAMATION DISTRICT NO. 108

SPECIAL MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

A G E N D A

THURSDAY, FEBRUARY 20, 2025

WEBLINK: <https://us06web.zoom.us/j/86987214721?pwd=fkEG5ARxV9cf9sqxcF5h71tZLzBL35.1>

OR

DIAL IN: (346) 248-7799 US

Meeting ID: 869 8721 4721

Password: 959231

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)

8:35 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.

- January Forecast Summary – BAIR
- Groundwater Update – ARAMBULA
- South Colusa/North Yolo (SCNY) Leadership Activities – BIAR
- 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 Special Board Meeting on December 30, 2024 and the Regular Board Meeting on January 16, 2025
 - (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. Operation Report – SCOFIELD
- 9:15 a.m. 2. RESOLUTION No.25-01: Notice of Exemption for District Wide Maintenance – NAGY
- 9:20 a.m. * 3. Budgets – BAIR/NAVARROT
- AB2561 – Presentation on Current Job Recruitment & Retention Efforts
 - Approve Final 2024 Budget
 - Approve 2025 Budget
- 9:25 a.m. * 4. Handbook Update for Updating Payday – BAIR
- 9:30 a.m. * 5. Consider Awarding Amendment 2 of Task Order 3 with KSN for Mid & Upper Sacramento River (MUSR) Regional Flood Management – NAGY
- 9:35 a.m. * 6. Discuss and Approve Signing Final Documents for DPP to Receive Funding from Sacramento River Settlement Contractors (SRSC) – BAIR
- 9:40 a.m. * 7. Board Direction on how to “hold/invest” Drought Protection Plan (DPP) Funding – BAIR

F. INFORMATION REPORTS (MAY INCLUDE ACTION ITEMS)

- 9:50 a.m. * 1. Sites - DURST/NAVARROT

- 9:55 a.m. 2. Northern California Water Association (NCWA) – **CORNWELL**
- 10:00 a.m. 3. Colusa Basin Drainage District (CBDD) – **MILLER**
- 10:05 a.m. 4. **Deputy Manager’s Reports:**
 Deputy Manager Navarrot’s Report – **NAVARROT**
- Floating Solar Project Update
 - Department of Water Resource (DWR) Subsidence Monitoring Update
 - Dunnigan Area Recharge Program Update
- Deputy Manager Nagy’s Report – **NAGY**
- Flood System Repair Program (FSRP) Critical Stability Repair Update
 - PL 84-99 Update
 - CA Central Valley Flood Control Association (CVFCA) Update
- 10:00 a.m. 5. General Manager’s Report – **BAIR**
- ACWA Spring Conference Date Conflicts with May Brd. Meeting Date
 - South Colusa North Yolo Annexation Idea
 - AB59 Hydropower Authority Sunset Date
 - Comments on Bay-Delta Plan: Comment Letter Update

- 10:10 a.m. * 6. Attorney’s Report – **DOWNEY BRAND LEGAL COUNSEL**

CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL—PENDING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Four cases: Tehama-Colusa Canal Authority, et al. v. California Department of Water Resources, et al., Sacramento County Superior Court, Case No. 24WM000183; Natural Resources Defense Counsel et al. v. Haaland et al., U.S. District Court, Eastern District of California, Case No. 1:05-cv-01207-JLT-EPG; Pacific Coast Federation of Fishermen’s Associations, et al. v. Ross et al., U.S. District Court, Eastern District of California, Case No. 1:20-cv-00431-DAD-EPG; The California Natural Resources Agency, et al., v. Ross et al., U.S. District Court, Eastern District of California, Case No. 1:20-cv-00426-DAD-EPG (possible action items).

CONFERENCE WITH LEGAL COUNSEL—SIGNIFICANT EXPOSURE TO LITIGATION. Paragraph (4) of subdivision (d) of Government Code section 54956.9. One potential case (possible action item).

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION. Potential initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9. One potential case to discuss activity related to the Bay-Delta Plan Update Workshops (possible action item).

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION. Pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. (One potential case).

CONFERENCE WITH LEGAL COUNSEL—POTENTIAL LITIGATION. Pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. (One potential case).

G. ADJOURNMENT

NEXT MEETING DATE IS March 20, 2025 @ 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 64048