

# RECLAMATION DISTRICT NO. 108

SPECIAL MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

## A G E N D A

MONDAY, DECEMBER 30, 2024

**WEBLINK:** <https://us06web.zoom.us/j/87338891669?pwd=MbkgMDgUvq93TntyjQBZ8RPj4H5DIm.1>

OR

**DIAL IN:** (346) 248-7799 US

**Meeting ID:** 873 3889 1669

**Password:** 486520

### *Scheduled Time*

1:00 p.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)

### **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.

### **C. BUSINESS ITEMS**

- \* 1. Consider RESOLUTION 24-08: Approve the Water Reduction Program Agreement Between the Sacramento River Settlement Contractors Nonprofit Mutual Benefit Corporation, Individual Sacramento River Settlement Contractors, and the U.S. Bureau of Reclamation following consideration of the Environmental Impact Report prepared by lead agency Glenn-Colusa Irrigation District, Adopt Findings of Fact and a Statement of Overriding Considerations, Adopt a Mitigation Monitoring and Reporting Program and Approve the Project – **BAIR**
  
- \* 2. Consider approval of RESOLUTION 24-09: A Resolution of Reclamation District No. 108 to Authorize the Application, Acceptance, and the Execution of Grant Funds for the Sacramento River Flow Contribution Program – **BAIR**

### **D. ADJOURNMENT**

**NEXT REGULAR MEETING DATE IS JANUARY 16, 2025 @ 8:30 A.M.**

#### PLEASE NOTE:

1. Members of the public may be allowed to address the Board or presenters on agenda 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](mailto: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**