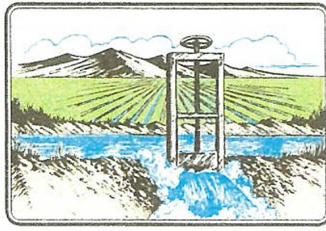


# Reclamation District No. 1004



**RECLAMATION DISTRICT NO. 1004  
BOARD OF TRUSTEES  
AMENDED AGENDA  
January 8, 2025  
Regular Board Meeting  
10:00 a.m.**

**Meeting Call-In Info:**

**Dial-in number: 800-941-1840**

**Participant Pin: 596409**

1. **Call the Meeting to Order**
2. **Approval of Agenda – Tab 1**
3. **Approval of Minutes – Tab 2**
  - A. **Regular Board Meeting Minutes - December 11, 2025**
  - B. **Special Board Meeting Minutes - December 16, 2025 Amended**
4. **Quarterly Bifurcation Meeting – Get pics & email members meeting invite**
5. **Public to address the Board**
6. **Financial Report-Discussion and Possible Action – Tab 3**
  - A. **Cash Report/Account Balances**
  - B. **Interim Disbursements**
  - C. **Accounts Payable**
  - D. **Accounts Receivable**
  - E. **Profit/Loss Statement**
  - F. **Approval of Transfers**
7. **New Business**

**No new business items**

8. **Chairman's Report**
  - A. **Update on Sacramento River Settlement Contractors**
9. **Manager's Report**
10. **Old Business**
  - A. **Discussion and Possible Action regarding Butte Creek**
  - B. **Discussion and Possible Action regarding Solar Program and Proposal**
  - C. **Discussion and Possible Action regarding White Mallard Dam Automated Dam Level Cost, Feasibility and Operations**
  - D. **Discussion and Possible Action to approve SRSC MOU with USBR (10-year Voluntary Agreement for BIN3 Drought Year) Execute Resolution # 2025-01 – USBR Drought Protection Program**
  - E. **Discussion and Possible Action regarding Comprehensive Testing for Wells and Lift Pumps**
  - F. **Discussion and Possible Action regarding the 2025 Standby/Admin Fees & Budget**
  - G. **Discussion and Possible Action to Authorize Execution of Funding Agreement with the Department of Water Resources, SRSC Corporation, and other SRSCs to Receive Upfront Funding for the Healthy Rivers and Landscapes Program, Execute Resolution # 2025-02 - Amended**
11. **CLOSED SESSION AND TOPICS TO BE DISCUSSED:**
  - A. **Discussion and Possible Action regarding Sacramento River Water Rights/Bureau of Reclamation & California Department of Water Resource**
  - B. **Discussion and Possible Action regarding Litigation Updates**

**Litigations RD 1004 Indirectly Involved:**

<b>Start Date</b>	<b>Court/Case No.</b>	<b>Name</b>	<b>2025 YTD Cost</b>	<b>Law Firm</b>	<b>2024 Cost</b>
12/02/2019	US District Court/1:20-CV-004311-DAD-SKO	PCFFA/CNRA v. Raimondo (Stayed 9/3/2022)		Somach	\$5,373
2/20/2020	US District Court/1:20-CV-00426-JLT-EFP	NRDC v. Ross (Status order 10/5/2022)		Minasian	\$663
2/15/2022	Butte Co/22CV-00348	AquaAlliance v. Biggs-Gridley, et al. (CMC 11/9/2022)		Minasian	\$9,150
1/1/2023	SRSC Water Rights (ROC) 2023			Minasian	\$20,409