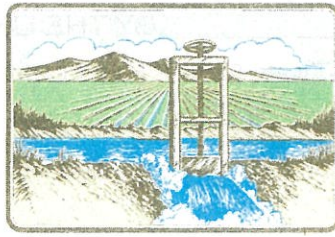


Reclamation District No. 1004



RECLAMATION DISTRICT NO. 1004

BOARD OF TRUSTEES

AGENDA

August 12, 2026

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 – July 8, 2026
4. Public to address the Board
5. 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
6. New Business – Tab 4
 - A. Discussion and Possible Action regarding Potential Water Agreement with 400 Fields
 - B. Discussion and Possible Action regarding Qtr 2 PPP and Water Rights Expenses Reimbursement
 - C. Discussion and Possible Action regarding Request for Easement Crocker Levee
7. Chairman's Report

- A. Update on Sacramento River Settlement Contractors
- 8. Manager's Report
- 9. Old Business
 - A. Discussion and Possible Action Regarding White Mallard Dam Automated Dam Level Cost, Feasibility, and Operations
 - B. Discussion and Possible Action Regarding Comprehensive Testing for Wells and Lift Pumps
 - C. Discussion and Possible Action Regarding DPP District Projects
 - D. Discussion and Possible Action regarding Five Points Survey and Reports
- 10. CLOSED SESSION AND TOPICS TO BE DISCUSSED:
 - A. Discussion and Possible Action regarding Sacramento River Water Rights/Bureau of Reclamation & California Department of Water Resources
 - B. Discussion and Possible Action regarding Litigation Updates

Litigations RD 1004 Indirectly Involved:

Start Date	Court/Case No.	Name	2026 YTD Cost	Law Firm	2025 Cost
12/02/2019	US District Court/1:20-CV-004311-DAD-SKO	PCFFA/CNRA v. Raimondo (Stayed 9/3/2022)	\$291	Somach	\$2,540
2/15/2022	Butte Co/22CV-00348	AquaAlliance v. Biggs-Gridley, et al. (CMC 11/9/2022)	\$667.50	Minasian	\$690
1/1/2023	SRSC Water Rights (ROC) 2023		\$	Minasian	\$7,377