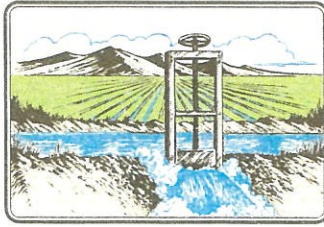


# Reclamation District No. 1004



## RECLAMATION DISTRICT NO. 1004

### BOARD OF TRUSTEES

#### AGENDA

December 11, 2024

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. November 6, 2024 Regular Board Meeting Minutes
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
  - A. Discussion and Possible Action regarding Website Design Contract
  - B. Discussion and Possible Action regarding RD1004 Personnel Handbook Update
  - C. Discussion and Possible Action regarding the 2025 Standby/Admin Fees & Budget
  - D. Discussion and Possible Action regarding Gate Access at Mallard Allie Property

7. **Chairman's Report**
  - A. **Update on Sacramento River Settlement Contractors**
8. **Manager's Report**
  - A. **Update Brooks Walker Final Project Status**
  - B. **Update Avis Project Status**
9. **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 regarding SRSC MOU with USBR (Drought Protection Program)**
  - E. **Discussion and Possible Action regarding Comprehensive Testing for Wells and Lift Pumps**
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 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>2024 YTD Cost</b>	<b>Law Firm</b>	<b>2023 Cost</b>
12/02/2019	US District Court/1:20-CV-004311-DAD-SKO	PCFFA/CNRA v. Raimondo (Stayed 9/3/2022)	\$5,229	Somach	\$20,906
2/20/2020	US District Court/1:20-CV-00426-JLT-EFP	NRDC v. Ross (Status order 10/5/2022)	\$685	Minasian	\$28,847
2/15/2022	Butte Co/22CV-00348	AquaAlliance v. Biggs-Gridley, et al. (CMC 11/9/2022)	\$809	Minasian	\$11,278
1/1/2023	SRSC Water Rights (ROC) 2023		\$19,724	Minasian	\$22,222