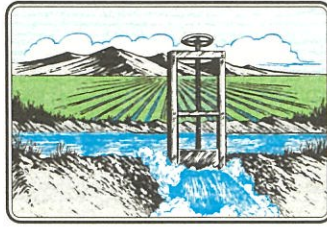


Reclamation District No. 1004



RECLAMATION DISTRICT NO. 1004

BOARD OF TRUSTEES

AGENDA

October 9, 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. September 11, 2024 Regular Board Meeting Minutes
 - B. September 25, 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
 - No New Business Items

7. **Chairman’s Report**
 - A. **Update on Sacramento River Settlement Contractors**
8. **Manager’s Report**
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 to approve SRSC MOU with USBR (10-year Voluntary Agreement for BIN3 Drought Year)**
 - 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:

Start Date	Court/Case No.	Name	2024 YTD Cost	Law Firm	2023 Cost
12/02/2019	US District Court/1:20-CV-004311-DAD-SKO	PCFFA/CNRA v. Raimondo (Stayed 9/3/2022)	\$4,783	Somach	\$20,906
2/20/2020	US District Court/1:20-CV-00426-JLT-EFP	NRDC v. Ross (Status order 10/5/2022)	\$663	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		\$18,246	Minasian	\$22,222