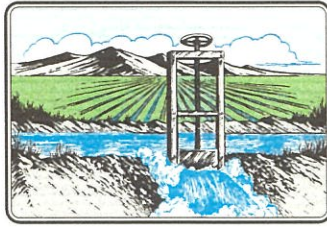


Reclamation District No. 1004



RECLAMATION DISTRICT NO. 1004

BOARD OF TRUSTEES

AGENDA

April 16, 2025

Regular Board Meeting

11:00 a.m., or immediately following the Landowner Meeting

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 – March 12, 2025
 - B. Special Board Meeting Minutes – March 25, 2025
4. Public to address the Board
5. Financial Reports - 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 Princeton Pumping Plant and Water Rights 2025 Quarter 1 Expense Reimbursement

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 White Mallard Dam Automated Dam Level Cost, Feasibility, and Operations**
 - C. **Discussion and Possible Action Regarding Comprehensive Testing for Wells and Lift Pumps**
 - D. **Discussion and Possible Action Regarding Pipe Across Gridley Hwy, North of Pump 8 and East of Butler Road**
 - E. **Discussion and Possible Action Regarding Fee Study with Provost & Pritchard**
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	2025 YTD Cost	Law Firm	2024 Cost
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