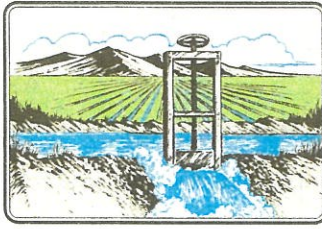


Reclamation District No. 1004



**RECLAMATION DISTRICT NO. 1004
BOARD OF TRUSTEES
February 12, 2025
Regular Board Meeting
AGENDA
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. **Special Landowner Meeting Minutes – December 16, 2024**
 - B. **Regular Board Meeting Minutes - January 8, 2025**
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**
7. **New Business – Tab 4**
 - A. **Discussion and Possible Action to appoint a replacement trustee to fill the remaining term of retired Chairman/Trustee Ed Hulbert**

- B. Discussion and Possible Action regarding Board of Trustee Officer Seating
 - C. Discussion and Possible Action regarding SRSC Director and Alternate Appointment
 - D. Discussion and Possible Action regarding Quarterly Reimbursement for Princeton Pumping Plant and Water Rights Expenses
 - E. Discussion and Possible Action regarding Amendment of Rule 5 and Rule 10 in the District Rules and Regulations
 - F. Discussion and Possible Action regarding 2025 Standby and Admin Charges
 - G. Discussion and Possible Action regarding Pipe Across Gridley Hwy, North of Pump 8 and East of Butler Road
 - H. Discussion and Possible Action regarding Operation of Floodgate on Drumheller Slough between Gridley Hwy and County Line Road
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 regarding Comprehensive Testing for Wells and Lift Pumps
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:

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	\$5,600
2/20/2020	US District Court/1:20-CV-00426-JLT-EFP	NRDC v. Ross (Status order 10/5/2022)		Minasian	\$682

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	\$20,956