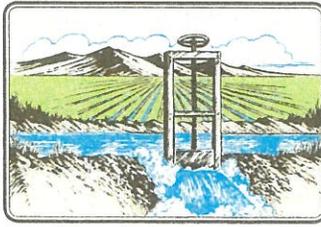


# Reclamation District No. 1004



**RECLAMATION DISTRICT NO. 1004**

**BOARD OF TRUSTEES**

**AGENDA**

**January 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 – December 10, 2025**
4. **Public to address the Board**
5. **CLOSED SESSION AND TOPICS TO BE DISCUSSED:**
  - A. **Discussion and Possible Action regarding Litigation Updates**
  - B. **Discussion and Possible Action regarding Fee Study Updates**
6. **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 regarding White Mallard Dam Survey and Reports
  - B. Discussion and Possible Action regarding RD1004 Personnel Policy Handbook Update
  - C. Discussion and Possible Action regarding Tri Counties Bank Signer Changes
  - D. Discussion and Possible Action to Formalize Employee Evaluations
  - E. Discussion and Possible Action for Reimbursement of Qtr 4 PPP & Water Rights Expenses
8. Chairman’s Report
- A. Update on Sacramento River Settlement Contractors
9. Manager’s Report
10. Old Business – Tab 5
- 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 Fee Study with Provost & Pritchard
  - D. Discussion and Possible Action Regarding DPP District Projects
  - E. Discussion and Possible Action Regarding the 2026 Budget
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 Resources

**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)              | \$            | Somach   | \$2,540   |
| 2/15/2022  | Butte Co/22CV-00348                      | AquaAlliance v. Biggs-Gridley, et al. (CMC 11/9/2022) | \$            | Minasian | \$690     |
| 1/1/2023   | SRSC Water Rights (ROC) 2023             |   | \$            | Minasian | \$7,377   |