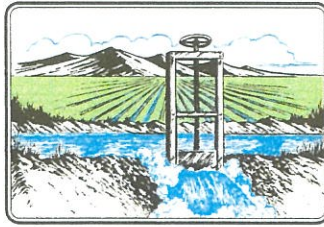


# Reclamation District No. 1004



## RECLAMATION DISTRICT NO. 1004

### BOARD OF TRUSTEES

#### AGENDA

May 14, 2025

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. Special Board Meeting Minutes – April 9, 2025
  - B. Special Board Meeting Minutes – April 11, 2025
  - C. Landowner Meeting Minutes – April 16, 2025
  - D. Regular Board Meeting Minutes – April 16, 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
  - A. Discussion and Possible Action Regarding Fiduciary Agent for DPP Funding

- B. Discussion and Possible Action Regarding Projects at White Mallard Ranch
  - C. Discussion and Possible Action Regarding Potential Water Delivery Repairs at Field 163
  - D. Discussion and Possible Action Regarding Emrgy Project Proposal
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
  - E. Discussion and Possible Action Regarding Fee Study with Provost & Pritchard
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
  - 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)	\$1969	Somach	\$5,373
2/20/2020	US District Court/1:20-CV-00426-JLT-EFP	NRDC v. Ross (Status order 10/5/2022)	\$70	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		\$8221	Minasian	\$20,409