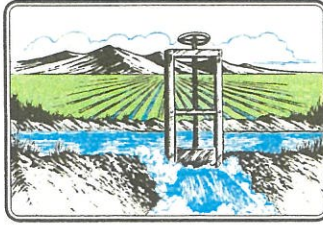


Reclamation District No. 1004



RECLAMATION DISTRICT NO. 1004

BOARD OF TRUSTEES

AGENDA

November 6, 2024

Regular Board Meeting

9:00 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. October 9, 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
 - A. Discussion and Possible Action regarding Proposed Gate Construction by California Farms
 - B. Discussion and Possible Action regarding 2024 Rice Water Refunds
 - C. Discussion and Possible Action regarding approval of WaterSMART grant application
 - D. Discussion and Possible Action regarding the 2025 Budget

- E. Discussion and Possible Action regarding CPA contract related to USBR Funding
- 7. Chairman's Report
 - A. Update on Sacramento River Settlement Contractors
- 8. Manager's Report
 - A. Update Brooks Walker Final Project Status
 - B. Update Avis Project Status
- 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)	\$5,052	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