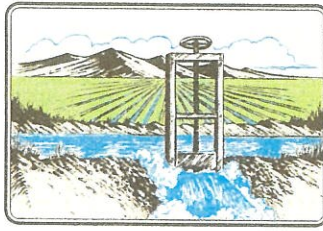


# Reclamation District No. 1004



## RECLAMATION DISTRICT NO. 1004

### BOARD OF TRUSTEES

#### AGENDA

October 7, 2026

8:30 a.m.

Regular Board 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 – September 2, 2026
4. Public to address the Board
5. Presentation from Natural Resources Conservation Service (NRCS) Regarding Available Conservation Programs
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
  - A. Discussion and Possible Action Regarding NRCS Conservation Program Related to District Ground

- B. Discussion and Possible Action Regarding Resolution 2026-01 for Butte Subbasin GSA
- 8. Chairman's Report
  - A. Update on Sacramento River Settlement Contractors
- 9. Manager's Report
- 10. Old Business
  - 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 DPP District Projects
  - D. Discussion and Possible Action Regarding Five Points Survey and Reports
  - E. Discussion and Possible Action Regarding Easement California (Crocker) Levee
  - F. Discussion and Possible Action Regarding Potential Water Agreement with 400 Fields
- 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                                                  | 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)              | \$363         | Somach   | \$2,540   |
| 2/15/2022  | Butte Co/22CV-00348                      | AquaAlliance v. Biggs-Gridley, et al. (CMC 11/9/2022) | \$667.50      | Minasian | \$690     |
| 1/1/2023   | SRSC Water Rights (ROC) 2023             |                                                       | \$            | Minasian | \$7,377   |