Reclamation District No. 1004

RECLAMATION DISTRICT NO. 1004
BOARD OF TRUSTEES
AGENDA
December 2, 2026
10:00 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 – November 4, 2026
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 – Tab 4
   A. Discussion and Possible Action Regarding Potential District Cost of Service Changes
   B. Discussion and Possible Action Regarding Landowner Request to Use District Funds
   C. Discussion and Possible Action Regarding Tracking Devices in District Vehicles

317 Fourth Street. Colusa. California 95932 • (530) 458-7459 • Fax: (530) 458-4276

7. Chairman's Report

   A. Update on Sacramento River Settlement Contractors

8. Manager's Report

9. 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

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 Resources

   B. Discussion and Possible Action Regarding Litigation Updates

   C. Discussion and Possible Action Regarding Public Employee Compensation for 2027, Bonuses for 2026, and employee reviews pursuant to Government Code Section §54957.6

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