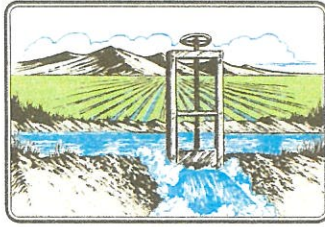


# Reclamation District No. 1004



## RECLAMATION DISTRICT NO. 1004

### BOARD OF TRUSTEES

March 12, 2025

### Regular Board Meeting

### AGENDA

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 – February 12, 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
6. New Business – Tab 4
  - A. Discussion and Possible Action Regarding Fee Study with Provost & Pritchard
  - B. Discussion and Possible Action Regarding 2025 Landowner Meeting Date

- C. Discussion and Possible Action Regarding Winter Water Refunds
  - D. Discussion and Possible Action Regarding Edward Jones Account Changes
  - E. Discussion and Possible Action Regarding the Use of DPP Funds to Subsidize the 2025 Water Toll
7. Chairman’s Report
- A. Update on Sacramento River Settlement Contractors
8. Manager’s Report
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 Regarding Comprehensive Testing for Wells and Lift Pumps
  - E. Discussion and Possible Action Regarding 2025 Standby and Admin Charges
  - F. Discussion and Possible Action Regarding Pipe Across Gridley Hwy, North of Pump 8 and East of Butler Road
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	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)	\$731	Somach	\$5,600
2/20/2020	US District Court/1:20-CV-00426-JLT-EFP	NRDC v. Ross (Status order 10/5/2022)		Minasian	\$682
2/15/2022	Butte Co/22CV-00348	AquaAlliance v. Biggs-Gridley, et al. (CMC 11/9/2022)	\$1,222	Minasian	\$9,150
1/1/2023	SRSC Water Rights (ROC) 2023		\$2,956	Minasian	\$20,956