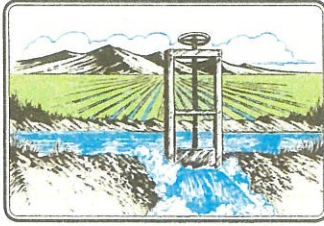


Reclamation District No. 1004



RECLAMATION DISTRICT NO. 1004

BOARD OF TRUSTEES

AGENDA

February 11, 2026

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. Regular Board Meeting Minutes – January 14, 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 Landowner Request to Gravel Crocker Levee from District cutoff to Morgan Levee
 - B. Discussion and Possible Action Regarding Emrgy Pricing Contract Modification to Lower Cost

- C. Discussion and Possible Action Regarding 2026 Water Toll and Admin/Standby Fees
 - D. Discussion and Possible Action Regarding 2026 Landowner Meeting
 - E. Discussion and Possible Action Regarding Potential 2026 Water Transfers
 - F. Discussion and Possible Action Regarding 2026 Winter Water Refunds
7. Chairman’s Report
- A. Update on Sacramento River Settlement Contractors
8. Manager’s Report
9. Old Business – Tab 5
- 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 the 2026 Budget
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 Fee Study 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)	\$	Somach	\$2,619
2/15/2022	Butte Co/22CV-00348	AquaAlliance v. Biggs-Gridley, et al. (CMC 11/9/2022)	\$	Minasian	\$690
1/1/2023	SRSC Water Rights (ROC) 2023		\$	Minasian	\$13,814