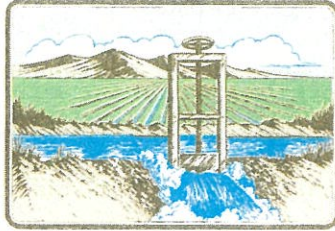


# Reclamation District No. 1004



## RECLAMATION DISTRICT NO. 1004

### BOARD OF TRUSTEES

#### AGENDA

June 17, 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 – May 13, 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
  - A. Discussion and Possible Action regarding District Regulations Rule 3 – Distribution of Water
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 District Investment Policy**
- 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:**

<b>Start Date</b>	<b>Court/Case No.</b>	<b>Name</b>	<b>2026 YTD Cost</b>	<b>Law Firm</b>	<b>2025 Cost</b>
12/02/2019	US District Court/1:20-CV-004311-DAD-SKO	PCFFA/CNRA v. Raimondo (Stayed 9/3/2022)	\$291	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