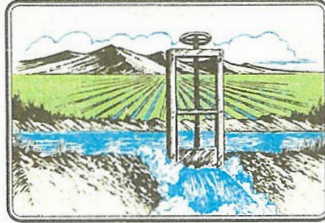


Reclamation District No. 1004



RECLAMATION DISTRICT NO. 1004

BOARD OF TRUSTEES

AGENDA

May 13, 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 – April 7, 2026
 - B. Annual Landowner Meeting Minutes – April 7, 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 June's Regular Board Meeting

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 Fee Study with Provost & Pritchard**
 - D. **Discussion and Possible Action Regarding DPP District Projects**
 - E. **Discussion and Possible Action regarding Five Points Survey and Reports**
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)	\$360	Somach	\$2,540
2/15/2022	Butte Co/22CV-00348	AquaAlliance v. Biggs-Gridley, et al. (CMC 11/9/2022)	\$98	Minasian	\$690
1/1/2023	SRSC Water Rights (ROC) 2023		\$	Minasian	\$7,377