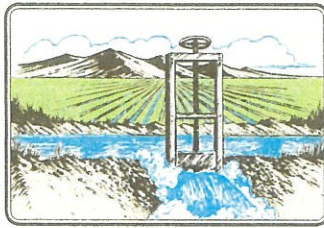


Reclamation District No. 1004



RECLAMATION DISTRICT NO. 1004 BOARD OF TRUSTEES MINUTES June 17, 2026 Regular Board Meeting

Board of Trustees (BOT) present: Chairman Herkert, Vice-Chair Mord, Trustee Garofalo, Trustee Bailey, and Trustee Southam. District staff present: District Manager Terry Bressler and Office Manager Barbie Buchanan. Public attendees present: none.

1. Call the Meeting to Order

The meeting was called to order at 10:00 a.m.

2. Approval of Agenda – Tab 1

Motion to approve the agenda with the removal of Old Business Item E, which was added in error: Vice-Chair Mord

Second: Trustee Bailey

Vote: Unanimous

3. Approval of Minutes – Tab 2

A. Regular Board Meeting Minutes – May 13, 2026

Motion to approve minutes as presented: Trustee Southam

Second: Trustee Bailey

Vote: Unanimous

4. Public to address the Board

None at this time.

5. Financial Report - Discussion and Possible Action – Tab 3

A. Cash Report/Account Balances

Office Manager Barbie Buchanan reported that the FY24 USBR refund of \$88,922.00 was deposited into the County Fund 1. The BOT provided direction to withdraw funds and move them to Edward Jones for investment.

Motion to move USBR FY24 refund from the County Fund 1 to Edwards Jones for investment: Trustee Southam
Second: Trustee Bailey
Vote: Unanimous

B. Interim Disbursements

Motion to approve interim disbursements as presented, totaling \$161,083.24: Trustee Bailey
Second: Trustee Garofalo
Voted: Unanimous

C. Accounts Payable

Motion to approve vendor transactions as presented, totaling \$49,501.86: Trustee Southam
Second: Vice-Chair Mord
Vote: Unanimous

D. Accounts Receivable

No open invoices to report.

E. Profit/Loss Statement

Discussion only, no action taken.

F. Approval of Transfers

Transfer \$12,500.00 from general fund to County Fund 1 (498)

- \$2,500.00 to Water Rights
- \$10,000.00 to Princeton Pumping

Motion to approve transfer from Tri Counties to County Fund 1 as requested: Trustee Southam
Second: Vice-Chair Mord
Vote: Unanimous

6. New Business

A. Discussion and Possible Action regarding District Regulations Rule 3 – Distribution of Water

Chairman Herkert shared his rationale for updating the language in the District's Regulations, Rule 3. Office Manager Barbie Buchanan provided several suggestions for potential revisions. Following board discussion and input, the board directed Chairman Herkert and Office Manager Barbie Buchanan to revise the rule language and present a draft at a future meeting for board review and approval. The item will be added to Old Business for July's meeting.

7. Chairman's Report

A. Update on Sacramento River Settlement Contractors

Chairman Herkert reported on the May SRSCC meeting. He stated that HRL is nearing a final push for approval and, if approved, land-fallowing would likely not be included until 2028. He also noted that there would be no call for water during critically dry or critically wet years. Chairman Herkert will continue to provide updates as information becomes available through future SRSCC meetings.

8. Manager's Report

District Manager Terry Bressler informed the BOT that the White Mallard Board has requested that gravel be added to the road leading to the White Mallard Dam.

District staff are preparing to treat the ditch for algae, but are waiting until the rice is at the two-leaf stage.

He also reported that the parts to repair Pump 13 are finally in and will be used to repair it.

District Manager Terry Bressler shared updates on current and upcoming District projects. He has proposed a new road to clear and move the channel near Putnam Road on Drumheller Slough. District staff have had trouble maintaining the part of the slough because of all the trees and habitat, so this project would move the flow from the east side to the west side of Drumheller Slough and would not impact any farming. This would be a water-savings project, so DPP funds would be used. The BOT gave the direction for District staff to move forward with this project.

Year to date, the District has delivered approximately 13,800 af of water, exceeding the original expectation, and District Manager Terry Bressler expects to meet the budget year delivery target.

District Manager Terry Bressler reported that he recently met with a couple of companies that provide automation processes that we have considered for the McVey Weir and the County High Line. One of the quotes received has the potential to increase by 8% as of July 1st, as it is the end of that company's fiscal year. After further discussion, a motion was made to approve the project for the proposed three gates. These projects would also be considered water-saving projects and improving the District's infrastructure, so DPP funding would be used. Most of the board supports the project; however, Trustee Bailey has concerns regarding future costs associated with the automation gates.

Motion to move forward with the automation gate project, pending full budget and contract terms: Trustee Southam

Second: Trustee Garofalo

Vote: 4 in favor, 1 opposed – Trustee Bailey

9. Old Business

A. Discussion and Possible Action Regarding White Mallard Dam Automated Dam Level Cost, Feasibility, and Operations

Ducks Unlimited is currently obtaining quotes for automation equipment. They are still working with USFWS on grants to help cover the cost of the projects because of the benefit to the fish. Discussion only, no action taken.

B. Discussion and Possible Action Regarding Comprehensive Testing for Wells and Lift Pumps

District Manager Terry Bressler reported that the last well has been tested. District staff is monitoring the depth of the Princeton Wells to prepare a historical graph of water levels. He plans to run the Middle Well this summer to document the pull-down, so it is documented in case the District makes any future water transfers.

Trustee Bailey recommended changing the discharge on the wells to improve their accuracy. He would also like to see the District maintain a folder containing all pump and testing records so the board can review efficiency at any time.

C. Discussion and Possible Action Regarding DPP District Projects

Discussion only, no action taken.

D. Discussion and Possible Action regarding Five Points Survey and Reports

Discussion only, no action taken.

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

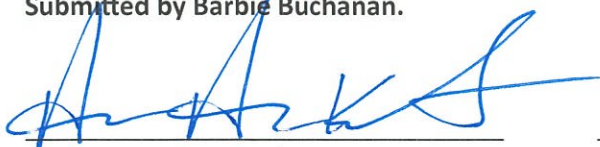
Closed session called at: 11:25 a.m.

Open session called at: 12:15 p.m.

Report out from closed session: Discussion only, no action taken.

Meeting adjourned: 12:16 p.m.

Submitted by Barbie Buchanan.



Hans Herkert
Chairman of the Board



Barbie Buchanan
Secretary to the Board of Trustees