**Aug 9, 2019**

At Reclamation District #999 Office Window

RECLAMATION DISTRICT #999

AGENDA

September 12, 2019

8:00 A.M.

Opening: President Thomas Slater

NOTE: Action may be taken on any item on this agenda

OLD BUSINESS

O1 Approval of Agenda

O2 Approval of Minutes of August 2019

O3 Approval of August Expenditures & Bank of Stockton

O4 Other Old Business: Assessment 3 Call 22 update (delinquencies), MBK discussion, Tina Anderson, Gil Cosio, Minor Slough expenses, Sac River repair, Levee Investment Strategy update

O5 Update on Elk Slough Project and attendance of joint meetings, Delta Conservancy

O6 Website update: Requirements for Trustees (handout)

O7 Meter install and remaining balance to be paid

NEW BUSINESS

N1 Manager’s Report

* Report on Yolo GSA. Information from Tim O’Halloran, and Kristin Sicke (possible)
* Budget discussion (FSRP -Sutter Slough project) (FMAP-LOI SWIF) (Five Yr. Plan) (Subventions) Money received for SWIF ($40,000)
* Levee Inspection dates in September and Unit 1 Levee repair discussion
* Discussion of consolidation with RD765. Relay Discussion with RD999 Counsel, Scott Shapiro, report on meeting with RD765

N2 Excavator issues. Backhoe issues. Replacement possibilities (budget). Case Excavator is down.

N3 Minor Slough Bridge discussion from CalTrans

N4 Public Comment

N5 Next Meeting October 10, 2019