**Aug 13. 2020**

At Reclamation District #999 Office Window

**RECLAMATION DISTRICT #999**

AGENDA

**Aug 13, 2020**

**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 2020

O3 Approval of August Expenditures & discussion

O4 Other Old Business: MBK discussion General update.

O5 Elk Slough update and Contract signature

O6 Secretary/Bookkeeper & Manager update

NEW BUSINESS

N1 Manager’s Report

N2 Upper unit drain and pump discussions

N3 Upper Unit pump issues. Bring Pump 2 back online? Check with MBK on levee issues

N4 Sutter Rd culvert discussion

N5 Closed Session- Pursuant to Government Code Section 54957.6- Conduct employee reviews, the meeting will go into closed session.

N6 Next meeting date is Sept 10, 2020