**Jan 14. 2021**

At Reclamation District #999 Office Window

**RECLAMATION DISTRICT #999**

AGENDA

**Jan 14, 2021**

**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 December 2020

O3 Approval of December Expenditures & discussion

O4 Other Old Business: MBK discussion General update.

O5 2020 Assessment update, Delinquent date change to Jan 11th, past due discussion for previous years Extensions because of Post Office break in?

O6 Elk Slough update (Money received from Conservancy)

O7 COVID-19 new restrictions (Vacation and Quarantine)

O8 Sutter Slough IS/MND approval and permit updates

NEW BUSINESS

N1 Manager’s Report (Trustee positions) discussions

N2 Budget discussion

N3 Levee Inspection update

N4 Sac River 2017 erosion repair discussion and new issues and status of Pl 84-99

N5 Tools for service truck (Irving) request

N6 District Manager position

N7 Closed Session- Pursuant to Government Code Section 54957.6- Conduct employee reviews, the meeting will go into closed session.

N8 Next meeting date is February 11, 2021.