

Clarksburg, Yolo County, California  
Oct 8, 2020

Pursuant to notice duly given and in accordance with the following consent, a regular meeting of the Board of Trustees of Reclamation District #999 was held at the office of the District at 38563 Netherlands Road, near Clarksburg, Yolo County, California on Oct 8, 2020.

CONSENT OF MEETING

We, the undersigned Trustees of Reclamation District #999, hereby consent to the meeting of the Board of Trustees of said Reclamation District at its office, 38563 Netherlands Road, near Clarksburg, Yolo County, California, held Oct 8, 2020 at the hour of 8:00 o'clock A.M. We certify that due notice hereof has been given to us and each of us.

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DATED: Oct 8, 2020

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*Thomas J. Smith*

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*S. Brown*

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*Elizabeth A. King, E*

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October 8, 2020

President Tom Slater opened the meeting of the Board of Trustees at 8:00 A.M. Trustee Steve Heringer offered an opening prayer.

The Trustees in attendance were Steve Heringer and Steve Barsoom. A quorum was achieved.

The agenda was approved as presented. (M- Heringer S- Barsoom). Unanimous.

The minutes of the September 10, 2020 meeting were approved as presented. (M- Barsoom S- Heringer). Unanimous.

President Slater presented the financials for the month and a short discussion occurred with all agreeing that they look fine.

RESOLUTION 2020-10-08-1, & 2020-10-08-2 for DWR concerning FMAP were discussed. (M- Heringer S- Barsoom). Unanimous.

President Slater gave a brief update with Gil Cosio about Elk Slough and the ongoing work being done by all.

The meeting was adjourned at 10:30am. The next board meeting is scheduled for November 05, 2020.



Cassandra Davis  
Cassandra Davis - Secretary