RECLAMATION DISTRICT #999

AGENDA Jan 12, 2023 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 Other Old Business: MBK discussion General update.
- O3 2022 Assessment update, General discussions on new format and GIS (possible extensions)
- O4 Elk Slough Project update (Delta Stewardship Forum at Conservancy)
- O5 Possible approval of Financials

NEW BUSINESS

- N1 Manager's Report
- N2 Employee positions being filled in by Cindy, Vanessa, & Carolee. (Discussion on moving forward.
- N3 Levee Inspection report
- N4 Flood and PGE issues. Large discussion and recap on what has transpired and what is to come.
- 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 Feb 9, 2023