RECLAMATION DISTRICT #999

AGENDA Feb 9, 2023 8:00 A.M.

Opening: President Thomas Slater

Approval of Agenda

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

OLD BUSINESS

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O2	Approval of Financials
O3	Other Old Business: MBK discussion General update.
O4	FSRP Sutter Slough Repair Resolution (Tina)
O5	2022 Assessment update, General discussions on new format and GIS (Delinquencies.)
O6	Elk Slough Project update & report on Delta Stewardship Forum at Conservancy

NEW BUSINESS

N1	Manager's Report	
N2	Employee positions	(Discussion on moving forward) Specifically Bookkeeper/Admin
N3	Tree removal and Domestic Well work	

N4 Flood and PGE issues.

NDWA, CCVFCA, DPC, YGSA reports N5

N6 Closed Session-Pursuant to Government Code Section 54957.6- Conduct employee reviews, the meeting will go into closed session.

Next meeting date is Feb 9, 2023 N7