

**May 18, 2023**

At Reclamation District #999 Office Window

**RECLAMATION DISTRICT #999**

**AGENDA**

**May 18, 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 Approval of Minutes of April 13, 2023 Meeting
- O3 Approval of Financials
- O4 MBK discussion General update.
- O5 Elk Slough update
- O6 2022 Assessment Update, Delinquencies, Certified Letters
- O7 Employee positions (Update on Admin/Bookkeeper & Moving Forward)
- O8 Other Old Business

**NEW BUSINESS**

- N1 Manager's Report
- N2 CHP Update (Back in Compliance)
- N3 FEMA discussion
- N4 Exhibit E Resolution Accepting Funds for the FSRP Sutter Slough Erosion Site, Phase II
- N5 NDWA, CCVFCA, DPC, YGSA reports
- N6 Closed Session- Pursuant to Government Code Section 54957.6- Conduct employee reviews, the meeting will go into closed session.
- N7 Next meeting date is June 8, 2023