

August 10, 2023

At Reclamation District #999 Office Window

RECLAMATION DISTRICT #999

AGENDA

August 10, 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 June 8, 2023 Meeting
- O3 Approval of June & July 2023 Financials
- O4 Elk Slough Update
- O5 2022 Assessment, Delinquencies, Direct Charge Update
- O6 Employee positions (Update on Admin/Bookkeeper & Moving Forward)
- O7 Other Old Business

NEW BUSINESS

- N1 Manager's Report
- N2 LOI/SWIF – Resolution
- N3 Subventions – Claim History Review
- N4 MBK Discussion
- N5 Trustee Elections & Terms
- N6 Prospect Island Tidal Habitat Restoration – Discussion
- N7 307 Siphon & Pump 5 – Discussion
- N8 Delta Barriers Update
- N9 Open ET Reporting – Discussion
- N10 2021 Audit Update
- N11 Yolo County Authorizations Forms – Board Signatures
- N12 Assessment Rate Review & CPI – Discussion
- N13 NDWA, CCVFCA, DPC, YGSA, FEMA Updates
- N14 **CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION**
(Paragraph (2) of subdivision (d) of Gov. Code § 54956.9) – one matter
- N15 Next meeting date is September 14, 2023