**October 13, 2022**

At Reclamation District #999 Office Window

**RECLAMATION DISTRICT #999**

AGENDA**, 2022**

**October 13, 2022**

**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 September 8, 2022

O3 Approval of September Expenditures & discussion

O4 Assessment update and Board meeting Nov. (change)

O5 MBK Update (Discussion)

O6 Elk Slough Project update and Delta conservancy on site meeting Oct. 26

O7 Subventions inspection Oct. 3 update

NEW BUSINESS

N1 Managers Report CCFCA, NDWA, DPC, Yolo GSA

N2 Barrier Discussion (Permits) Encroachment Permit

N3 Discussion on assessment review and GIS (Jason)

N4 Resolution LMA Authorization resolution

N5 Closed Session- Pursuant to Government Code Section 54957.6-Conduct employee reviews, the meeting will go into closed session.