

June 8, 2023

At Reclamation District #999 Office Window

RECLAMATION DISTRICT #999

AGENDA

June 8, 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 May 18, 2023 Meeting
- O3 Approval of Financials
- O4 MBK discussion General update.
- O5 Elk Slough update
- O6 2022 Assessment Update, Delinquencies, Direct Charge Resolution
- O7 Employee positions (Update on Admin/Bookkeeper & Moving Forward)
- O8 Other Old Business

NEW BUSINESS

- N1 Manager's Report
- N2 Assessment Rate Review & CPI - Discussion
- N3 Prospect Island Tidal Habitat Restoration – Discussion
- N4 Delta Adapts Meeting on 6/6/2023
- N5 CCVFCA work on Legislation Bills – SB 638 (Eggman), AB 389 (Allen), AB 460 (Bauer Kahan), AB 1337 (Wicks)
- N6 CalPERS – Unfunded Accrued Liability FY 2023-24 – Lump Sum or Monthly Installments (Discount Rate)
- N7 FEMA discussion
- N8 2021 Audit Update
- N9 NDWA, CCVFCA, DPC, YGSA reports
- N10 Closed Session- Pursuant to Government Code Section 54957.6- Conduct employee reviews, the meeting will go into closed session.
- N11 Next meeting date is July 10, 2023