

**September 15, 2023**

At Reclamation District #999 Office Window

**RECLAMATION DISTRICT #999**

**AGENDA**

**September 15, 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 August 10, 2023 Meeting
- O3 Approval of August 2023 Financials
- O4 Elk Slough Update
- O5 NDWA, CCVFCA, DPC, YGSA, FEMA Updates
- O6 307 Siphon & Pump 5 – Discussion
- O7 Open ET Reporting – Discussion
- O8 Delta Barriers Update (reimbursement)
- O9 GIS progress report (Geospatial)
- O10 Other Old Business

**NEW BUSINESS**

- N1 Manager's Report
- N2 NDWA (discussion on Sites Reservoir)
- N3 CCFCA (discussion on Delta Subvention funding gap year and going forward) & Flood Bond
- N4 2023 Budget
- N5 Trustee Elections & Terms
- 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 October 13, 2023