

October 12, 2023

At Reclamation District #999 Office Window

RECLAMATION DISTRICT #999

AGENDA

October 12, 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 September 14, 2023, Meeting
- O3 Approval of September 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 GIS progress report (Geospatial)
- O9 Other Old Business

NEW BUSINESS

- N1 Manager's Report
- N2 CCVFCA (discussion on Delta Subvention funding gap year and going forward) & Flood Bond
- N3 Assessment rate discussion
- N4 2023 Budget
- N5 2022 Audit Review
- N6 Next Meeting Date – Discussion to accommodate setting assessment rate
- N7 Closed Session- Pursuant to Government Code Section 54957.6- Conduct employee reviews, the meeting will go into closed session.
- N8 Possible next meeting date is November 2, 2023