

**December 14, 2023**

At Reclamation District #999 Office Window

**RECLAMATION DISTRICT #999**

**AGENDA**

**December 14, 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 November 1, 2023 Meeting
- O3 Approval of October & November 2023 Financials
- O4 Elk Slough Update
- O5 NDWA, CCVFCA, DPC, YGSA, FEMA Updates
- O6 307 Siphon, Pump 5, Pump 9, Pump 18 – Discussion
- O7 Big Pump Belt – Discussion
- O8 Scuba Diver Work – Discussion
- O9 GIS progress report (Geospatial)
- O10 Other Old Business

**NEW BUSINESS**

- N1 Manager's Report
- N2 Assessment 3 Call 27 – Update
- N3 Parcel Issues
- N4 Reclamation District 999 – Sutter Slough FSRP Contract
- N5 Reclamation District 999 – FMAP Funding Agreement Exhibit E Resolution
- N6 2024 Medical Premiums & Employee Contribution Review
- N7 CalPERS Review - Discussion
- N8 Bookkeeper Position
- N9 Closed Session- Pursuant to Government Code Section 54957.6- In order to conduct employee reviews, the meeting will go into closed session.
- N10 Next meeting date is January 11, 2023