

**January 11, 2024**

At Reclamation District #999 Office Window

**RECLAMATION DISTRICT #999**

**AGENDA**

**January 11, 2024**

**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 December 14, 2023 Meeting
- O3 Approval of December 2023 Financials
- O4 MBK Engineer's Report
- O5 Elk Slough Update
- O6 NDWA, CCVFCA, DPC, YGSA, FEMA Updates
- O7 307 Siphon, Pump 5, Pump 9, Pump 18 – Discussion
- O8 Big Pump Belt – Discussion
- O9 GIS progress report (Geospatial) – Discussion to Transfer License to RD999
- O10 Other Old Business

**NEW BUSINESS**

- N1 Manager's Report
- N2 Assessment 3 Call 27 – Update
- N3 Bank of Stockton – Discussion
- N4 **CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION**  
(Paragraph (2) of subdivision (d) of Gov. Code § 54956.9) – one matter
- N5 Next meeting date is February 8, 2024