

TRUSTEES
ERIC ROLUFS
JOHN TARESH
BRIAN MCKENZIE

OFFICE OF
BOARD OF TRUSTEES
RECLAMATION DISTRICT 1001

1959 CORNELIUS AVENUE
RIO OSO, CALIFORNIA 95674
530 656-2318 or 530 633-2586
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TRUSTEES/Officers
JAMES HUDSON, *President*
MICHAEL DADDOW, *Vice President*

**RECLAMATION DISTRICT 1001
AGENDA FOR THE REGULAR BOARD MEETING**

FEBRUARY 26TH, 2020

9:00 A.M.

Reclamation District 1001 Office

1959 Cornelius Ave.

Rio Oso, CA 95674

(Please step outside to use your cell phone)

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1. CALL TO ORDER
 2. AGENDA APPROVAL
 3. ROLL CALL: James Hudson, President
Michael Daddow, Vice President
Eric Rolufs
John Taresh
Brian McKenzie
 4. APPROVAL OF JANUARY 22ND, 2020 REGULAR BOARD MEETING MINUTES
APPROVAL OF JANUARY 29ND, 2020 SPECIAL BOARD MEETING MINUTES
 5. CORRESPONDENCE
 6. PUBLIC COMMENT

This is an opportunity for any member of the public to briefly address the District Board on any matter that does not appear on this agenda which falls under matters within Board jurisdiction. Speakers wishing to address the Board will state their name and address. **COMMENTS SHOULD NOT EXCEED 3 MINUTES.** No action may be taken by the board except to set the matter presented for a future Board Meeting.

7. RESOLUTION 2-26-20 OF THE BOARD OF DIRECTORS OF RECLAMATION DISTRICT NO. 1001 DIRECTING PREPARATION OF THE 2020-21 ENGINEER'S REPORT FOR THE CONTINUATION OF THE ASSESSMENTS FOR THE LEVEE AND FLOOD CONTROL MAINTENANCE AND REPAIR ASSESSMENT DISTRICT

The Reclamation District annually has an engineer's report generated for the purposes of evaluating the Assessment District. This year Staff is requesting the engineers report a month early is an order to give the District more time to update records on property owners.

8. DISCUSSION TO DIRECT STAFF TO MOVE FORWARD WITH A NEW POLICY AND RATE STRUCTURE REGARDING WORK DONE BY THE DISTRICT

Rates for work done by the District need to be updated.

9. CLOSED SESSION

Pursuant to Government Code Section 54956.9(a) regarding potential litigation

10. MANAGER'S REPORT

Report on activities and items of interest regarding Reclamation District 1001

11. FINANCIAL REPORT

Review financial status of the District

12. APPROVAL OF WARRANTS

13. ADJOURNMENT

Any person requiring a disability-related modification or accommodation in order to participate in the meeting may make such request by contacting the District office at (530) 656-2318. Gov. Code § 54954.2.