

**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  
FAX 530 656-2165

**TRUSTEES/Officers**  
JAMES HUDSON, *President*  
MICHAEL DADDOW, *Vice President*

**RECLAMATION DISTRICT 1001**  
**AGENDA FOR THE SPECIAL BOARD MEETING**  
**APRIL 29, 2021**  
**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 MARCH 24, 2021 REGULAR 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. MAINTENANCE AND OPERATIONS REPORT

Report on the Maintenance and Operations activities within the District

8. A RESOLUTION OF INTENTION TO CONTINUE ASSESSMENTS FOR FISCAL YEAR 2021-2022, PRELIMINARILY APPROVING ENGINEER'S REPORT, AND PROVIDING FOR NOTICE OF HEARING FOR THE RECLAMATION DISTRICT NO. 1001 LEVEE AND FLOOD CONTROL FACILITIES MAINTENANCE AND REPAIR ASSESSMENT DISTRICT

Board discussion, concerns and approval of preliminary engineer's report provided by SCI Consulting.

9. SET PUBLIC HEARING DATE – 2021-2022 ASSESSMENT RATE

Board to set date, time and place for a Public Hearing to take testimony for or against 2021-2022 Operation and Maintenance Assessment Rate

10. RETENTION POLICY

Consideration and action to approve proposed retention policy

11. 2021-2022 BUDGET DRAFT

Review and comment on first draft of proposed 2021-2022 Budget

12. CLOSED SESSION

Pursuant to Government Code Section 54956.9(a) regarding potential litigation, if necessary  
Pursuant to Government Code Section 54956 regarding District Personnel, if necessary

13. GROUNDWATER UPDATE

Report on activities and items of interest regarding GSA

14. MANAGER'S REPORT

Report on activities and items of interest regarding Reclamation District 1001

15. FINANCIAL REPORT

Review financial status of the District

16. APPROVAL OF WARRANTS

17. 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.