

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 530 656
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TRUSTEES/Officers
JAMES HUDSON, *President*
MICHAEL DADDOW, *Vice President*

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

September 22, 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 AUGUST 25, 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. RESOLUTION 9-22-21A - SUTTER COUNTY LHMP

Review, discussion and possible approval of Resolution 9-22-21A, approving Sutter County Multi-Jurisdictional Local Hazard Mitigation Plan, dated May 2021.

9. HMGP WOOD RODGERS ENVIRONMENTAL SERVICES SCOPE AMENDMENT

Review, discussion and possible approval of scope amendment from Wood Rodgers to provide environmental survey and permit support for the auxiliary pump station project.

10. 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

11. GROUNDWATER UPDATE

Report on activities and items of interest regarding GSA

12. MANAGER'S REPORT

Report on activities and items of interest regarding Reclamation District 1001

13. FINANCIAL REPORT

Review financial status of the District

14. APPROVAL OF WARRANTS

15. 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.