

**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 REGULAR BOARD MEETING**

**JANUARY 22nd, 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 DECEMBER 18TH, 2019 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. RESOLUTION 1-22-2020, ACCEPTANCE OF RIGHT OF AWAY EASEMENT IN PARCEL 33-095-0101

After Highway 70 was widened around the Kempton Ave. area, the State is selling the parcels they acquired for the project that are no longer needed. In order to make sure that Reclamation District 1001's canals are preserved; the District is confirming acceptance of the canals as they were previous to the project.

8. CLOSED SESSION

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

9. MANAGER'S REPORT

Report on activities and items of interest regarding Reclamation District 1001

10. FINANCIAL REPORT

Review financial status of the District

11. APPROVAL OF WARRANTS

12. 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.