

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**

SEPTEMBER 23, 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 AUGUST 26, 2020 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. DESIGNATION OF SECRETARY/CLERK TO THE BOARD OF TRUSTEES

Discussion and approval to designate individual to act as Secretary/Clerk to the Board of Trustees

9. RESOLUTION 9-23-20A ACCEPTANCE OF FMAP FUNDING

Resolution in the FMAP agreement giving authority and direction to sign a Funding Agreement with DWR and to sign requests for disbursements to be made under this Funding Agreement.

10. USE PERMIT EXTENSION AND RECLAMATION PLAN AMENDMENT

Review and approval of the Scope of Work for Use Permit Extension and Reclamation Plan Amendment as submitted by Benchmark Resources.

11. CLOSED SESSION

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

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.