

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

**AUGUEST 22, 2019
1:30 P.M.**

**Reclamation District 1001 Office
1959 Cornelius Ave.
Rio Oso, CA 95674**

(Please step outside to use your cell phone)

-
1. CALL TO ORDER
 2. AGENDA APPROVAL
 3. ROLL CALL: James Hudson, President
Michael Daddow, Vice President
Eric Rolufs
John Taresh
Brian McKenzie
 4. CORRESPONDENCE
 5. 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.

6. SOUTH SUTTER WATER DISTRICT GENERAL DISTRICT ELECTION

The District owns property in and receives water from South Sutter Water District and as such has votes in the general election. Board to discuss and cast possible 309 vote accordingly.

7. WHITE OAK RANCH EMERGENCY REPAIR OF PIPE THROUGH THE LEVEE

District staff has been working with DWR, CVFPB, MBK, Davis Machine and landowners to coordinate appropriate repair for pipes for river pump that are leaking. Board discussion on declaration of emergency repair and possible corresponding letter to CVFPB.

8. 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.

