

TRUSTEES
ERIC ROLUFS
JOHN TARESH
BRIAN MCKENZIE

**OFFICE OF
BOARD OF TRUSTEES
RECLAMATION DISTRICT 1001**

1959 CORNELIUS AVENUE
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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
MARCH 27, 2024**

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 FEBRUARY 28, 2024 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 authority. 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. LEVY ADMINISTRATION SERVICES AGREEMENT

Review, discuss and approval of Levy Administration Services Agreement between RD 1001 and SCI Consulting Group for fiscal years 2024-25; 2025-26; 2026-27.

9. RESOLUTION 3-27-24A

Review, discussion and potential adoption of Resolution 3-27-24A, directing preparation of the 2024-25 engineer's report for the continuation of the assessments for the levee and flood control maintenance and repair assessment district.

10. RESOLUTION 3-27-24B

Review, discussion and potential adoption of Resolution 3-27-24B, Designation of Applicants Agent for Non-State Agencies.

11. 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

12. GROUNDWATER UPDATE

Report on activities and items of interest regarding GSA (Groundwater Sustainability Agencies)

13. MANAGERS REPORT

Report on activities and items of interest regarding Reclamation District 1001

14. FINANCIAL REPORT

Review of financial status of District.

15. APPROVAL OF WARRANTS

16. ADJOURNMENT

Any person requiring a disability related modification or accommodation to participate in the meeting may make such a request by contacting the district office at (530) 656-2318. Gov. Code § 54954.2