

TRUSTEES
ERIC ROLUFS
JOHN TARESH
BRIAN MCKENZIE

OFFICE OF
BOARD OF TRUSTEES
RECLAMATION DISTRICT 1001

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

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

August 23, 2023

9:00 A.M.

Reclamation District 1001 Office

1959 Cornelius Ave.

Rio Oso, CA 95674

(Please 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. APPROVAL OF JULY 26, 2023 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. 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.

9. GROUNDWATER UPDATE

Report on activities and items of interest regarding GSA

10. MANAGER'S REPORT

Report on activities and items of interest regarding Reclamation District 1001

11. MITIGATION PROJECT PROPOSAL(S) REVIEW

Review, discussion and possible action on proposal(s) received for development of mitigation project

12. RESOLUTION 8-23-23A CALLING FOR AN ALL-MAILED BALLOT ELECTION

Action on proposed Resolution 8-23-23A, calling for an all-mailed ballot election should the number of nomination petitions received exceed the number of trustee board seats available. This Resolution replaces Resolution 7-26-23A, including an election date correction.

13. RECLAMATION DISTRICT 1001 PROCUREMENT POLICY

Review, discussion and action on policy regarding the purchasing practices and definition of responsibilities of the Board and General Manager in the procurement of materials, supplies, and services.

14. FINANCIAL REPORT

Review financial status of the District

15. APPROVAL OF WARRANTS

16. 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.