

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
FEBRUARY 26, 2025
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 JANUARY 22, 2025 REGULAR BOARD MEETING MINUTES
APPROVAL OF FEBRUARY 18, 2025 SPECIAL 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. SCOPE OF WORK FOR AUXILIARY PUMP STATION CONSTRUCTION PROJECT AND GRANT MANAGEMENT SUPPORT

Review, discussion and potential approval of Scope of Work for Auxiliary Pump Station Construction Project and Grant Management Support submitted by MBK Engineers

8. SCOPE OF WORK FOR AUXILIARY PUMP STATION CONSTRUCTION MANAGEMENT AND ENGINEERING DURING CONSTRUCTION

Review, discussion and potential approval of Scope of Work and contract for Auxiliary Pump Station Construction Management and Engineering During Construction support submitted by Wood Rodgers

9. HIGH VOLTAGE ELECTRICAL OUTAGE AT PUMPING FACILITY

Update on status of High Voltage outage at Main pumping facility

10. MAINTENANCE AND OPERATIONS REPORT

Report on the Maintenance and Operations activities within the District

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

13. MANAGER'S REPORT

Report on activities and items of interest regarding Reclamation District 1001

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.