

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 530 656
FAX 530 656-2165

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

RECLAMATION DISTRICT 1001
AGENDA FOR THE REGULAR BOARD MEETING
November 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 THE October 22, 2025 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. HMGP - DR 4344 PJ 0399 AUXILIARY PUMP STATION

Update, review, discussion and possible action on items relating to the Auxiliary Pump Station Project.

9. CHANGE IN DATE FOR THE DECEMBER 2025 BOARD MEETING

Discussion and action to possibly reschedule the December 2025 Board Meeting..

10. 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

11. GROUNDWATER UPDATE

Report on activities and items of interest regarding GSA

12. MANAGER'S REPORT

Report on activities and items of interest regarding Reclamation District 1001

13. ADJUSTMENT TO 2025-2026 ANNUAL BUDGET

Discussion and action on adjustment to 2025-2026 Annual Budget to account for employment of potential part time office assistant

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.