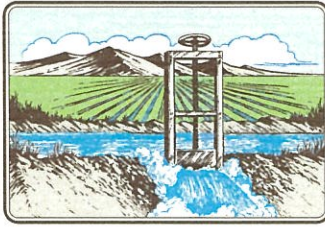


Reclamation District No. 1004



**RECLAMATION DISTRICT #1004
Special Board Meeting Agenda
January 4th, 2023
9:00 a.m.**

Zoom meeting information:

<https://us02web.zoom.us/j/83783642411?pwd=dEdJOGJ2Y0oxRDFaMzFFQ0hzS2tFQT09>

Meeting ID: 837 8364 2411

Passcode: 322035

One tap mobile

+16699006833,,83783642411#,,,,*322035# US (San Jose)

+16694449171,,83783642411#,,,,*322035# US

Call the Meeting to Order

1. Approval of Agenda

2. Discussion and Possible action regarding Rancho Caleta point of diversion.

3. Public Comment

4. Closed session:

a. Discussion and Possible action regarding potentially hiring Assistant District Manager.

**b. Discussion and Possible action regarding Public Employee Compensation for 2023
(Government Code Section 54957)**