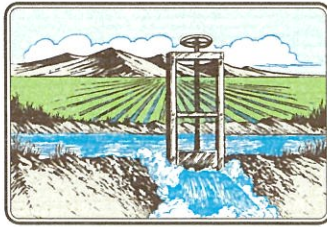


# Reclamation District No. 1004



**RECLAMATION DISTRICT #1004  
Special Board Meeting Agenda  
December 28th, 2022  
1:30 p.m.**

**Zoom meeting information:**

**Topic: Special Board Meeting**

**Time: Dec 28, 2022 01:30 PM Pacific Time (US and Canada)**

**Meeting ID: 895 4429 4818**

**Passcode: 079328**

**One tap mobile**

**+16694449171,,89544294818#,,,,\*079328# 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)**