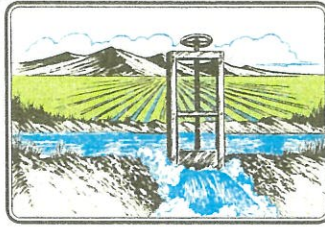


# Reclamation District No. 1004



## RECLAMATION DISTRICT NO. 1004

### BOARD OF TRUSTEES MEETING

#### AGENDA

March 7, 2024

Special Board Meeting

10:00 a.m.

Dial-in number: 800-941-1840

or 916-233-0790

Participant Pin: 596409

1. Call the Meeting to Order
2. Approval of Agenda
3. CLOSED SESSION AND TOPICS TO BE DISCUSSED:
  - A. Discussion and Possible Action regarding Sacramento River Water Rights/Bureau of Reclamation & California Department of Water Resources
4. New Business:
  - A. Discussion and possible action regarding hiring update for District Operations Specialist position
  - B. Discussion and possible action to correct accounting for \$600,000.00 subsidy paid to landowners to offset future landowner costs