

Alan Richard Coon  
Secretary

Telephone  
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RECLAMATION DISTRICT NO. 2044  
**2575 Grand Canal Blvd., Suite 201**  
**Stockton, CA 95207**

PLEASE TAKE NOTICE that at 6:00 p.m. on January 6, 2022, the Board of Trustees of Reclamation District No. 2044 (District) will meet at various locations within the District boundaries during current emergency flood fight preparation. As a result of emergency conditions, the **Special Meeting** may be conducted, in part, by teleconference and/or with ZOOM conference attendance to permit for inspections and flood fighting efforts. The Board reserves the right to advance items or consider matters out of order.

**Teleconference and ZOOM invitation:**

<https://us02web.zoom.us/j/84140006609?pwd=aE50UDZ4T01tZFVCb3o4Yy90Y3RLdz09>

Meeting ID: 841 4000 6609 Passcode: 574421

1. Public Comment: Public comment is to begin promptly at 6:00 p.m. PST. Public comments only permitted at start of meeting and may address information and action items;
2. Manager's and Engineer's Joint Report: Status of levees; Status of Emergency; flood fighting actions; and future needs assessment;
3. Action Item(s):
  - A. Consider and approve adopting Declaration of Emergency.;
  - B. Consider and approve ongoing and future procurement of materials and resources to during the emergency flood fight of January 2023; and
  - C. To ratify and approve current and ongoing flood fight action.
4. Informational Item: Please see attached (a) San Joaquin County Declaration of Emergency effective January 1, 2023; State of California Declaration of Emergency effective January 5, 2023; and Draft District Resolution Declaring Emergency Grand Jury response.
5. Adjournment:

Dated: January 6, 2023



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Alan Richard Coon, Secretary  
Reclamation District No. 2044