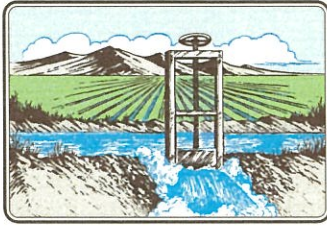


# Reclamation District No. 1004



**RECLAMATION DISTRICT #1004  
SPECIAL BOARD OF TRUSTEES MEETING  
Monday, October 24<sup>th</sup>, 2022  
9:00 a.m.**

**Dial-in number 1-205-825-9738  
Access code: 7112593**

1. Call the Meeting to Order
2. Approval of Agenda
3. CLOSED SESSION
  - a. ANTICIPATED LITIGATION (Government Code § 54956.9(d)(2) or (d)(3).) Significant exposure to litigation; one case.
4. OPEN SESSION
  - a. Discussion and possible action to adopt Resolution 2022-08, a “Resolution of Reclamation District No. 2022-08 Authorizing Execution of Agreement to Appoint Sacramento River Settlement Contractors Corporation as Agent for Administration of Drought Relief Funding Agreement with the Bureau of Reclamation in 2022 and Notice of Availability of Drought Relief Funding Letter with the Bureau of Reclamation.”