

Reclamation District No. 1004



**RECLAMATION DISTRICT #1004
SPECIAL BOARD OF TRUSTEES MEETING
February 23rd, 2022
1:30 p.m.**

Dial-in number (US): (978) 990-5000

Access code: 429372

Find your local number: <https://fccdl.in/i/rd100405>

Online meeting ID: rd100405

Join the online meeting: <https://join.freeconferencecall.com/rd100405>

1. Call the Meeting to Order
2. Approval of Agenda
3. Discussion and Possible action regarding current water conditions
4. Discussion and Possible action regarding potential water allocation for 2022
5. Discussion and Possible action regarding 2022 budget

PUBLIC COMMENT REGARDING CLOSED SESSION ITEMS:

10. ANNOUNCE CLOSED SESSION AND TOPICS TO BE DISCUSSED:

- a. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code § 54956.9(d)(1)). Bay-Delta proceedings the planned update to the Bay-Delta Water Quality Control Plan and proposed voluntary agreement and litigation related to the Bay-Delta Pacific Coast Federation of Fishermen’s Assoc. et al. v. Ross et al. (Case No. 1:20-CV00431-DAD-EPG; California Natural Resources Agency v. Ross (Case No. 1:20-CV-00426-DAD-IPG) and Tehama-Colusa Canal Authority et al. v. California Department of Water Resources et al.**
- b. **CONFERENCE WITH LEGAL COUNSEL –PENDING LITIGATION (Government Code 54956.9) CONFERENCE WITH ATTORNEY.**
- c. **WHITE MALLARD CORPORATION VS RECLAMATION DISTRICT 1004 - COLUSA COUNTY ACTION CASE CV24525**