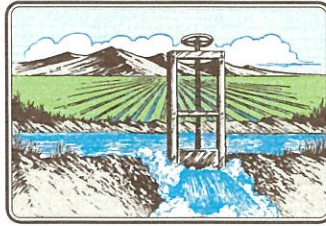


Reclamation District No. 1004



RECLAMATION DISTRICT #1004

SPECIAL BOARD OF TRUSTEES MEETING AGENDA

March 30, 2023

9:50 a.m.

1. Call meeting to order
2. Approve agenda

CLOSED SESSION AND TOPIC TO BE DISCUSSED:

- a. Public Employee Appointment/Employment: Office Manager (California Government Code section 54957)

3. Back into open session

1:00 p.m.

Dial-in-Number 916-233-0790

Participant Pin 596409

4. Report out on Closed Session
5. **Public to address the Board**
 - **Public Comment regulations**
6. New Business: Discussion and Possible action to Approve.
 - A. Water available for 2023, Based of USBR NON-CRITICAL YR.
 - B. Water Deposits for Rice- 5.0 Ac/Ft per Ac.
 - C. Water Deposit for Habitat- 2.0 Ac/Ft per Ac.
 - D. Stand-By Charges for 2023
 - E. Water Toll for 2023
 - F. Habitat- One session (No more winter/summer)

REMEMBER:

- A. Landowners Meeting April 12, 2023 Starting at 10:00 a.m.
- B. Board of Trustees Meeting April 12,2023 Starting at 12:30 p.m.