## RECLAMATION DISTRICT NO. 2029 2575 Grand Canal Blvd., Suite 201 Stockton, CA 95207

PLEASE TAKE NOTICE that at 5:00 p.m. on January 6, 2022, the Board of Trustees of Reclamation District No. 2029 (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.

## <u>Teleconference</u> and <u>ZOOM</u> invitation:

https://us02web.zoom.us/j/84058678212?pwd=Q1B6WjhjWlB4M2N2UkdhdjNuNDhjUT09 Meeting ID: 840 5867 8212 Passcode: 606575

- 1. <u>Public Comment</u>: Public comment is to begin promptly at 5:00 p.m. Public comments only permitted at start of meeting and may address information and action items;
- 2. <u>Manager's and Engineer's Joint Report</u>: 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

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- C. To ratify and approve current and ongoing flood fight action.
- 4. <u>Informational Item</u>: 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

Alan Richard Coon, Secretary Reclamation District No. 2029