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

PLEASE TAKE NOTICE that at 8:30 a.m. on February 16, 2023, the Board of Trustees of Reclamation District No. 2044 (District) will meet at 2575 Grand Canal Blvd., Suite 201, Stockton, CA, and various locations within the District boundaries. **Special Meeting** may be conducted, in part, by teleconference and/or with ZOOM conference. The Board reserves the right to advance items or consider matters out of order.

Teleconference and ZOOM invitation:

ZOOM:

https://us02web.zoom.us/j/86871946221?pwd=Vm5UOUkwR053SEQzU2I2UzJSU09Udz09

Meeting ID: 868 7194 6221' Passcode: 237452

TELECONFERENCE:

One tap mobile: +16699006833,,86871946221#,,,,*237452# US (San Jose)

- 1. <u>Public Comment</u>: 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. <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):

Consider Solar Facility/Program Application and related authorization (with Trustee authorization).

4. Adjournment:

Dated: February 13, 2023

Alan Richard Coon, Secretary Reclamation District No. 2044