RECLAMATION DISTRICT 2119

Regular Meeting of October 18, 2021 at 9:00 A.M. 3121 W. March Lane, Suite 100 Stockton, CA 95219

THIS MEETING HAS BEEN ADJOURNED TO OCTOBER 25, 2021

Call to Order

Roll Call

Agenda Items

- 1. Public Comment. Under Government Code Section 54954.3, members of the public may address the Board on any issue in the District's jurisdiction. The public may address any item on the agenda as it is taken up.
- 2. Consider for approval minutes of Board's meetings dated April 19, 2021, and September 22, 2021.
- 3. **Financial Report.**
 - a. Accept Audit Report for Fiscal Year ending June 30, 2021.
 - b. Review, discuss, and accept financial report.
 - c. Consideration and approval of Resolution 2021-03 certifying 2021-2022 assessments to be collected.
- 4. Engineer's Report. Request for directions and approvals.
 - a. Discussion and Possible Action to Approve Maintenance Contract for District's Levees
- 5. Discussion and Direction Regarding Lower San Joaquin River Project Ten Mile Slough
- 6. Consideration and approval of Resolution 2021-04 Appointing a District Secretary and Authorizing District Secretary as an Authorized Signor Approving Transactions for District Accounts and to Obtain Warrant Books.

- 7. District Calendar. Discussion and direction.
- 8. Correspondence.
- 9. **Payment of Bills.**
- 10. **Adjournment.**

This meeting has been adjourned to Monday, October 25, 2021 at 9:00 a.m. at the place shown above.

Daniel J. Schroeder, Attorney Reclamation District 2119

Date: October 15, 221