

**RECLAMATION DISTRICT NO. 773  
MEETING AGENDA FOR  
BOARD OF TRUSTEES  
9:00 A.M. AUGUST 1, 2023**

**NEUMILLER & BEARDSLEE  
3121 WEST MARCH LANE, SUITE 100  
STOCKTON, CALIFORNIA**

**AGENDA**

1. **Call to Order/Roll Call.**
2. **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 at the time it is taken up.
3. **Minutes.** Consider for approval minutes of the June 6, 2023, Board meeting.
4. **District Financial Report.** Discussion and possible action to accept District Financial Report.
5. **Budget.** Adopt 2023-2024 Budget.
6. **District Audit.** Discussion and possible action to approve Croce, Sanguinetti, & Vander Veen to perform the District's annual Audit/Special District Financial Transactions Report and authorize a District Official to execute the corresponding Representation Letters.
7. **Resolution 2023-06.** Adopt Resolution 2023-06 Authorizing Registered Warrant Purchase Agreement.
8. **Engineers' Report;** Discussion and Possible Action on the following items:
  - a. AB 360 Delta Levee Subventions Project
    - i. Fiscal Year 2023-2024 Levee Maintenance Project
  - b. Improvements to District Levees and Corresponding Facilities including Gates
9. **Correspondence and meeting attendance reports.**
10. **District Calendar.**
  - a. Next Meeting Tuesday, October 3, 2023
11. **Bills.** Approval of bills to be paid.
12. **Adjournment.**

*This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code §54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact Andy Pinasco at 209/948-8200 during regular business hours, at least twenty-four hours prior to the time of the meeting.*

*Materials related to an item on this Agenda submitted to the Trustees after distribution of the agenda packet are available for public inspection in the office of the District Secretary at Neumiller & Beardslee, 3121 West March Lane, Suite 100, Stockton, California during normal business hours.*