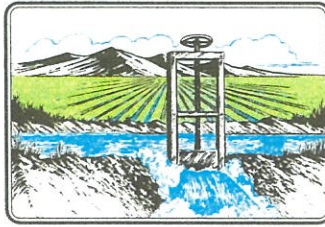


# Reclamation District No. 1004



## RECLAMATION DISTRICT #1044

### BOARD OF TRUSTEES MEETING

#### AGENDA

**APRIL 12, 2023**

Regular Board Meeting

12:30 p.m.

Dial-in number: 916-233-0790

Participant Pin: 5960409

1. Call the Meeting to Order
2. Approval of Agenda
3. Approval of Minutes
  - A. March 30, 2023-Special
  - B. March 8, 2023
  - C. February 8, 2023
  - D. January 17, 2023
4. Public to address the Board
5. Public Hearing On the 2021 Sacramento Valley Regional Water Management Plan
  - A. Open the Hearing
  - B. Close the Public Hearing
6. Financial Report-Discussion and Possible Action

- A. Cash Report/Account Balances
  - B. Interim Disbursements
  - C. Accounts payable
  - D. Approval of Transfer  
\$20,000 from Tri-County to Umpqua
  - F. Accounts Receivable
7. New Business:
- 1. Discussion and Possible Action regarding Resolutions for 2021 Sacramento Valley Regional Water Management Plan
  - 2. Discussion and Possible Action regarding Approval of 2023 Budget
  - 3. Discussion and Possible Action regarding New Sacramento River Flood Plan (Hans)
8. Chairman's Report
- A. Update on Sacramento River Settlement Contractor
  - B. Board Meeting starting time
9. Manager's Report
- A. Update on Projects
  - B. Update on 5 yr. Plan w/ est. cost
10. Assistant Manager Report
11. Old Business:
- A. Discussion and Possible Action regarding-GSA/SGMA
  - B. Discussion and Possible Action regarding-Butte Creek
  - C. Discussion and Possible Action Regarding-Ditch the agreement with Mallard Ranch
  - D. Discussion and Possible Action Regarding-solar program and proposal
  - E. Discussion and Possible Action Regarding-Hydro/Solar program & proposal-Emrgy
  - F. Discussion and Possible Action Regarding-White Mallard Dam Automated Dam Level
  - H. Discussion and Possible Action Regarding-Mission Statement
12. CLOSED SESSION AND TOPICS TO BE DISCUSSED: