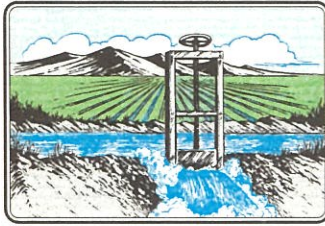


Reclamation District No. 1004



RECLAMATION DISTRICT NO. 1004

BOARD OF TRUSTEES

AGENDA

May 8, 2025

Regular Board Meeting

1:00 p.m.

Meeting Call-In Info:

Dial-in Number: 800-941-1840

Participant Pin: 596409

1. Call the Meeting to Order
2. Approval of Agenda
3. Public to address the Board
4. Financial Reports
 - A. Vendor Transaction List
4. New Business
 - A. Discussion and Possible Action Regarding Duck Blinds on District Property
5. CLOSED SESSION AND TOPICS TO BE DISCUSSED:
 - A. Discussion and Possible Action regarding Sacramento River Water Rights/Bureau of Reclamation & California Department of Water Resources
 - B. Conference with Legal Counsel – Existing Litigation. (Paragraph (1) of subdivision (d) of Government Code section 54956.9): Bay-Delta Proceedings, including the State Water Resources Control Board's planned Update to the Bay-Delta Water Quality Control Plan.
 - C. Conference with Legal Counsel – Anticipated Litigation. Paragraph (2) of subdivision (d) of Government Code section 54956.9: Once a case.