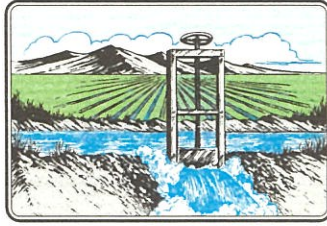


# Reclamation District No. 1004



## RECLAMATION DISTRICT NO. 1004

### BOARD OF TRUSTEES

#### AGENDA

April 11, 2025

Special Board Meeting

4:00 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. New Business
  - A. Discussion and Possible Action Regarding 2025 Land Lease Bid

#### **PUBLIC COMMENT REGARDING CLOSED SESSION ITEM**

#### **Announce closed session and topic to be discussed:**

**Closed session conference with real property negotiators (GC 54956.8)**

**Property: Approximately 605.0 acres of gross land/571.6 farmable acres owned by RD1004**

**District Negotiators: Board of Trustees – Hans Herkert, Larry Borrelli, Leanne Mord, Gary Bailey and Nicole Garofalo**

**Under Negotiation: Price and terms of new lease of district property**