# **RECLAMATION DISTRICT NO. 756 (BOULDIN ISLAND)**

Board of Trustees Meeting Tuesday, September 10, 2019 - 1:30 P.M. 343 East Main Street, Suite 815 Stockton, California

### Teleconference Location:

700 N. Alameda Street, Conference Room 9-199 Los Angeles, California

## AGENDA

- 1. Minutes August 16, 2019
- 2. Financial Report
  - a. Ratify and Approve Warrants in payment of District Obligations
  - b. Review Status of Registered Demand Warrants
- 3. Reports
  - a. Engineer
  - b. Superintendent
- 4. Public Hearing
  - a. Hold Public Hearing on need for and amount of District assessment for year 2020
- 5. Other Business for discussion and possible action
  - a. 2020 Assessment
    - (1) Approve Assessment No. 2020
    - (2) Levy and Call Assessment Roll No. 2020
  - b. Special Project Agreements with DWR
  - c. SB 929 Compliance District Website
  - d. Encroachment Permit MWD for installation of instrumentation and monitoring for M&I Project
  - e. Levee Maintenance Program
    - (1) Authorize new projects
- 6. Public Comment

#### ACCESSIBLE PUBLIC MEETINGS

Reclamation District No. 756 (Bouldin Island) will make all reasonable accommodations for the disabled to participate in this meeting. Upon request, the District will provide agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least three (3) business days before the meeting. Requests should be sent to the District at the address given at the beginning of this Agenda.

# RECLAMATION DISTRICT NO. 2025 (HOLLAND TRACT)

Board of Trustees Meeting Tuesday, September 10, 2019 - 1:00 P.M. 343 East Main Street, Suite 815 Stockton, California

### **Teleconference Location:**

700 N. Alameda Street, Conference Room 9-199 Los Angeles, California

### AGENDA

- 1. Minutes August 16, 2019
- 2. Financial Report
  - Ratify and Approve Warrants in payment of District Obligations
  - b. Review Status of Registered Demand Warrants
- 3. Reports
  - a. Engineer
  - b. Superintendent
- 4. Public Hearing
  - a. Hold Public Hearing on need for and amount of District assessment for year 2020
- 5. Other Business for discussion and possible action
  - a. 2020 Assessment
    - (1) Approve Assessment No. 45
    - (2) Levy and Call Assessment Roll No. 45
  - b. Special Project Agreements with DWR
  - c. SB 929 Compliance District Website
  - d. Levee Maintenance Program
    - (1) Authorize new projects
- 6. Public Comment

## ACCESSIBLE PUBLIC MEETINGS

Reclamation District No. 2025 (Holland Tract) will make all reasonable accommodations for the disabled to participate in this meeting. Upon request, the District will provide agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least three (3) business days before the meeting. Requests should be sent to the District at the address given at the beginning of this Agenda.

# RECLAMATION DISTRICT NO. 2026 (WEBB TRACT)

Board of Trustees Meeting Tuesday, September 10, 2019 - 2:30 P.M. 343 East Main Street, Suite 815 Stockton, California

## **Teleconference Location:**

700 N. Alameda Street, Conference Room 9-199 Los Angeles, California

## AGENDA

- 1. Minutes August 16, 2019
- 2. Financial Report
  - a. Ratify and Approve Warrants in payment of District Obligations
  - b. Local Agency Investment Fund (LAIF)
- 3. Reports
  - a. Engineer
  - b. Superintendent
  - c. Delta Ferry Authority
- 4. Public Hearing
  - a. Hold Public Hearing on need for and amount of District assessment for year 2020
- 5. Other Business for discussion and possible action
  - a. 2020 Assessment
    - (1) Approve Assessment No. 2020
    - (2) Levy and Call Assessment Roll No. 2020
  - b. Special Project Agreements with DWR
  - c. SB 929 Compliance District Website
  - d. Levee Maintenance Program
    - (1) Authorize new projects
- 6. Public Comment

#### ACCESSIBLE PUBLIC MEETINGS

Reclamation District No. 2026 (Webb Tract) will make all reasonable accommodations for the disabled to participate in this meeting. Upon request, the District will provide agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least three (3) business days before the meeting. Requests should be sent to the District at the address given at the beginning of this Agenda.

# **DELTA FARMS RECLAMATION DISTRICT NO. 2028**

Board of Trustees Meeting Tuesday, September 10, 2019 - 2:00 P.M. 343 East Main Street, Suite 815 Stockton, California

### **Teleconference Location:**

700 N. Alameda Street, Conference Room 9-199 Los Angeles, California

# <u>AGEND</u>A

- 1. Minutes August 16, 2019
- 2. Financial Report
  - a. Ratify and Approve Warrants in payment of District Obligations
  - b. Review Status of Registered Demand Warrants
- 3. Reports
  - a. Engineer
    - (1) Levee Maintenance and Repair Projects
    - (2) Delta Levee Subventions
    - (3) Project Funding Agreements with DWR
  - b. Superintendent
- 4. Public Hearing
  - a. Hold Public Hearing on need for and amount of District assessment for year 2020
- 5. Other Business for discussion and possible action
  - a. 2020 Assessment
    - (1) Approve Assessment No. 92
    - (2) Levy and Call Assessment Roll No. 92
  - b. SB 929 Compliance District Website
  - c. Levee Maintenance Program
    - (1) Authorize new projects
- 6. Public Comment

### ACCESSIBLE PUBLIC MEETINGS

Delta Farms Reclamation District No. 2028 will make all reasonable accommodations for the disabled to participate in this meeting. Upon request, the District will provide agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least three (3) business days before the meeting. Requests should be sent to the District at the address given at the beginning of this Agenda.