## **RECLAMATION DISTRICT NO. 2025 (HOLLAND TRACT)**

Board of Trustees Meeting Wednesday, January 18, 2023 - 11:30 A.M. 343 East Main Street, Suite 815 Stockton, California

## AGENDA

- 1. Minutes November 16, 2022 and January 6, 2023
- 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. Other Business for discussion and possible action
  - a. Resolution of Appreciation for Years of Service
    - -- Ralph Heringer
  - b. 2023 Emergency Conditions
    - (1) Resolution Declaring the Continued Existence of an Emergency
  - c. Water Right License Annual Reporting
  - d. Delta Levee Subventions Program 2023-2024
    - (1) Authorize Filing of Application
    - (2) Resolution Finding Project Exempt from CEOA
    - (3) Authorize Execution of Agreements
  - e. Levee Maintenance Program
    - (1) Authorize new projects
- 5. 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.