

RECLAMATION DISTRICT NO. 756 (BOULDIN ISLAND)

Board of Trustees Meeting
Wednesday, December 11, 2019 - 11:00 A.M.
343 East Main Street, Suite 815
Stockton, California

A G E N D A

1. Minutes – November 13, 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. Other Business – for discussion and possible action
 - a. Prop 218 Election
 - b. Project Funding Agreement BO-19-1.0-SP
 - c. SB 929 Compliance - District Website
 - d. Encroachment Permit - MWD for installation of instrumentation and monitoring for I&M Project
 - e. Levee Maintenance Program
 - (1) Authorize new projects
5. Public Comment
6. Closed Session
 - A. Litigation - Conference with Legal Counsel
 - (1) Existing and Pending Litigation, pursuant to Government Code Section 54956.9, subdivision (b)
 - (a). Five cases:
 - (i) North Coast Rivers Alliance vs Metropolitan Water District, et al, Contra Costa County Superior Court Case No. N16-0629
 - (ii) County of San Joaquin, et al vs Metropolitan Water District, et al, San Joaquin County Superior Court Case No. STK-CV-UWM-2016-3597
 - (iii) Pacific Coast Federation of Fishermen's Assn vs Metropolitan Water District, et al, Solano County Superior Court Case No. FCS046934
 - (iv) Central Delta Water Agency and County of San Joaquin vs Metropolitan Water District, et al, Contra Costa County Superior Court Case No. C16-01022
 - (v) J A Solari vs Wilbur Ellis, et al, San Joaquin County Superior Court

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.