

RECLAMATION DISTRICT NO. 756 (BOULDIN ISLAND)

Board of Trustees Meeting
Wednesday, January 15, 2020 - 11:00 A.M.
343 East Main Street, Suite 815
Stockton, California

A G E N D A

1. Minutes – December 11, 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. Other Business – for discussion and possible action
 - a. Project Funding Agreement BO-19-1.0-SP
 - b. Delta Levee Subventions Program 2020-2021
 - (1) Authorize Filing of Application
 - (2) Resolution Finding Project Exempt from CEQA
 - (3) Authorize Execution of Agreements
 - c. Prop 218 Election, review proposals
 - d. Encroachment Permit - MWD for installation of instrumentation and monitoring for I&M Project
 - e. Levee Maintenance Program
 - (1) Authorize new projects
5. Report on action taken in Closed Session at the Board meeting held on December 11, 2019
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.