

AGENDA

RECLAMATION DISTRICT NO. 1007
Board of Directors Meeting
4600 South Tracy Blvd., Suite 114
Tracy, CA 95377
May 10, 2023 at 10:00 a.m.

1. Approve Regular Meeting Minutes of February 8, 2023
2. Communications:
 - a) Letter from DWR Re: Project Funding Agreement PN-18-1.2-SP
 - b) Letter from DWR Re: Delta Levees Maintenance Subventions Program Applications for FY 2023-24
 - c) Letter from SJC Community Development Dept. Re: Application Referral
 - d) Letter to SJC Community Development Dept. Re: Draft Initial Study/Mitigated Negative Declaration
3. Financial matters:
 - a) Financial statement
 - b) Approve warrants
4. Adopt Resolution Authorizing Levy of Assessment on County Tax Roll
5. Discuss and Consider Ratification of Designation of Applicant's Agent Resolution for Non-State Agencies
6. General Counsel/Engineer Report
7. Other business
8. Public Address Board

Members of the public may be heard on any item on the Board's agenda. A person addressing the Board will be limited to 5 minutes unless the Chairperson of the Board grants a longer period of time. Comments by members of the public on an item on the agenda will only be allowed during consideration of the item by the Board.