

AGENDA

RECLAMATION DISTRICT NO. 1007
Board of Directors Meeting
4600 South Tracy Blvd., Suite 114
Tracy, CA 95377
January 12, 2022 at 10:00 a.m.

1. Approve Regular Meeting Minutes of October 13, 2021
2. Communications:
 - a) Letter to San Joaquin Superior Court Re: County Grand Jury Report
 - b) Letter from DWR Re: Amendment No. 2 to Project Funding Agreement PN-18-1.1-SP
 - c) Receipt of the Delta Levee Maintenance Subventions Program Work Agreement for Fiscal Year 2021-22
3. Financial matters:
 - a) Financial statement
 - b) Approve warrants
4. Consider and Discuss Approval of Memorandum of Understanding between San Joaquin Area Flood Control Agency, American Rivers, San Joaquin County Resource Conservation District, South Delta Water Agency, and South Delta Reclamation Districts regarding the Paradise Cut Expansion and South Delta Restoration Project
5. General Counsel/Engineer Report
6. Other business
7. 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.