

AGENDA

RECLAMATION DISTRICT NO. 1007  
Board of Directors Meeting  
4600 South Tracy Blvd., Suite 114  
Tracy, CA 95377  
July 13, 2022 at 10:00 a.m.

1. Approve Regular Meeting Minutes of April 13, 2022
2. Communications:
  - a) DWR Notice Re: Project Funding Agreement PN-18-1.2-SP
  - b) Letter to DWR Re: District Involvement in SJC Delta Flood Emergency Response Round 3 Grant project
3. Financial matters:
  - a) Financial statement
  - b) Approve warrants
4. Adopt Resolution Authorizing Levy of Assessment on County Tax Roll
5. Review Working Draft Copy of FYE 6/30/19 Audit and Approve Representation Letter for FYE 06/30/20
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.