

AGENDA

RECLAMATION DISTRICT NO. 1007
Board of Directors Meeting
4600 South Tracy Blvd., Suite 114
Tracy, CA 95377
August 31, 2022 at 10:00 a.m.

1. Approve Regular Meeting Minutes of July 13, 2022
2. Communications:
 - a) Letter to SJC County of Registrar of Voters Re: Vacancy on Board
 - b) Notice of Proposed Rulemaking from Delta Stewardship Council
 - c) Development Title Update from SJC Community Development Department
 - d) Notice from SJC Community Development Department Re: Application Referral
3. Financial matters:
 - a) Financial statement
 - b) Approve warrants
4. Appointment of New Trustee to Fill Vacancy: The Board will Consider Candidates for Appointment to the District's Board of Trustees and Take Action to Appoint a Person to Fill the Existing Vacancy
5. Review Subventions Program Work Agreements for Fiscal Year 2022-2023 and Approve Authorization to Execute
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.