

AGENDA

RECLAMATION DISTRICT NO. 1007  
Board of Directors Meeting  
4600 South Tracy Blvd., Suite 114  
Tracy, CA 95377  
February 8, 2023 at 10:00 a.m.

1. Approve Regular Meeting Minutes of August 31, 2022
2. Communications:
  - a) Letter from DWR Re: Amendment 3 to Project Funding Agreement PN-18-1.2-SP
  - b) Letter from DWR Re: Project Funding Agreement PN-18-2.0-SP Five-Year Plan Submittal
  - c) Letter from DWR Re: Project Funding Agreement PN-18-2.0-SP Invoice Submittal
3. Financial matters:
  - a) Financial statement
  - b) Approve warrants
4. General Counsel/Engineer Report
5. Other business
6. 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.