

RECLAMATION DISTRICT NO. 1614

AGENDA FOR
REGULAR BOARD OF TRUSTEES MEETING
2:00 P.M. FEBRUARY 3, 2020

THAT HAS BEEN ADJOURNED TO THE FOLLOWING DATE, TIME, AND PLACE

MONDAY, FEBRUARY 10, 2020 – 2:00 P.M.

3121 WEST MARCH LANE, SUITE 100
STOCKTON, CALIFORNIA

AGENDA

1. Call to Order/Roll Call.
2. Public Comment. The public may comment on any matter within the District's jurisdiction that is not on the agenda. Matters on the agenda may be commented on by the public when the matter is taken up. All comments are limited to 5 minutes for general public comment and per agenda item in accordance with Resolution 2014-06.
3. Approval of Minutes of the meetings for November 21, 2019, December 2, 2019, and January 6, 2020.
4. Presentation of Financial Status Report. Discussion and possible action.
 - a. Draft Audit Report.
 - b. Approve Representation Letter from Croce, Sanguinetti, & Vanderveen, Inc. in connection with the audit of the District's financial statements
5. Presentation of Engineer's Report. Discussion and possible action:
 - a. Wisconsin Pump Station Project and Costs update.
6. Report and Direction regarding State Budget Appropriations for Delta Levee Subvention Program
7. Presentation of Superintendent's Report; request for direction.
8. SJAFCA report on Smith Canal Closure Project.
9. Report and Direction regarding third party review of information received by the District related to the San Joaquin Area Flood Control Agency's Smith Canal Gate Structure Project.
10. Report on Meetings Attended.
11. District Calendar.

This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code §54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact Rhonda Olmo at 209/948-8200 during regular business hours, at least forty-eight hours prior to the time of the meeting.

Materials related to an item on this Agenda submitted to the Trustees after distribution of the agenda packet are available for public inspection in the office of the District Secretary at Neumiller & Beardslee, 3121 West March Lane, Suite 100, Stockton, California during normal business hours. The agenda is also available on the Reclamation District website at: <http://www.rd1614.com/>

12. Items for future meetings.
13. Correspondence.
14. Motion to Approve of Bills.
15. Adjournment.

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