

**AGENDA FOR
RECLAMATION DISTRICT NO. 1608
BOARD OF TRUSTEES SPECIAL MEETING
1:30 P.M. SEPTEMBER 13, 2017
NEUMILLER & BEARDSLEE
509 WEST WEBER AVENUE, FIFTH FLOOR
STOCKTON, CALIFORNIA**

Call to Order.

Roll Call.

Agenda Items.

1. Public Comment. Under Government Code Section 54954.3, members of the public may address the Board on any item on the agenda as it is taken up.
2. Engineer's Report. Request for directions and approvals.
 - (a) Consider new permits requests from homeowners.
 1. 6201 Embarcadero Drive, Index No 17, Lot 1159, APN 098-370-01, permit for landscaping requested.
 - (b) Authorize engineer to proceed with sediment removal project consultant contracts to perform design, survey, mapping environmental conditions and permitting.
 - (c) Discussion and direction regarding sediment removal project disposal site issues.
3. District Website. Approve contract with MAYACO to update District website.
4. Approval of Bills.
5. Staff Reports.
 - (a) Attorney. The Agenda for this meeting was posted on the window outside the meeting room at 509 West Weber Avenue, Stockton, California, at least seventy-two (72) hours preceding the meeting.
6. Adjournment.

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 Jean Knight 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, 509 W. Weber Avenue, 5th Floor, Stockton, California during normal business hours.

**AGENDA PACKET
RECLAMATION DISTRICT 1608
September 13, 2017**

<u>ITEM</u>	<u>COMMENTARY</u>
1.	Self-explanatory.
2.	Self-explanatory.
3.	Self-explanatory.
4.	Self-explanatory.
5.	Self-explanatory.
6.	Self-explanatory.