

**AMENDED AGENDA FOR  
RECLAMATION DISTRICT NO. 1608  
BOARD OF TRUSTEES REGULAR MEETING  
8:00 A.M. DECEMBER 6, 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 issue in the District's jurisdiction. The public may address any item on the agenda as it is taken up.
2. Recognition of Former Trustee Drew Meyers.
3. 2017 Trustee Election Results. Review and discuss.
4. Approval of Minutes. Minutes of the regular meeting of November 1, 2017.
5. Financial Report. Review, discuss, and accept financial report.
  - (a) Assessment Payment Status of Municipalities.
  - (b) Audit Report – Review, discuss and approve report and related actions.
  - (c) Contract with Bookkeeper – Review, discuss and approve contract with Bookkeeper.
6. Engineer's Report. Request for directions and approvals.
  - (a) Consider new permits requests from homeowners.
  - (b) Sediment Removal Project.
  - (c) Emergency Plan Review.
  - (d) Levee Inspection.
7. Levee Superintendent Report. Request for directions and approvals.
  - (a) Approve Dickinson's Weed Spraying Co. contract for 2017-2018
8. Trustee Conflict of Interest. Review trustee conflict of interest regarding sediment removal project.
9. Newsletter. Discuss timing for the next Newsletter.
10. Report by Trustees on meetings attended and up coming meetings. Request for direction.
11. Report and possible action on Progress of Tasks Assigned at Previous Board Meetings.
  - (a) December 2017 Newsletter.
12. Discussion and direction on Short-Term and Long-Range Goals.
13. District Calendar. Discussion and direction.
14. Correspondence.
15. Approval of Bills.
16. Staff Reports.

*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.*

(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.

17. Adjournment.

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