

# RECLAMATION DISTRICT NO. 756 (BOULDIN ISLAND)

Board of Trustees Meeting  
Wednesday, August 12, 2020 - 11:00 A.M.  
343 East Main Street, Suite 815  
Stockton, California

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Various teleconference locations in accordance with  
Paragraph 11  
Executive Order N-25-20  
Executive Department  
State of California

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## A G E N D A

1. Minutes – July 8, 2020
2. Financial Report
  - A. Ratify and Approve Warrants in payment of District Obligations
  - B. Review Status of Registered Demand Warrants
  - C. Draft Budget FY 2020-21
3. Reports
  - A. Engineer
    - (1) Levee Maintenance and Repair Projects
    - (2) Delta Levee Subventions
    - (3) Project Funding Agreements with DWR
  - B. Superintendent
4. Other Business – for discussion and possible action
  - A. BO-19-1.0-SP Project Status
  - B. Conflict of Interest Code – biennial review
  - C. Levee Maintenance Program
    - (1) Authorize new projects
5. Public Comment

### ACCESSIBLE PUBLIC MEETINGS

Reclamation District No. 756 will make all reasonable accommodations for the disabled to participate in this meeting. Upon request, the District will provide agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least three (3) business days before the meeting. Requests should be sent to the District at the address given at the beginning of this Agenda.