

41758 County Road 112 . Knights landing CA . 95645 . Ph: 530 735-6274 . Fax: 530 735-6734

**Notice of Special Meeting Agenda Board of Trustees Reclamation District 787**

**January 11, 2024- 10:00 AM**

1. **Call to Order**
2. **Public Comment**
3. **Bills, Payables and Reimbursements**
4. **Consider Resolution 24-01 – Appoint District Secretary**
5. **FMAP – Maintenance Funding Agreement 2024** 
   1. **Consider Resolution 24-02- approval of 2024 FMAP funding**
6. **Checking account** 
   1. **Consider Resolution 2024-03- A Resolution Authorizing District Check Signatories**
7. **Yolo Sustainable Ground Water membership and representative**
8. **2023 disaster declaration and pumping reimbursement**
9. **Updates on district maintenance and projects**
10. **Other business**
11. **Meeting with Counsel (depends on availability)**
12. **Meeting with District Engineers (depends on availability)**
13. **Adjourn**

**Meeting In Person at 787 Office – 41758 County Road 112, Knights Landing CA 95645**

**Remotely :**

Microsoft Teams meeting

**Join on your computer, mobile app or room device**

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTc4YjIxMjYtYWJiMy00ZDAxLThjOTItNjQ1NDg3ZWI4ZTRk%40thread.v2/0?context=%7b%22Tid%22%3a%22c8a2d4fb-dda7-4084-ab00-bcb1d06c87ba%22%2c%22Oid%22%3a%2261ca9b90-d4cf-46db-9e69-e30a101f02e4%22%7d)

Meeting ID: 214 275 653 498   
Passcode: biKdpA

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