

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**

**May 9, 2024- 3:00 PM**

1. **Call to Order- *Dominic Called Meeting to order 5 minutes after 3***
	1. ***Present at the meeting:***
		1. ***Max Pinkston, Trustee***
		2. ***Dominic Bruno, Trustee***
		3. ***Angie Angel, District Secretary***
	2. ***Attending remotely***
		1. ***Jim James, Trustee***
2. **Public Comment - *None***
3. **Approval of minutes from January Meeting- *Motion Made by Max, Second Dominic***
4. **Bills, Payables- *Summarized by counsel- Motion Made by Max, Second Dominic, Ayes 2 – no-0***
	1. **Outstanding 2022 bills**
	2. **2023 bills**
	3. **Approval of Bills invoices to landowners**
5. **Reimbursements- *Counsel Approval Reimbursement***
	1. **Approval of reimbursement to River Garden Farms for 2023 Payables**
6. **FMAP- DWR Maintenance Grant**
	1. **Approval of Reimbursement to River Garden Farms upon receipt of Funds from DWR**
7. **2023 disaster declaration and pumping reimbursement**
8. **Updates on district maintenance and projects**
9. **Other business**
10. **Adjourn**

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

**Remotely :**

**Microsoft Teams** [Need help?](https://aka.ms/JoinTeamsMeeting?omkt=en-US)

[**Join the meeting now**](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_YTI3MWMzMDUtNjVkMC00M2Y5LWExYzYtOGU4NmQxMmI5ZWVk%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: 272 669 355 235

Passcode: Nss89k