

**NOTICE AND AGENDA  
OF MEETING OF THE BOARD OF TRUSTEES  
OF  
DELTA FARMS RECLAMATION DISTRICT NO. 2030**

**Wednesday, January 24, 2024, 9:30 a.m.**

**Clavius Club  
5555 Zuckerman Road  
Stockton, CA 95206**

1. Call to order
2. Approval of Minutes
3. Public Comment
4. Habitat Mitigation Site Assessment and Report
5. Monthly Financial Review and Warrant Approval; Review and Approval of Draft Audit for fiscal year ending June 30, 2023
6. Status of Bridge Repairs
7. District Counsel Report
8. Discussion of MCD L-57B
9. Discussion Regarding Generator Replacement
10. Engineer's Report
11. Water Diversion Measurement Progress
12. Lost Isle
13. New/Old Business
14. Adjournment of Regular Meeting

Note: Individuals who require special accommodations are requested to contact Carolyn Hartmann at (209) 956-9940 at their earliest convenience prior to the meeting date. TTY users may contact the California Relay service at 1-800-735-2929 or voice line at 1-800-735-2922.

**Public comments are not required to be submitted in advance of the meeting.**

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GEORGE V. HARTMANN, Secretary