

**Minutes of Special Meeting of
Reclamation District 828
Held on July 21, 2017**

The special meeting of the Board of Trustees of Reclamation District 828 was held at 8:30 p.m. on July 21, 2017 at 509 West Weber Avenue, 5th Floor, Stockton, California 95203.

Call to Order. The meeting was called to order at 8:34 a.m. Present were President Bill Mendelson and Trustee Deby Provost. Also present was Dan Schroeder, District Secretary and Counsel, Andy Pinasco, and Chris Neudeck, District Engineer.

Item No. 1: Public Comment. President Mendelson announced the loss of Trustee Mendelson who passed away earlier this month. The Board held a moment of silence in his honor.

Item No. 2: Insurance. Select and approve insurance provider and policy. Mr. Pinasco explained the two insurance proposals being presented to the Trustees. He compared the policies and the coverage they provided, as well as the difference in premium amounts. He also reported that the JPA proposal would involve a three year commitment with a penalty for early termination, but that it also provided high policy limited than the existing policy. The Trustees agreed to change to the JPA for insurance by unanimous vote of the Trustees present on motion by President Bill Mendelson, seconded by Trustee Deby Provost.

Item No. 3: Adjournment. The meeting was adjourned at 8:54 a.m..

Respectfully submitted,



Daniel J. Schroeder, District Secretary