

**Minutes of Special Meeting of  
Reclamation District 828  
Held on September 13, 2017**

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The special meeting of the Board of Trustees of Reclamation District 828 was held at 8:30 p.m. on September 13, 2017 at 509 West Weber Avenue, 5th Floor, Stockton, California 95203.

**Item No. 1:** Call to Order. The meeting was called to order at 8:30 a.m. Present were President Bill Mendelson and Trustee Deby Provost. Also present was Dan Schroeder, District Secretary and Counsel and Andy Pinasco.

**Item No. 2:** Public Comment. Dominique Gulli commented on the District's PAL status.

**Item No. 3:** Consider for approval minutes of the regular meeting of July 21, 2017, and special meeting of July 21, 2017. The regular meeting and special meeting minutes of July 21, 2017 were unanimously approved by unanimous vote of the Trustees present on motion by President Bill Mendelson, seconded by Trustee Deby Provost.

**Item No. 4:** Vacancy Appointment. Appoint an individual to fill vacancy created by Mr. Merdinger's death. President Mendelson nominated Paul Marsh to fill vacancy. Trustee Provost nominated Marilyn Scarlatta. The nominations were closed by unanimous vote of the Trustees present on motion by President Mendelson, seconded by Trustee Provost. Paul Marsh was appointed to fill the vacancy on the Board of Trustees by unanimous vote of the Trustees present on motion by President Bill Mendelson, seconded by Trustee Deby Provost.

**Item No. 5:** Approve Encroachment Permit with PG&E for Gas Main Improvements. Mr. Schroeder presented the Encroachment Permit and recommended approval of it. The Encroachment Permit with PG&E for Gas Main Improvements was approved by unanimous vote of the Trustees present on motion by President Bill Mendelson, seconded by Trustee Deby Provost.

**Item No. 6:** Approve Contract with MAYACO regarding website revision. Mr. Pinasco reviewed the current District website and what the site would look like after being updated by MAYACO. The contract with MAYACO to update the District's website and authorize obtaining additional capacity for the District's hosting needs from GODADDY was approved unanimously by the trustees present on motion by Trustee Deby Provost, seconded by President Bill Mendelson.

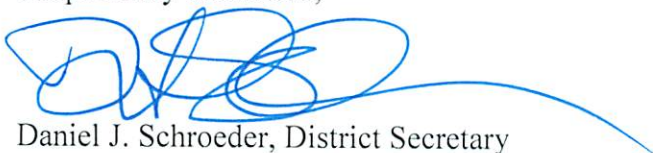
**Item No. 7:** RD 17 Assessments Court Decision. Mr. Schroeder reported that the California Supreme Court rejected the petition for review. As a result, the appellate court decision is now binding.

**Item No. 8:** Correspondence and meeting attendance reports. There was no report on this item.

**Item No. 9:** Approval of bills to be paid. Mr. Schroeder reported on the outstanding bills that had been received and the status of the District's accounts. The payment of the attached bills was approved unanimously by the Trustees on a motion by a motion by President Bill Mendelson, seconded by Trustee Deby Provost.

**Item No. 10:** Adjournment. The meeting was adjourned at 9:02 a.m. unanimously by the Trustees on a motion by Trustee Deby Provost, seconded by President Bill Mendelson.

Respectfully submitted,



Daniel J. Schroeder, District Secretary

**RECLAMATION DISTRICT 828**

**BILLS TO BE PAID**

**September 2017**

NAME	INVOICE DATE	INVOICE #	AMOUNT	TOTAL \$	WARRANT #	SUB FUND	Co ERP
Kjeldsen, Sinnock, & Neudeck, Inc.	8/11/2017	21311	\$660.00				
	8/11/2017	21312	\$534.00				
	8/11/2017	21313	\$765.95				
	8/11/2017	21314	\$1,210.50				
	8/11/2017	21315	\$905.00				
	8/11/2017	21317	\$1,743.75				
	8/11/2017	21317	\$37.50				
				<b>\$5,856.70</b>	1269		
Neumiller & Beardslee	8/25/2017	286680	\$4,719.64				
				<b>\$4,719.64</b>	1270		
Dohrmann Insurance Agency	7/28/2017	23143	\$2,215.00	<b>\$2,215.00</b>	1267 Ratification		
Dohrmann Insurance Agency	7/28/2017	23144	\$367.00	<b>\$367.00</b>	1268 Ratification		
The Record (For publication of Notice)	9/7/2017	1101988	\$99.75				
				<b>\$99.75</b>			
Trustee Stipend - September 13, 2017 Meeting	Bill Mendelson		\$50.00	<b>\$50.00</b>	1271		
Trustee Stipend - September 13, 2017 Meeting	Deby Provost		\$50.00	<b>\$50.00</b>	1272		

**TOTAL: \$13,358.09**

**NOTES:**

Anticipated Fund Balance as of 8-31-2017:	\$501,204.97	5 Year Plan Balance:
Less Submitted Bills for Payment:	<u>\$13,358.09</u>	
Total:	\$487,846.88	

**RECLAMATION DISTRICT 828  
BILLS TO BE PAID  
JULY 2017**

NAME	INVOICE DATE	INVOICE #	AMOUNT	TOTAL \$	WARRANT #	SUB FUND	Co ERP
Kjeldsen, Sinnock, & Neudeck, Inc.	4/19/2017	20605	\$20.75				
	4/19/2017	20606	\$582.50				
	4/19/2017	20607	\$201.53				
	5/8/2017	20804	\$1,106.00				
	5/8/2017	20805	\$540.25				
	5/8/2017	20806	\$175.00				
	5/8/2017	20807	\$1,055.00				
	5/8/2017	20808	\$512.50				
	5/8/2017	20809	\$210.75				
	6/13/2017	20978	\$652.21				
	6/13/2017	20979	\$388.25				
	6/13/2017	20980	\$568.75				
	6/13/2017	20981	\$132.50				
	6/13/2017	20982	\$4,415.00				
	6/13/2017	20983	\$87.50				
	7/14/2017	21157	\$694.50				
	7/14/2017	21158	\$24.50				
	7/14/2017	21159	\$262.50				
	7/14/2017	21160	\$706.25				
	7/14/2017	21161	\$950.00				
				<b>\$13,286.24</b>	1262		
Neumiller & Beardslee	5/18/2017	284548	\$1,750.30				
	6/21/2017	285525	\$2,438.00				
	7/20/2017	286119	\$299.00				
				<b>\$4,487.30</b>	1263		
Custom Spraying	4/21/2017	11-1603	\$4,250.00				
				<b>\$4,250.00</b>	1264		
Trustee Stipend - July 21, 2017 Meeting	Bill Mendelson		\$50.00	<b>\$50.00</b>	1265		
Trustee Stipend - July 21, 2017 Meeting	Deby Provost		\$50.00	<b>\$50.00</b>	1266		
<b>TOTAL:</b>				<b>\$22,123.54</b>			

**NOTES:**

Anticipated Fund Balance as of 6-30-2017:	\$484,410.41	5 Year Plan Balance:
Less Submitted Bills for Payment:	<u>\$22,123.54</u>	
<b>Total:</b>	<b>\$462,286.87</b>	