

**RECLAMATION DISTRICT 828
AGENDA FOR
BOARD OF TRUSTEES SPECIAL MEETING
11:00 A.M., OCTOBER 29, 2018
509 WEST WEBER, 5TH FLOOR
STOCKTON, CALIFORNIA**

Call to Order

Agenda Items

1. Public Comment. Under Government Code section 54954.3, members of the public may address the Board concerning any item that has been described in this notice for the October 18, 2018 Reclamation District No. 828 Special Meeting. The public may comment on each item on the agenda as it arises.
2. Resolution 2018-08. Adopt Approving And Authorizing Execution of Project Funding Agreement for Preparation of Five-Year Plan for Weber Tract, Wr-18-1.0-Sp.
3. Approve Payment of Bills.
4. Adjournment.

This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code §54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact Daniel J. Schroeder at 209-948-8200 during regular business hours, at least twenty-four hours prior to the time of the meeting.

Materials related to an item on this Agenda submitted to the Trustees after distribution of the agenda packet are available for public inspection in the office of the District Secretary at Neumiller & Beardslee, 509 W. Weber Avenue, 5th Floor, Stockton, California during normal business hours.

**AGENDA PACKET
RECLAMATION DISTRICT 828
OCTOBER 29, 2018**

ITEM

COMMENTARY

- | | |
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| 1. | Self-explanatory |
| 2. | Please see attached. |
| 3. | Self-explanatory. |
| 4. | Self-explanatory |

ITEM 2

**RECLAMATION DISTRICT 828
RESOLUTION 2018-08**

**RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF
PROJECT FUNDING AGREEMENT FOR PREPARATION OF FIVE-YEAR PLAN FOR
WEBER TRACT, WR-18-1.0-SP**

WHEREAS, the Board of Trustees ("Board") of Reclamation District 828 ("District") has reviewed, and desires to enter into, that certain Project Funding Agreement for Preparation of Fice-Year Plan for Weber Tract, WR-18-1.0-SP ("Agreement"), between the District and the Department of Water Resources of the State of California ("DWR");

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Agreement is approved, and the President of the Board is authorized and directed to execute the Agreement, and cause it to be presented to the DWR with a certified copy of this Resolution.

PASSED AND ADOPTED by the Board of Trustees of Reclamation District 828, at a special meeting thereof, held on October 29, 2018, by the following vote:

AYES: _____
NOES: _____
ABSENT: _____
ABSTENTION: _____

RECLAMATION DISTRICT 828
A Political Subdivision of the
State of California

By: _____
PRESIDENT

ATTEST:

SECRETARY

CERTIFICATION

I, Jean Knight, Secretary of Reclamation District 828, do hereby certify that the foregoing is a full, true and correct copy of a resolution of Reclamation District 828 duly passed and adopted at a continued regular meeting of the Board of Trustees thereof held on the 29th day of October, 2018.

Dated: _____, 2018

SECRETARY, Reclamation District 828