

**Minutes of Special Meeting of  
Reclamation District 828  
Held on October 18, 2018**

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The special meeting of the Board of Trustees of Reclamation District 828 was held at 9:00 a.m. on October 18, 2018 at 509 West Weber Avenue, 5th Floor, Stockton, California 95203.

**Item No. 1:** Call to Order. The meeting was called to order at 9:11 a.m. Present were Trustee Deby Provost and Trustee Paul Marsh. President Mendelson was absent. Also present was Daniel J. Schroeder, District Secretary and Counsel, Andy Pinasco, and Chris Neudeck, District Engineer.

**Item No. 2:** Public Comment. Mr. Gulli commented on the what he believed should be in the Five-Year Plan.

**Item No. 3:** Five Year Plan Solicitation. Mr. Neudeck provided an overview of the program and how the funding agreement would reimburse the District for its expenses in preparing the plan. The Project Funding Agreement for Preparation of Five-Year Plan, WR-18-1.0-SP was unanimously approved and the President authorized to execute the agreement by the Trustees present on a motion by Trustee Provost, seconded by Trustee Marsh.

**Item No. 4:** Adjournment. The meeting was unanimously adjourned at 9:24 a.m. by the Trustees present on a motion by Trustee Provost, seconded by Trustee Marsh.

Respectfully submitted,



Daniel J. Schroeder, District Secretary