

**Minutes of Special Meeting of
Reclamation District 828
Held on October 29, 2018**

The special meeting of the Board of Trustees of Reclamation District 828 was held at 11:00 a.m. on October 29, 2018 at 509 West Weber Avenue, 5th Floor, Stockton, California 95203.

Call to Order. The meeting was called to order at 11:05 a.m. Present were President William Mendelson, Trustee Deby Provost, and Trustee Paul Marsh. Also present was Andy Pinasco filling in for Daniel J. Schroeder, District Secretary and Counsel.

Item No. 1: Public Comment. There was no public comment.

Item No. 2: Resolution 2018-08 Approving and Authorizing Execution of Project Funding Agreement for Preparation of Five-Year Plan for Weber Tract, Wr-18-1.0-Sp. Mr. Pinasco made a report as to why Resolution 2018-08 was necessary to complete the Board's previous action at its October 18, 2018 Special Meeting authorizing the President to execute the funding agreement for the Five Year Plan. Resolution 2018-08 was unanimously adopted by the Trustees present on a motion by Trustee Provost, seconded by President Mendelson.

Item No. 3: Approve Payment of Bills. Mr. Pinasco reported on the outstanding bills that had been received. Trustee Provost inquired about the status of payment for a previously approved bill and informed staff that she would be meeting with the District's Engineer regarding her questions. The payment of the attached bills was approved unanimously by the Trustees on a motion by a Trustee Provost, seconded by President Mendelson.

Item No. 4: Adjournment. The meeting was unanimously adjourned at 11:13 a.m. by the Trustees present on a motion by Trustee Provost, seconded by Trustee Marsh.

Respectfully submitted,



Daniel J. Schroeder, District Secretary