

**Minutes of Meeting of  
Reclamation District 828  
Held on September 25, 2019**

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The meeting of the Board of Trustees of Reclamation District 828 was held at 1:00 p.m. on September 25, 2019 at 3121 W. March Lane, Suite 100, Stockton, California 95219.

**Call to Order.** The meeting was called to order at 1:05 p.m. Present were President Bill Mendelson, Trustee Deby Provost, and Trustee Paul Marsh. Also present was Assistant Counsel, Andy Pinasco.

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

**Item No. 2:** Trustee Election. Mr. Pinasco reviewed the procedures and requirements for a reclamation district election.

**Item No. 2.a:** Resolution 2019-07. Mr. Pinasco explained the purpose of the resolution was to memorialize the Board's decision that a District election would be conducted by all mailed ballot, appoint an elections board, and authorize staff to prepare all necessary notices and documents related to the District election. Resolution 2019-07 was adopted unanimously by the Trustees present on a motion by Trustee Marsh, seconded by Trustee Provost.

**Item No. 2.b:** Candidate Statements. Mr. Pinasco explained the District's presented information regarding allowing candidates to provide statements explaining their education and qualifications for the office of Trustee. Mr. Pinasco further explained that the Elections Code allows the District to determine whether the District would pay for printing costs for providing candidate statements in the voter information guide for the District's election. The Trustees unanimously decided that the District would cover the printing costs for candidate statements to be distributed in a voter information guide on a motion by Trustee Marsh, seconded by President Mendelson.

**Item No. 3:** Approval of Bills. Mr. Pinasco reported on the outstanding bills that had been received and the status of the District's accounts. The Trustees unanimously approved payment of the attached bills on a motion by Trustee Provost, seconded by Trustee Marsh.

**Item No. 4:** Mr. Pinasco indicated that the agenda for the September 25, 2019, special meeting was posted in accordance with California law. No further reports were provided.

**Item No. 5:** Adjournment. The meeting was unanimously adjourned at 1:45 p.m.

Respectfully submitted,



Daniel J. Schroeder, District Secretary

**BILLS TO BE PAID**  
September 25, 2019

NAME	INVOICE DATE	INVOICE #	AMOUNT	TOTAL \$	RATIFY	ARRANT #
Custom Spraying, Inc.	8/29/2019	26238	\$1,800.00			
				<b>\$1,800.00</b>		<b>1348</b>
Kjedlsen, Sinnock & Neudeck, Inc.	8/8/2019	25815	\$962.71			
	8/8/2019	25816	\$1,796.25			
	8/8/2019	25817	\$505.00			
	8/8/2019	25818	\$255.00			
	8/8/2019	25819	\$1,417.50			
	8/8/2019	25820	\$294.75			
				<b>\$5,231.21</b>		<b>1349</b>
Neumiller & Beardslee	8/24/2019	301914	\$360.84			
				<b>\$360.84</b>		<b>1350</b>
Trustee Stipend - 9/25/2019 Special Board Meeting	Deby Provost		\$50.00	<b>\$50.00</b>		<b>1351</b>
Trustee Stipend - 9/25/2019 Special Board Meeting	Bill Mendelson		\$50.00	<b>\$50.00</b>		<b>1352</b>
Trustee Stipend - 9/25/2019 Special Board Meeting	Paul Marsh		\$50.00	<b>\$50.00</b>		<b>1353</b>

TOTAL: **\$7,542.05**

**NOTES:**

Fund Balance as of 08/31/2019	\$507,501.83
Less Submitted Bills for Payment:	<u>\$7,542.05</u>
Total:	\$499,959.78

**BILLS TO BE PAID**  
September 11, 2019

NAME	INVOICE DATE	INVOICE #	AMOUNT	TOTAL \$	RATIFY	ARRANT #
The Record	8/31/2019	152425	\$123.69			
				<b>\$123.69</b>		<b>1341</b>
Reclamation District 1608 (1/4th rental share for records storage at B&R Self Storage)	8/29/2019	186-190/20	\$220.00			
				<b>\$220.00</b>		<b>1342</b>
Kjedlsen, Sinnock & Neudeck, Inc.	1/10/2019	24358	\$473.75			
(January Invoices were accidentally left out.)	1/10/2019	24359	\$558.50			
	1/10/2019	24360	\$220.00			
	1/10/2019	24361	\$387.50			
	9/9/2019	26041	\$968.45			
	9/9/2019	26042	\$394.63			
	9/9/2019	26043	\$776.25			
	9/9/2019	26044	\$671.25			
				<b>\$4,450.33</b>		<b>1343</b>
Neumiller & Beardslee	8/29/2019	301308	\$4,060.25			
				<b>\$4,060.25</b>		<b>1344</b>
Trustee Stipend - 9/11/2019 Board Meeting	Deby Provost		\$50.00	<b>\$50.00</b>		<b>1345</b>
Trustee Stipend - 9/11/2019 Board Meeting	Bill Mendelson		\$50.00	<b>\$50.00</b>		<b>1346</b>
Trustee Stipend - 9/11/2019 Board Meeting	Paul Marsh		\$50.00	<b>\$50.00</b>		<b>1347</b>

TOTAL: **\$9,004.27**

**NOTES:**

Fund Balance as of 08/31/2019	\$507,501.83
Less Submitted Bills for Payment:	<u>\$9,004.27</u>
Total:	\$498,497.56