

**Minutes of Meeting of  
Reclamation District 828  
Held on April 15, 2021**

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The meeting of the Board of Trustees of Reclamation District 828 was held via teleconference and called to order at 8:30 a.m. on April 15, 2021.

**Item No. 1:** Call to Order. The meeting was called to order at 8:30 a.m. Present via teleconference were President Bill Mendelson, Trustee Deby Provost, and Trustee Paul Marsh. Also present was Andy Pinasco, filling in for Daniel J. Schroeder, District Secretary, Chris Neudeck, District Engineer, and members of the public, Ms. Tracy Glaves, Mr. Chris Elias, SJAFCA, and Dominick Gulli.

**Item No. 2:** Public Comment. Ms. Glaves commented on trees and limbs in the Smith Canal west of the pedestrian bridge, indicating that deferred tree maintenance is a concern. Mr. Gulli commented on SJAFCA's Smith Canal Gate Project and the closure of the Louis Park boat ramp. Mr. Elias reported that SJAFCA's Smith Canal Project will begin the planned construction on the Louis Park side of the channel in May 2021 and that SJAFCA would be notifying residents regarding the Louis Park boat ramp closure and provide parking guidance for the construction period.

**Item No. 3:** Approval of Minutes. Mr. Pinasco reviewed the draft minutes of the January 21, 2021, meeting with the Trustees. The minutes of the January 21, 2021, meeting were approved unanimously by the Trustees present on a motion by Trustee Provost, seconded by President Mendelson.

**Item No. 4:** Financial Report. Mr. Pinasco reviewed the written financial report provided to the Trustees at the meeting. The financial report was accepted unanimously by the Trustees present on a motion by Trustee Marsh, seconded by President Mendelson.

(a) Adopt 2021-2022 Budget. Mr. Pinasco provided an oral report of the procedure staff used to create the proposed draft 2021-2022 budget. Mr. Pinasco then answered the Trustees questions regarding the amount of levee maintenance work and terms of the Delta Grant. The 2021-2022 budget was approved unanimously by the Trustees present on a motion by Trustee Marsh, seconded by Trustee Provost.

**Item No. 5:** Engineers' Report; request for direction. Mr. Neudeck provided a written and oral report to the Trustees. He reported on the levee subventions program and conditions of the District's levee. Mr. Neudeck then reported on the District's plans to complete the levee repairs at the Buena Vista pumping station within the current fiscal year. Mr. Neudeck indicated that the District's temporary employee program has not been established due to ongoing delays due to IRS. Mr. Pinasco responded that the holdup is due to delays from the IRS in assigning the District an Employer Identification Number, which is required to open bank accounts and employ personnel. Staff will follow up with the IRS on the status of the District's request.

Mr. Neudeck then reported on CalTrans efforts to commence levee repairs west of Interstate 5. The Trustees took no action on this item and asked that Mr. Neudeck continue to monitor CalTrans' efforts.


**Item No. 6:** Correspondence and meeting attendance reports. Staff provided no report on any correspondence. Trustee Provost provided a report on the April 14, 2021 Delta Conveyance Report meeting she attended on the District's behalf.

**Item No. 7:** Calendar. Mr. Pinasco reviewed the upcoming calendar events with the Trustees.

**Item No. 8:** 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 President Mendelson, seconded by Trustee Provost.

**Item No. 9:** Adjournment. The meeting was unanimously adjourned at 9:30 a.m.

Respectfully submitted,



Daniel J. Schroeder, District Secretary

**RD 828 BILLS TO BE PAID**

**April 15, 2021**

NAME	INVOICE DATE	INVOICE #	AMOUNT	TOTAL \$	RATIFY	WARRANT #
California Association of Mutual Water Companies	1/25/2021	1479	\$100.00			
				\$100.00		1388
Schwartz Giannini & Adamson	1/31/2021	56837	\$3,300.00			
				\$3,300.00		1389
Kjedlsen, Sinnock & Neudeck, Inc.	2/8/2021	29594	\$277.50			
	2/8/2021	29595	\$483.75			
	2/8/2021	29596	\$48.75			
	2/8/2021	29597	\$202.50			
	3/5/2021	29818	\$45.00			
	3/5/2021	29819	\$821.25			
	3/5/2021	29820	\$536.25			
	3/5/2021	29821	\$1,748.75			
	4/14/2021	30064	\$273.75			
	4/14/2021	30065	\$592.50			
	4/14/2021	30066	\$22.50			
				\$5,052.50		1390
Neumiller & Beardslee	2/17/2021	315062	\$1,082.20			
	3/16/2021	315737	\$256.64			
	4/14/2021	316335	\$1,176.41			
				\$2,515.25		1391
Trustee Stipend - 04/15/2021 Regular Board Meeting	Deby Provost		\$50.00			
D Provost Attendance at 4/14/21 DWR Delta Conv. Proj.	Beby Provost		\$50.00	\$100.00		1392
Trustee Stipend - 04/15/2021 Regular Board Meeting	Bill Mendelson		\$50.00	\$50.00		1393
Trustee Stipend - 04/15/2021 Regular Board Meeting	Paul Marsh		\$50.00	\$50.00		1394
<b>TOTAL:</b>				<b>\$11,167.75</b>		

**NOTES:**

Fund Balance as of February 28, 2021	\$523,816.71
Less Submitted Bills for Payment:	\$11,167.75
Less Ratified Payments	\$30,000.00
<b>Total:</b>	<b>\$542,648.96</b>

**RD 828 BILLS TO BE PAID**

**January 21, 2021**

NAME	INVOICE DATE	INVOICE #	AMOUNT	TOTAL \$	RATIFY	WARRANT #
Reclamation District 828	11/13/2020		\$30,000.00			
(For deposit in bank account.)				\$30,000.00	X	1381
Reclamation District 1608	9/18/2020	186-20/21	\$220.00			
(District's share of yearly storage fee)				\$220.00		1382
Kjedlsen, Sinnock & Neudeck, Inc.	11/10/2020	28954	\$180.00			
	11/10/2020	28955	\$381.25			
	11/10/2020	28956	\$2,057.50			
	11/10/2020	28957	\$1,596.25			
	12/18/2020	29189	\$953.25			
	12/18/2020	29190	\$748.75			
	12/18/2020	29191	\$981.83			
	1/15/2021	29370	\$390.00			
	1/15/2021	29371	\$637.50			
	1/15/2021	29372	\$516.50			
				\$8,442.83		1383
Neumiller & Beardslee	10/16/2020	312287	\$545.65			
	11/16/2020	312937	\$3,522.88			
	12/17/2020	313752	\$1,636.05			
	1/11/2021	314201	\$368.00			
				\$6,072.58		1384
Trustee Stipend - 01/21/2021 Regular Board Meeting	Deby Provost		\$50.00	\$50.00		1385
Trustee Stipend - 01/21/2021 Regular Board Meeting	Bill Mendelson		\$50.00	\$50.00		1386
Trustee Stipend - 01/21/2021 Regular Board Meeting	Paul Marsh		\$50.00	\$50.00		1387
<b>TOTAL:</b>				<b>\$44,885.41</b>		

**NOTES:**

Fund Balance as of December 31, 2020	\$537,857.12
Less Submitted Bills for Payment:	\$44,885.41
Less Ratified Payments	\$30,000.00
<b>Total:</b>	<b>\$522,971.71</b>