

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

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The meeting of the Board of Trustees of Reclamation District 828 was held at 9:00 a.m. on July 15, 2021.

**Item No. 1:** Call to Order. The meeting was called to order at 9:00 a.m. Present were President Bill Mendelson and Trustee Paul Marsh. Trustee Provost was absent. Also present was Andy Pinasco, filling in as District Secretary, and Chris Neudeck, District Engineer, and Andy Pinasco.

**Item No. 2:** Public Comment. None.

**Item No. 3:** Approval of Minutes. Mr. Pinasco reviewed the draft minutes of the April 15, 2021, and June 17, 2021. The minutes of the April 15, 2021, and June 17, 2021 meetings, were approved unanimously by the Trustees present on a motion by Trustee Marsh, 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.

**Item No. 5:** Engineers' Report; request for direction. Mr. Neudeck provided a written and oral report to the Trustees. He reported on the status of repairing the levee waterside slope at the Buena Vista Pump station with District forces.

**Item No. 6:** Assessment. Adopt Resolution 2021-01 Certifying Assessments to be Collected and Establishing a Procedure for Collection. Mr. Pinasco reported on the District's assessment and the purpose of the resolution. Resolution 2020-01 was adopted unanimously by the Trustees present on a motion by Trustee Marsh, seconded by President Mendelson.

**Item No. 7:** CEQA Exemption. Adopt Resolution 2021-02 Authorizing and Directing Filing of Notice of Exemption for Routine Maintenance for Fiscal Year 2021-2022. Mr. Pinasco reported on the purpose of the resolution and the exemption. Resolution 2021-02 was adopted unanimously by the Trustees present on a motion by Trustee Marsh, seconded by President Mendelson.

**Item No. 8:** Subventions Agreement. Adopt Resolution 2021-03 Approving and Authorizing Execution of Delta Levee Maintenance Subventions Program Work Agreement Fiscal Year 2021-2022. Mr. Pinasco reported on the purpose of the resolution and the exemption. Resolution 2021-03 was adopted unanimously by the Trustees present on a motion by President Mendelson, seconded by Trustee Marsh.

**Item No. 9:** Correspondence. Mr. Pinasco provided an oral report regarding District Correspondence.

**Item No. 10:** Calendar. Mr. Pinasco reviewed the upcoming calendar events with the Trustees.

**Item No. 11:** 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 Marsh, seconded by President Mendelson.

**Item No. 12:** Adjournment. The meeting was unanimously adjourned at 9:15 a.m.

Respectfully submitted,



Daniel J. Schroeder, District Secretary