

**Minutes of Meeting of
Reclamation District 828
Held on January 21, 2021**

The meeting of the Board of Trustees of Reclamation District 828 was held via teleconference and called to order at 8:36 a.m. on January 21, 2021.

Item No. 1: Call to Order. The meeting was called to order at 8:36 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, Mr. Chris Elias, SJAFCA, and Dominick Gulli.

Item No. 2: Public Comment. Mr. Gulli commented on the minutes, the problems under Highway 5, and the Smith Canal. Mr. Elias reported that SJAFCA's Smith Canal Project had finished its first work period for the water work.

Item No. 3: Approval of Minutes. Mr. Pinasco reviewed the draft minutes of the October 15, 2020, meeting with the Trustees. The minutes of the October 15, 2020, meeting, as amended to capitalize "Provost" in item 4, and to change "of" to "if" in Item 7, were approved unanimously by the Trustees present on a motion by Trustee Provost, seconded by Trustee Marsh.

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 Trustee Provost.

(a) Delegate Authority to Approve Insurance Policy for 2021/2022 Insurance Year. Mr. Pinasco reported that the insurance policy would become due before the next meeting and recommending either a special meeting in a few weeks or for the Trustees to delegate that decision to the President to avoid the necessity of a special meeting. The President was delegated authority to approve a new insurance policy by a vote of 2-0, with Trustee Provost abstaining, on a motion by President Mendelson, seconded by Trustee Marsh.

(b) Approve Representation Letter from Schwartz, Giannini, Lantsberger & Adamson in connection with the audit of the District's financial statements. Mr. Pinasco reviewed the item with the Trustees. The Trustees approved the representation letter from Schwartz, Giannini, Lantsberger & Adamson in connection with the audit of the District's financial statements and authorized the Trustee President to sign unanimously by the Trustees present on a motion by Trustee Provost, seconded by Trustee Marsh.

(c) Accept Draft Auditor's Financial Report for fiscal year ending June 30, 2020. Mr. Pinasco reviewed the report with the Trustees. The financial report was accepted unanimously by the Trustees present on a motion by Trustee Provost, seconded by Trustee Marsh.

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. Trustee Provost requested that Mr. Neudeck seek cooperation from the City for the proposed work to the Buena Vista pumping station. Mr. Neudeck indicated he would, stating that the currently the City operates on a fix or fail basis. Mr. Neudeck indicated that the District's temporary employee program has not been established. 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.

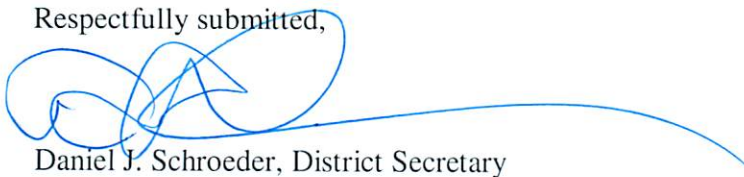
Item No. 6: Correspondence and meeting attendance reports. President Mendelson provided a report that he had signed permits with the County.

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 with the amendment to add \$50 as Trustee compensation for President Mendelson, on a motion by President Mendelson, seconded by Trustee Marsh.

Item No. 9: Adjournment. The meeting was unanimously adjourned at 9:22 a.m.

Respectfully submitted,



Daniel J. Schroeder, District Secretary