

**Minutes of Meeting of
Reclamation District 828
Held on June 17, 2021**

The meeting of the Board of Trustees of Reclamation District 828 was held at 8:30 a.m. on June 21, 2021 via teleconference.

Item No. 1: Call to Order. The meeting was called to order at 8:30 a.m. Present were President Bill Mendelson, and Trustee Paul Marsh. Trustee Provost was absent. Also present was Assistant Counsel, Andy Pinasco.

Item No. 2: Approve and Authorize District Official to Execute City of Stockton Temporary Right of Entry for Buena Vista Levee Slope Project. Mr. Pinasco provided an oral report explaining the City's request for the District to execute the Temporary Right of Entry ("TROE"). Mr. Pinasco then discussed the terms of the TROE with the Trustees and answered questions regarding the TROE's term and District obligations. The Trustees present unanimously approved the terms of the TROE and authorized Trustee President Mendelson to execute the TROE on the District's behalf on a motion by President Mendelson, Seconded by Trustee Marsh.

Item No. 3: Adjournment. The meeting was unanimously adjourned unanimous vote of the Trustees present on a motion by President Mendelson, seconded by Trustee Marsh at 8:33 a.m.

Respectfully submitted,



Andy Pinasco, District Secretary