

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

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

Item No. 1: Call to Order. The meeting was called to order at 8:30 a.m. Present were President Bill Mendelson, Trustee Paul Marsh, and Trustee Provost. Also present was Andy Pinasco, District Secretary, Chris Neudeck, District Engineer, and members of the public, Tracy Graves of Delta Neighborhood Watch, Juan Nierra of SJAFCFA, and a representative from Assemblyperson Carlos Villapudua's office.

Item No. 2: Public Comment. Ms. Graves provided comment on her work with the City of Stockton and the San Joaquin County Sheriff's Office to prevent trespassing on the levees within the Delta. Mr. Nierra provided an update on the progress of the Smith Canal Gate Project.

Item No. 3: Approval of Minutes. Mr. Pinasco reviewed the draft minutes of the June 17, 2021, and July 15, 2021 meetings. The minutes of the June 17, 2021, and July 15, 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 President Mendelson, 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 vegetation control within the District and provided an estimate of the 2020-2021 Subventions Claim.

Mr. Pinasco and Mr. Neudeck then provided an oral report of their efforts to coordinate with Cal-Trans to make repairs to the levee at Interstate 5. The Board directed Mr. Pinasco and Mr. Neudeck to re-engage Cal-Trans and bring a report back to the January 2022 meeting.

Item No. 6: Assessment. Adopt Resolution 2021-04 Appointing Mr. Pinasco as District Secretary. Resolution 2021-04 was adopted unanimously by the Trustees present on a motion by President Mendelson, seconded by Trustee Marsh.

Item No. 7: Correspondence. Mr. Pinasco provided an oral report regarding District Correspondence. Mr. Pinasco and Mr. Neudeck also reported on the San Joaquin County Flood Preparedness meeting of the local flood protection agencies.

Item No. 8: District Staff Reports. Mr. Pinasco reported on the District's 2021 General Election, indicating that there would be no election and that the Board of Supervisors would be appointing President Mendelson at their next scheduled meeting.

Item No. 9: Calendar. Mr. Pinasco reviewed the upcoming calendar events with the Trustees.

Item No. 10: 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 Marsh.

Item No. 11: Adjournment. The meeting was unanimously adjourned at 9:25 a.m.

Respectfully submitted,



Andy Pinasco, District Secretary