

**Minutes of Meeting of
Reclamation District 828
Held on July 15, 2020**

The meeting of the Board of Trustees of Reclamation District 828 was held at 9:00 a.m. on July 15, 2020 via teleconference.

Item No. 1: Call to Order. The meeting was called to order at 9:00 a.m. Present were President Bill Mendelson, Trustee Deby Provost, and Trustee Paul Marsh. Also present was Daniel J. Schroeder, District Secretary, and Chris Neudeck, District Engineer, Andy Pinasco, Dominick Gulli, and Chris Elias.

Item No. 2: Public Comment. Mr. Gulli commented on the Smith Canal Closure Structure funding. Mr. Elias commented that the construction of the Smith Canal Closure Structure would commence today, July 15, 2020, and reported on community outreach efforts being pursued by San Joaquin Area Flood Control Agency related to the Smith Canal Closure Structure.

Item No. 3: Approval of Minutes. Mr. Schroeder reviewed the draft minutes of the January 16, 2020, meeting with the Trustees. The minutes of the January 16, 2020, meeting, were approved unanimously by the Trustees present on a motion by Trustee Marsh, seconded by Trustee Provost.

Item No. 4: Financial Report. Mr. Schroeder 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) Adopt 2020-2021 Budget. Mr. Pinasco provided a review of the proposed 2020-2021 District Budget and answered questions from the Trustees. The 2020-2021 District Budget was approved as proposed unanimously by the Trustees present on a motion by Trustee Provost, seconded by Trustee Marsh.

(b) Adopt Resolution 2020-01 Certifying Assessments to be Collected and Establishing a Procedure for Collection. Mr. Schroeder reviewed the purpose of the resolution with the Trustees. Resolution 2020-01 was adopted unanimously by the Trustees present on a motion by President Mendelson, 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 preparation for vegetation control and plans for minor levee erosion repairs. He also reported on the storage container and flood fight supplies to be purchased with Delta Grant II funds. He also reported that the previous year's Co-Op Agreement with CalTrans expired and that staff is currently waiting for CalTrans to approve the terms of the new agreement. Once approved, design work for the repairs to the embankment under Highway 5 can commence.

Item No. 6: CEQA Exemption. Adopt Resolution 2020-02 Authorizing and Directing Filing of Notice of Exemption for Routine Maintenance for Fiscal Year 2020-2021. Mr. Schroeder reported on the purpose of the resolution and the exemption. Resolution 2020-02 was adopted unanimously by the Trustees present on a motion by President Mendelson, seconded by Trustee Provost.

Item No. 7: Correspondence. The Trustees gave direction to staff to bring back a policy providing a procedure for Trustees to be compensated for attendance of other agency meetings and educational conferences/classes beneficial to the District.

Item No. 8: Calendar. Mr. Schroeder reviewed the upcoming calendar events with the Trustees.

Item No. 9: Approval of Bills. Mr. Schroeder 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 Trustee Provost.

Item No. 10: Adjournment. The meeting was unanimously adjourned at 9:42 a.m.

Respectfully submitted,

Daniel J. Schroeder, District Secretary