

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

The meeting of the Board of Trustees of Reclamation District 828 was held at 8:30 a.m. on October 15, 2020 via teleconference.

Item No. 1: Call to Order. The meeting was called to order at 8:30 a.m. Present were President Bill Mendelson, Trustee Deby Provost, and Trustee Paul Marsh. Also present was Daniel J. Schroeder, District Secretary, and David Carr, Andy Pinasco, and Dominick Gulli.

Item No. 2: Public Comment. There was none.

Item No. 3: Approval of Minutes. Mr. Schroeder reviewed the draft minutes of the July 15, 2020, meeting with the Trustees. The minutes of the July 15, 2020, meeting, were approved unanimously by the Trustees present on a motion by Trustee Marsh, seconded by President Mendelson.

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 President Mendelson, seconded by Trustee Provost.

(a) Adopt 2020-2021 Budget Amendment. Mr. Pinasco reported on the reason for the amendment to increase Budget line item R1b, riprap, and decrease R1c, weed control. Trustee provost expressed concern with continuing to keep the weeds from growing and address some of the trees. There was discussion on the use of the new District employees do some of the weed and tree maintenance. The time was then continued to the end of the engineer's report. President brought up the item at the end of the engineer's report. The 2020-2021 Budget Amendment 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. Carr provided a written and oral report. He reported on the need for riprap work on portions of the levee where problems have developed. He also reported on problems with one of the city's storm water discharge pipes that has been causing some erosion. He is working with the city to have them address the problem. Mr. Gulli made comments regarding the engineer's report, Caltrans erosion repairs, and an expired cooperative agreement.

Item No. 6: Resolution 2020-03. Adopt Resolution 2020-03 Approving and Authorizing Execution of Delta Levee Maintenance Subventions Program Work Agreement Fiscal Year 2020-2021. Mr. Schroeder reported on the purpose of the resolution and the exemption. Resolution 2020-03 was adopted unanimously by the Trustees present on a motion by Trustee Provost, seconded by Trustee Marsh.

Item No. 7: Discussion and Possible Action to Amend the District's Policy for Reimbursement for Travel and Expenses and Compensation for Meeting Attendance for the Board of Trustees. The Trustees discussed the proposed change. The amendment to the District's Policy for Reimbursement for Travel and Expenses and Compensation for Meeting Attendance authorizing the District secretary and President, or another Trustee of the President is unavailable, to grant requests for approval between board meetings was unanimously approved by the Trustees present on a motion by President Mendelson, seconded by Trustee Marsh.


Item No. 8: Correspondence. There was no report.

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

Item No. 10: 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 Provost, seconded by Trustee Marsh.

Item No. 11: Adjournment. The meeting was unanimously adjourned at 9:23 a.m.

Respectfully submitted,



Daniel J. Schroeder, District Secretary

RD 828 BILLS TO BE PAID

October 15, 2020

NAME	INVOICE DATE	INVOICE #	AMOUNT	TOTAL \$	RATIFY	WARRANT #
Custom Spraying, Inc.	9/8/2020	11-2106	\$1,300.00			
				\$1,300.00		1375
Kjedlsen, Sinnock & Neudeck, Inc.	7/14/2020	28159	\$63.75			
	7/14/2020	28160	\$581.25			
	7/14/2020	28161	\$3,698.75			
	7/14/2020	28162	\$402.25			
	8/12/2020	28358	\$394.60			
	8/12/2020	28359	\$1,007.50			
	8/12/2020	28360	\$483.67			
	8/12/2020	28361	\$4,733.75			
	8/12/2020	28362	\$316.00			
	9/11/2020	28578	\$828.15			
	9/11/2020	28579	\$141.25			
	9/11/2020	28580	\$2,810.00			
	10/12/2020	28759	\$251.25			
	10/12/2020	28760	\$2,835.00			
				\$18,547.17		1376
Neumiller & Beardslee	7/16/2020	309717	\$996.35			
	8/10/2020	310507	\$1,632.50			
	9/17/2020	311578	\$193.00			
				\$2,821.85		1377
Trustee Stipend - 10/15/2020 Regular Board Meeting	Deby Provost		\$50.00	\$50.00		1378
Trustee Stipend - 10/15/2020 Regular Board Meeting	Bill Mendelson		\$50.00	\$50.00		1379
Trustee Stipend - 10/15/2020 Regular Board Meeting	Paul Marsh		\$50.00	\$50.00		1380

TOTAL: **\$22,819.02**

NOTES:

Fund Balance as of September 30, 2020	\$552,482.91
Less Submitted Bills for Payment:	<u>\$22,819.02</u>
Total:	\$529,663.89

RD 828 BILLS PAID

July 15, 2020

NAME	INVOICE DATE	INVOICE #	AMOUNT	TOTAL \$	RATIFY	WARRANT #
Kjedlsen, Sinnock & Neudeck, Inc.	6/5/2020	27927	\$315.00			
	6/5/2020	27928	\$2,357.50			
	6/5/2020	27929	\$22.50			
				\$2,695.00		1370
Neumiller & Beardslee	5/15/2020	308328	\$594.00			
	6/17/2020	309385	\$673.00			
				\$1,267.00		1371
Trustee Stipend - 07/15/2020 Regular Board Meeting	Deby Provost		\$50.00	\$50.00		1372
Trustee Stipend - 07/15/2020 Regular Board Meeting	Bill Mendelson		\$50.00	\$50.00		1373
Trustee Stipend - 01/24/2020 Meeting to Sign County Permits			\$50.00	\$50.00		1373
Trustee Stipend - 07/15/2020 Regular Board Meeting	Paul Marsh		\$50.00	\$50.00		1374

TOTAL: **\$4,162.00**

NOTES:

Fund Balance as of May 31, 2020	\$541,338.40
Less Submitted Bills for Payment:	<u>\$4,162.00</u>
Total:	\$537,176.40