

**Minutes of Meeting of
Reclamation District 828
Held on January 20, 2022**

The meeting of the Board of Trustees of Reclamation District 828 was held at 8:30 a.m. on January 20, 2022.

Item No. 1: Call to Order. The meeting was called to order at 8:31 a.m. Present in-person were President Bill Mendelson, Trustee Paul Marsh, and present via teleconference was Trustee Provost. Also present was Andy Pinasco, District Secretary, Chris Neudeck, District Engineer, and member of the public, Juan Nierra of SJAFCA.

Item No. 2: Public Comment. Nierra provided comment on the progress of the Smith Canal Gate Project.

Item No. 3: Board President. President Mendelson reported that the District's Bylaws require a Trustee President to be named at the first meeting after an election. After discussion by the Trustees, President Mendelson was named Trustee President unanimously by the Trustees present on a motion by Trustee Marsh, seconded by Trustee Provost.

Item No. 4: Approval of Minutes. Mr. Pinasco reviewed the draft minutes of the October 21, 2021 meeting. The minutes of the October 21, 2021 meeting, were approved unanimously by the Trustees present on a motion by Trustee Marsh, seconded by Trustee Provost.

Item No. 5: 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 Trustee Paul Marsh.

Item No. 5.a: Amend 2021-2022 District Budget. Mr. Pinasco reviewed the proposed budget amendment to R.1.B increasing from \$25,000 to \$60,000. The proposed amendment to the 2021-2022 District Budget was approved unanimously by the Trustees present on a motion by Trustee Provost, seconded by President Mendelson.

Item No. 5.b: District Insurance. Mr. Pinasco reported that the District's general liability insurance renews in April, and since the Trustee's next regular meeting is April 21, 2022, the Trustees would either need to have a special meeting upon receipt of a proposal, or delegate authority to the Trustee President to approve a proposal so long as the proposal does not exceed 20% of what the District paid in the previous insurance year. The Trustees delegated authority to the Trustee President to approve a proposal for the District's general liability insurance so long as the proposal does not exceed 20% of the cost paid for the previous insurance year unanimously by the Trustees present on a motion by Trustee Provost, seconded by Trustee Marsh.

Item No. 5.c: Audit. Mr. Pinasco reviewed the 2020-2021 District Audit with the Trustees. The 2021-2022 District Audit was accepted unanimously by the Trustees present on a motion by Trustee Provost, seconded by Trustee Marsh.

Item No. 6: 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 the condition of the District's signs prohibiting parking and dumping. Trustee Provost indicated that she was in contact with Sign Co. regarding replacement of the signs. Mr. Pinasco indicated that the costs for replacement of the signs falls within the District's Budget for Levee Maintenance, and the District's Engineer could complete the transaction within his spending authority as set forth in the Budget. The Trustees agreed that replacing the signs was important, and directed the District Engineer to work with Trustee Provost to ensure such occurred.

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. Mr. Neudeck reported that his staff is in contact with CalTrans, who reported that the proposed repair project will be budgeted to be in the SHOPP program, and is estimated to be completed within 2 to 4 years. The Board directed Mr. Pinasco and Mr. Neudeck to draft a letter that includes pictures of the current condition under Interstate 5 and send to Cal-Trans demanding that repairs be made immediately.

Item No. 6: County-Wide Local Hazard Mitigation Update. Mr. Pinasco reported on the correspondence from the County inviting the District to become part of the County's Hazard Mitigation Plan, which is a prerequisite to eligibility for federal disaster funds. Mr. Pinasco was authorized to send a letter of intent to participate in the County's Plan by unanimous vote of 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.

Item No. 8: Future Agenda Items. Trustee Provost requested that an item regarding increasing the Trustee's compensation be put on the agenda for action at the next regular meeting, and directed Mr. Pinasco to complete the publication and notice requirements in order to take such action.

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 9:35 a.m.

Respectfully submitted,

A handwritten signature in blue ink, consisting of several overlapping loops and a long horizontal stroke.

Andy Pinasco, District Secretary