

**Minutes of Meeting of
Reclamation District 828
Held on July 21, 2022**

The meeting of the Board of Trustees of Reclamation District 828 was held at 3121 West March Lane, Suite 100, and called to order at 8:30 a.m. on July 21, 2022.

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 Andy Pinasco, District Secretary. District Engineer, Chris Neudeck, was absent.

Item No. 2: Public Comment. No public comment presented.

Item No. 3: Approval of Minutes. Mr. Pinasco reviewed the draft minutes of the July 21, 2022, meeting with the Trustees. The minutes of the July 21, 2022, meeting were approved by the Trustees a motion by Trustee Marsh, seconded by President Mendelson. Trustee Provost abstained.

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 Trustee Provost, seconded by President Mendelson.

Item No. 5: Audit. Mr. Pinasco provided an oral report on the proposal provided by Schwartz, Giannini, and Lantsberger, which was approved prior to the meeting. The approval of the audit proposal was approved unanimously by the Trustees present on a motion by Trustee Provost, seconded by President Mendelson.

Item No. 6: Engineers' Report; request for direction. Mr. Pinasco summarized Mr. Neudeck's written and oral report to the Trustees. He reported on the levee subventions program and conditions of the District's levee.

Mr. Pinasco then responded to Trustee inquiry regarding levee signs and reporting trespassing, illegal dumping, and camping on the levees.

Item No. 7: Assessment. Adopt Resolution 2022-01 Certifying Assessments to be Collected and Establishing a Procedure for Collection. Mr. Pinasco reported on the District's assessment and the purpose of the resolution. Resolution 2022-01 was adopted unanimously by the Trustees present on a motion by President Mendelson, seconded by Trustee Provost.

Item No. 8: CEQA Exemption. Adopt Resolution 2022-02 Authorizing and Directing Filing of Notice of Exemption for Routine Maintenance for Fiscal Year 2022-2023. Mr. Pinasco reported on the purpose of the resolution and the exemption. Resolution 2022-02

was adopted unanimously by the Trustees present on a motion by President Mendelson, seconded by Trustee Provost.

Item No. 9: Subventions Agreement. Adopt Resolution 2022-03 Approving and Authorizing Execution of Delta Levee Maintenance Subventions Program Work Agreement Fiscal Year 2022-2023. Mr. Pinasco reported on the purpose of the resolution and the exemption. Resolution 2022-03 was adopted unanimously by the Trustees present on a motion by Trustee Provost, seconded by President Mendelson.

Item No. 10: Smith Canal Water Quality. Trustee Provost provided an oral report on her efforts to contact the agencies with authority to address water quality. Trustee Provost indicated that she had contacted State Boating and Waterways officials, City Public Works officials, and County Public Health officials. Trustee Provost encouraged the Trustees and members of the public to contact these officials to report on water quality in the Smith Canal. The Trustees all acknowledged that the District has no jurisdictional authority to take any actions to address water quality. Regardless of authority, the Trustees all encouraged members of the public to continue to contact the agencies responsible for water quality in the Smith Canal.

Item 11: Correspondence and meeting attendance reports. Staff provided no report on any correspondence.

Item No. 12: Calendar. Mr. Pinasco reviewed the upcoming calendar events with the Trustees.

Item No. 13: 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. 13: Adjournment. The meeting was unanimously adjourned at 9:09 a.m.

Respectfully submitted,



Andy Pinasco, District Secretary

**RECLAMATION DISTRICT 828
Bills to Be Paid - July 21, 2022**

NAME	INVOICE DATE	INVOICE #	AMOUNT	TOTAL \$	RATIFY	WARRANT #
Kjeldsen, Sinnock & Neudeck, Inc.	5/10/2022	32774	\$759.60			
	5/10/2022	32775	\$237.50			
	6/10/2022	32974	\$132.50			
	6/10/2022	32975	\$515.00			
	6/10/2022	32976	\$176.25			
				\$1,820.85		1435
Neumiller & Beardslee	5/12/2022	326531	\$1,722.28			
	6/9/2022	328356	\$152.68			
	7/7/2022	329642	\$407.75			
				\$2,282.71		1436
Custom Spraying, Inc.	3/15/2022	475852	\$2,500.00			
				\$2,500.00		1437
BPM	6/1/2022	21957	\$773.42			
				\$773.42		1438
State Compensation Insurance Fund	7/5/2022	1000937086	\$447.60			
				\$447.60	X	Check #1007
Deby Provost - 7/21/2022 Regular Board Meeting	Trustee Stipend		\$100.00	\$100.00		1439
Paul Marsh - 7/21/22 Regular Board Meeting	Trustee Stipend		\$100.00	\$100.00		1440
Bill Mendelson - 7/21/2022 Regular Board Meeting	Trustee Stipend		\$100.00	\$100.00		1441
WARRANT TOTAL				\$8,124.58		

**RD 828 BILLS TO BE PAID
April 29, 2022**

NAME	INVOICE DATE	INVOICE #	AMOUNT	TOTAL \$	RATIFY	WARRANT #
Kjeldsen, Sinnock & Neudeck, Inc.	1/14/2022	31951	\$143.75			
	1/14/2022	31952	\$226.25			
	2/10/2022	32117	\$913.75			
	2/10/2022	32118	\$360.00			
	2/10/2022	32119	\$132.50			
	2/10/2022	32120	\$61.75			
	2/10/2022	32121	\$160.00			
	3/11/2022	32333	\$520.00			
	3/11/2022	32334	\$90.00			
	3/11/2022	32335	\$271.25			
	4/8/2022	32570	\$547.50			
	4/8/2022	32571	\$23.75			
	4/8/2022	32572	\$2,520.00			
	4/8/2022	32573	\$102.50			
				\$6,073.00		1427
Neumiller & Beardslee	2/7/2022	324345	\$2,591.69			
	3/8/2022	324930	\$420.65			
	4/7/2022	325878	\$345.00			
				\$3,357.34		1428
Calif Assoc of Mutual Water Companies	1/27/2022	2090	\$100.00			
				\$100.00		1429
Schwartz Giannini Lantsberger & Adamson <i>(1099 Prep & Transmittal)</i>	1/11/2022	59217	\$125.00			
				\$125.00		1430
Dohrmann Insurance Company <i>(Package-Renewal Policy)</i>	4/8/2022	30321	\$4,648.00			
<i>(Umbrella-Renewal Policy)</i>	4/8/2022	30322	\$929.00			
				\$5,577.00		1431
State Compensation Insurance Fund <i>(Premium Charge 3/19/2022-6/19/2022)</i>	3/19/2022	1000296577	\$463.50			
				\$463.50	X	Check #1006
Deby Provost - 4/29/2022 Regular Board Meeting	Trustee Stipend		\$50.00	\$50.00		1432
Paul Marsh - 4/29/2022 Regular Board Meeting	Trustee Stipend		\$50.00	\$50.00		1433
Bill Mendelson - 4/29/2022 Regular Board Meeting	Trustee Stipend		\$50.00	\$50.00		1434
WARRANT TOTAL				\$15,845.84		