

**Minutes of Meeting of
Reclamation District 828
Held on July 10, 2023**

The meeting of the Board of Trustees of Reclamation District 828 was held at 3121 West March Lane, Suite 100, scheduled to start at 10:30 a.m. on July 10, 2023.

Item No. 1: Call to Order. The meeting was called to order at 10:46 a.m. Present were Trustee Deby Provost, and Trustee Edwards. Trustee Paul Marsh was absent. Also present were Chris Neudeck, District Engineer, Andy Pinasco, District Secretary, and Mr. Granger Dinnwiddie, member of the public.

Item No. 2: Public Comment. Mr. Dinnwiddie reported that he is in support of the District and described the unique features of his property located on Shimizu Drive.

Item No. 3: Approval of Minutes. Mr. Pinasco reviewed the draft minutes of the April 25, 2023, meeting with the Trustees. The minutes of the April 25, 2023, meeting were approved by the Trustees a motion by Trustee Edwards, seconded by President Provost.

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 Provost, seconded by Trustee Edwards.

Item No. 5: Audit. Mr. Pinasco provided a written and oral report regarding the Engagement Letter to perform the District's Audit for the year ending June 30, 2023 from Schwartz, Giannini, Lansberger & Adamson. The Engagement Letter was accepted unanimously by the Trustees present on a motion by President Provost, seconded by Trustee Edwards.

Item No. 6: : Engineers' Report; request for direction. Mr. Neudeck provided a written and oral report to the Trustees on the following items:

1. Annual Landowner Assessment
 - a. Review the Annual Assessment Rates at 80, 90, & 100% of maximum.
2. City of Stockton Buena Vista Pump Station
 - a. Review repair work being done by City of Stockton at the Pump Station and potential effect to the District's Levee.
3. Erosion at 1932 Shimizu Forgach Property
 - a. Review KSN Inc. levee inspection at Sally Forgach property along Shimizu Drive.
– **Authorize erosion repair** – DP/RE – U
4. Illegal Tree Cutting by Homeless Man Along District Levee
 - a. Review photographs of illegal tree cutting by homeless man for no particular reason.

5. Plan Review of Improvements on District's Levees

- a. Mr. Neudeck provided a written and oral report regarding the plans for 1505 West Walnut Avenue. Upon discussion and review, the Trustees present unanimously endorsed and approved the plans for 1505 West Walnut Avenue encroachments on a motion by President Provost, seconded by Trustee Edwards.

Item No. 7: Annual Assessment. Mr. Pinasco provided a written and oral report regarding the Districts Annual Operations and Maintenance Assessment for Fiscal Year ending June 30, 2024. Upon discussion of the anticipated projects for the upcoming year, and review of the District's finances, the Trustees present unanimously approved Resolution 2023-01 Certifying Assessments to be Collected and Establishing a Procedure for Collection at 100% of the allowable amount on a motion by President Provost, seconded by Trustee Edwards.

Item No. 8: CEQA Exemption. Mr. Pinasco provided a written and oral report on the CEQA exemption for routine maintenance. The Trustees present unanimously adopted Resolution 2023-02 Authorizing and Directing Filing of Notice of Exemption for Routine Maintenance for Fiscal Year 2023-2024 on motion by President Provost, seconded by Trustee Edwards.

Item No. 9: Delta Levee Subventions. Mr. Pinasco provided a written and oral report on the Delta Levee Subventions program. The Trustees present unanimously adopted Resolution 2023-03 Approving and Authorizing Execution of the Delta Levee Maintenance Subventions Program Work Agreement Fiscal Year 2023-2024 on a motion by President Provost, seconded by Trustee Edwards.

Item No. 10: District Election. Mr. Pinasco provided a written and oral report regarding the options available to the District for the upcoming 2023 General Election for Trustees. The Trustees present unanimously adopted Resolution 2023-04 Ordering Board of Trustees Election by All-Mailed Ballot on Wednesday, November 8, 2023, and Nominating an Elections Board on a motion by President Provost, seconded by Trustee Edwards.

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

Item No. 12: Meetings Attended. No report on meetings attended.

Item No. 13: Trustee Reports. No Trustee reports.

Item No. 14: Future Agenda Items. The following items were requested to be included on the October agenda:

1. Caltrans report on repair work under Interstate 5
2. Report on Dinnwiddie property status and possible repair

Item No. 15: Calendar. Mr. Pinasco reviewed the Calendar events for the upcoming months, and indicated that due to the Bylaw revision that the next regular meeting would occur on October 9, 2023.

Item No. 16: 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 Provost, seconded by Trustee Edwards.

Item No. 18: Adjournment. The meeting was unanimously adjourned at 12:27 p.m.

Respectfully submitted,



Andy Pinasco, District Secretary