Minutes of Special Meeting of Reclamation District 828 Held on November 10, 2022

The special meeting of the Board of Trustees of Reclamation District 828 was held at 8:30 a.m. on November 28, 2022, at 3121 West March Lane, Suite 100, Stockton, California 95219.

<u>Item No. 1</u>: Call to Order. Due to a lack of quorum, the special meeting was adjourned until November 28, 2022. Trustee Marsh was present, with Trustee Provost being absent. Also present was Andy Pinasco, District Secretary and Counsel and Dominick Gulli, member of the public.

Item No. 2: Public Comment. None.

<u>Item No. 3</u>: Vacancy Appointment. No action.

<u>Item No. 4</u>: Adjournment. The meeting was adjourned to November 28, 2022 at 8:30 a.m. by Trustee Marsh due to lack of quorum. Notice was posted in accordance with Government Code section 54955.

Respectfully submitted,

Andy Pinasco, District Secretary