## Minutes of Special Meeting of Reclamation District 828 Held on November 28, 2022

The adjourned 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. The meeting was called to order at 9:18 a.m. Present were Trustee Marsh and Trustee Deby Provost. Also present was Andy Pinasco, District Secretary and Counsel and Dominick Gulli, member of the public.

<u>Item No. 2</u>: Public Comment. Dominick Gulli commented on the status of the I-5 overpass levee condition and requested that he be considered to be appointed as the District's Engineer.

<u>Item No. 3</u>: Vacancy Appointment. Appoint an individual to fill vacancy created by Mr. Mendelson's death. Trustee Marsh nominated Ron Edwards to fill vacancy. The nominations were closed by unanimous vote of the Trustees present on motion by Trustee Marsh, seconded by Trustee Provost. Ron Edwards was appointed to fill the vacancy on the Board of Trustees by unanimous vote of the Trustees present on motion by Trustee Marsh, seconded by Trustee Deby Provost.

<u>Item No. 4</u>: Adjournment. The meeting was adjourned at 9:57 a.m. unanimously by the Trustees on a motion by Trustee Deby Provost, seconded by Trustee Marsh.

Respectfully submitted,

Andy Pinasco, District Secretary