

**Minutes of Meeting of
Reclamation District 828
Held on October 9, 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 October 9, 2023.

Item No. 1: Call to Order. The meeting was called to order at 10:35 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 Ms. Graves, member of the public, and Mr. Nierra of San Joaquin Area Flood Control Agency.

Item No. 2: Public Comment. None.

Item No. 3: Approval of Minutes. Mr. Pinasco reviewed the draft minutes of the July 10, 2023, meeting with the Trustees. The minutes of the July 10, 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 Trustee Edwards, seconded by President Provost.

Item No. 5: Trustee Election. Mr. Pinasco Reported that there will be no 2023 election as the number of nomination petitions received did not exceed the number of Trustee positions available.

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

I. City of Stockton Buena Vista Pump Station

- a. Review welded steel pipe repair work being done by the City of Stockton at the Pump Station in the District's Levee. In addition to a welded steel pipe repair the City of Stockton also employed CIPP repair methodology. What is CIPP Pipe Lining? Cured in Place Pipe (CIPP) Relining refers to the trenchless pipe repair process of creating a new pipe inside of the existing pipe if the host pipe has a leak or other signs of damage. A pipe relining sleeve covered in epoxy resin gets pushed through the old pipe with a "bladder". It must then harden, which generally takes about two hours.

II. Erosion at 1932 Shimizu Forgach Property

- a. Review KSN Inc levee inspection at Sally Forgach property along Shimize Drive.

- b. Mr. Neudeck provided an estimated budget for 2023/2024 Levee Maintenance. The Trustees unanimously authorized the District Engineer to procure a proposal for the 2023/2024 Levee Maintenance, not to exceed \$15,000, and that President Provost was to sign the agreement on a motion by President Provost, seconded by Trustee Edwards.
- c. Given the action to approve a 2023/2024 Levee Maintenance program, the Trustees requested that the 2023/2024 Budget be amended at the January 2024 meeting to reflect the expenditure.
- d. President Provost reported on eucalyptus tree branch that fell into the channel.

Item No. 7: Cal-Mutuals. Mr. Pinasco provided a written and oral report regarding the 2023 Annual Meeting of the California Association of Mutual Water Companies and requested that the Trustees authorize the District Secretary to submit the District's ballot for the Meeting marking only proxy for quorum purposes. The Trustees present unanimously authorized the District Secretary to submit the District's ballot for the Meeting marking only proxy for quorum purposes on a motion by Trustee Edwards, seconded by President Provost.

Item No. 8: Correspondence and meeting attendance reports. Staff provided no report on any correspondence.

Item No. 9: Meetings Attended. It was reported that President Provost attended a meeting with the District's Engineer to execute authorized contracts.

Item No. 10: Trustee Reports. The following reports were provided by the Trustees present:

1. Caltrans report on repair work under Interstate 5. The Trustees requested that District staff maintain communication with Caltrans, at a minimum every 90 days.
2. The District's Engineer provided an oral on Dinnwiddie property status and possible repair, noting that no contact had been made and that if an opportunity arises for the District to provide assistance, that he would report such to the Trustees.
3. SJAFCA provided a report on the Smith Canal Gate, noting that the project was nearing completion. The Trustees made a request to SJAFCA for water quality testing to be performed. Mr. Nierra noted the request and said he would bring it back to the SJAFCA Board.

Item No. 11: Future Agenda Items. No future agenda items.

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 January 8, 2024.

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 Trustee Edwards, seconded by President Provost.

Item No. 18: Adjournment. The meeting was unanimously adjourned at 12:07 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to be 'Andy Pinasco', written in a cursive style.

Andy Pinasco, District Secretary