

**Minutes of Meeting of
Reclamation District 828
Held on April 30, 2023**

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 9:30 a.m. on April 30, 2024.

Item No. 1: Call to Order. The meeting was called to order at 10:04 a.m. Present were Trustee Deby Provost, and Trustee Paul Marsh. Also present were Chris Neudeck, District Engineer, and Andy Pinasco, District Secretary.

Item No. 2: Public Comment. None.

Item No. 3: Approval of Minutes. Mr. Pinasco reviewed the draft minutes of the January 8, 2024, meeting with the Trustees. The minutes of the January 8, 2024, meeting were approved by the Trustees a motion by Trustee Marsh, seconded by President Provost.

Item No. 4: Vacancy. Mr. Pinasco explained the process to fill a vacancy in accordance with Government Code section 1780. The Trustees present unanimously agreed to fill the vacancy by appointment on a motion by Trustee Marsh, seconded by President Provost.

Item No. 5: 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 Marsh, seconded by President Provost.

Item No. 6: Budget. Mr. Pinasco provided a written and oral report regarding the District's insurance proposal for the 2024-2025 insurance year. After review and discussion from the Trustees the proposal for the 2024-2025 insurance year was unanimously approved by the Trustees present on a motion by Trustee Marsh, seconded by President Provost.

Item No. 7: Engineers' Report; request for direction. Mr. Neudeck provided a written and oral report to the Trustees.

- I. CALTRANS LEVEE EROSION REPAIR BENEATH INTERSTATE 5 BRIDGE
- II. CITY OF STOCKTON MUNICIPAL UTILITIES DEPARTMENT (MUD)
EMERGENCY REPAIR TO SUBMARINE SANITARY LINE IN THE MIDDLE
OF PERSHING AVENUE BRIDGE

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

Item No. 9: Meetings Attended. President Provost reported on meetings attended at the District office and Engineer's office regarding District business.

Item No. 10: Trustee Reports. President Provost reported that she had a person in mind to serve on the Trustee Board and also reported that there was significant dumping on the levees.

Item No. 11: Future Agenda Items. President Provost requested the following items to be on a future agenda:

1. Prop 218 procedure for increasing assessment
2. Trustee appointment
3. Vegetation control

Item No. 12: Calendar. Mr. Pinasco reviewed the Calendar events for the upcoming months, and indicated that the next regular meeting would occur on July 8, 2024.

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 Trustee Marsh, seconded by President Provost.

Item No. 14: Adjournment. The meeting was unanimously adjourned at 10:55 a.m.

Respectfully submitted,



Andy Pinasco, District Secretary