

Minutes of Meeting of Reclamation District 828 Held on July 8, 2024

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 10:30 a.m. on July 8, 2024.

Item No. 1: Call to Order. The meeting was called to order at 10:30 a.m. Present were Trustee Deby Provost and Trustee Paul Marsh. Also present were Chris Neudeck, District Engineer, and Tom Terpstra, Deputy District Secretary, and Dominic Gulli, a member of the public. Trustee Navarro was absent.

Item No. 2: Public Comment. None.

Item No. 3: Approval of Minutes. Mr. Terpstra reviewed the draft minutes of the April 30, 2024 meeting with the Trustees. The minutes of the April 30, 2024 meeting were approved by the Trustees a motion by President Provost, seconded by Trustee Marsh.

Item No. 4: Financial Report. Mr. Terpstra 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 Marsh.

Item No. 5: Budget. Mr. Terpstra provided a written and oral report regarding the District's 2024-2025 budget. A public comment was received regarding \$18,000 the District received in interest and the \$500,000 the District has in the bank, questioning why the budget did not reflect those amounts. The Trustees expressed interest in utilizing interest funds from the previous year for additional district-benefitting purposes, such as additional rip rap or weed control. The Trustees agreed to confer with Secretary Pinasco regarding additional uses of interest funds. After review and discussion from the Trustees, the Trustees unanimously approved the Fiscal Year 2024-2025 budget on a motion by Trustee Marsh, seconded by President Provost.

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

- I. AB 360 DELTA LEVEE SUBVENTIONS PROGRAM
- II. SAN JOAQUIN COUNTY OFFICE OF EMERGENCY SERVICES (OES)
DELTA R3 UPDATE FLOOD SAFETY PLANS
 - a. Mr. Neudeck reported on a Grant Participation Agreement the District could enter into with the San Joaquin County OES to provide funds to update and enhance the District's Flood Safety Plan.

On a motion from President Provost, seconded by Trustee Marsh, the Trustees approved the District's participation and agreed to sign the Grant Participation Agreement.

Item No. 7: Annual Assessment. The Trustees discussed what it would take to increase the assessment. They expressed a desire to see data regarding what impact a potential increase would have on District taxpayers. Mr. Gulli also remarked that Districts were reimbursed by SJFACA for money expended in creating the Smith Canal assessment. President Provost and Mr. Neudeck mentioned that Secretary Pinasco should follow up with SJAFCA regarding collecting such a reimbursement from SJAFCA. After further discussion, on a motion by President Provost and a second by Trustee Marsh, the Trustees unanimously approved the resolution to levy the maximum assessment for the District.

Item No. 8: CEQA Exemption. The Trustees unanimously adopted Resolution 2024-02, Authorizing and Directing Filing of Notice of Exemption for Routine Maintenance for Fiscal Year 2024-2025, on a motion by Trustee Marsh, seconded by President Provost.

Item No. 9: Delta Levee Subventions. The Trustees unanimously adopted Resolution 2024-03, Approving and Authorizing Execution of Delta Levee Maintenance Subventions Program Work Agreement for Fiscal Year 2024-2025 on a motion by President Provost, seconded by Trustee Marsh.

Item No. 10: Authorized Signors. The Trustees unanimously adopted Resolution 2024-04, Authorizing Trustee Roger Navarro as Authorized Signor Approving Transactions for District Accounts, on a motion by Trustee Marsh, seconded by President Provost.

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

Item No. 12: Meetings Attended. The Trustees had no meeting attendances to report.

Item No. 13: Trustee Reports. Trustee Marsh reported that someone dumped a bunch of Astro turf on the City's side of the levee, but he saw a non-City person picking it up a day later. President Provost reported that there are issues with homeless encampments on the levee under a Caltrans overpass.

Item No. 14: Future Agenda Items. No items were suggested for future agendas.

Item No. 15: Calendar. Mr. Terpstra reviewed the Calendar events for the upcoming months, and indicated that the next regular meeting would occur on October 14, 2024.

Item No. 16: Approval of Bills. The Trustees unanimously approved payment of the bills on a motion by President Provost, seconded by Trustee Marsh.

Item No. 17: Adjournment. The meeting was unanimously adjourned at 11:39 a.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to be 'T. Terpstra', with a long horizontal flourish extending to the right.

Tom Terpstra, Deputy District Secretary