

Minutes of Meeting of Reclamation District 828 Held on October 14, 2024

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 14, 2024.

Item No. 1: Call to Order. The meeting was called to order at 10:35 a.m. Present were Trustee Provost, Trustee Navarro, and Trustee Marsh. Also present was, Dave Carr, KSN, 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 July 10, 2023, meeting with the Trustees. The minutes of the July 8, 2024, meeting were unanimously approved by the Trustees present on a motion by Trustee Marsh, 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 Navarro, seconded by President Marsh.

Item No. 5: Conflict of Interest Code. Mr. Pinasco provided a written and oral report regarding review of the District's Conflict of Interest Code, recommending no changes to the existing Code as it is in compliance with the current law. The District's Conflict of Interest Code was reviewed and accepted in its current form unanimously by the Trustees present on a motion by Trustee Marsh, seconded by President Provost.

Item No. 6: Attorney-Client Representation Agreement. Mr. Pinasco Reported provided a written and oral report regarding the Attorney-Client Representation Agreement between the District and Neumiller & Beardslee. The Attorney-Client Representation Agreement was unanimously approved and Trustee President was authorized to execute the Agreement by the Trustees present on a motion by Trustee Marsh, seconded by President Provost.

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

- I. OIL SPILL ALONG LEVEE @ LEVEE STATION 22+50
 - A. Review oil spill conditions that occurred Friday, September 27, 2024.
- II. AB 360 DELTA LEVEE SUBVENTIONS PROGRAM
 - A. Review the District's Final Claim for Fiscal Year 2023/24.

TOTAL FINAL CLAIM	\$ 31,199.29
LESS DISTRICT SHARE (2,500/MILE @ 1.7 miles)	\$ 4,250.00
TOTAL ELIGIBLE	\$ 26,949.29
MAX REIMBURSEMENT = 75% OF ELIGIBLE	\$ 20,211.97

B. Review any levee related matters with the Board of Trustees.

III. SAN JOAQUIN COUNTY OFFICE OF EMERGENCY SERVICES (OES)
DELTA R3 UPDATE FLOOD SAFETY PLANS

A. KSN Inc. is in the process of updating the District's Emergency Operations plan and will unveil upon its completion in January.

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. Mr. Pinasco provided a brief summary of the process required for the District to increase its current assessment. Trustees generally discussed possible capital improvement projects and maintenance programs that would be desired. District Engineer provided input on feasibility. No action taken.
2. President Provost provided an oral report regarding bamboo on the levee. The District Engineer indicated that they would inform the District's inspectors and incorporate such into the District's vegetation management plan.
3. President Provost provided an oral report regarding trees in the Smith Canal waterway. The District Engineer indicated that they would incorporate this element into its inspections, but the District's jurisdiction does not necessarily extend into the waterway except for providing waterside access to the District's levee.
4. Trustee Provost provided an oral report regarding a boat moored against the District's levee that is discharging sewage into the Smith Canal waterway. Trustee Provost indicated that she will work with County officials to resolve the issue.

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 13, 2025.

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 approved payment of the attached bills on a motion by Trustee Navarro, seconded by President Provost. Trustee Marsh abstained from voting on the matter.

Item No. 18: Adjournment. The meeting was unanimously adjourned at 12:31 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to be 'AP', with a stylized, cursive-like flourish extending to the right.

Andy Pinasco, District Secretary