

**Minutes of Meeting of
Reclamation District 828
Held on October 29, 2025**

The meeting of the Board of Trustees of Reclamation District 828 was held at 3121 West March Lane, Suite 100, scheduled to start at 2:00 p.m. on October 29, 2025.

Item No. 1: Call to Order. The meeting was called to order at 2:00 p.m. Present were Trustee Provost, Trustee Villapudua, and Trustee Marsh. Also present was, 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 March 28, 2025, and July 23, 2025, meetings with the Trustees. The minutes of the March 28, 2025, and July 23, 2025, meetings were unanimously approved by the Trustees present on a motion by President Provost, seconded by Trustee Marsh.

Item No. 4: Financial Report. Mr. Pinasco reviewed the written financial report provided to the Trustees at the meeting. The Trustees provided direction to Mr. Pinasco to inquire with the Bank of Stockton what the minimum balance was and to transfer the remainder to the District's General Fund at the County. The Trustees also requested that the Emergency Operations Plan Reimbursement be identified on the Financial Report at future meetings. The October financial report was accepted unanimously by the Trustees present on a motion by President Provost, seconded by Trustee Marsh.

Item No. 5: Trustee Election. Mr. Pinasco provided an oral report regarding the 2025 Election, indicating that there was not a contested election as there were not more nomination petitions received for positions expiring. Mr. Pinasco also explained that the Board of Supervisors would be making the appointments at their December meeting to make the nominees official.

Item No. 6: Engineers' Report. Discussion and Possible Action.

I. AB 360 DELTA LEVEE SUBVENTIONS PROGRAM

- A. Review award recommendation for Levee Maintenance Plan for FY 2025/26. Seek the Board of Trustees Authority to award to lowest responsible, responsive bidder Robert Burns Construction for the Base Bid of \$92,904.48 plus a change order for an erosion site at Levee Station 80+50 – 80+75, discovered during inspection tour with President Deby Provost, for approximately \$7,000 to stay within the \$100,000 budget.

*EXHIBIT A: Award Recommendation dated October 17, 2025, for
the Levee Maintenance Project FY 2025/26. –*

After discussion, the Trustees present unanimously authorized approval of the LMP Base Bid on a motion by Trustee Marsh, seconded by Trustee Villapudua.

B. Review the District's Final Claim for Fiscal Year 2024/25.

TOTAL FINAL CLAIM	\$ 21,387.19
LESS DISTRICT SHARE (2,500/MILE @ 1.7 miles)	\$ 4,250.00
TOTAL ELIGIBLE	\$ 17,137.19
MAX REIMBURSEMENT = 75% OF ELIGIBLE	\$ 12,852.89

Item No. 7: Correspondence and meeting attendance reports. Staff provided no report on any correspondence.

Item No. 8: Meetings Attended. It was reported that President Provost attended a meeting with the District's Engineer to execute authorized contracts.

Item No. 9: Trustee Reports. No reports provided.

Item No. 10: Future Agenda Items. No future agenda items.

Item No. 11: 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 12, 2026.

Item No. 12: 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 President Provost, seconded by Trustee Villapudua.

Item No. 13: Adjournment. The meeting was unanimously adjourned at 3:31 p.m.

Respectfully submitted,



Andy Pinasco, District Secretary