

**GENERAL MEETING OF THE BOARD OF TRUSTEES
RECLAMATION DISTRICT NO. 2074**

July 26, 2022

Pursuant to written notice, a regularly scheduled meeting of the Board of Trustees of Reclamation District No. 2074 was held on Tuesday, July 26, 2022, at 9:00 a.m. via telephone conference.

1. Call to Order

The meeting was called to order at 9:00 a.m. There were present at the meeting Trustees Nelson Bahler and Dennis Shore. Trustee Robert Ripken was not present. Also present were George V. Hartmann, Greg Samoy of Siegfried Engineering, and Mark Croce.

A motion was made by Trustee Bahler, seconded by Trustee Shore, to hold a teleconference meeting pursuant to the amended provisions of the Brown Act which allow for telephonic participation to deal with COVID-19 related issues.

2. Public Comment

None.

3. Approval of Minutes

The minutes of the June 21, 2022, General Meeting were previously distributed to the Trustees for their review prior to the meeting, and said minutes were approved on motion by Trustee Bahler and seconded by Trustee Shore.

4. Communication From Members of the Public

There were two communications to report - one from Tasha Elrod regarding the need for a fence repair, and another from Salvador Juarez regarding a waterside dock.

5. Review of Financial Statement

Mr. Croce reviewed the District's financial statements as of June 30, 2022, which represent the fiscal year end for the District, and as noted on page two, the District has \$4,361,000 in cash and investments. Mr. Croce stated that in August it would be appropriate to discuss funding District reserves, particularly in light of global warming and drought, and that topic was continued to the regular meeting in August. Mr. Croce projects an annual surplus for the District for 2022-2023 of \$552,000. On page five of the report Mr. Croce noted that the year to date project costs were high, but that was primarily a result of timing, and that everything else appears to be good and within

expectations. The financials were then approved for filing, on motion by Trustee Bahler, seconded by Trustee Shore.

12. New/Old Business

The Trustees discussed the finalization of the District website and the same was reviewed per Justin Roberts' email, and with all changes approved, and on motion by Trustee Bahler, seconded by Trustee Shore, the Trustees approved releasing the website for public use and Mr. Roberts stated he would do so immediately.

6. Checks and Warrants

The Secretary presented the following warrants from the General Fund:

#4974 to Hartmann Law Firm for \$6,749.07
#4975 to Siegfried Engineering, Inc. for \$17,211.66
#4976 to ChemWeed LLC for \$1,500.00
#4977 to Critter Control for \$1,529.00
#4978 to Hammer Head Protection for \$1,150.00
#4979 to Justin Roberts for \$2,800.00
#4980 to RD 2074 for \$2,095.82

And the following warrants from Special Fund #83:
None

And the following checks:

#2340 to Nelson Bahler for \$140.70
#2341 Void
#2342 Dennis Shore for \$140.70
#2343 State Compensation Insurance Fund for \$1,673.72

The Trustees then took up the subject of the District's warrants and checks. Upon motion by Trustee Bahler, seconded by Trustee Shore, all of said warrants and checks were approved for payment, with all Trustees voting in favor.

7. Engineer's Report

Greg Samoy reviewed briefly the Engineer's report and Trustee Bahler stated that he reviewed same, and it seemed standard to him, with no new or exciting items, and so the Engineer's report was accepted.

8. State Lands Lease/State Land Agreement.

The State Lands Lease was discussed and there was nothing to report.

9. Report of District Counsel

District Counsel next reported regarding the current status of water rights and drought in California, and the probability that riparian rights in the Delta will remain protected, but not in other areas of the state. District Counsel also reported that junior rights and even senior pre-1914 rights were being curtailed drastically in California due to drought. District Counsel also discussed the Army Corps project on 10 Mile Levee, and SJAFCA's failure to provide information requested by Trustee Bahler.

10. Capital Expenditure Projects

Tabled.

11. Ten Mile Levee Issues

Previously covered.

13. Adjournment

The meeting was then adjourned. The next regular District meeting was scheduled after the meeting adjourned and will occur on Tuesday, August 16, 2022, at 9:00 a.m. to be held at 3425 Brookside Road, Suite A, Stockton, CA 95219.

GEORGE HARTMANN, Assistant Secretary

Dennis Shore, Trustee