

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

November 15, 2022

Pursuant to written notice, a regularly scheduled meeting of the Board of Trustees of Reclamation District No. 2074 was held on Tuesday, November 15, 2022, at 9:00 a.m. at 3425 Brookside Road, Suite A, Stockton, California.

1. Call to Order

The meeting was called to order at 9:00 a.m. There were present at the meeting Trustees Nelson Bahler (via telephone), Robert Ripken and Dennis Shore (via telephone). Also present were George V. Hartmann, and Tony Lopes of Siegfried Engineering.

A motion was made by Trustee Bahler, seconded by Trustee Ripken, to allow for teleconference participation 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 October 18, 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, with all Trustees voting in favor.

4. Communication From Members of the Public

No material items.

5. Review of Financial Statement

The draft audit for the prior fiscal year was tabled for review until Mark Croce can be present and has approved same, on motion by Trustee Ripken, seconded by Trustee Shore.

The financial statements provided by Mr. Croce were approved for filing on motion by Trustee Bahler, seconded by Trustee Ripken, with all Trustees voting in favor.

6. Checks and Warrants

The Secretary presented the following warrants from the General Fund:

#5001 to Hartmann Law Firm for \$11,237.00
#5002 to Siegfried Engineering, Inc. for \$9,786.00
#5003 to ChemWeed LLC for \$1,975.00
#5004 to Hammer Head Protection for \$1,150.00
#5005 to Critter Control for \$1,529.00
#5006 to ASTA Construction for \$322,620.44
#5007 to RD 2074 for \$422.10

And the following warrants from Special Fund #83:
None

And the following checks:

#2354 to Nelson Bahler for \$140.70
#2355 to Robert Ripken for \$140.70
#2356 Dennis Shore for \$140.70

District Counsel reviewed the warrant to ASTA Construction for \$322,620.44, for the annual levee maintenance project and the same was approved as being correct by the District Engineer.

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

7. Engineer's Report

The District Engineer reviewed the Army Corps of Engineers and SJAFCA project and there was discussion regarding same. District Counsel discussed the entry permit that had been issued and the same was approved on motion by Trustee Bahler, seconded by Trustee Shore.

The next item was a seepage inspection at the City of Stockton tank farm and the city's plan to clean up the area this month and then test the drainage culvert to determine whether ponding water is from seepage or blocked drainage flows.

Homeowner McFadden was given until December 1st to remove the wired lights within the ten foot inspection area by notice from Siegfried Engineering.

To prepare for flood season, Siegfried is having 150 sand bags filled this week so that the same will be ready if needed.

District keys and locks have still not been changed, but the same should happen shortly.

There was then a discussion regarding PG&E access issues and the District Engineer stated that there had been no response yet from PG&E.

An access agreement with EBMUD to permit District maintenance and pest control on the EBMUD property should be available for review in two weeks and the same is being handled by Mr. Lopes.

Rodent control was then discussed. Traps are to be set the week of December 21st, to address a beaver sighting on 14 Mile Slough.

The District Engineer reported on the semi-annual levee inspection that started last week and will have a full report at the next meeting.

The levee maintenance project for the current fiscal year has been completed.

A proposed mailer from the Army Corps of Engineers regarding the flood threat to Brookside residents was discussed and the District Engineer stated that he had significant opposition to same inasmuch as it incorporated old pictures, fox holes and dens that have been mitigated and there is ongoing control. The District Engineer feels that the mailer paints a bad picture and various pre-emptive actions were discussed.

Trustee Bahler reported communications from the Army Corps regarding access to the Wright Elmwood Levee for geological testing, but no action was taken. Trustee Bahler will email a copy of the communication to the District Engineer for follow-up.

8. State Lands Lease/State Land Agreement.

No news yet.

9. Report of District Counsel

District Counsel stated that he had attended a number of annual meetings in October, with most of them being geared toward flood threats, pre-flood season activities, OES meetings and the annual meeting of the Central California Valley Flood Control Association. The weather projection from the federal weather service is neutral to dry for this winter, which is no different than last year.

There was then a discussion regarding lake levels in Brookside and the reduction of same for additional flood storage capacity.

10. Capital Expenditure Projects

Tabled.

11. Ten Mile Levee Issues

Previously covered.

12. New/Old Business

None.

13. Adjournment

The meeting was then adjourned. The next regular District meeting was scheduled to occur on Tuesday, December 20, 2022, at 9:00 a.m. to be held at 3425 Brookside Road, Suite A, Stockton, CA 95219.

GEORGE HARTMANN, Assistant Secretary

Robert Ripken, Trustee