

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

July 18, 2023

Pursuant to written notice, a regularly scheduled meeting of the Board of Trustees of Reclamation District No. 2074 was held on Tuesday, July 18, 2023, at 9:00 a.m. at 3425 Brookside Road, Suite A, Stockton, California.

1. Call to Order

The meeting was called to order following the public comment, upon the arrival of Trustee Bahler via conference call. There were present at the meeting Trustees Nelson Bahler and Dennis Shore. Trustee Robert Ripken was not present. Also present were George V. Hartmann, Rhett Kilgore and Mark Croce. Also present were homeowners Sam Moore, Joshua Schipper and Liang Xue.

2. Public Comment

Initially, no quorum was present and so the District Engineer, District Counsel and the homeowners present elected to discuss various homeowner issues related to the District's semi-annual levee inspection. Three homeowners were present to discuss compliance and after discussions, all outstanding issues were resolved. Trustee Bahler then joined the meeting via conference call and a quorum was present and the meeting was called to order.

3. Approval of Minutes

The minutes of the June 20, 2023, 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

The District Engineer discussed his interactions with members of the public and stated that the calls were primarily related to vegetation issues arising out of the last semi-annual levee inspection.

5. Review of Financial Statement

Mark Croce was present and gave his financial report. The District currently has \$4,302,455 in total fund balances, with \$1,100,000 being in an undesignated general fund. Inasmuch as the expenses for 2022-2023 were \$944,039 the expenses exceeded revenue by \$58,569. The subvention reimbursement has not been received, which would offset the negative amount. Mr. Croce stated that

he felt the general fund balance was adequate for the 2023-2024 fiscal year, and that no further funds needed to be moved into designated board funds.

Mr. Croce then reviewed the budget performance of the District and stated that it was favorable by the sum of \$304,000 of budget to actual, even though the subvention check has not been received.

6. Checks and Warrants

The Secretary presented the following warrants from the General Fund:

No. 5065 to The Hartmann Law Firm for \$7,513.00
No. 5066 to Siegfried Engineering, Inc. for \$21,229.33
No. 5067 to Chem-Weed, LLC for \$3,360.00
No. 5068 to Hammer Head Protection Inc. for \$1,265.00
No. 5069 to California State Lands Commission for \$141.50
No. 5070 to State Compensation Insurance Fund for \$1,720.13

And the following warrants from Special Fund #83:

None

And the following checks:

2380 Nelson Bahler \$147.73
2381 Void
2382 Dennis Shore \$147.73
2383 Void
2384 State Compensation Insurance Fund \$140.13

The Trustees then took up the subject of the District's warrants and checks. Upon motion by Trustee Shore, 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 reported that the available disaster funding for the March and January storms is being processed by the respective agencies and it is happening slowly.

There are minor vegetation issues along 10 Mile Levee that are slowing down the Army Corps' work, consisting primarily of a number of elderberry bushes and difficulties in finding a suitable mitigation bank or forming one.

There was then a discussion regarding permits for the use of the District's storage yard for the geological work being done by the Army Corps and SJAFCA, and the permit was reviewed and

approved for signature by Trustee Bahler. The use will be for the temporary storage of core samples drilled by the Corps and potentially storage of equipment.

The 2023-2024 annual levee project is underway at an expected cost of \$450,000. The District Engineer has advertised in The Record for bids and is planning to hold a bid pre-meeting on August 14, 2023, for bid opening and selection of the most suitable bidder. The Engineer will recommend the selection of the lowest responsible bidder at the next Trustees' meeting on August 15, 2023.

Rhett then stated that Critter Control is doing well in terms of remediating burrowing animals, including raccoons, skunks and foxes. There has been no evidence of nutria or similar animals on the Brookside levees.

Rhett stated that Hammer Head Security is also performing up to the level required by their contract, and that they have tightened up their performance considerably.

The District's chains and locks are being tampered with presumably by homeless people with bolt cutters. Rhett wants to try a new type of chain on all of the various gates and the same was approved on motion by Trustee Shore, seconded by Trustee Bahler.

The Siegfried Engineering contract for 2023-2024 was reviewed and approved for signature by Trustee Bahler, on motion by Trustee Bahler, seconded by Trustee Shore.

8. State Lands Lease/State Land Agreement.

The item was then removed from the agenda.

9. Report of District Counsel

District Counsel then gave his report regarding the statewide flood control efforts related to January and March storms that produced the largest snowpack on record in the history of California since records have been kept. Both the District Engineer and District Counsel are impressed with the amount of communication and coordination between all of the various agencies that have jurisdiction over the movement and storage of water in California, along with various emergency agencies such as OES. The regional conference calls have, for the first time, created an environment where the right hand and left hand are shaking hands.

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, August 15, 2023, at 9:00 a.m. to be held at 3425 Brookside Road, Suite A, Stockton, CA 95219.

GEORGE HARTMANN, Assistant Secretary

Nelson Bahler, Trustee