

RECLAMATION DISTRICT NO. 2074

November 21, 2023, 9:00 a.m.
3425 Brookside Road, Suite A
Stockton, CA 95219

Call to Order:

1. *Roll Call*

Agenda Items:

2. *Public Comment* (Pursuant to Government Code 54954.3). Members of the Public are invited to speak on matters concerning the business of the District.
3. *Reading and Approval of Minutes* of the October 17, 2023, meeting.
4. *Communications to/from Members of the Public* District Counsel and the District Engineer will report on communications to and from members of the public regarding District matters.
5. *Review of Financial Statement and Review Draft Audit Report* The Trustees will consider and review the District's financial and operating statements and budget as prepared by the District's accounting firm. The Trustees will review the Draft Audit Report for the fiscal year ended on June 30, 2023 and consider the execution of the corresponding representation letter presented by Schwartz, Giannini, Lantsberger and Adamson.
6. *Checks and Warrants* The Trustees will approve a warrant to fund the District's revolving fund account and the issuance of checks to pay various recurring and routine expenses.
7. *Engineer's Report* The District Engineer will report on various matters concerning the routine operations and maintenance of District levees, roads, pumping and drainage facilities. The Trustees and Engineer will discuss the progress of vegetation removal and pest control. The District Engineer will discuss projected levee maintenance and flood protection work according to the adopted budget of the District. The Trustees will discuss flood emergency preparedness and the current efforts of San Joaquin County OES to coordinate flood preparedness and response. The District Engineer will report on the status of subvention reimbursement claims, as well as the District's application for the 2021-22 fiscal year. The District Engineer will report on the status of permit issuance and compliance matters and specifically the proposed compliance actions against certain homeowners.
8. *Report of District Counsel* District Counsel will report of matters of interest to the District and its landowners not included within the regular agenda. District Counsel will also report on his activities and participation in various flood control and flood prevention meetings as well as Counsel's activities with the City of Stockton, the Reclamation Board of the State of California, Central Delta Water Agency and District Counsel's participation in the Advisory Water Commission of San Joaquin County.

9. ***Capital Expenditure Projects*** The Trustees will analyze the timing of capital expenditure projects. In addition, the acceleration of capital projects to take advantage of subvention funds remaining for this fiscal year and next fiscal year will be discussed and considered. The Trustees will discuss the cut-off wall projects on 14 Mile Slough, Calaveras River and Pinehurst Lake, and discuss progress of the projects.

10. ***Ten Mile Levee Issues*** The Trustees will discuss the progress of applying stone fill protection to the West face of Ten Mile levee as currently projected in the Army Corps of Engineers "Western Wall" plan for the protection of the Stockton area.

11. ***New/Old Business***

12. ***Adjournment***

APPROVED FOR POSTING

November 17, 2023

Carolyn Hartmann, Secretary

Note: Individuals who require special accommodations are requested to contact Carolyn Hartmann at (209) 956-9940 at their earliest convenience prior to the meeting date. TTY users may contact the California Relay service at 1-800-735-2929 or voice line at 1-800-735-2922.

Please email gyhlaw@gmail.com at least 24 hours prior to the meeting time if you need instructions for zoom videoconference attendance for members of the public. Public comments are not required to be submitted in advance of the meeting.