

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

October 17, 2023

Pursuant to written notice, a regularly scheduled meeting of the Board of Trustees of Reclamation District No. 2074 was held on Tuesday, October 17, 2023, 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, Robert Ripken and Dennis Shore. Also present were George V. Hartmann, Rhett Kilgore and Mark Croce.

2. Public Comment

None.

11. New/Old Business

A matter of old business was then taken out of order regarding Kinder Morgan's pipeline replacement. The amount of indemnity needed, along with the risk level and the nature of risk as well as the timeline of the drilling project. The District Engineer is working on the District's technical and monitoring, as well as supervision conditions.

3. Approval of Minutes

The minutes of the September 19, 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 Shore and seconded by Trustee Ripken, with all Trustees voting in favor.

4. Communication From Members of the Public

The District Engineer reported that he had received complaints regarding noise at the storage yard, but the same was handled. The trees have been trimmed on the Graham property and there are some minor pest burrows that have been handled.

5. Review of Financial Statement

Mark Croce presented the District's financials showing \$4,474,000 in total fund balances, not including \$110,000 in flood reimbursement from OES. District expenses are within the normal range

and it was agreed that the District's audit would be reviewed at the next meeting, and to add same to the agenda. Also to be discussed will be the transferring of surplus funds into designated board funds.

6. Checks and Warrants

The Secretary presented the following warrants from the General Fund:

No. 5086 to The Hartmann Law Firm for \$7,441.50
No. 5087 to San Joaquin County Area Flood Control for \$2.00
No. 5088 to Siegfried Engineering, Inc. for \$11,826.00
No. 5089 to Chem Weed LLC for \$3,500.00
No. 5090 to Evergreen Tree Service for \$4,200.00
No. 5091 to Hammer Head Protection Inc. for \$1,286.08
No. 5092 to Critter Control for \$1,651.00

And the following warrants from Special Fund #83:

None

And the following checks:

2391 to Nelson Bahler for \$147.73
2392 to Robert Ripken for \$147.73
2393 to Dennis Shore for \$147.73

The Trustees then took up the subject of the District's warrants and checks. Upon motion by Trustee Shore, seconded by Trustee Ripken, 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 check from OES had been received, along with a subventions check in the amount of \$304,374.10. The final claim for 2022-23 has been submitted in a timely manner.

The amount received for the December/January storms is \$110,000 out of a total scheduled reimbursement of \$125,000, so there is more to come. In addition, a claim in the amount of \$86,634 was filed for the March storms and the District is expecting a 100% reimbursement a federal source.

. There was a discussion regarding the Pre-Flood Season meeting and the availability of contracts as well as the difficulty of contracting with the CCC if needed. The District Engineer and Counsel discussed the remaining contents of the meeting, including weather forecasts and the presence of a strong El Niño.

The District Engineer reported that there are minor leaks in discharge pipes at the city pump stations and that the city is installing liners in the pipes. Rhett has requested camera images of the completed liner repairs.

Critter Control appears to be doing a good job, with no complaints from the District Engineer.

Rhett reported that the tree adjacent to the McFadden dock has been trimmed and pictures of the trimmed tree were reviewed. Removing the weight from the branch appears to have resolved the immediate problem.

The turnstile near the storage yard needs repair as it has become difficult to actuate. The District Engineer reported that Burns Construction will grease the bearing surfaces as part a change order to its annual maintenance contract.

State reservoir conditions were discussed and they are being lowered to the fall flood reservation level, but the same will be higher than last year due to the January and March rains.

The District Engineer reported that the Calaveras patrol road will be closed for the month of October for maintenance, and signs will be posted.

An encroachment application was submitted by Reggie Camp, lot 3224 – 5362 St. Andrews Drive, seeking approval for ground cover, irrigation of the ground cover, electrical lines, and a back fence. The District Engineer reported that he straightened out any issues that he may have had with the application with the owner and was recommending same for approval. Based on that recommendation, and on motion by Trustee Shore, seconded by trustee Ripken, the encroachment permit was approved for issuance subject to all encroachment standards of the District now or hereafter existing.

Finally, the fall levee inspection was discussed and is upcoming.

8. Report of District Counsel

District Counsel added additional information regarding the Kinder Morgan Pipeline Project, and the potential risks to the District, the City of Stockton and Lincoln Village West.

There was then a brief discussion regarding the army corps project.

9. Capital Expenditure Projects

Tabled.

10. Ten Mile Levee Issues

Tabled.

12. Adjournment

The meeting was then adjourned. The next regular District meeting was scheduled to occur on Tuesday, November 21, 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