

MINUTES

RECLAMATION DISTRICT 1007
Board of Trustees Meeting
October 13, 2021

TRUSTEES PRESENT: Galli, Soares, Vieira

TRUSTEES ABSENT: None

OTHERS PRESENT: Alexis K. Stevens (District Counsel)
Joelle Smith (District Secretary)
Dominick Gulli (District Engineer)
Sean Brooks (District Engineer)

The meeting was called to order at 10:03 a.m.

ROLL CALL

Roll call was taken and Trustees Galli and Vieira were present when the meeting was called to order. Trustee Soares joined the meeting during the review of the minutes.

1. MINUTES

Trustee Soares moved to approve the minutes for the August 23, 2021 Regular Board Meeting. Trustee Vieira seconded the motion. The matter was put to a vote and votes were cast as follows:

Trustee Galli: YES
Trustee Soares: YES
Trustee Vieira: YES

The motion to approve the minutes for the the August 23, 2021 Regular Board Meeting was carried.

2. COMMUNICATIONS

- a) Final Levee Maintenance Subventions Claim for Fiscal Year 2019-20

The District Secretary informed the Board that payment for the District's the Subventions Claim for FY 2019-2020 was received last week in the amount of \$56,566.00.

3. FINANCIAL MATTERS

The Board reviewed and discussed the Financial Statements and Warrants.

Trustee Vieira moved to approve the Financial Statements and the Warrants. Trustee Soares seconded the motion. The matter was put to a vote and votes were cast as follows:

Trustee Galli: YES
Trustee Soares: YES
Trustee Vieira: YES

The motion to approve the Financial Statements and the Warrants was carried.

4. Review and Execute Delta Levee Maintenance Subventions Program Work Agreement for Fiscal Year 2021-2022 and Resolution 2021-02 Authorizing the President of the Board to Execute Same

The District Engineer discussed the Subventions Program and the proposed agreement.

Trustee Vieira moved to approve the Delta Levee Maintenance Subventions Program Work Agreement for Fiscal Year 2021-2022 and Resolution 2021-02 Authorizing the President of the Board to Execute Same. Trustee Galli seconded the motion. The matter was put to a vote and votes were cast as follows:

Trustee Galli: YES
Trustee Soares: YES
Trustee Vieira: YES

The motion to approve the Delta Levee Maintenance Subventions Program Work Agreement for Fiscal Year 2021-2022 and Resolution 2021-02 Authorizing the President of the Board to Execute same was carried.

5. Review Resolution of the Board of Trustees of Reclamation District No. 1007 in Support of the Paradise Cut Expansion and South Delta Restoration Project and the Selection of the San Joaquin Area Flood Control Agency as Lead Agency and Adopt if Acceptable

The District Engineer and District Counsel discussed the Project and its implications. The District Engineer proposed changes to

the Resolution to clarify that the District's support of the Project and the selection of the San Joaquin Area Flood Control Agency as lead agency is contingent upon any potential harm to the District resulting from the Project is fully mitigated at no cost to the District. The District Engineer and District Counsel stressed the importance of the District's involvement throughout the development and implementation of the Project and explained that an advisory or coordinating committee will be formed to provide for the necessary engagement.

Trustee Soares moved to approve Resolution 2021-01 of the Board of Trustees of Reclamation District No. 1007 in Support of the Paradise Cut Expansion and South Delta Restoration Project and the Selection of the San Joaquin Area Flood Control Agency as Lead Agency with the changes proposed by District Engineer Gulli. Trustee Vieira seconded the motion. The matter was put to a vote and votes were cast as follows:

**Trustee Galli: YES
Trustee Soares: YES
Trustee Vieira: YES**

The motion to approve Resolution 2021-01 of the Board of Trustees of Reclamation District No. 1007 in Support of the Paradise Cut Expansion and South Delta Restoration Project and the Selection of the San Joaquin Area Flood Control Agency as Lead Agency with the changes proposed by Engineer Gulli was carried.

6. General Counsel/Engineer Report

District Counsel did not have anything further to report.

The District Engineer(s) reported as follows:

Subventions Claim for FY 2020-2021 - The claim is being prepared and will be submitted in the amount of \$89,252.00.

Levee Improvement and Pipe Repair - The District will need to go out to bid for this project. Engineer Brooks confirmed that the Department of Water Resources will be for 100% of the levee repair and 50% of the cost for repair/replacement of the pipe. Engineer Brooks informed the Board that Naglee Burk Irrigation District (owner of the pipe) has agreed to reimburse the District for the other 50% of the cost of the pipe.

Levee Crown Improvement - The District Engineer reported that he intends to put this project out to bid after the next round of assessments are received.

7. OTHER BUSINESS

District Counsel suggested that the Board set a regular date and time for the District's meeting. If no meeting is needed, it can be cancelled, but at least the date and time will be on the calendar every month if needed. The Board agreed that the District's regular meeting will take place on the second Wednesday of every month at 10 a.m.

8. PUBLIC COMMENT

None.

ADJOURNMENT

There being no further business, Trustee Vieira adjourned the meeting at 11:10 a.m.