

**RECLAMATION DISTRICT No. 1007**  
**Minutes of the Board of Trustees Meeting**  
**Special Meeting Held June 28, 2021**

A Special Meeting of the Board of Trustees of Reclamation District No. 1007 called to order telephonically at 10:00 a.m. on June 28, 2021. Present were Trustees John Vieira and Jerry Soares, Jr. Also present was acting Secretary Joelle Smith. Absent was Trustee Betty Galli.

The purpose of the meeting was to review the proposal from the State Department of Water Resources of the Delta Levee Maintenance Subventions Program Work Agreement for Fiscal Year 2020-21. Customarily, former Secretary Robert Mehlhaff executed the document with approval of the Board of Trustees. Since his passing, and a new Secretary not yet appointed, the Board is proposing that Board President John Vieira execute the Agreement along with the Resolution.

It was motioned by John Vieira, seconded by Jerry Soares, Jr. that the “Resolution Approving Levee Maintenance Subventions Program Agreement and Authorizing the Board President to Sign Agreement and Engineer to Proceed with the Work When Funded” be adopted and signed by John Vieira, along with the Delta Levee Maintenance Subventions Program, Work Agreement for Fiscal Year 2020-21.

There being no further business, the meeting was adjourned at 10:10 a.m.

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Joelle Smith, Acting Board Secretary