

MINUTES

RECLAMATION DISTRICT 1007
Board of Trustees Meeting
August 31, 2022

TRUSTEES PRESENT: Soares, Vieira

TRUSTEES ABSENT: None

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

The meeting was called to order at 10:00 a.m.

ROLL CALL

Roll call was taken and Trustees Soares and Vieira were present when the meeting was called to order.

1. MINUTES

Trustee Soares moved to approve the minutes for July 13, 2022 Regular Board Meeting. Trustee Vieira seconded the motion. The matter was put to a vote and votes were cast as follows:

Trustee (vacant): N/A
Trustee Soares: YES
Trustee Vieira: YES

The motion to approve the minutes for the July 13, 2022 Regular Board Meeting with the change noted above was carried.

2. COMMUNICATIONS

a) Letter to SJC County Registrar of Voters Re: Vacancy on Board

District Counsel review the letter to the SJC County Registrar informing it of the vacancy on the Board due to Ms. Galli's resignation.

b) Notice of Proposed Rulemaking from Delta Stewardship Council

The District Engineer will review the information provided to determine whether comments should be submitted. It was noted that comments are due October 13, 2022.

c) Development Title Update from SJC Community Development Department

The District Secretary reviewed the correspondence.

d) Notice from SJC Community Development Department Re: Application Referral

The District Secretary reviewed the correspondence.

3. FINANCIAL MATTERS

The Board reviewed and discussed the Financial Statements and Warrants. The District Secretary reported that all necessary information was submitted to the County for the collection of the District's assessment.

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 (vacant): N/A
Trustee Soares: YES
Trustee Vieira: YES**

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

4. Appointment of New Trustee to Fill Vacancy: The Board will Consider Candidates for Appointment to the District's Board of Trustees and Take Action to Appoint a Person to Fill the Existing Vacancy

The District Secretary reported that one letter of interest was received from Sharon Votaw a landowner in the District. The Board considered Ms. Votaw's appointment.

Trustee Vieira moved to appoint Ms. Votaw to fill the vacancy on the District's Board of Trustees. Trustee Soares seconded the motion. The matter was put to a vote and votes were cast as follows:

Trustee (vacant): N/A

Trustee Soares: YES
Trustee Vieira: YES

The motion to appoint Ms. Votaw to fill the vacancy on the District's Board of Trustees was carried.

5. Review Subventions Program Work Agreement for Fiscal Year 2022-2023 and Approve Authorization to Execute

Trustee Vieira moved to approve the Subventions Program Work Agreement for Fiscal Year 2022-2023 and approve the resolution authorizing execution of the agreement. Trustee Soares seconded the motion. The matter was put to a vote and votes were cast as follows:

Trustee (vacant): N/A
Trustee Soares: YES
Trustee Vieira: YES

The motion to approve the Subventions Program Work Agreement for Fiscal Year 2022-2023 and approve the resolution authorizing execution of the agreement was carried.

6. General Counsel/Engineer Report

The District Engineer reported that the subventions claim was completed and submitted to DWR.

District Counsel reported that she would send a letter to the Registrar of Voters informing them about the appointment of Ms. Votaw and would prepare the Oath of Office for Ms. Votaw to take prior to the next Board meeting.

7. OTHER BUSINESS

The Board discussed the need to meet in September. It was determined that the September meeting should be cancelled.

8. PUBLIC COMMENT

None.

ADJOURNMENT

There being no further business, Trustee Vieira adjourned the meeting at 10:26 a.m.

