

MINUTES

RECLAMATION DISTRICT 1007
Board of Trustees Meeting
January 12, 2022

TRUSTEES PRESENT: Soares, Vieira

TRUSTEES ABSENT: Galli

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

The meeting was called to order at 10:02 a.m.

ROLL CALL

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

1. MINUTES

Trustee Soares moved to approve the minutes for the October 13, 2021 Regular Board Meeting. Trustee Vieira seconded the motion. The matter was put to a vote and votes were cast as follows:

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

The motion to approve the minutes for the October 13, 2021 Regular Board Meeting was carried.

2. COMMUNICATIONS

a) Letter to San Joaquin Superior Court Re: County Grand Jury Report

District Counsel discussed the letter drafted in response to the Grand Jury Report on special districts in San Joaquin County.

b) Letter from DWR Re: Amendment No. 2 to Project Funding Agreement PN-18-1.1-SP

The correspondence amends the District's Project Funding Agreement (PFA) with DWR related to the development of the District's Five-Year-Plan. The expiration date for the PFA is extended to December 31, 2022 and the draft plan is to be submitted no later than June 30, 2022.

c) Receipt of the Delta Levee Maintenance Subventions Program Work Agreement for Fiscal Year 2021-22

The correspondence conveyed a copy of the executed Fiscal Year 2021-22 work agreement for the Subventions Program.

3. FINANCIAL MATTERS

The Board reviewed and discussed the Financial Statements and Warrants.

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

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

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

4. Consider and Discuss Approval of Memorandum of Understanding between San Joaquin Area Flood Control Agency, American Rivers, San Joaquin County Resource Conservation District, South Delta Water Agency, and South Delta Reclamation Districts regarding the Paradise Cut Expansion and South Delta Restoration Project

The District Engineer and District Counsel discussed the project and the proposed Memorandum of Understanding.

Trustee Vieira moved to approve the Memorandum of Understanding between San Joaquin Area Flood Control Agency, American Rivers, San Joaquin County Resource Conservation District, South Delta Water Agency, and South Delta Reclamation Districts regarding the Paradise Cut Expansion and South Delta Restoration Project. Trustee Soares seconded the motion. The matter was put to a vote and votes were cast as follows:

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

The motion to approve Memorandum of Understanding between San Joaquin Area Flood Control Agency, American Rivers, San Joaquin County Resource Conservation District, South Delta Water Agency, and South Delta Reclamation Districts regarding the Paradise Cut Expansion and South Delta Restoration Project was carried.

5. 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 District Engineer met with the Department of Water Resources (DWR) and went over the subventions claim and everything looks good. The District Engineer took DWR out to the pipe/erosion site and confirmed that it was eligible for repair under the Subventions program. He also took DWR out to the Martinson property and show them the next phase of the project. DWR was supportive.

6. OTHER BUSINESS

None.

7. PUBLIC COMMENT

None.

ADJOURNMENT

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