

MINUTES

RECLAMATION DISTRICT 1007
Board of Trustees Meeting
April 13, 2022

TRUSTEES PRESENT: Galli, 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 Galli, Soares, and Vieira were present when the meeting was called to order.

1. MINUTES

Trustee Soares moved to approve the minutes for January 12, 2022 Regular Board Meeting. 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 minutes for the January 12, 2022 Regular Board Meeting was carried.

2. COMMUNICATIONS

- a) DWR Notice Re: Delta Levee Maintenance Subventions Program Applications for 2022-2023

The District Secretary reviewed the notice from DWR. The District Engineer reported that the District's subventions application for 2022-2023 had been submitted.

- b) Notice from San Joaquin County Mosquito & Vector Control District Re: Notice of Intent to Apply Pesticides

The District Secretary reviewed the correspondence from San Joaquin County Mosquito & Vector Control District providing notice of the application of pesticides to surface waters within San Joaquin County, but not District-owned facilities.

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: YES
Trustee Soares: YES
Trustee Vieira: YES

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

4. Determine District Representative to Serve on Advisory Committee to San Joaquin Area Flood Control Agency on the Paradise Cut Expansion and South Delta Restoration Project

District Counsel and the District Engineer discussed the project and purpose of the Advisory Committee.

Trustee Vieira moved to appoint Dominick Gulli as the District's representative to serve on the Advisory Committee to the San Joaquin Area Flood Control Agency on the Paradise Cut Expansion and South Delta Restoration Project. 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 appoint Dominick Gulli as the District's representative to serve on the Advisory Committee to the San Joaquin Area Flood Control Agency on the Paradise Cut Expansion and South Delta Restoration Project was approved/carried.

5. Discuss and Consider Acceptance of Bid for the 2022 Levee Crown Improvement Project #1 and 2022 Levee Erosion Repairs

Project #2 and Authorize the President of the Board of Trustees to Execute Any and All Necessary Documents Related to Same

The District Engineer discussed the projects and the bids received. Two bids were received for Project #1 (Levee Crown). One bid was from Robert Burns for \$127,420 and the other bid was from Asta Construction for \$183,516. Three bids were received for Project #2 (Erosion Repair). One from Robert Burns for \$103,945, one from Asta Construction for \$92,597, and one from Aquamarine Construction for \$79,000. The Board and District Engineer discussed the bids.

Trustee Soares moved to accept the bid of Robert Burns in the amount of \$127,420 for Project #1 (Levee Crown) and the bid of Aquamarine Construction in the amount of \$79,000 for Project #2 (Erosion Repair) and to authorize the District Engineer to execute all necessary documents related to the acceptance of the bids and accomplishment of the projects. 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 accept the bid of Robert Burns in the amount of \$127,420 for Project #1 (Levee Crown) and the bid of Aquamarine Construction in the amount of \$79,000 for Project #2 (Erosion Repair) and to authorize the District Engineer to execute all necessary documents related to the acceptance of the bids and accomplishment of the projects.

6. General Counsel/Engineer Report

District Counsel did not have anything further to report.

The District Engineer reported as follows:

5-Year Plan - The District Engineer reported that the 5-Year Plan must be submitted to the Department of Water Resources (DWR) by June 30th. A DWR Emergency Response Grant is providing \$4,500 to pay for costs to update the current plan. The District Engineer discussed the budget submitted in March and the projects included in the budget and discussed planning related to the Paradise Cut project.

7. OTHER BUSINESS

None.

8. PUBLIC COMMENT

None.

ADJOURNMENT

There being no further business, Trustee Vieira adjourned the meeting at 10:57 a.m.