

MINUTES

RECLAMATION DISTRICT 1007
Board of Trustees Meeting
August 23, 2021

TRUSTEES PRESENT: Soares, Vieira

TRUSTEES ABSENT: Galli

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 2:06 p.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 July 28, 2021 Regular Board Meeting, the May 20, 2021 Special Board Meeting, and the June 28, 2021 Special 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 for the July 28, 2021 Regular Board Meeting, the May 20, 2021 Special Board Meeting, and the June 28, 2021 Special Board Meeting was carried.

2. COMMUNICATIONS

- a) Executed Delta Levee Maintenance Subventions Program Work Agreement for Fiscal Year 2020-2021

The Board discussed correspondence received from the Department of Water Resources (DWR) conveying the executed Work Agreement

for Fiscal Year 2020-2021 for the Delta Levee Maintenance Subventions Program.

b) Notice from DWR Re: 2021-2022 Subventions Application

The Board discussed correspondence from DWR regarding its receipt of the District's application for the 2021-2022 Subventions Program.

3. FINANCIAL MATTERS

The Board reviewed and discussed the Financial Statements and Warrants.

Trustee Soares moved to approve the Financial Statements for and the Warrants. 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 Financial Statements 21 and the Warrants was carried.

4. Welcome Attorney Ali Stevens; Appoint Secretary

The Board welcomed attorney Ali Stevens. The Board considered and discussed the appointment of Joelle Smith as Secretary.

Trustee Soares moved to approve the appointment of Joelle Smith as Secretary to the Board. 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 appointment of Joelle Smith as Secretary to the Board was carried.

5. Review Attorney-Client Fee Contract with Somach Simmons & Dunn

The Board reviewed and discussed the proposed Attorney-Client Fee Contract with Somach Simmons & Dunn.

Trustee Soares moved to approve the Attorney-Client Fee Contract with Somach Simmons & Dunn. 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 Attorney-Client Fee Contract with Somach Simons & Dunn was carried.

6. Adopt Resolution Authorizing Levy of Assessment on County Tax Roll

The Board discuss the resolution authorizing levy of the District's assessment on the County tax roll.

Trustee Soares moved to approve the Resolution Authorizing Levy of Assessment on County Tax Roll. 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 Resolution Authorizing Levy of Assessment on County Tax Roll was carried.

7. General Counsel/Engineer Report

District Counsel discussed the San Joaquin County Grand Jury Report - Independent Special Districts: Transparency "Not Found" (Case #0220). District Counsel informed the Board that she would be preparing responses to be provided to the Grand Jury with respect to some of its findings.

The District Engineer(s) reported as follows:

Levee Road Project - The project is located at Barbara Martinson's property. It consists of clearing/grading the levee crown to make a road. It will go out to bid. The plans have been prepared. The scope, budget, and status of the project were discussed. This project may need to wait until spring when assessment and subvention funds are available.

Leaking Pipe in the Levee - The pipe is 150 linear feet. An estimate of the cost to repair/replace the pipe is being prepared. It is a Naglee Burk Irrigation District discharge pipe that is eroding away the levee. Plans and bid documents will need to be prepared. It is unclear if this would qualify for subventions, but Sean is checking with DWR on this. Once this is known, the District will need to decide how to proceed.

Paradise Cut Expansion/South Delta Restoration Project - The scope of the project was discussed. It was explained that the project needs a lead agency. They are considering requesting San Joaquin Area Flood Control Agency (SJAFCFA) to be the lead agency. The Board discussed the project and determined that its preference would be to have a joint powers agency of affected districts be the lead agency, but SJAFCFA may be ok, at least for now.

8. OTHER BUSINESS

None.

9. PUBLIC COMMENT

None.

ADJOURNMENT

There being no further business, Trustee Vieira adjourned the meeting at 3:36 p.m.