

MINUTES

RECLAMATION DISTRICT 1007
Board of Trustees Meeting
July 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

The District Secretary noted that a correction needed to be made to the minutes. Robert "Burns" not "Barnes" Construction submitted bids on the Levee Crown Improvement Project #1 and the 2022 Levee Erosion Repair Project #2. District Counsel said she would make that correction and provide the revised minutes to the District Secretary.

Trustee Galli moved to approve the minutes for April 13, 2022 Regular Board Meeting with the change noted above. Trustee Soares 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 April 13, 2022 Regular Board Meeting with the change noted above was carried.

2. COMMUNICATIONS

a) DWR Notice Re: Project Funding Agreement PN-18-1.2-SP

The District Secretary reviewed the notice from DWR. The District Engineer explained that the necessary invoices were submitted and that everything was on schedule for getting the work done.

b) Letter to DWR Re: District Involvement in SJC Delta Flood Emergency Response Round 3 Grant Project

The District Engineer explained that he had completed and submitted this correspondence on the District's behalf.

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 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 Financial Statements and the Warrants was carried.

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

Trustee Vieira moved to adopt the resolution authorizing the levy of the District's assessment on the County tax roll. Trustee Soares 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 adopt the resolution authorizing the levy of the District's assessment on the County tax roll was carried.

5. Review Working Draft Copy of FYE 6/30/19 Audit and Approve Representation Letter for FYE 6/30/20

The District Secretary explained that due to the retirement of the District's previous auditor, the District is behind on its audits, but is working to catch up. The audit for FYE 6/30/19 is complete and needs to be reviewed by the Board. Additionally, the auditor needs the representation letter for FYE 6/30/20 in order to complete the audit for FYE 6/30/20.

Trustee Vieira moved to approve the representation letter for FYE 6/30/20. Trustee Soares 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 representation letter for FYE 6/30/20 was carried.

6. General Counsel/Engineer Report

The District Engineer reported as follows:

Pico Project - the project is complete and will be submitted as part of the District's subventions application.

Pipeline Replacement Project - the bid for this project has been awarded, but construction will not begin until after the irrigation season is over.

5-Year Plan - the plan was submitted to DWR on time.

District Counsel reported that she had communicated to John Herrick of South Delta Water Agency the District's selection of Dominick Gulli as its representative on the SJAFCA advisory committee related to the Paradise Cut Expansion Project.

7. OTHER BUSINESS

The Board discussed appropriate compensation to Naglee Burk Irrigation District for use of its office and the time of the District Secretary.

Trustee Galli reported that she has decided to resign her seat on the Board effective July 31, 2022. Trustee Galli recommended Sharon Votaw as a potential replacement. The remaining Board members expressed their preference to fill the vacant seat by

appointment. District Counsel is to review the procedure for doing so and report back.

8. PUBLIC COMMENT

None.

ADJOURNMENT

There being no further business, Trustee Vieira adjourned the meeting at 11:00 a.m.