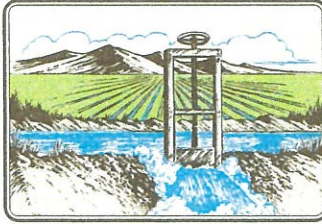


Reclamation District No. 1004



BOARD OF TRUSTEE SPECIAL BOARD MEETING MINUTES

January 17th, 2023

1:30 p. m.

Board of Trustees present Ed Hulbert, Gary Bailey, Leanne Mord, Larry Borrelli and Hans Herkert, District Manager Terry Bressler and Secretary to the Board of Trustees Barbara Sachs.

Board meeting called to order at 1:50 p. m

Agenda:

M/S/C (Herkert, Borrelli) approve January 17th agenda.

Vote: Unanimous

Public Comment:

No attendance

Financials:

Barbara presented current bills due and the Board agreed to sign the checks and Barbara will include them in the 2/8/23 interim transaction report.

Board discussed the options regarding the investment of \$2,000,000.00 with Edward Jones and suggested Chairman Hulbert research the options and report back to the Board at the next meeting.

Chairman Hulbert said he wanted to give an updated report on the Sacramento River Contractors. There was a meeting Monday and all agencies and Bureau of Reclamation were in attendance. He said he made it clear to everyone the District's position. He felt if 2023 is going to be a critical year it would be 50% water allocation. He said this is very important to the District's water rights.

Chairman Hulbert said if Department of Water Resources is successful they will not give back our 25% water. He said the group will not support a 50% water allocation.

The Board went into closed session at 2:10 p.m.

2:49 p.m. Secretary Barbara Sachs was excused from the closed session meeting.

3:10 p.m. Secretary Barbara Sachs was called back into closed session meeting.

Report out:

The Board asked Barbara Sachs, Secretary to the Board to discuss her concerns she may have with district policies and district operations. Barbara left the meeting at 3:40 p.m. with Assistant Office Manager Lynda Reische receiving the final report out.

Per Lynda Resiche, direction was given to the Employee Committee regarding the employment offer to the potential new Assistant District Manager.

There being no further business to discuss, the meeting was adjourned at 3:55 p. m.



Ed Hulbert
Chairman of the Board



Terry Bressler
Manager