

RECLAMATION DISTRICT NO. 2029
2575 Grand Canal Blvd., Suite 201
Stockton, CA 95207

PLEASE TAKE NOTICE that at 8:30 a.m. on November 15, 2022, the Board of Trustees of Reclamation District No. 2029 will meet at the law offices (second floor conference room) of Alan Richard Coon, 2575 Grand Canal Blvd, Suite 201, Stockton, CA (“Business Address”). This Annual Meeting will be located on the second floor conference room of the Business Address and at those addresses, if noted below, for which one or more trustees may attend by telephone in accordance with Govt. Code section 54953. The Board reserves the right to advance items or consider matters out of order.

To accommodate the public during the state of emergency (COVID-19) determined by the State of California, the District’s Board of Trustees have arranged for a limited number of District landowners and members of the public to observe and participate at the meeting through means of Zoom conference. **Please call 209.946.9675 and leave a voice message on or before 8:00 am on Monday, November 14, 2022**, to arrange for participation by Zoom conference. Please provide name, telephone number where you can be contacted, an email address for which an invitation can be sent, the address you will be calling from, and if you are a landowner. We ask that you call five (5) minutes before the scheduled meeting and, once connected, we request you kindly mute your phone until you are recognized by the Board and permitted time to speak. **Alternatively, please email your questions 48 hours in advance to arcoon@arcoonlaw.com.**

Alternative Addresses: None at this time.

1. Public Comment: Public comment is to begin promptly at 8:30 a.m.
 - a. This is the time for those interested in addressing the Board of Trustees on the levying of the District’s Operation and Maintenance Assessment No. 16.
 - b. This is the time for those interested in addressing the Board of Trustees on Agenda matters.
 - c. Special Report or presentation regarding “carbon dioxide sequestration”.
 - d. Special Report on status of Campagna v. RS 2029 suit.

Public comments on agenda items will be limited to 5 minutes at the discretion of the Board Secretary. Public comments only permitted at start of meeting and may address information and action items;

2. Manager’s Report: Status of levees; Status of Siphon/sump replacement at landowners including, but not limited to, District landowner Jeff Weinstein (together with

- Encroachment Agreements); Status of drainage and ditch encroachments; Current and ongoing trespass; Homeless issues; and future needs assessment;
3. Engineer's Report: See also Engineer's Report which is attached and incorporated herein by reference; and will consider Action Items which might include addressing the HMP Survey Profile Results, the Fall 2022 Levee Inspections (vegetation control and seepage ditch modification)
 4. Secretarial and Financial Matters. To review and discuss various financial reports offered by Secretary Alan Coon including current status of warrants, ongoing Working Budget, and current monthly bills and expenses; Update on responses to correspondence to landowners regarding carbon dioxide sequestration; and further update on Campagna v. RD 2029 lawsuit and appeal.
 5. Action Item(s):
 - A. Approval of Minutes of Meeting held on July 26, 2022;
 - B. To consider public comment, confirm and ratify publication of Notice and Action to Adopt a Resolution to Levy the District's Operation and Maintenance Assessment No. 16 and Resolution thereon;
 - C. To ratify prior approval of renewal of insurance and payment of premium for 2022-2023 [\$6,475.00];
 - D. [If Necessary] Approval of Subventions Program Work Agreement for the 2022-23 ("Work Agreement") fiscal year and authorization of Manager James Harvey and District Secretary to ratify, negotiate and execute contractor agreements related to the Work Agreement;
 - E. Consider action related to special project regarding carbon dioxide sequestration;
 - F. Consider approval of draft 2021-2022 Audit (with any proposed amendment) and ratify Secretary's execution of Representation Agreement consistent with previous Board authority; and
 - G. Letter from MBK to DWR re Solicitation Package for Multi-Benefit Project.
 6. Informational Item:
 1. Reminder of Form 700 Reporting requirements for retiring (J. Rocha), new or renewed trustees.
 2. Cal OES and Flood Control preparation.
 3. F&M Interest Rate Increase.
 4. MBK's comment letter to DWR's Delta Levees Program on the draft 2022 PSP for Multi-Benefits Projects.
 7. Closed Session: 1. Conference with Legal Counsel – Existing Litigation. Government Code §54956.9 (a) *Campagna et al v. RD #2029* STK-CV-UED-2018-5895 Complaint; One Matter: Govt. Code section 54956.9(a), (c) and (d). 2. Conference with Legal Counsel and Real Property Negotiator. Government Code section 54954.5(b) and 54956.8. Empire Tract Road Abandonment and related matters (Encroachment, Ingress & Egress and Access Agreements); and 3. Conference with Legal Counsel – Potential

Litigation, Government Code §§ 54954.5 (d), 54956.9 (d) (2), (4) and 54957.1 (a)(3)(A) & (B).

8. Adjournment:



Dated: Nov. 9, 2022

Alan Richard Coon, Secretary
Reclamation District No. 2029