

Alan Richard Coon
Secretary

Telephone
(209) 946-9675

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

PLEASE TAKE NOTICE that on April 11, 2023, beginning at 8:00 a.m. the Board of Trustees of Reclamation District No. 2029 (District) will convene a Closed Session Meeting immediately **followed** by a Special Meeting inviting the landowners and interested parties of the District to attend beginning on or after 8:30 a.m. at various locations within the district boundaries as permitted at law and during current emergency flood fight preparation. Specifically, as a result of emergency conditions and attendance by Manager, legal counsel and others, the **Special Meeting** may attend, in part, by teleconference and/or with ZOOM. The Board reserves the right to advance items or consider matters out of order.

Teleconference and ZOOM invitation:

Join Zoom Meeting:

<https://us02web.zoom.us/j/89935179201?pwd=dmNiOVhmZzAvcStlYktRNnJ0TkJkUT09>

Meeting ID: 899 3517 9201

Passcode: 155151

One tap mobile

+16699006833,,89935179201#,,,,*155151# US (San Jose)

+16694449171,,89935179201#,,,,*155151# US

Note: Persons needing disability-related modification or accommodation in order to participate in this meeting, should contact the Secretary of the Board at (209) 946-9675 at least 48 hours prior to the start of the meeting. [Government Code §54954.2(a)]

The Agenda Package material may be reviewed at the Main Office of Reclamation District #2029 ("District"), 2575 Grand Canal Blvd., Suite 201, Stockton, CA, 95207, during normal business hours. Please contact the office via email arcoon@arcoonlaw.com to obtain a copy of the Agenda Package. Persons requesting a copy may be charged a small fee for copying the Agenda Package.

The time limit within which to commence any lawsuit or legal challenge to any quasi-adjudicative decision made by the district is governed by §1094.6 of the Code of Civil Procedure, unless a shorter limitations period is specified by any other provision. Under §1094.6, any lawsuit or legal challenge to any quasi-adjudicative decision made by the district must be filed no later than the 90th day following the date on which such decision becomes final. Any lawsuit or legal challenge, which is not filed within that 90-day period, will be barred. Persons wishing to challenge the nature of the above section in court, may be limited to raising only those issues that were raised at the meeting described in this notice, or in written correspondence delivered to the district at or prior to the meeting. In addition, judicial challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies

1. Public Comment: Public comment is to begin promptly at 8:30 a.m. **Public comments** only permitted at start of meeting and may address information and action items;
2. Manager's and Engineer's Joint Report: Status of levees; Status of Emergency; flood fighting actions; and future needs assessment; and **possible Action Items** ratifying payment of Manager's costs and related third party assistance during flood fight of the year 2023's two (2) emergency events. Discussion will include repair and post maintenance costs (Subventions) post emergency events.
3. Informational Actions: Update by Trustees and Secretary regarding Campagna et al v. RD #2029 STK-CV-UED-2018-5895. Landowners are invited to comment.
4. Action Items:
 - a. Consider action on Solar Program Proposal(s) from independent contractors (JKB Energy and/or Renewable Technologies), including possible Zoom presentation(s), as well as status of PG&E Application(s); and
 - b. Consider and authorize submission of CalOES Form 130 application, signature authorizations and applicable Resolution for flood fight reimbursement (updated forms and agreements on date of meeting);
5. Closed Session: 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: Applicable Govt. Code sections including, but not limited to, 54956.9(a), (c) and (d).
6. Adjournment:

Dated: April 4, 2023



Alan Richard Coon, Secretary
Reclamation District No. 2029

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