

RECLAMATION DISTRICT NO. 2029
400 E. Kettleman Lane, Clear Suites
Lodi, CA 95240

PLEASE TAKE NOTICE that at **4:30 p.m. on Tuesday, May 7, 2024**, the Board of Trustees of Reclamation District No. 2029 will meet at the law offices of Alan Richard Coon, 400 E. Kettleman Lane (Clear Suites offices), Lodi, CA (“Business Address”). This **Special Meeting** will be located at one of the conference rooms at Business Address (See signs.). The Board reserves the right to advance items or consider matters out of order.

Public Comment: Public comment is to begin promptly at 4:30 p.m. 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;

1. Manager’s Report: Manager Jim Harvey will provide an overall update of the status of levees, pumps and recent inspection with Secretary Coon of leaky ditches with proposed course of action.
2. Engineer’s Report: There will be no Engineer’s Report.
3. Secretarial and Financial Matters. Secretary to provide update on procuring warrant agreements and proposals for existing operations and maintenance, and for the potential special benefit assessment (Appeal of Campagna lawsuit); and Solar Project.
4. Action Item(s):
 - A. Consider Action Approving agreements and documents for the partial closure of Empire Tract Road (ETR) which includes, but is not limited to, Easement Grant Deed (Landowners and City of Stockton); Ramp and Dock Users Easement Agreement; Joint Maintenance Agreement (with City of Stockton and Ramp and Dock Users); Dock Users Encroachment Agreement; and authorization for future raising and maintenance of levee and levee road at the ETR location partially funded by State Subvention Program and County of San Joaquin. NOTE: Documents may be revised before, during and after this Special Meeting at the Direction and vote of the Board of Trustees as we await final revisions from other parties;
 - B. Consider Approval of the design of turnarounds, gates and bypasses for the proposed partial abandonment of ETR; and
 - C. Consider Approval of Renewable Technologies (second submitter) for Solar Project and thereafter authorizing, directing and granting discretion to General Counsel/Secretary to seek and approve construction and financing options.
5. Informational Item: Status of Appeal in Campagna Matter

6. Closed Session: **1.** Conference with Legal Counsel – Existing Litigation and Appeal Status. 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 regarding Empire Tract Road Abandonment and related matters (Encroachment, Ingress & Egress and Access Agreements) Government Code section 54954.5(b) and 54956.8; and **3.** Conference with Legal Counsel and Real Property Negotiator regarding Solar Project. Government Code section 54954.5(b) and 54956.8.

7. Adjournment:



Dated: May 6, 2024

Alan Richard Coon, Secretary
Reclamation District No. 2029

Note:

Persons needing disability-related modification or accommodation in order to participate in this meeting should contact the Secretary of the Board at (209) 460-5065 at least 48 hours prior to the start of the meeting. [Government Code §54954.2(a)]

The Reclamation District #2029 (District) Agenda Package material may be reviewed at the Law Offices of Alan Richard Coon located at 400 East Kettleman Lane, Suite 20-K, Lodi, California 95240, during normal business hours. Alternatively, District may provide electronic copy to requestor. Please contact the office in writing to obtain a paper 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.