

RECLAMATION DISTRICT NO. 2044
2575 Grand Canal Blvd., Suite 201
Stockton, CA 95207

PLEASE TAKE NOTICE that at 8:30 a.m. on Thursday, November 17, 2022, the Board of Trustees of Reclamation District No. 2044 will meet at the law offices (second floor conference room) of Alan Richard Coon, 2575 Grand Canal Blvd, Suite 201, Stockton, CA. The meeting will be located on the second floor conference room of the Business Address and at those addresses 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 12:00 pm (noon) on Tuesday, November 15, 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**

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. There will be a brief discussion on two topics of landowner interest as follows: carbon sequestration and solar project.

Note: Public comments will be limited to 5 minutes at the discretion of the Board Secretary. Public comments may address information and action items;

2. Manager's Report: Status of levees; current and ongoing trespass and homeless issues; status of Jackson dam project; and future needs assessment

3. Engineer's Report: See attached Engineer's Report which is attached and incorporated herein by reference and will consider Action Items which might include addressing

Special Project application/authorization; HMP Survey Profile Result; last levee inspections (vegetation control and seepage ditch modification); and future needs assessment;

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;
5. Action Item(s):
 - A. Approval of Minutes of Meeting held on July 27, 2022;
 - B. To consider public comment and confirm 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 approval of renewal of insurance and payment of premium for 2022-2023 [\$11,109.00] ;
 - D. Approval and/or ratification of any procurement or contracts for work under and pursuant to the Subventions Program Work Agreement for the 2022-23 fiscal year and authorization of Manager Geno Celli and/or District Secretary to execute said agreements;
 - E. Consider further action related to special project regarding carbon dioxide sequestration; and
 - F. Consider approval of draft 2021-2022 Audit and ratify Secretary executing Representation Agreement.
6. Informational Items:
 - a. Reminder of Form 700 Reporting requirements for retiring, new or renewed trustee.
 - b. Cal OES and Flood Control preparation.
 - c. Comparison of PG&E bills 2021 vs. 2022
 - d. F&M Bank Rate increase

7. Adjournment:

Dated: November 10, 2022



Alan Richard Coon, Secretary
Reclamation District No. 2044