

**RECLAMATION DISTRICT NO. 2064
BOARD OF TRUSTEES'
REGULAR MEETING AGENDA
5:30 p.m. on January 24, 2024**

**J.B. WILSON'S GARAGE
5129 East Division Road
Manteca, California**

FINAL AGENDA

Call to Order:

Roll Call:

Public Comment: Please observe a three-minute time limit. Members of the public may address the Board regarding any item not on Agenda which is within the district jurisdiction. No action will be taken by the Board at this meeting as a result of items so presented. Members of the public may address any item on the agenda at the time it is taken up by the Board.

Engineer's Report: The Engineer's Report will be made part of the Agenda and presented at meeting including an oral report on Flood Maintenance Assistance Proram (FMAP) 2024, condition of levees, emergency repairs, past repairs, and future needs. Said written part of the Engineer's Report shall be incorporated as part of the Minutes. The Board may also consider action items as set forth in the Engineer's Report including, but not limited to FMAP, FSRP, CalOES and FEMA matters, as well as encroachment applications or modifications to encroachment agreements during this portion of the Agenda which then may be added as an action item below.

Manager's Report: To be presented at meeting including report on condition of levees, patrol roads, siphons and encroachments on levee. Said written part of the Manager's Report, if any, shall be incorporated and made part of the Minutes.

Trustee's Report: To be presented at the meeting including discussions with Federal, State and local officials (DWR, CVFPB, etc.) and landowners regarding District matters including encroachments.

General Counsel's Report: To be presented at Meeting. Said written part of the General Counsel's Report, if any, shall be incorporated and part of the Minutes. The Board may also consider action items as set forth in the General Counsel's Report

Action Items:

1. Minutes: Discuss and consider approval of the **Minutes** for July 2023 meeting;
2. Consideration of and Action approving payment of bills submitted;
3. Ratification of PG&E Tree Removal and Trimming in September 2023;
4. Consideration of and Action funding various "Reserve Accounts" as tabled from last meeting;
5. Consider of and Action adjusting the acreage, per the District Manager's request
6. Consideration of and Action ratifying "trade" of resources for services;
7. Consideration of and Action to replenish "reserve" account following flood fight and emergency of Spring 2023 atmospheric river events;
8. Consideration of and Action approving discretion given to tbd to address future and proposed Temporary Entry Permits (TEPs) and recent action by PG&E, etc.;
9. Consideration of and Action to approve renewal of FISHBIO's proposed TEP (License Agreement) to track nutria; and
10. Consideration of and Action to scan, destroy, and/or continue storing historical files after being reviewed by General Counsel and tbd Trustee;
11. Consideration of and Action to approve the annual audit, prepared by Schwartz Giannini Lantsberger & Adamson.

Informational Items:

- a. District Calendar and consideration of Agenda Items for next meeting.
- b. Reminder to file Water Reports.
- c. Request for re-appointment of Trustee Dutra in December 2025.
- d. RJM Farms (McManis) landowner: Status and update on the removal of pipes at Airport Bridge (received state permits).
- e. Pump Station (located adjacent to Moretti parcel): Status and update on removing pump structure.

Closed Session: Pursuant to posting requirements of California Government Code §§54954.2 and 54954.5, District announces Closed Session as follows: Conference with Legal Counsel - Existing and Potential Litigation. Government Code §54956.9 and other potential actions regarding encroachments.

DATE: January 19, 2024



Sierra Renter, Secretary

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 section 54954.2(a)]. The Agenda Package material may be reviewed at 400 E Kettleman Lane, Suite 20-K, Lodi, CA during normal business hours. Please contact the office in writing to obtain a copy of the Agenda Package. Persons requesting a copy may be charged a small fee for copying the Agenda Packet. The time limit within which to commence any lawsuit or legal challenge to any quasi-adjudicative decision made by RD 2064 is governed by section 1094.6 of the Code of Civil Procedure, unless a shorter limitations period is specified by any other provision. Under section 1094.6, any lawsuit or legal challenge to any quasi-adjudicative decision made by RD 2064 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, judicial challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies.