

**RECLAMATION DISTRICT NO. 773
MEETING AGENDA FOR
BOARD OF TRUSTEES
9:00 A.M. OCTOBER 3, 2023**

**NEUMILLER & BEARDSLEE
3121 WEST MARCH LANE, SUITE 100
STOCKTON, CALIFORNIA**

AGENDA

1. **Call to Order/Roll Call.**
2. **Public comment:** Under Government Code section 54954.3, members of the public may address the Board on any issue in the District's jurisdiction. The public may address any item on the agenda at the time it is taken up.
3. **Minutes.** Consider for approval minutes of the August 1, 2023, Board meeting.
4. **District Financial Report.** Discussion and possible action to accept District Financial Report.
5. **Trustee Election.** Discussion regarding 2023 District Election.
6. **Cal Mutuals.** Discussion and Possible Action to Authorize District Secretary to submit ballot for the 2023 Annual Meeting of the California Association of Mutual Water Companies.
7. **Engineers' Report;** Discussion and Possible Action on the following items:
 - a. Delta Levee Subventions Program
 - i. Review budget for this year's annual maintenance program and project line items.
8. **Correspondence and meeting attendance reports.**
 - a. DWR – 2023 Preseason Flood Coordination Meetings.
9. **District Calendar.**
 - a. Next Meeting Tuesday, December 5, 2023
10. **Bills.** Approval of bills to be paid.
11. **Adjournment.**

This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code §54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact Andy Pinasco at 209/948-8200 during regular business hours, at least twenty-four hours prior to the time of the meeting.

Materials related to an item on this Agenda submitted to the Trustees after distribution of the agenda packet are available for public inspection in the office of the District Secretary at Neumiller & Beardslee, 3121 West March Lane, Suite 100, Stockton, California during normal business hours.

**AGENDA PACKET
RECLAMATION DISTRICT 773
October 3, 2023**

<u>ITEM</u>	<u>COMMENTARY</u>
1.	Self-explanatory.
2.	Self-explanatory.
3.	Please see attached.
4.	Please see attached.
5.	Self-explanatory.
6.	Please see attached.
7.	Please see attached.
8.	Please see attached.
9.	Please see attached.
10.	Please see attached.
11.	Self-explanatory.

ITEM 3

Minutes of Meeting of Reclamation District 773 Held on August 1, 2023

The regular meeting of the Board of Trustees of Reclamation District 773 was held at 9:00 a.m. on August 1, 2023 at the District Offices located at 3121 West March Lane, Suite 100.

Item No. 1: The meeting was called to order at 9:01 a.m. Present were President Mark Bacchetti, Trustee Ryan Bacchetti, and Trustee Joe Enos. Also present were Andy Pinasco, District Secretary, and Chris Neudeck, District Engineer.

Item No. 2: Public Comment. There was no public comment.

Item No. 3: Minutes. The minutes of the June 6, 2023, meeting were approved unanimously by the Trustees present on a motion by President Mark Bacchetti seconded by Trustee Ryan Bacchetti.

Item No. 4: Mr. Pinasco provided a written financial report and reviewed it with the Trustees. The August 2023 financial report was approved unanimously by the Trustees present on a motion by President Mark Bacchetti seconded by Trustee Ryan Bacchetti.

Item No. 5: Mr. Pinasco provided a written and oral report regarding the draft budget for Fiscal Year ending June 30, 2024. The Trustees reviewed the proposed budget figures and had a robust discussion of the significant amount of work performed due to the early 2023 storm events and the impacts to the District's financial position. The Fiscal Year ending June 30, 2024, budget was approved unanimously by the Trustees present on a motion by President Mark Bacchetti seconded by Trustee Ryan Bacchetti.

Item No. 6: Engineers' Report; request for direction. Mr. Neudeck presented a written and oral report. He reported on the status of the levee repairs associated with the gates along the District's levee.

Item No. 7: There was no report on the correspondence in the agenda packet.

Item No. 8: Mr. Pinasco reviewed the District calendar with the Trustees pointing out that the next meeting was on October 3, 2023. Mr. Pinasco also reminded the Trustees that this is an election year and will be sending information to the Trustees once the election period opens.

Item No. 9: Mr. Pinasco reported on the outstanding bills that had been received and the status of the District's accounts. On a motion by Trustee Ryan Bacchetti, seconded by Trustee Joe Enos, the Trustees present unanimously approved payment of the attached bills identified on the attached bills paid report.

Item No. 10: The meeting was adjourned at 10:18 a.m. by unanimous vote of the Trustees present on a motion by President Mark Bacchetti, seconded by Trustee Ryan Bacchetti.

Respectfully submitted,

Andy Pinasco, District Secretary

ITEM 4

INCOME	Annual Budget Amount	Received Period TD	Received YTD	% YTD
INTEREST	\$ 2,000.00	\$2,855.00	\$ 2,855.00	142.75%
ASSESSMENTS (MAX. ALLOWANCE)	\$ 235,793.00	\$0.00	\$ -	0.00%
5-Year Plan		\$0.00	\$ -	
SUBVENTION REIMBURSEMENT	\$ 100,000.00	\$0.00	\$ -	0.00%
Total Income	\$ 337,793.00	\$ 2,855.00	\$ 2,855.00	0.85%
EXPENSES	Annual Budget Amount	Expended Period TD	Expended YTD	% YTD
GENERAL				
G1 County Assessment Administration	\$ 2,000.00	\$1,573.85	\$ 1,958.85	97.94%
G2 Miscellaneous Supplies	\$ 300.00	\$0.00	\$ -	0.00%
G3 General Engineering	\$ 35,000.00	\$2,905.73	\$ 35,504.87	101.44%
G4 Legal and Accounting	\$ 25,000.00	\$1,593.94	\$ 13,089.82	52.36%
G5 Insurance	\$ 15,000.00	\$0.00	\$ 14,195.00	94.63%
G6 Contingency	\$ 4,000.00	\$2,954.00	\$ 2,954.00	73.85%
Account Funding Placeholder		\$0.00		
Total General Expenses	\$ 81,300.00	\$ 9,027.52	\$ 67,702.54	83.27%
LEVEE WORK				
L1 Vegetation Control and Management	\$ 45,000.00	\$326.25	\$ 9,253.57	20.56%
L2 Rodent Control	\$ 30,000.00	\$0.00	\$ -	0.00%
L3 Construct All-Weather Road Surfacing	\$ 15,000.00	\$0.00	\$ -	0.00%
L4 Waterside Erosion Repair	\$ 25,000.00	\$0.00	\$ 12,528.30	50.11%
L5 Back Slope Fill Flattening	\$ 250,000.00	\$0.00	\$ 24,035.00	9.61%
L6 General Levee Maintenance	\$ 50,000.00	\$0.00	\$ -	0.00%
L7 DWR 5 Year Plan	\$ -	\$0.00	\$ 2,853.75	0.00%
Total Levee Work	\$ 415,000.00	\$ 326.25	\$ 48,670.62	11.73%
Total Expenses	\$ 496,300.00	\$ 9,353.77	\$ 116,373.16	23.45%
	ANNUAL BUDGET AMOUNT	PTD INCOME/LOSS	YTD INCOME/LOSS	
NET INCOME (LOSS)	\$ (158,507.00)	(\$6,498.77)	\$ (113,518.16)	

Fund Balance as of Beginning of Fiscal Year 2023-2024	\$ 257,275.10
Revenues (YTD)	\$ 2,855.00
Expenses (YTD)	\$ 116,373.16
Total Cash in General Fund	\$ 143,756.94
Total Restricted Cash in 5 Year Plan Account	\$ 1,221.14
Bank of Stockton	\$ 1,238.30
Booked last year - Incurred this year	
Total Available Cash	\$ 144,995.24

ITEM 6



Reclamation District # 773
P.O. Box 20
Stockton, CA95201

We cordially invite you to join us for the 2023 Annual Meeting of the California Association of Mutual Water Companies (CalMutuals) and CalMutuals' Joint Powers Risk and Insurance Management Authority (CalMutuals JPRIMA). Our annual meeting will be held November 6-7, 2023, at the Padre Hotel in Bakersfield. The agenda for the meeting is still in the process of being finalized, but it will include the following sessions:

- Drinking water partnerships and consolidation,
- Treatment technologies for small water systems,
- Cybersecurity readiness and risk assessments, and
- CalMutuals' small system conservation program with the Department of Water Resources (DWR)

How to Register:

Registration is **FREE** for members of CalMutuals, CalMutuals JPRIMA, and the Community Water Systems Alliance; as well as for our insurance broker partners. Please RSVP by visiting <https://caomwc.wildapricot.org/event-5392243> or by email to ceili@calmutuals.org.

Travel and Accommodations:

Members are responsible for transportation and overnight accommodations. A group rate of \$145 has been arranged with the Padre Hotel. Call the hotel at (661) 427-4900 to make a reservation and be sure to note that you are a CalMutuals JPRIMA member.

Travel grants for airfare or mileage, lodging, and meals will be provided upon request to interested mutual water companies providing water service to 500 connections or less or that serve disadvantaged communities. To request a travel grant please contact Ceili Tuttle by email at ceili@calmutuals.org.

How to Vote:

An important part of the annual meeting is election of the Boards of Directors. Enclosed you will find a formal meeting notice, a proxy form and candidate biographies.

Securing a returned proxy form for the election is critical. The proxy form allows CalMutuals JPRIMA to vote as instructed on a member's behalf or for quorum purposes in advance of the Annual Meeting. If you wish to cast a proxy vote instructing us with your choice(s), you may choose one or all of the candidates. You can also select the "Quorum Only" option to help ensure that we meet quorum.

We invite you to vote by mail by completing and returning the enclosed paper proxy form. You can also scan and send your paper proxy form to ceili@calmutuals.org. Additionally, this year we are offering the opportunity to vote online through Association Voting. To vote electronically, please visit: <https://vote.associationvoting.com/calmutuals/>.

You should have received an email from Association Voting with the instructions, link, and credentials to vote in the CalMutuals JPRIMA Board of Directors elections online. If you cannot locate the email, your online voting credentials are as follows:

(1) Member Number:
49309853

(2) Primary Email:

Thank you for your continued trust with CalMutuals JPRIMA for your insurance needs. We hope to see you in Bakersfield in November!

Please do not hesitate to call us with questions about the Annual Meeting or the voting process.

Sincerely,

A handwritten signature in black ink, appearing to read 'Ceili Tuttle', with a large, sweeping flourish at the end.

Ceili Tuttle
Member Services Associate



NOTICE OF ANNUAL MEETING

To be held Monday and Tuesday – November 6-7, 2023

To the Members of California Association of Mutual Water Companies Joint Powers Risk and Insurance Management Authority (CalMutuals JPRIMA):

NOTICE IS HEREBY GIVEN that the Annual Meeting of the California Association of Mutual Water Companies Joint Powers Risk and Insurance Management Authority will be held in person at the Padre Hotel, 1702 18th St, Bakersfield, CA 93301 on Tuesday, November 7, 2023 at 8:30 AM.

The purpose of the Annual Meeting is to consider and act upon the election of Directors and other items as may properly come before the Authority's membership. There will be nine (9) Director positions up for election as of the date of this Notice. The following nine incumbent Directors have been nominated:


- David Armstrong, South Mesa Water Company
- Kenneth Bradbury, Former General Manager, Montebello Land & Water Company
- Dave Michalko, General Manager, Valencia Heights Water Company
- Lynda Noriega, President, California Domestic Water Company
- Doug Nunneley, General Manager, Oildale Mutual Water Company
- David Pedersen, General Manager, Las Virgenes Municipal Water District
- Kennth Tcheng, General Manager, Sunny Slope Water Company
- Marina West, General Manager, Bighorn-Desert View Water Agency
- Lisa Yamashita-Lopez, General Manager, Rubio Cañon Land & Water Association

Such other items may properly come before the Authority's membership.

The Authority's ballot for the annual meeting is submitted herewith.

The meeting will be part of a larger two-day conference that will coincide with the California Association of Mutual Water Companies Annual meeting and presentations, panels, and workshops focused on the needs and concerns of small water systems. The conference is scheduled to begin on Monday, November 6, 2023 at 11 AM and to continue through Tuesday, November 7, 2023 at 2:00PM.

By order of the Board of Directors



Susan E. Allen
Chief Executive Officer



BALLOT FOR THE 2023 ANNUAL MEETING OF THE CALIFORNIA ASSOCIATION OF MUTUAL WATER COMPANIES JOINT POWERS RISK AND INSURANCE MANAGEMENT AUTHORITY

NOVEMBER 6-7, 2023

_____ [insert name of member company or district] hereby submits its written ballot for the 2023 Annual Meeting of the California Association of Mutual Water Companies, Joint Power Risk and Insurance Management Authority marked as follows:

For Director, for a two-year term:

<input type="checkbox"/>	Quorum Only
<input type="checkbox"/>	David Armstrong , South Mesa Water Company
<input type="checkbox"/>	Kenneth Bradbury , Montebello Land & Water Company
<input type="checkbox"/>	Dave Michalko , Valencia Heights Water Company
<input type="checkbox"/>	Lynda Noriega , California Domestic Water Company
<input type="checkbox"/>	Doug Nunneley , Oildale Mutual Water Company
<input type="checkbox"/>	Dave Pedersen , Las Virgenes Municipal Water District
<input type="checkbox"/>	Kenneth Tcheng , Sunnyslope Water Company
<input type="checkbox"/>	Marina West , Bighorn-Desert View Water Agency
<input type="checkbox"/>	Lisa Yamashita-Lopez , Rubio Cañon Land & Water Association

Dated: _____, 2023

Name of Member Company or District: _____

By: _____

[Signature]

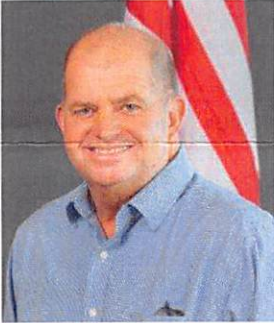
[Printed Name]

Its: _____

[Authorized Office – Position Title]

2023 CalMutuals JPRIMA Board Elections - Candidate Bios

David Armstrong



David Armstrong has over 25 years of experience in the water sector. He is the General Manager for South Mesa Water Company, a mutual water company supporting a severely disadvantaged community located within the Cities of Calimesa and Yucaipa.

David has served on the CalMutuals JPRIMA Board of Directors since the Authority's formation in 2015. He also has served on the CalMutuals Board of Directors since 2014, and was elected as the Association's Vice President in 2016.

David serves on the boards of the Beaumont Basin Watermaster, San Geronio Pass Regional Water Alliance, Yucaipa Sustainable Groundwater Management Agency and is a member of the Upper Santa Ana River Watershed Management Plan.

Ken Bradbury

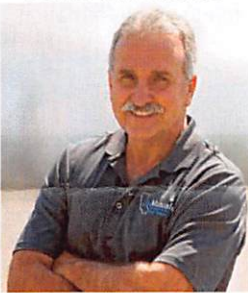


Kenneth "Ken" Bradbury served as the General Manager of Montebello Land & Water Company, located in the City of Montebello, for over 40 years.

Ken is a founding member of CalMutuals JPRIMA and serves as the Authority's Secretary. Ken additionally served as an active member of the CalMutuals Board of Directors and supported the Association's success through its first ten years.

Beyond his volunteer leadership with CalMutuals JPRIMA, Ken enjoys working in his home workshop, spoiling his three grandchildren, and regular hunting excursions.

Dave Michalko



Dave Michalko has over 30 years of experience in the water industry. He is the General Manager for Valencia Heights Water Company located in the City of West Covina.

Dave has served on the CalMutuals JPRIMA Board of Directors since the Authority's formation in 2015, and was elected President of the Authority in 2022. He has been an active member of the CalMutuals Board of Directors since its founding.

In addition, Dave serves on the San Gabriel Valley Water Association Board of Directors, and is the Vice Chair of the Main San Gabriel Basin Watermaster.

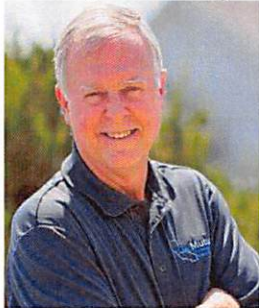
Lynda Noriega



Lynda Noriega serves as President of California Domestic Water Company ("Cal Domestic"), a mutual water company organized as a wholesale water supplier based in Whittier. She began her career in water in 2001 with Valley County Water District, where she held progressively responsible positions including Operations Assistant, Water Quality Specialist, Finance & Administration Manager, Interim General Manager, and General Manager.

Lynda has served on the CalMutuals JPRIMA Board of Directors since 2022. Lynda is Chair of the Board of Directors of the Main San Gabriel Basin Watermaster, President of the Board of Directors of the San Gabriel Valley Water Association, and member of the Board of Directors of Covina Irrigating Company. She also serves as Vice Chair of the Board of Directors for the San Gabriel Basin Water Quality Authority, and as a member of the Board of Directors for Mujeres de la Tierra, an environmental advocacy non-profit based in Los Angeles.

Doug Nunneley



Doug Nunneley recently retired as General Manager of Oildale Mutual Water Company, one of the largest mutual water companies in the state, located in the City of Bakersfield after nearly 45 years of service with the Company.

Doug shared his time and talents as General Manager for North of the River Municipal Water District, Chair of the Urban Bakersfield Advisory Committee of Kern County Water Agency Improvement District #4, Co-Chair of the Kern Integrated Regional Water Management Plan, and Board of Directors member with the Water Association of Kern County.

Doug is a founding member of CalMutuals, CalMutuals JPRIMA, and the Community Water Systems Alliance (CWSA) and has served on each of the Boards from their beginnings through the present day.

David Pedersen



David Pedersen is the General Manager of Las Virgenes Municipal Water District in the City of Calabasas. He brings almost three decades of public service experience focusing on water management, flood control and other public infrastructure.

He began his career with Los Angeles County Public Works, subsequently moving to the Irvine Ranch Water District where he was Director of Water Operations and later Executive Director of Operations. He stays active in the water community, serving as the President Elect of WaterReuse California and on the boards of the Association of California Water Agencies, Southern California Water Coalition and Urban Water Institute.

Dave has represented special districts on the CalMutuals JPRIMA Board of Directors since 2019.

Kenneth Tcheng



Kenneth "Ken" Tcheng is the General Manager of Sunny Slope Water Company in the City of Pasadena, a mutual water company recognized for implementation of innovative, scaled, nitrate treatment technologies.

Ken has worked for Sunny Slope Water Company since 2008 and served as a member of the CalMutuals JPRIMA Board of Directors since its founding. Ken is also a founding member of CalMutuals and supports the Association as its Treasurer and Finance and Investment Committee member.

Prior to joining the company, Ken worked in the aerospace industry, managing Information Systems/Information Technology Infrastructure Services.

Marina West



Marina West is the General Manager of Bighorn-Desert View Water Agency. Marina's public sector career spans more than three decades, with many of those years spent working in water system operations and management. She is a professional geologist and certified in water distribution (D5) and water treatment (T2).

Marina serves as the chair of the Mojave Water Agency Technical Advisory Committee and vice-chair of their Small Water Systems Committee. Marina's leadership in the greater Mojave region affirmed the value of expanding alliances with water systems serving disadvantaged communities around the state. Marina also serves as vice chair of the California Water Systems Alliance (CWSA), an initiative to provide a voice in Sacramento for water systems serving disadvantaged communities that are reliably and affordably providing water to low-income and limited-income residents such as seniors.

Lisa Yamashita-Lopez



Lisa Yamashita-Lopez has served as General Manager of Rubio Cañon Land & Water Association located in the City of Altadena since 2008.

For over the past 30 years, Lisa has provided technical and management consulting services to the municipal and water utility sector.

Lisa has served on the CalMutuals JPRIMA Board of Directors since its founding in 2015. She has also served on the CalMutuals Board of Directors since 2014, and was elected President of the Association in 2016.

In addition, Lisa serves as President of the Raymond Basin Watermaster, and is an active member of the Watermaster Executive Committee.

ITEM 7

**RECLAMATION DISTRICT NO. 773
FABIAN TRACT
BOARD OF TRUSTEES MEETING
TUESDAY, OCTOBER 3, 2023
9:00 AM
ENGINEER'S REPORT**

I. DELTA LEVEE SUBVENTIONS PROGRAM

- A. Review budget for this year's annual maintenance program and project line items.

EXHIBIT A: RD 773, Fabian Tract Levee Maintenance Items FY 23/24

Exhibit A

RD 773, Fabian Tract Levee Maintenance Items FY 23/24

Vegetation Control:

- Begin Veg Control at Stn 874+50 and proceed southwest along the levee, LSS, WSS and overhead of levee crown. Distance of Veg Control can be set from this point per budget, several miles of continuous veg work to be completed.
- Trim trees, remove anything 2" or less at 48" from ground level, push back veg encroaching on AWR, trim any overhead veg min 12' from levee crown. Start at 874+50.
- Push back willows and wild rose that encroaches on AWR 4'-6' from levee hinge point.
- 805+00, remove downed trees, 3-4 dead trees on WSS and remove eucalyptus branch snagged in tree on LS.
- 749+00, remove dead and down along WS and LS.
- 625+50 to 556+50, push back willows encroaching on WS of AWR 4'-6' from edge of road.

Erosion Repairs:

- 581+00, Repair rills along LSS and place 2" minus material along LSS, roughly 100' section. Dino staged this material from the recent rill repair/backslope fortification as a nesting bird prohibited work in the area during the project.
- 630+00, repair rill on WSS near gate.
- 626+00, repair rill on WSS
- Erosion repairs to the WSS at the following locations, sections are approx. 40' long by 20' from hinge to toe. Sites require repair, grading and RSP. No levee seal is needed in these areas.
 1. 590+00, Old River
 2. 587+75, Old River
 3. 568+50, Old River
 4. Numerous sites along the WSS of Fabian Bell Canal need repair and are approx. 40'x20' area. Can be determined upon the available budget for erosion repairs. Some repairs are along the paved section of Grimes Rd and require special attention as to not damage the paved roadway.

Levee Road Maintenance:

- 577+50 to 562+00, grade and place 3" AB along this section of AWR.

- 778+00 to 767+00, grade and roll this section of AWR where emergency repairs were made during high-water event work at District. Some sections will require supplemental AB during the grading effort.

Rodent Control:

- Begin grouting at 874+50, grout rodent burrows along WS, LS and crown. Proceed southwest until budget has been expended.

Other Maintenance:

- Replace gate at 911+25, double leaf chain link gate at this location to be replaced with single leaf pipe gate, 18" wide.
- Install gate at 594+50, requested by Mark Bacchetti at this location as there is unrestricted levee access at the end of Finck Rd. Gate will provide restricted access just north of the rock barrier location at Old River with a suitable area to turn around before the proposed gate location. Gate width TBD.
- Improve three (3) levee access ramps along the LS in the area 349+00-342+00 (Mark Bacchetti's place). Ramps are too steep at the top. Widen, raise ramp elevation, and lengthen to create more gentle slope for truck access.

ITEM 8

Division of Flood Management

2023 California Preseason Flood Coordination Meetings



Department of Water Resources



Agenda Topics

Winter Weather Outlook

DWR Flood Operations Updates

Regional Updates

Multi-Agency Coordination

Flood Fighting Methods and Materials

Reservoir Status & Outlook

Statewide Grants

You are invited to join flood emergency response partners to discuss flood preparedness in your region. Hosted by County Offices of Emergency Services in partnership with DWR's State-Federal Flood Operations Center, these in-person meetings provide regional and local updates on annual flood preparedness activities.

STANISLAUS

Thursday, September 14
9:00 am – 11:30 am
Stanislaus Co Harvest Hall
3800 Cornucopia Way
Modesto 95358

YOLO

Tuesday, September 26
9:00 am – 11:30 am
Veteran's Memorial Center
203 E 14th Street
Davis 95616

SAN JOAQUIN

Wednesday, October 11
9:00 am – 11:30 am
Micke Grove Park
Memorial Auditorium
11793 N Micke Grove Road
Lodi 95240

LAKE

Thursday, October 12
9:00 am – 11:30 am
Lake County OES
1375 Hoyt Avenue
Lake 95453

GLENN

Tuesday, October 17
9:00 am – 11:30 am
Glenn Co Office of Education
131 E. Walker Street
Orland 95963

SACRAMENTO

Wednesday, October 18
9:00 am – 11:30 am
Sacramento Co OES
3720 Dudley Blvd, Building 600
McClellan 95652

Continued on next page

Division of Flood Management

2023 California Preseason Flood Coordination Meetings



Department of Water Resources



Preseason meetings include scheduled presentations from these agencies:

National Weather Service

California Governor's Office of Emergency Services (Cal OES)

Department of Water Resources

California Conservation Corps

CAL FIRE

U.S. Army Corps of Engineers

TULARE

Thursday, October 19
1:00 pm – 3:30 pm
Tulare Co Fire Headquarters
835 S. Akers Road
Visalia 93277

VENTURA

Thursday, November 2
1:00 pm – 3:30 pm
Ventura Co Watershed Dist.
800 S. Victoria Avenue
Ventura 93009

TEHAMA

Thursday, November 16
9:00 am – 11:30 am
Red Bluff Community Center
Westside Room
1500 S. Jackson Street
Red Bluff 96080

MONTEREY

Wednesday, November 29
9:00 am – 11:30 am
(Location TBD)

RIVERSIDE

Wednesday, November 1
9:00 am – 11:30 am
450 East Alessandro Blvd.
(Gate B, press button)
Riverside 92508

HUMBOLDT

Wednesday, November 15
9:00 am – 11:30 am
Fortuna Fire Hall
320 S Fortuna Boulevard
Fortuna 95540

SOLANO

Tuesday, November 28
1:00 pm – 3:30 pm
Solano County EOC
530 Clay Street
Fairfield 94533

Who should attend these meetings?

- Managers and key emergency responders from California public agencies with primary responsibility for flood emergency response and coordination
- Counties, cities, flood control districts, reclamation districts, local maintaining agencies, and tribal agencies.

For questions please contact Wendy Francis at (916) 574-2619, or wendy.francis@water.ca.gov.

ITEM 9

RD 773: MASTER CALENDAR

JANUARY

FEBRUARY

- Send out Form 700s, remind Trustees of April 1 filing date
- Board Meeting
- Insurance renewal. Policy renews April.

MARCH

- Hire Employees for Seasonal Levee Work.

APRIL

- April 1: Form 700s due
- Board Meeting
- Draft Budget
- Adopt Annual CEQA Exemption for levee maintenance.
- Subventions Resolution

MAY

JUNE

- Approve Audit Contract for expiring fiscal year
- Adopted Annual Budget
- Board Meeting
- Adopt Resolution for setting Assessments and submit to County Assessor's Office

JULY

AUGUST

- August 1: Deadline to certify assessments for tax-roll and deliver to County (duration of current assessment: Indefinite).
- Send handbills for collection of assessments for public entity-owned properties
- In election years, opening of period for secretary to receive petitions for nomination of Trustees (75 days from date of election.) (*Cal. Wat. Code §50731.5*)
- Board Meeting

SEPTEMBER

- In election years, last legal deadline to post notice that petitions for nomination of Trustees may be received (7 days prior to close of closure.) (*Cal. Wat. Code §50731.5*).
- In election years, closing of acceptance of petitions for nomination of Trustees (54 days from date of election.) (*Cal. Wat. Code §50731.5*).

OCTOBER

- Publish Notice of Election, odd numbered years (once per week, 4 times, commencing at least 1 month prior to election).
- Board Meeting

NOVEMBER

- Election: to be held first Tuesday after first Monday of each odd-numbered year.

DECEMBER

- New Trustee(s) take office, outgoing Trustee(s) term(s) end on first Friday of each odd-numbered year.
- Board Meeting

Term of Current Board Members:

Name	Term Commenced	Term Ends
Ryan Bacchetti	First Friday 12/2021	First Friday of 12/2023
Joe Enos	First Friday 12/2019	First Friday of 12/2023
Mark R. Bacchetti	First Friday 12/2019	First Friday of 12/2023

No Expiration on Assessment

Trustee Ryan Bacchetti appointed to fill vacancy within first half of term. Second half of term expiring in 2025 will be filled at District’s 2023 General Election.

ITEM 10

RECLAMATION DISTRICT 773							
Bills for Approval of Payment							
September 2023 Board Meeting							
NAME	INVOICE DATE	INVOICE #	AMOUNT	TOTAL \$	WARRANT #	CHECK #	RATIFICATION
Neumiller & Beardslee	8/15/2023	344274	\$698.94				
	9/22/2023	344680	\$655.00				
				\$1,353.94	2088		
Kjeldsen, Sinnock & Neudeck	7/28/2023	35807	\$97.60				
	7/28/2023	35808	\$230.00				
	7/28/2023	35809	\$66.25				
	7/28/2023	35810	\$540.00				
	7/28/2023	35811	\$72.50				
	8/28/2023	36016	\$1,476.25				
	8/28/2023	36017	\$862.50				
	8/28/2023	36018	\$744.48				
	8/28/2023	36019	\$360.00				
	8/28/2023	36020	\$196.25				
	8/28/2023	36021	\$130.00				
				\$4,775.83	2089		
CSV Public Accountants	8/25/2023	18209	\$240.00	\$240.00	2090		
North Valley Labor Compliance Services	7/15/2023	005145	\$30.00	\$30.00	2091		
California Central Valley Flood Control Assoc (Membership Dues)	8/24/2023	4043	\$2,954.00	\$2,954.00	2092		
NOTES:			Warrant Total	\$9,353.77			
Fund Balance as of 8-31-2023		\$257,275.10					
Less Submitted Warrants for Payment:		\$9,353.77					
Total:		\$247,921.33					
Bank of Stockton Balance as of 8/31/2023		\$1,238.30					
		\$249,159.63					