

**RECLAMATION DISTRICT NO. 773  
MEETING AGENDA FOR  
BOARD OF TRUSTEES  
9:00 A.M. FEBRUARY 6, 2024**

**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. **Oath of Office.** Administer Oath of Office to Trustee Mark Bacchetti, Trustee Joe Enos, and Trustee Ryan Bacchetti.
4. **Minutes.** Consider for approval minutes of the October 3, 2023, Board meeting.
5. **District Financial Report.** Discussion and possible action to accept District Financial Report.
6. **Budget Amendment.** Report on Amendment to Budget – Subventions/FEMA.
7. **Insurance.** Delegate authority to approve Insurance Policy for 2024/2025 Insurance Year.
8. **Engineers' Report.** Discussion and Possible Action on the following items:
  - I. DELTA LEVEE SUBVENTIONS PROGRAM
    - A. Review and approve less than \$25,000 contract to Dino & Sons Ditching Service.
    - B. An inspection of the entire District was conducted on Thursday 1/25/24 with focus on vegetation control where vegetation is encroaching on the all-weather road on the crown of the levee. Numerous areas were identified to be addressed and are listed below by levee station:
      1. 236+00 - Downed trees on WSS into AWR. One area will require repair work to the WSS as one tree left a small void. Slope repair can be done without any import of material.

*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.*

2. 233+50 - Remove tree debris from AWR.
3. 169+25 to 150+00, Add this section to Custom Spraying's scope of work, goats are no longer present.
4. 161+75 - Push back tree branches from AWR on WS.
5. 140+50 - Clear tumbleweed encroaching on AWR, both sides.
6. 980+50 - Push back tree branches from AWR, both sides.
7. 838+60 - Push back trees from AWR, LS.
8. 819+00 to 816+50 – Trim up branches above AWR.
9. 810+50 - Trim up branches above AWR.
10. 805+00 - Remove tree debris from AWR and remove snag from adjacent tree, LS.
11. 802+50 - Push back trees from AWR, LS.
12. 796+40 to 794+00 - Push back trees from AWR.
13. 786+50 to 784+50 - Push back trees from AWR and trim up above AWR.
14. 780+50 - Clear tree debris from AWR.
15. 754+65 - Clear tree debris from AWR.
16. 749+40 to 744+00 - Clear tree debris from AWR.
17. 743+90 - Push back trees from AWR, LS.
18. 739+50 - Remove tree debris from AWR and trim branch above AWR.
19. 732+90 to 731+00 - Push back trees from AWR.

C. Verify the status of the installation of two District supplied no public access signs on 2" diameter galvanized posts approximate 10'-0 high on Grimes Road at locations to be determined in the field. And the installation of 12 no trespassing signs on standard "T" posts at hinge point of levee. In the area of Grimes road each side of roadway between Tracy Boulevard to the west side of Tracy Oasis Marina that were discussed in our October Meeting.

9. **Correspondence and meeting attendance reports.**
10. **District Calendar.**
  - a. Next Meeting Tuesday, April 2, 2024.
11. **Bills.** Approval of bills to be paid.
12. **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  
FEBRUARY 6, 2024**

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

# ITEM 4



**Minutes of Meeting of  
Reclamation District 773  
Held on October 3, 2023**

---

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

**Item No. 1:** The meeting was called to order at 9:00 a.m. Present were President Mark Bacchetti, and Trustee Ryan Bacchetti, Trustee Enos was absent. 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 August, 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 an oral written financial report and reviewed it with the Trustees. The Trustees requested that the figures for Subventions and FEMA Claim be added to the District's Budget at the December meeting. 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 an oral report regarding the District's 2023 Election, noting that the District received 3 nomination forms for the 3 open positions. Given such, there will be no contested election. Mr. Pinasco also reported that the San Joaquin County Board of Supervisors have been notified.

**Item No. 6:** Mr. Pinasco provided a written and oral report regarding the upcoming Annual Meeting for Cal Mutuals. The Trustees present unanimously authorized Mr. Pinasco fill out and submit a ballot for quorum purposes on a motion by Trustee Ryan Bacchetti, seconded by President Mark Bacchetti.

**Item No. 7:** 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.

Mr. Neudeck then recommended that there was an opportunity to perform vegetation and erosion control prior to the rainy season. After discussion, the Trustees present unanimously authorized Mr. Neudeck to prepare and advertise a bid package for the work and President Bacchetti will sign an agreement with the lowest responsible bidder in an amount not to exceed \$75,000 on a motion by President Mark Bacchetti, seconded by Trustee Ryan Bacchetti.

**Item No. 8:** Mr. Pinasco and Mr. Neudeck provided a written and oral report regarding the upcoming 2023 DWR Preseason Flood Coordination Meeting to be held on October 11, 2023, at Micke Grove Park.

**Item No. 9:** Mr. Pinasco reviewed the District calendar with the Trustees pointing out that the next meeting was on December 5, 2023. The Trustees present indicated that the meeting may need to be rescheduled due to scheduling conflicts. Mr. Pinasco indicated that his staff would coordinate any rescheduling, should it be needed.

**Item No. 10:** Mr. Pinasco reported on the outstanding bills that had been received and the status of the District's accounts. On a motion by President Mark Bacchetti, seconded by Trustee Ryan Bacchetti, the Trustees present unanimously approved payment of the attached bills identified on the attached bills paid report.

**Item No. 11:** 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 5

RECLAMATION DISTRICT 773  
 FINANCIAL REPORT FEBRUARY 2024 MEETING  
 59% OF 2023/2024 FISCAL YEAR THROUGH FEBRUARY 2024

<b>INCOME</b>	<b>Annual Budget Amount</b>	<b>Received Period TD</b>	<b>Received YTD</b>	<b>% YTD</b>
INTEREST	\$ 2,000.00	\$0.00	\$ 4,716.00	235.80%
ASSESSMENTS (MAX. ALLOWANCE)	\$ 235,793.00	\$93,681.24	\$ 93,681.24	39.73%
5-Year Plan	\$ 1,239.00	\$0.00	\$ -	0.00%
SUBVENTION REIMBURSEMENT	\$ 425,000.00	\$0.00	\$ -	0.00%
FEMA Reimbursement	\$ 200,000.00	\$0.00	\$ -	0.00%
<b>Total Income</b>	<b>\$ 864,032.00</b>	<b>\$ 93,681.24</b>	<b>\$ 98,397.24</b>	<b>11.39%</b>
<b>EXPENSES</b>	<b>Annual Budget Amount</b>	<b>Expended Period TD</b>	<b>Expended YTD</b>	<b>% YTD</b>
<b>GENERAL</b>				
G1 County Assessment Administration	\$ 2,000.00	\$0.00	\$ 1,958.85	97.94%
G2 Miscellaneous Supplies	\$ 300.00	\$85.30	\$ 85.30	28.43%
G3 General Engineering	\$ 35,000.00	\$2,252.07	\$ 37,756.94	107.88%
G4 Legal and Accounting	\$ 25,000.00	\$570.83	\$ 13,660.65	54.64%
G5 Insurance	\$ 15,000.00	\$100.00	\$ 14,295.00	95.30%
G6 Contingency	\$ 4,000.00	\$0.00	\$ 2,954.00	73.85%
Account Funding Placeholder		\$0.00		
<b>Total General Expenses</b>	<b>\$ 81,300.00</b>	<b>\$ 3,008.20</b>	<b>\$ 70,710.74</b>	<b>86.98%</b>
<b>LEVEE WORK</b>				
L1 Vegetation Control and Management	\$ 45,000.00	\$14,500.85	\$ 23,754.42	52.79%
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	\$842.50	\$ 842.50	1.69%
L7 DWR 5 Year Plan	\$ -	\$0.00	\$ 2,853.75	0.00%
<b>Total Levee Work</b>	<b>\$ 415,000.00</b>	<b>\$ 15,343.35</b>	<b>\$ 64,013.97</b>	<b>15.43%</b>
<b>Total Expenses</b>	<b>\$ 496,300.00</b>	<b>\$ 18,351.55</b>	<b>\$ 134,724.71</b>	<b>27.15%</b>
	<b>ANNUAL BUDGET AMOUNT</b>	<b>PTD INCOME/LOSS</b>	<b>YTD INCOME/LOSS</b>	
<b>NET INCOME (LOSS)</b>	<b>\$ 367,732.00</b>	<b>\$75,329.69</b>	<b>\$ (36,327.47)</b>	

Fund Balance as of Beginning of Fiscal Year 2023-2024	\$ 257,275.10
Revenues (YTD)	\$ 98,397.24
Expenses (YTD)	<b>\$ 134,724.71</b>
<b>Total Cash in General Fund</b>	<b>\$ 220,947.63</b>
<b>Total Restricted Cash in 5 Year Plan Account Bank of Stockton</b>	<b>\$ 1,221.14</b>
	<b>\$ 1,238.30</b>
<b>Total Available Cash</b>	<b>\$ 222,185.93</b>

# ITEM 6

**RECLAMATION DISTRICT 773**  
**PROPOSED BUDGET AMENDMENT #1 FOR FISCAL YEAR 2023-2024**

<b>EXPENSES</b>	<b>Proposed Amendment #1</b>	<b>2023-2024 Amended Budget</b>
<b><u>GENERAL</u></b>		
G1 County Assessment Administration	\$	2,500.00
G2 Miscellaneous Supplies	\$	300.00
G3 General Engineering	\$	25,000.00
G4 Legal and Accounting	\$	25,000.00
G5 Insurance	\$	15,000.00
G6 Contingency	\$	4,000.00
G7 Emergency Equipment & Supplies		
<b>Totals</b>	<b>\$</b>	<b>71,800.00</b>
<b><u>LEEVE WORK</u></b>		
L1 Vegetation Control and Management	\$	30,000.00
L2 Rodent Control	\$	30,000.00
L3 Construct All-Weather Road Surfacing		
L4 Waterside Erosion Repair	\$	100,000.00
L5 Back Slope Fill Flattening	\$	25,000.00
L6 General Levee Maintenance	\$	35,000.00
L7 DWR 5 Year Plan	\$	-
<b>Totals</b>	<b>\$</b>	<b>220,000.00</b>
<b>Total Expense Budget</b>	<b>\$</b>	<b>291,800.00</b>
<b><u>INCOME</u></b>		
Interest	\$	2,000.00
Assessment (Max. Allowance)	\$	235,793.00
Subventions Reimbursement	425,000.00 \$	425,000.00
DWR 5 Year Plan Reimbursement	\$	1,239.00
FEMA Reimbursement	200,000.00 \$	200,000.00
<b>Total Income Budget</b>	<b>\$</b>	<b>864,032.00</b>
<b>NET INCOME (LOSS)</b>	<b>\$</b>	<b>572,232.00</b>

# ITEM 7

**Olmo, Rhonda L.**

---

**From:** Sian Williams <sian@dohrins.com>  
**Sent:** Tuesday, January 30, 2024 11:47 AM  
**To:** Pinasco, Andy J.; Olmo, Rhonda L.  
**Cc:** Kathy Bruno  
**Subject:** Reclamation District 773 (Fabian Tract) - Upcoming Commercial Insurance Renewal 04.01.2024  
**Attachments:** JPRIMA\_RENEWAL\_APP\_12.2023.pdf

Good Afternoon Andy & Rhonda -

My name is Sian Williams. I am a new account manager here at Dohrmann Insurance Services who will be assisting Greg & Kathy with your upcoming Insurance renewals.

It is time to begin the renewal process for the above captioned account, which expires on **04/01/2023**.

As the entire JPRIMA P&C program renews at 4/1, we must work ahead of schedule and greatly appreciate your assistance. This will help to facilitate a smooth 4/1 renewal.

In order to provide you with a timely renewal quotation, please provide the following information no later than **02/15/2024**:

- Attached JPRIMA Renewal App
- FEIN of Member (Required)
- Updated Budget
- Updated Additional Interests

I look forward to working on this renewal with you.

Best Regards,

Sian Williams  
Account Manager  
CA License No. 0C54698



[sian@dohrins.com](mailto:sian@dohrins.com)  
Direct: 925-433-6269

3415 Brookside Road, Suite 100  
Stockton, CA 95219  
CA License No. 0M83972  
<https://dohrmann.aleragroup.com/>

**Certificate Requests can be sent to [certificates@dohrins.com](mailto:certificates@dohrins.com)**

This message contains information which may be confidential and privileged. Unless you are the addressee (or authorized to receive for the addressee), you may not use, copy or disclose to anyone the message or any information contained in the message. If you have received the message in error, please advise the sender by reply email or telephone and delete the message. Thank you for your assistance.



INSURED INFORMATION	
Account Name:	
FEIN:	
Effective Date:	

SECTION 1: GENERAL INFORMATION	No Changes	*Update Needed
Mailing Address:	<input type="checkbox"/>	<input type="checkbox"/>
Street Address:	<input type="checkbox"/>	<input type="checkbox"/>

SECTION 2: RENEWAL CHANGES	N/A	No Changes	*Update Needed	Comments
1. Operations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
2. Field Payroll	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
3. Budget	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
4. Full-Time Employees	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
5. Course of Construction	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
6. Hydroelectric/Power Generating Facilities	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
7. Pumps >1,000 HP	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
8. Do you have any location w/ a total power generating capacity greater than 500kw?	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No
9. Do you have an Employee Manual or Handbook?	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No
10. Are Employees provided a copy of the Manual or Handbook?	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No
11. Are Employees trained on Policies & Procedures?	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No
12. Does HR and/or Counsel periodically review all Policies & Procedures?	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No
13. Do you seek employment advice from Counsel?	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No

SECTION 3: REQUIRED ATTACHMENTS	N/A	No Changes	*Update Needed
<input type="checkbox"/> ACORD Application (if applicable)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Budget	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Property Schedule	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Mobile Equipment Schedule	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Auto Schedule	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Driver List	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Additional Interests	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Dam and/or Levee Inspection Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**SECTION 4: CLAIMS**

- |  |                              |                             |
|--|------------------------------|-----------------------------|
| 1. In the past 5 years, are you aware of any claims/lawsuits against you or know of any other events/incidents/occurrences which might reasonably lead to a claim/lawsuit? If yes, please provide details.   | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
|  |                              |                             |
| 2. In the past 5 years, have you received any claims/complaints or had any lawsuits brought by or on behalf of your customers/others regarding exposure to toxins, contaminants or pollutants as a result of your water/sewage services? If yes, please provide details. | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
|  |                              |                             |
| 3. Are you aware of any Employment Practices incidents / circumstances, EEOC Charges, State/Local Judgements, or Demand Letters from Proposed/Current/Former Employees?  | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| 4. Are you under any Water Quality Compliance orders?  | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| 5. Have you encountered a ransomware demand arising from a breach to your Information Technology or Operational Technology systems?  | <input type="checkbox"/> Yes | <input type="checkbox"/> No |

**SECTION 5: \*UPDATE NEEDED/ATTACHED (Please elaborate.)**

*I have reviewed this application for accuracy before signing it. As a condition precedent to coverage, I hereby state that the information contained herein is true, accurate, and complete and that no material facts have been omitted, misrepresented, or misstated. I know of no other claims or lawsuits against the Applicant, and I know of no other events, incidents, or occurrences which might reasonably lead to a claim or lawsuit against the Applicant. I understand that this is an application for insurance only and that completion and submission of this application does not bind coverage with any insurer.*

**Applicant Signature:** \_\_\_\_\_

Date

**Broker Signature:** \_\_\_\_\_

Date

# ITEM 8

**RECLAMATION DISTRICT NO. 773  
FABIAN TRACT  
BOARD OF TRUSTEES MEETING  
TUESDAY, FEBRUARY 6, 2024  
9:00 AM  
ENGINEER'S REPORT**

**I. DELTA LEVEE SUBVENTIONS PROGRAM**

- A. Review and approve less than \$25,000 contract to Dino & Sons Ditching Service
- B. An inspection of the entire District was conducted on Thursday 1/25/24 with focus on vegetation control where vegetation is encroaching on the all-weather road on the crown of the levee. Numerous areas were identified to be addressed and are listed below by levee station:
1. 236+00 – Downed trees on WSS into AWR. One area will require repair work to the WSS as one tree left a small void. Slope repair can be done without any import of material.
  2. 233+50 – Remove tree debris from AWR.
  3. 169+25 to 150+00, Add this section to Custom Spraying's scope of work, goats are no longer present.
  4. 161+75 – Push back tree branches from AWR on WS.
  5. 140+50 – Clear tumbleweed encroaching on AWR, both sides.
  6. 980+50 – Push back tree branches from AWR, both sides.
  7. 838+60 – Push back trees from AWR, LS.
  8. 819+00 to 816+50 -Trim up branches above AWR.
  9. 810+50 - Trim up branches above AWR.
  10. 805+00 – Remove tree debris from AWR and remove snag from adjacent tree, LS.
  11. 802+50 – Push back trees from AWR, LS.
  12. 796+40 to 794+00 – Push back trees from AWR.
  13. 786+50 to 784+50 – Push back trees from AWR and trim up above AWR.
  14. 780+50 – Clear tree debris from AWR.
  15. 754+65 – Clear tree debris from AWR.
  16. 749+40 to 744+00 – Clear tree debris from AWR.
  17. 743+90 – Push back trees from AWR, LS
  18. 739+50 – Remove tree debris from AWR and trim branch above AWR.
  19. 732+90 to 731+00 – Push back trees from AWR.

***EXHIBIT A: Field Photos of the above areas of impact***

- C. Verify the status of the installation of two District supplied no public access signs on 2" diameter galvanized posts approximate 10'-0" high on Grimes Road at locations to be determined in the field. And the installation of 12 no trespassing signs on standard "T" posts at hinge point of levee. In the area of Grimes road each side of roadway between Tracy Boulevard to the west side of Tracy Oasis Marina that were discussed in our October Meeting.

# Exhibit A

---





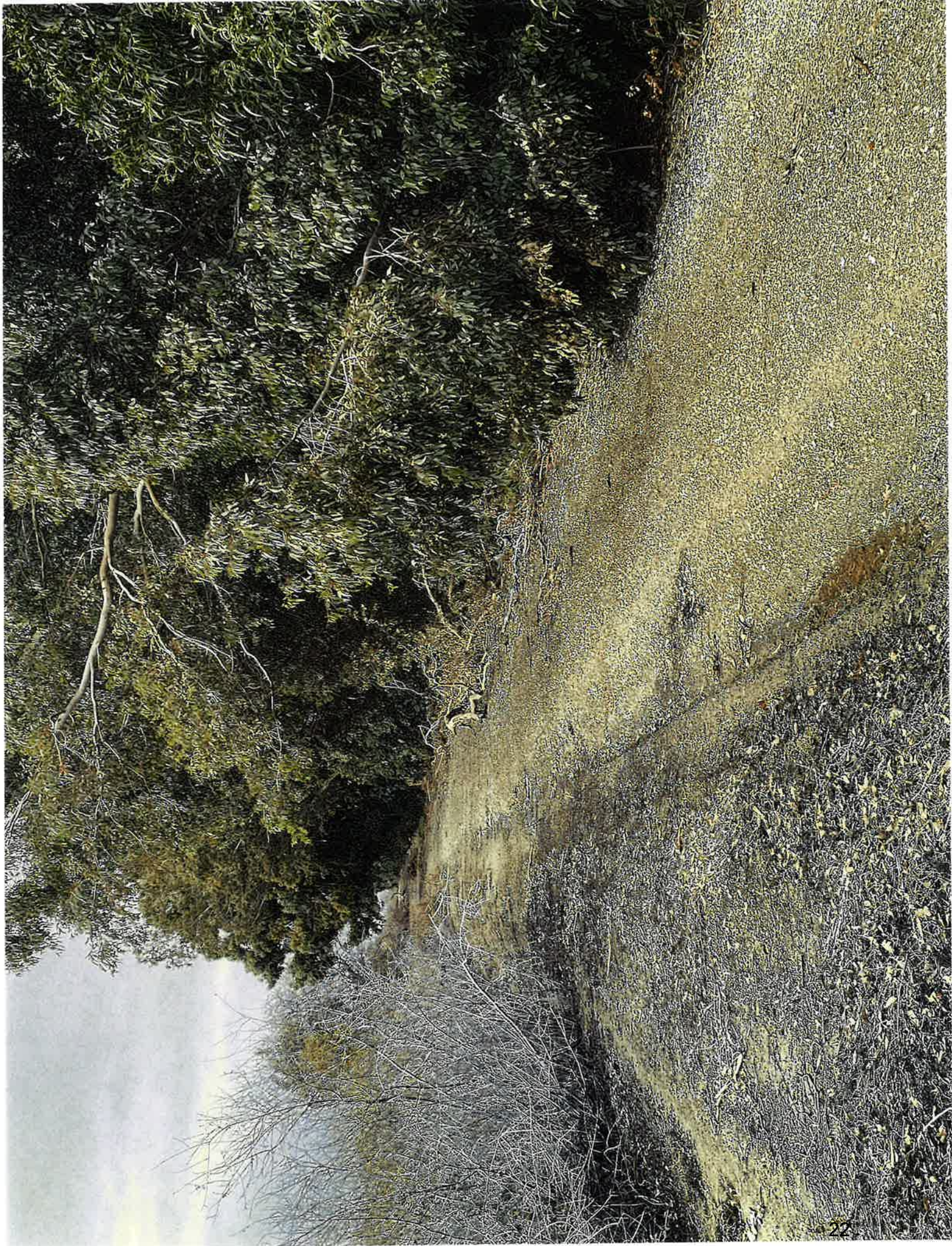








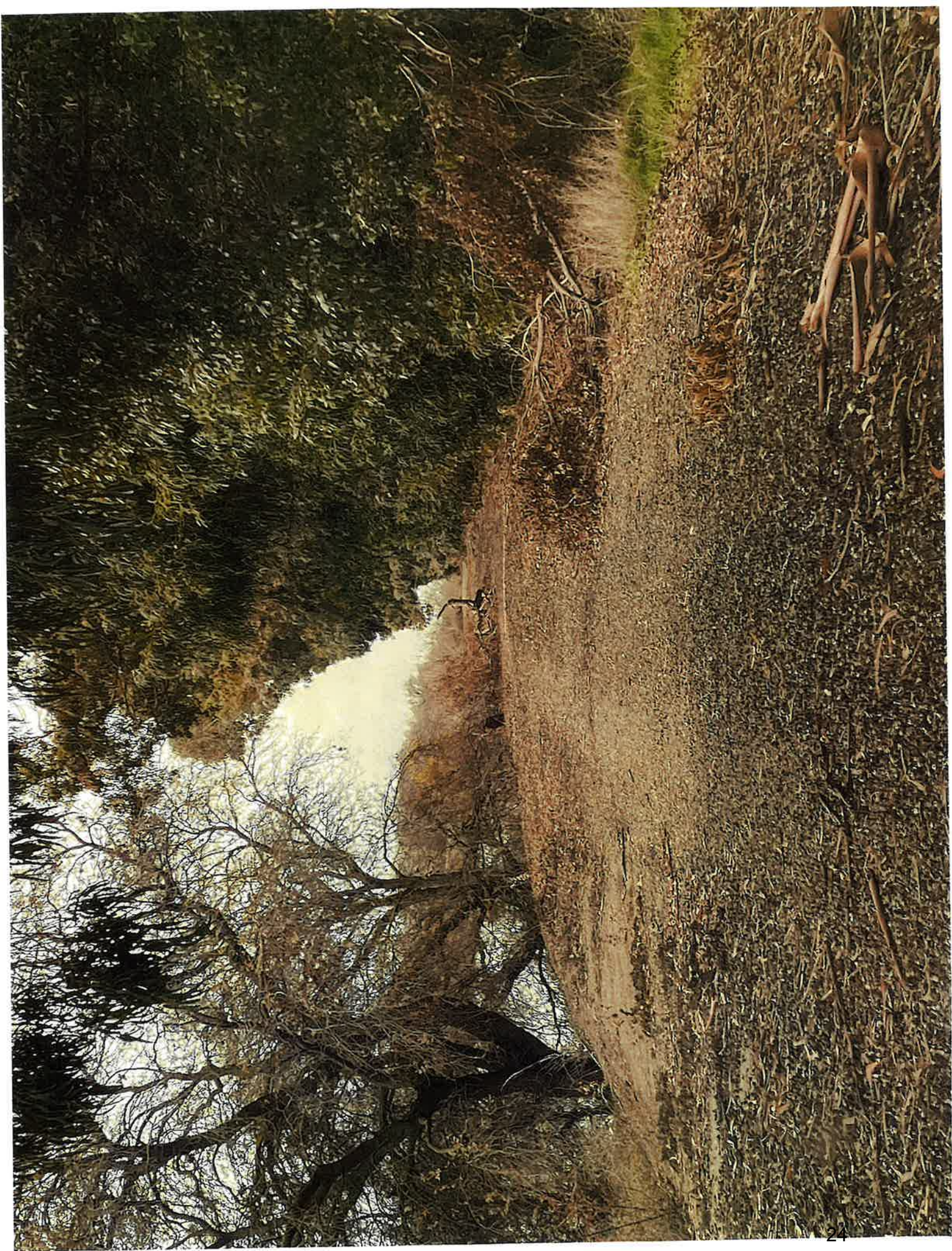








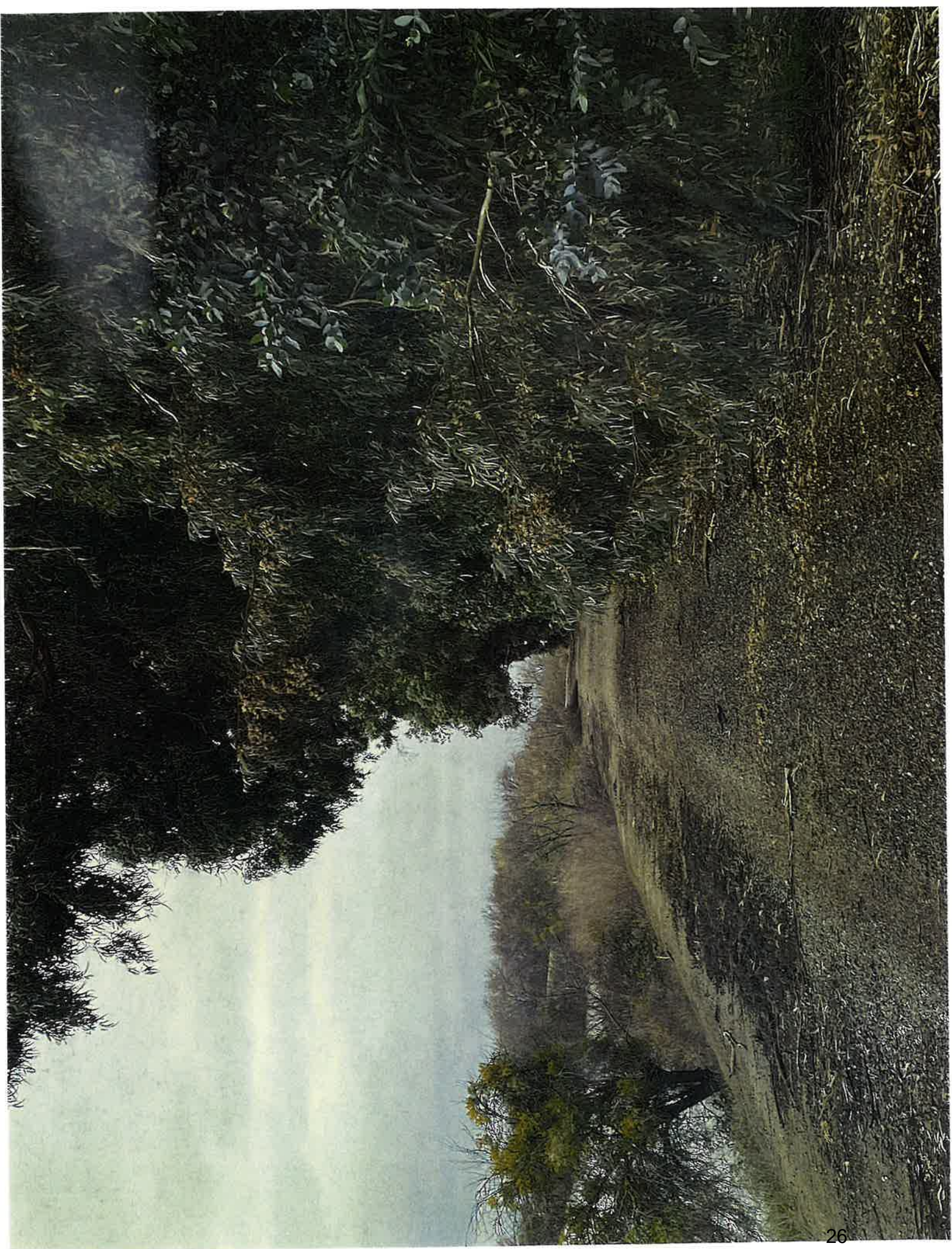




































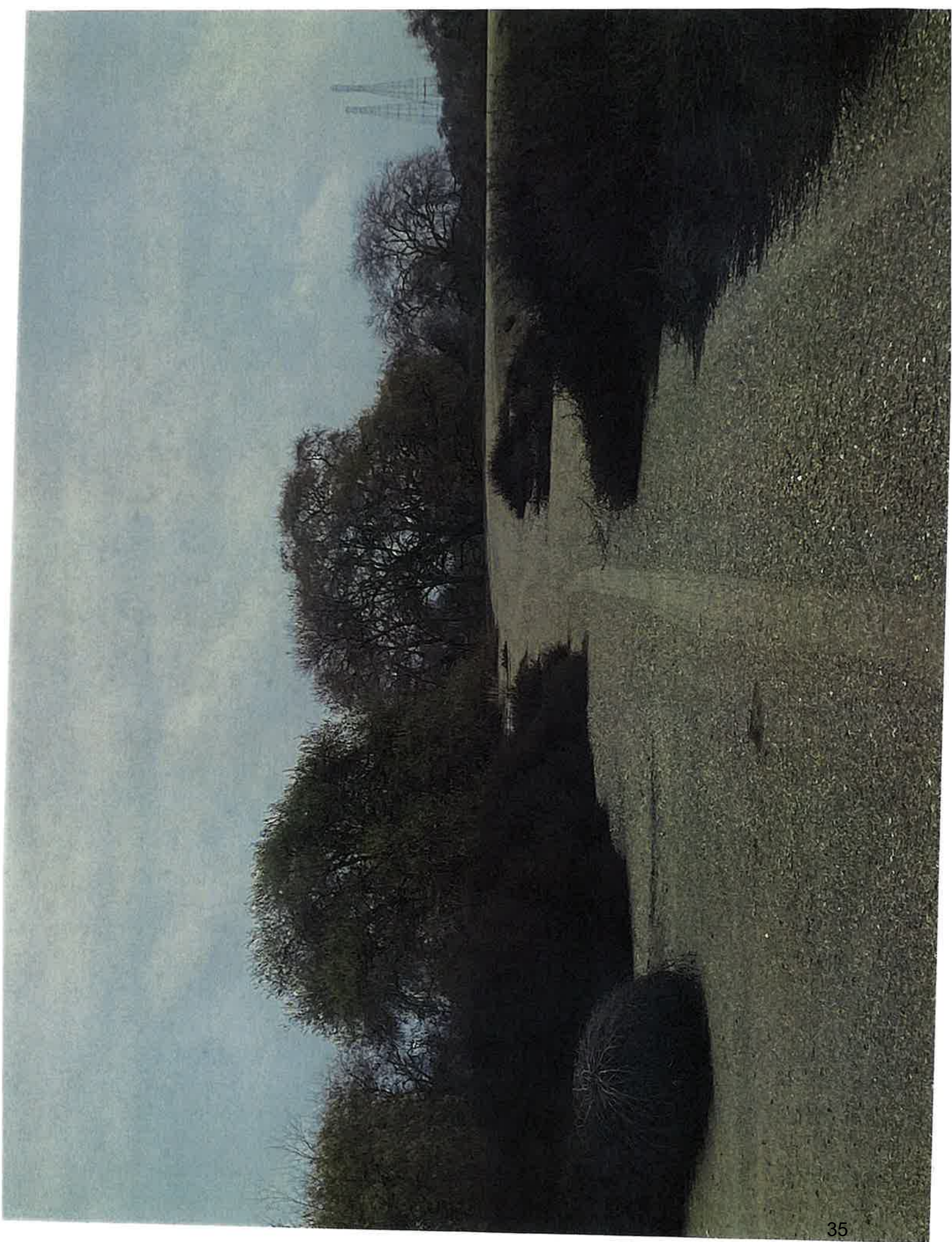




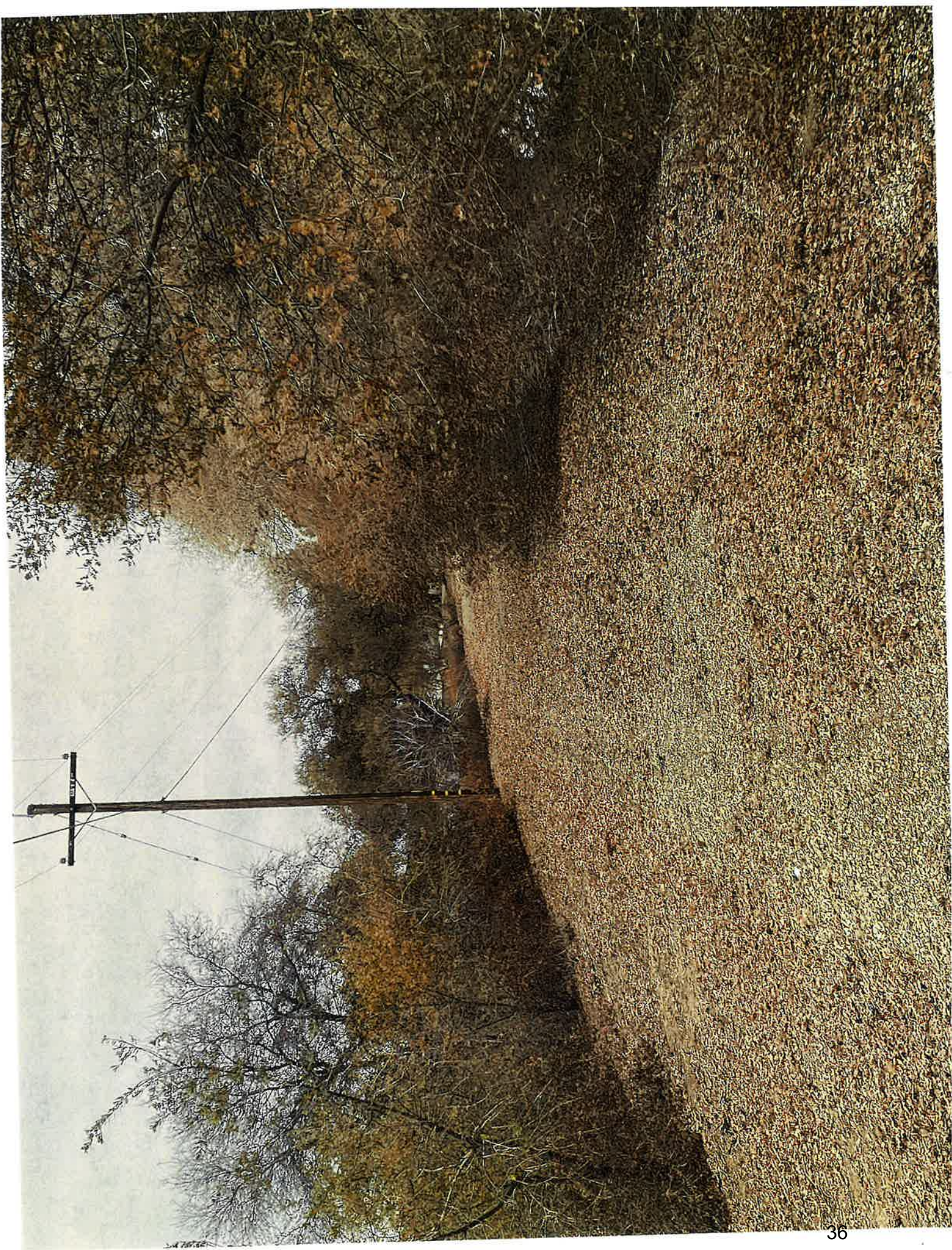




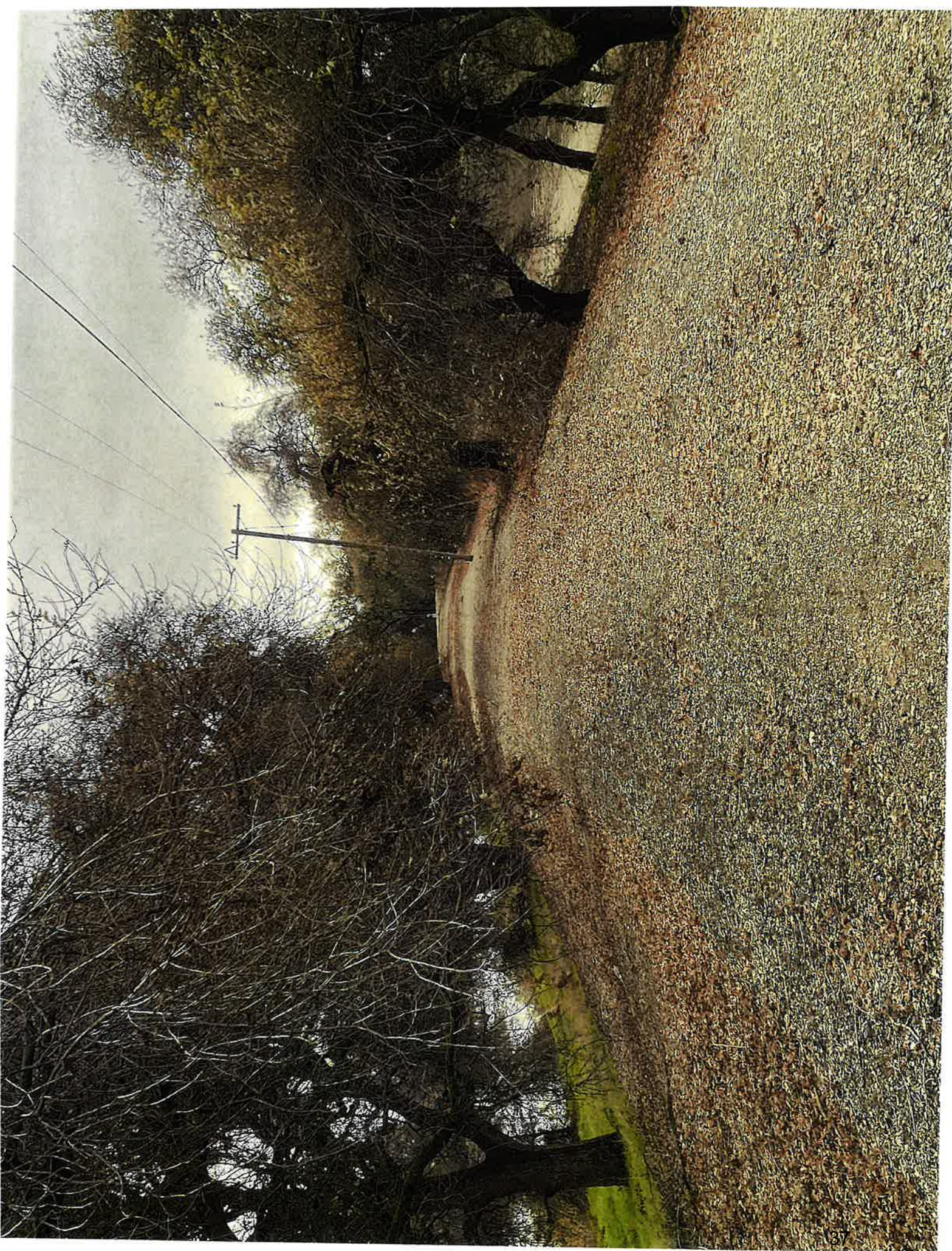








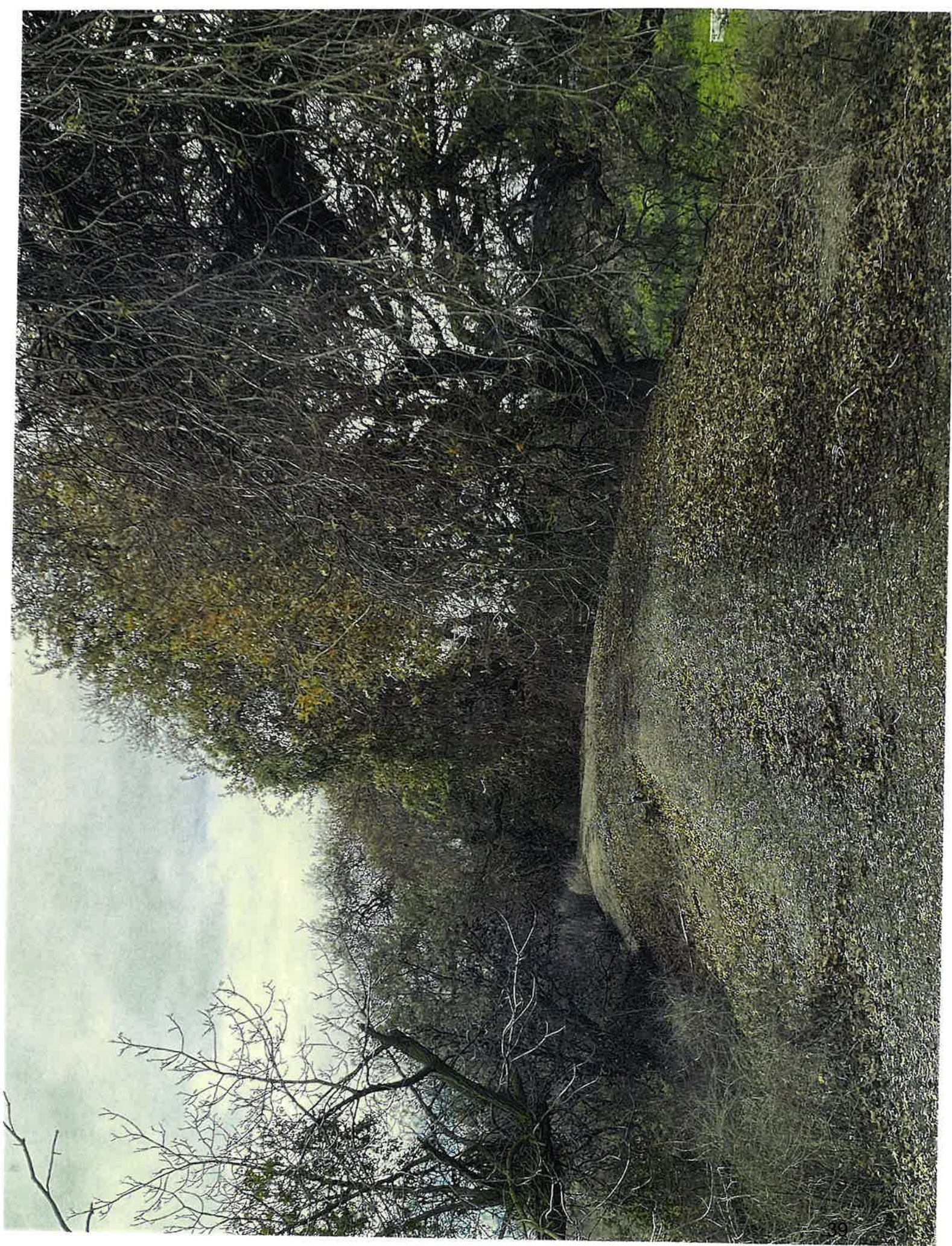




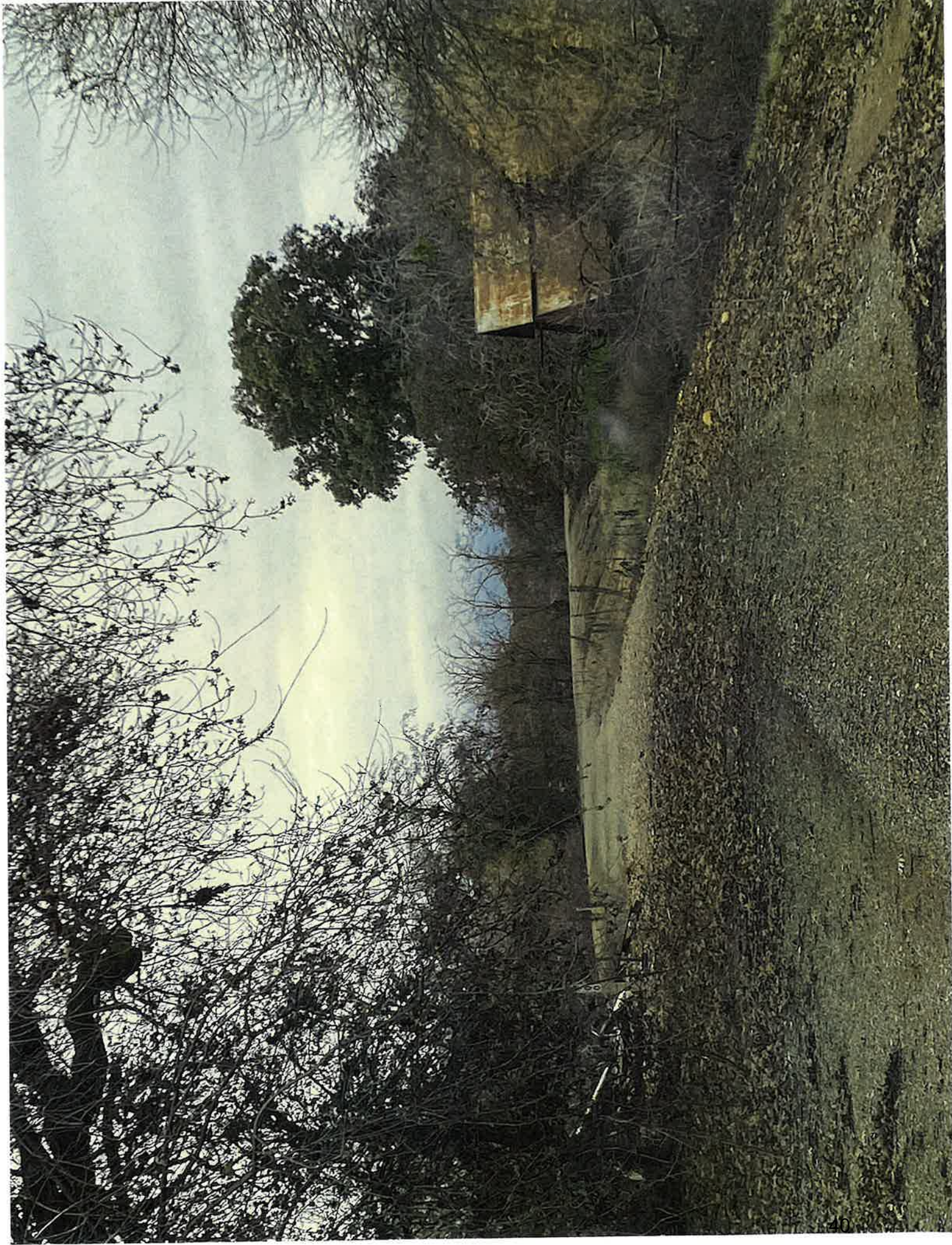










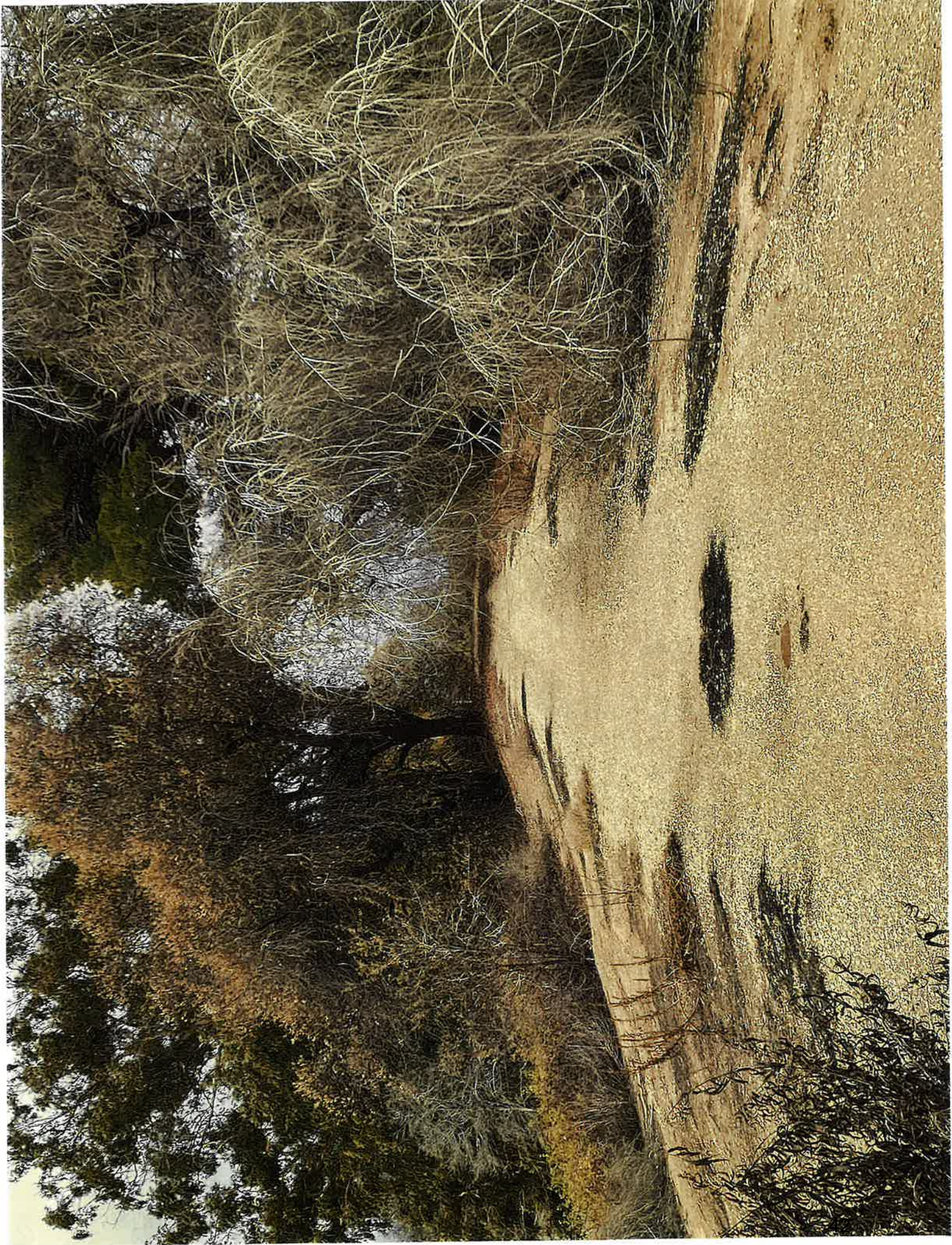






E

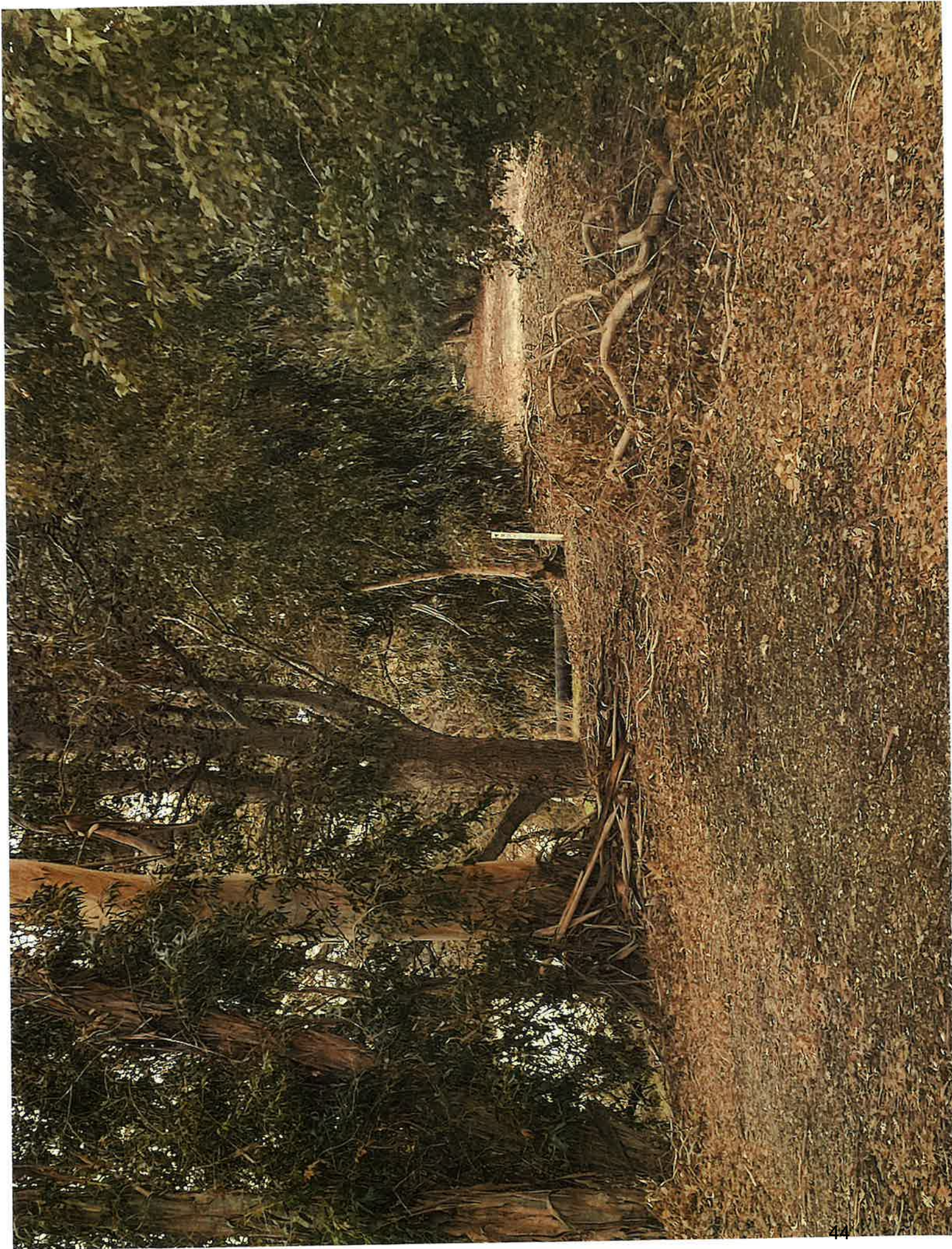




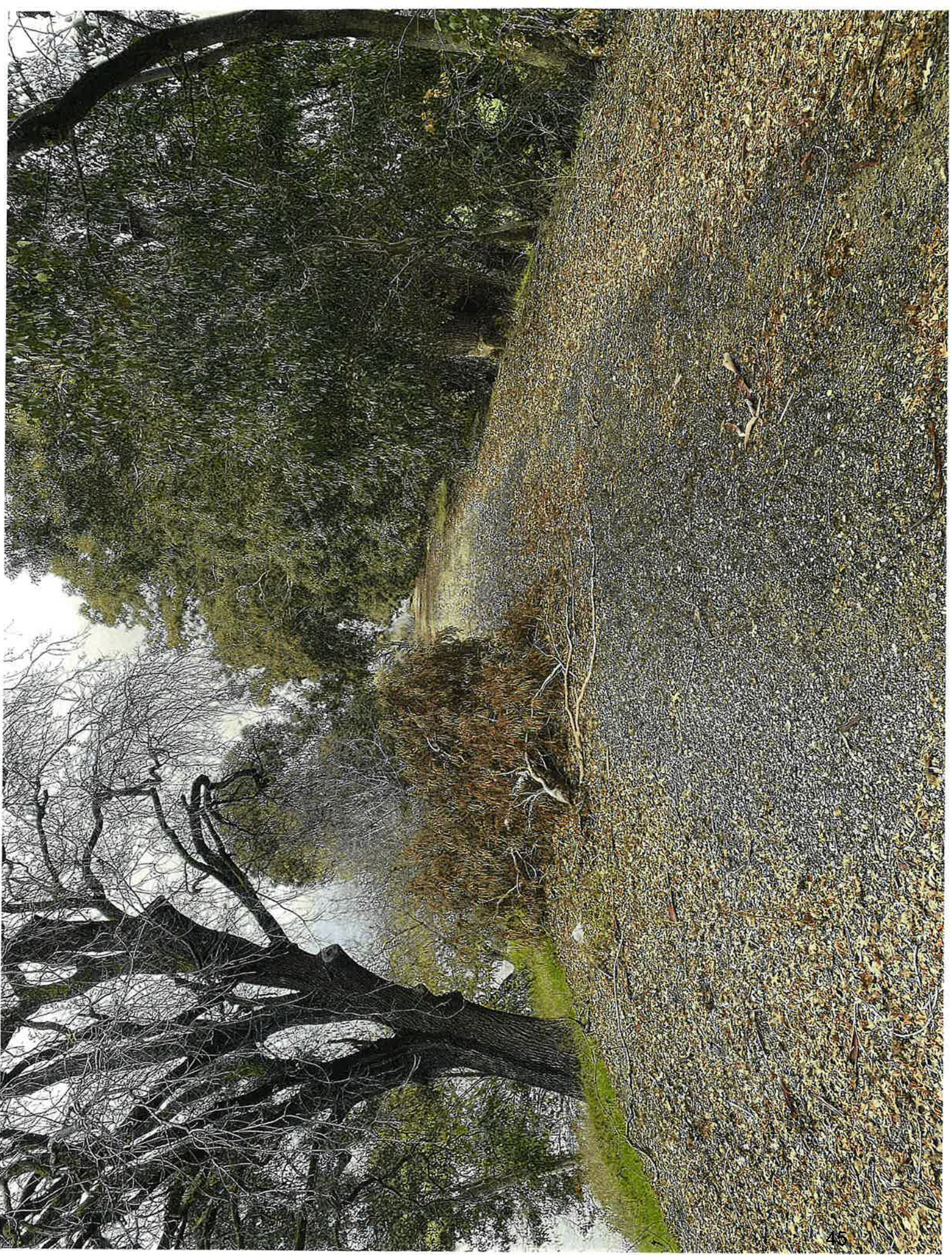




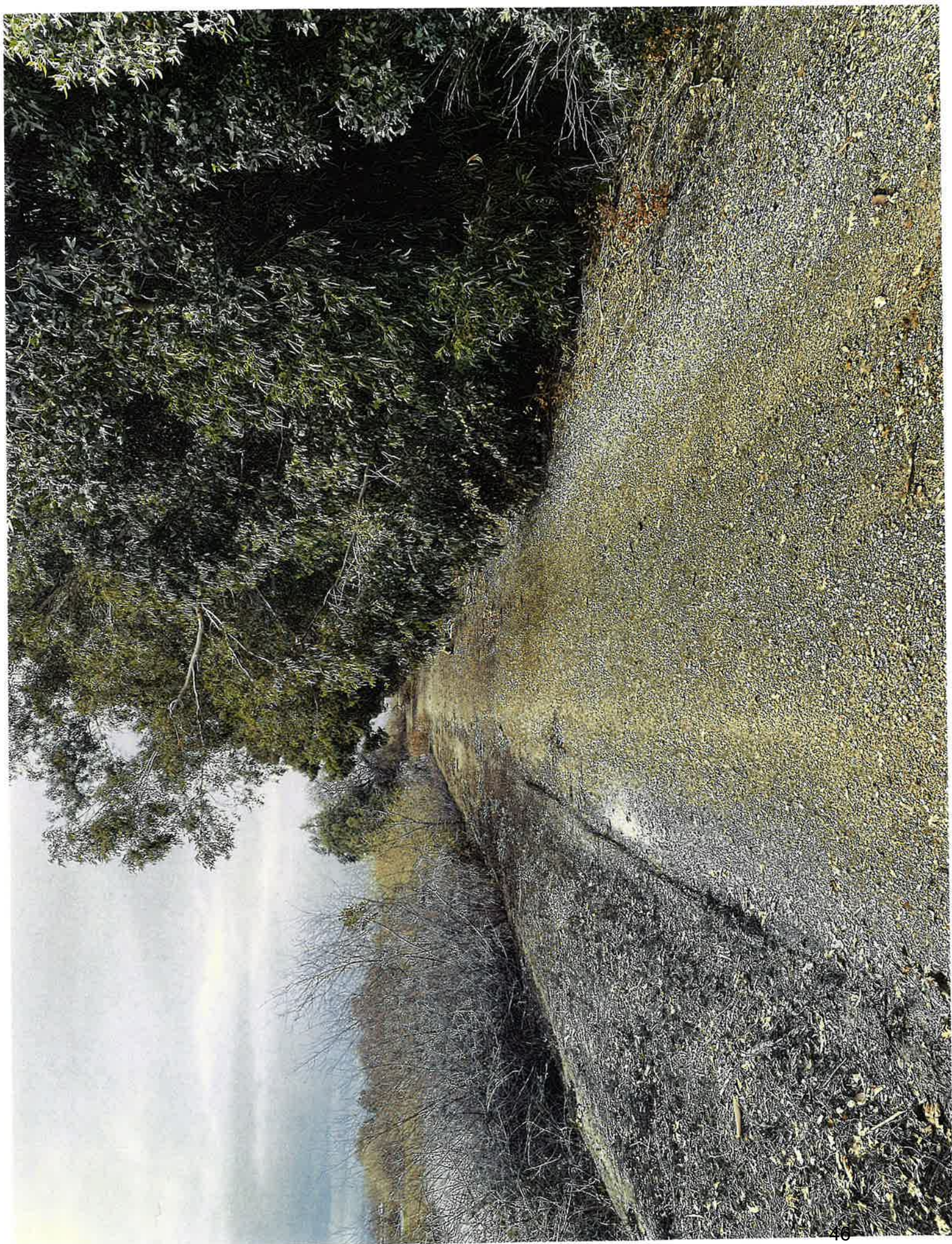














# ITEM 10

## **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:**

<b>Name</b>	<b>Term Commenced</b>	<b>Term Ends</b>
Ryan Bacchetti	First Friday 12/2021	First Friday of 12/2025
Joe Enos	First Friday 12/2019	First Friday of 12/2027
Mark R. Bacchetti	First Friday 12/2019	First Friday of 12/2027

**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 11



RECLAMATION DISTRICT 773							
Bills for Approval of Payment							
January 2024							
NAME	INVOICE DATE	INVOICE #	AMOUNT	TOTAL \$	WARRANT #	CHECK #	RATIFICATION
Neumiller & Beardslee	1/11/2024	346629	\$520.00				
				<b>\$520.00</b>	2096		
Kjeldsen, Sinnock & Neudeck	11/30/2023	36609	\$627.07				
	11/30/2023	36610	\$262.50				
	11/30/2023	36611	\$300.00				
	11/30/2023	36612	\$462.50				
	11/30/2023	36613	\$143.35				
	12/31/2023	36754	\$72.50				
	12/31/2023	36755	\$990.00				
	12/31/2023	36756	\$380.00				
	12/31/2023	36757	\$332.50				
				<b>\$3,570.42</b>	2097		
Tracy Press	10/6/2023	87981	\$85.30	<b>\$85.30</b>	2098		
Custom Spraying Inc.	12/11/2023	11-2508	\$14,025.00				
				<b>\$14,025.00</b>	2099		
<b>NOTES:</b>			<b>Warrant Total</b>	<b>\$18,200.72</b>			

RECLAMATION DISTRICT 773							
Bills for Approval of Payment							
February 2024							
NAME	INVOICE DATE	INVOICE #	AMOUNT	TOTAL \$	WARRANT #	CHECK #	RATIFICATION
BPM	1/23/2024	118570	\$50.83	\$50.83			
CalMutuals	1/18/2024	2897	\$100.00	\$100.00			
<b>NOTES:</b>			<b>Warrant Total</b>	<b>\$150.83</b>			