

To help curb transmission of the novel coronavirus (COVID-19), Reclamation District #2029 (“District”) has limited public access to the main office located at 2575 Grand Canal Blvd., Stockton, California 95207. The safety and sharing of information with the District’s landowners and interested members of the public remain a priority and we have several alternate means for continued access and business with the District. The District joins with the State Water Resources Control Board and the nine California Regional Water Quality Control Boards (the Water Boards) which are continuing their efforts to protect public health, safety, and the environment consistent with all federal, state, and local public health directives and guidelines related to COVID-19. The District intends to timely comply with Water Board orders, regulations, permits, contractual obligations, primacy delegations, and funding conditions considered to be an essential function during the COVID-19 response.

The District concurs that the protection of levee system and waterways is an **essential service** and therefore the District will remain open to carry out necessary business functions.

On March 12, 2020 Gov. Newsom partially suspended the Brown Act due to COVID-19. In addition, the Federal Government has issued Cares Act and HHS Orders restricting group gatherings. The foregoing enactments and current laws governing group gatherings (“Orders”) remain in place. Therefore, to remain transparent and meet the intent of the Orders and open governance, the District notes the locations listed below are sites that Trustees *may* teleconference from for the special meeting set for 8:30 am on April 29, 2021. Please contact Secretary Coon for available locations.

Locations for teleconference:

1. ZOOM Call In: <https://us02web.zoom.us/j/5939097224?pwd=WVFhN3pGeWlGNkIXZFpaOVhsZFEvUT09>
2. 8014 Lower Sacramento Road, Stockton;
3. 2575 Grand Canal Boulevard, Suite 201 (Conference Room, 2d Floor), Stockton, CA 95207; and
4. TBD (Call in advance of meeting for additional locations, if any.)

RECLAMATION DISTRICT NO. 2029
2575 Grand Canal Blvd., Suite 201
Stockton, CA 95207

PLEASE TAKE NOTICE that at 8:30 am on April 29, 2021 the Board of Trustees of Reclamation District No. 2029 will meet at the conference room located on the second floor of the offices of District’s Secretary and General Counsel, Alan Richard Coon, 2575 Grand Canal Blvd, Suite 201, Stockton, CA (“Primary Location”) and those alternative sites listed above. The public is invited to participate during the open portion of the meeting at the Primary Location and at those addresses noted above for which one or more trustees may attend by telephone in accordance with Govt. Code section 54953. Members of the public should contact 48 hours in advance of meeting at 209-946-9675 to arrange for entrance to the Location. The District’s Board reserves the right to advance items or consider matters out of order.

[Note: During the current COVID-19 event you may contact the District in several ways: Business telephone at 209-946-9675 \(land line\); District’s Secretary Alan Coon at 209.946.9675 \(office phone\); 209.601.9624 \(cell phone\); or by Email: \[arcoo@arcoo.com\]\(mailto:arcoo@arcoo.com\)](tel:209-946-9675)

1. Public Comment: Public comment is to begin promptly at 8:30 a.m. Any matters related to the District's business. [Public comments on agenda items will be limited to 5 minutes at the discretion of the Board Chair. Public comments only permitted at start of meeting and may address information and action items.];

2. Manager's Report: Status of levees and maintenance;

3. Engineer's Report: None;

4. Information Matters:

i. Information related to applying for opportunities for financing or funding for construction of solar energy facilities and infrastructure;

ii. Standardized keys and locks;

iii. Flood Fight Supply re County's OES (DWR Contract #4600012429); and

iv. Recent case regarding independent contractors (*Kaanaana v. Barrett* (2021)).

5. Action Item(s):

A. Consider ratifying Weinstein Encroachment Agreement;

B. Consider request for Ramp and Dock Encroachment by users of ramp (Venice Island/St. Francis) converting public use to private use (See original Road Deed);

C.. Consider Action to approve increase of \$30.00 per hour for Secretary/Attorney to be spread out equally over two (2) years beginning with \$15.00 per hour on May 1, 2021 and then \$15.00 per hour on May 1, 2022 (hourly rate currently \$210.00 per hour); and

D. Consider approving procurement of legal counsel to assist and provide legal opinion related to Action Items discussed supra and Closed Session items discussed infra. This item may be tabled pending discussion in Closed Session.

7. Closed Session: Conference with Legal Counsel — 1. Existing Litigation. Government Code §54956.9 (a) *Campagna et al v. RD #2029* STK-CV-UED-2018-5895 Complaint and Consolidated Actions; and 2. One Matter [Potential Litigation]: Govt. Code section 54956.9 (a), (c), (d), (g) and (h). NOTE: Outside or Special Counsel for District may appear in person or by Zoom, telephone or by teleconference.

8. Adjournment:

Dated: April 26, 2021

Alan Richard Coon, Secretary

Reclamation District #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) 946-9675 at least 48 hours prior to the start of the meeting. [Government Code §54954.2(a)] The Agenda Package material may be reviewed at the Main Office of Reclamation District #2029 ("District"), 2575 Grand Canal Blvd., Suite 201, Stockton, CA, 95207, 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 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