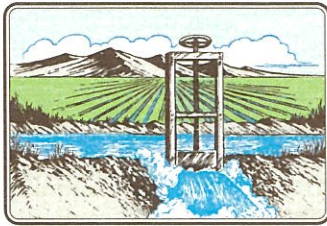


Reclamation District No. 1004



SPECIAL BOARD OF TRUSTEES BOARD MEETING
October 24th, 2022
9:00 a. m.
MINUTES

Board of Trustees present Ed Hulbert, Hans Herkert, Leanne Mord, Gary Bailey, District Manager Terry Bressler, Secretary to the Board of Trustees Barbara Sachs and Hayden Harter.

Attending by teleconference Trustee Larry Borrelli, Wally Emery, Dustin Cooper of Minasian Law Firm, David Ciapponi and Deryl Phy

OPEN SESSION:

Meeting was called to order at 9:00 a. m.

Approval of Agenda (M/S/C Mord, Bailey) approve agenda of October 24th, 2022

9:05 a.m. CLOSED SESSION:

Board of Trustees gave direction to legal counsel.

9:34 a. m. OPEN SESSION:

Dustin Cooper gave a briefing on the Drought Relief Funding from the Bureau of Reclamation. He said Sacramento River Contractors could receive approximately \$60 million. RD1004 share of the \$60 could possibly be \$1 million to \$2 million. He said we should hear in December what portion the District will receive. He said a small portion will be retained by the Sacramento River Contractors to protect our water rights and the ongoing studies. The percentage has not been decided to date.

Hayden Harter said the District owes the Bureau of Reclamation approximately \$1 million. Is there a reason why the District shouldn't pay the balance off. Dustin Cooper said it was a policy decision for the Board.

Trustee Borrelli said he wanted noted in the minutes he asked the question will the District selling water effect our relief fund.

Chairman Hulbert said Resolution 2022-08 was before the Board for adoption. Resolution 2022-08 Authorizes Execution of Agreement to Appoint Sacramento River Settlement Contractors Corporation as Agent for Administration of Drought Relief Funding Agreement with the Bureau of Reclamation in 2022 and Notice of Availability of Drought Relief Funding Letter with the Bureau of Reclamation


M/S/C (Herkert, Bailey) adopt Resolution 2022-08

Vote: Ayes 4

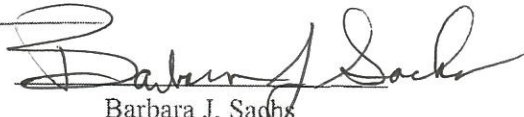
Absent 1 Vice Chairman Borrelli

David Ciapponi asked if there was water available for duck clubs to reduce botulism. Terry said he should contact Luke Mathews with the California Rice Commission for a program.

There being no further business to discuss, the meeting was adjourned at 10:12 a.m.



Ed Hulbert
Chairman of the Board



Barbara J. Sachs
Secretary to the Board of Trustees