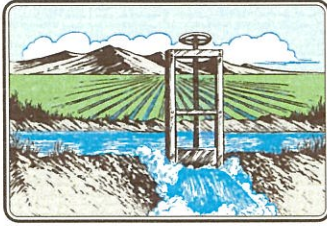


Reclamation District No. 1004



BOARD OF TRUSTEES MEETING

March 11th, 2020

1:30 p. m.

MINUTES

Board of Trustees present: Larry Borrelli, Leanne Mord and Hans Herkert. Others present: District Manager Terry Bressler, Secretary to the Board of Trustees Barbara Sachs, Shelley Cadek, Cindy Caswell, Deryl Phy, Chris Tocatlian from White Mallard and Travis LaViolette.

Absent: Chairman Hulbert

Agenda:

M/S/C (Herkert, Mord) approve March 11th agenda.

Vote: Unanimous

Minutes:

M/S/C (Mord, Herkert) approve February 12th minutes as modified

Vote: Unanimous

Public Comments:

Chris Tocatlian asked for the Five Points Dam to be rebuilt. He said White Mallard tries to hold the water at a certain level but the water goes down Butte Creek starting at the ladder. Terry asked for this item to be placed on the April agenda. Terry said Butte Creek is restricted at Five Points Dam.

Treasurer's Report:

Barbara Sachs presented the Treasurer's Report.

M/S/C (Herkert, Mord) approve Treasurer's Report as submitted.

Vote: Unanimous

Barbara Sachs presented the following financial reports.

Interim transactions:

M/S/C (Herkert, Mord) approve interim transactions in the amount of \$4,803.86

Vote: Unanimous

Accounts Payable:

Barbara presented the accounts payable in the amount of \$303,192.29

M/S/C (Herkert, Mord) approve accounts payable in the amount of \$303,192.29

Vote: Unanimous

Barbara requested a transfer from LAIF to Umpqua Bank in the amount of \$250,000

M/S/C (Mord, Herkert) approved transfer from LAIF to Umpqua Bank in the amount of \$250,000.

Vote: Unanimous

Barbara presented the Accounts Receivable, Balance Sheet and Profit and Loss

Barbara requested a transfer of \$10,000 from Fund One to Fund Three

M/S/C (Herkert, Mord) approve transfer of \$10,000 from Fund One to Fund Three.

Vote: Unanimous

Barbara presented the Cash Report and Designation of Financial Accounts

M/S/C (Herkert, Mord) approve cash report and designation of financial accounts.

Employee Sick and Vacation Leave:

No Comment

Office Business:

1. Vacancy on the Board of Trustees:

Barbara said the Board needed to make a decision on appointing someone to the Board of Trustees or hold a special election. Trustee Borrelli felt a special election should be held while Trustee Mord and Herkert felt they should appoint someone. Travis LaViolette said he felt the Board should appoint someone and he was interested in being appointed. Terry said he felt holding a special election could run into a time issue.

M/S/C (Herkert, Mord) approve appointing a new Board of Trustee to the Board during their April 8th Regular Board meeting.

Vote: Unanimous

2. Appointment to committees:

Terry requested items 2, 3 and 4 be tabled to the April 8th Regular Board meeting.

Managers Report

Terry said a counter offer was sent to Frances Mizuno of San Luis Delta Mendota Water Authority with a sales price of \$600.00 per acre foot.

Terry said at this time there's been no official announcement from the Bureau of Reclamation as to an allocation cut. Terry said if there's a reduction, the Board should review the water price of \$19.50 per acre foot of water for irrigation.

Terry said there's a lot of repairs going on in the District, motor rewind at the Princeton Pumping facility, Behring Ranch crossing and drain by Moulton Drain next to the District Property.

He said there's been no news regarding the croftsets from the Bureau however, the discussion is ongoing.

He said there's been no news from Fish and Game regarding wheeling water to the refuge in 2020.

He said he was going to an auction to look at a road grader and the 2015 pickup had been sold at auction.

Terry said Aqua Lastic was due to arrive the week of March 16 to finish repairs on the cement canal.

Trustee Herkert said David Guy with NCWA talked with him regarding an opening for a Director on their Board. Hans said he was interested in filling the position. Trustee Borrelli requested this item be added to the April 8th agenda.

2:20 p.m. Closed Session

Terry shared the terms and conditions of the current potential water sale contract. Terry said he agreed with the water sale price and terms. He said he spoke to Trustee Herkert and he agreed.

M/S/C (Herkert, Mord) approve supporting the counter offer to San Luis Delta Mendota Water Authority and express to SLDMWA that the District is interested in participating.

Vote: Unanimous

Terry said East Bay Municipal wasn't interested in purchasing water this year.

2:26 p.m. Return to open session

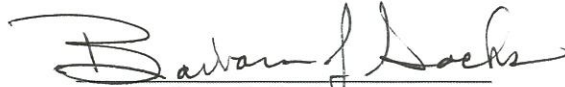
Report out:

Trustee Borrelli said the Board approved the counter offer to San Luis Delta Mendota Water Authority for a potential water sale.

With no further business to discuss, the meeting was adjourned at 4:07 p.m.



Ed Hulbert
Chairman of the Board



Barbara J. Sachs
Secretary to the Board of Trustees