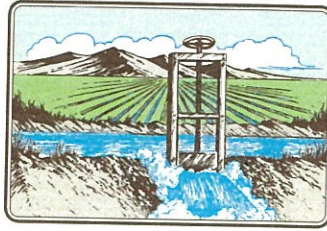


Reclamation District No. 1004



BOARD OF TRUSTEES BOARD MEETING June 16th, 2021 1:00 p. m. MINUTES

Board of Trustees present Ed Hulbert, Leanne Mord, Hans Herkert, Larry Borrelli and Travis Laviolette. Others present: District Manager Terry Bressler, Secretary to the Board of Trustees Barbara Sachs, Vanessa Padilla, Deryl Phy, Imran Khan and Dustin Cooper, Attorney at Law.

Meeting was called to order at 1:10 p.m. by Chairman Hulbert.

Agenda:

M/S/C (Herkert, Laviolette) approve June 16th agenda.

Vote: Unanimous

Minutes:

M/S/C (Laviolette, Mord) approve May 12th Board meeting minutes as modified.

Vote: Unanimous

Public Comment:

None

Financials:

Treasurer's Report:

M/S/C (Borrelli, Laviolette) approve Treasurer's report as presented.

Vote: Unanimous

Barbara Sachs presented the Cash report and designation of financial accounts.

M/S/C (Borrelli, Laviolette) approve cash report and designation of financial accounts as submitted.

Vote: Unanimous

Interim transactions:

M/S/C (Borrelli, Herkert) approve interim transaction in the amount of \$13,653.42

Vote: Unanimous

Accounts Payable:

Barbara presented the accounts payable in the amount of \$218,792.44

M/S/C (Herkert, Laviolette) approve accounts payable in the amount of \$218,792.44

Vote: Unanimous

Barbara presented the balance sheet, profit and loss.

Barbara presented the accounts receivable.

Barbara presented the cash report and designation of financial accounts.

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

Barbara requested a transfer from Fund One to Fund Three in the amount of \$10,000.

(Laviolette/Herkert) approve transfer from Fund One to Fund Three in the amount of \$10,000.

Barbara requested a transfer from Fund One to Umpqua Bank in the amount of \$100,000.

M/S/C (Borrelli, Lavolette) approve transfer from Fund One to Umpqua Bank in the amount of \$100,000.

Employee Sick and Vacation Leave:

No Comment

Barbara said ACWA JPIA sent her an outline of the Boards coverage regarding liability in the scope of their duties. Dustin Cooper directed Barbara to get a copy of the errors and omission policy for the Board also.

New Business:

1. Public Record request:

Dustin Cooper said he's looking into the Public Record request the District received from the Soluri Firm regarding San Luis Delta Mendota Water Authority 2020 water transfer and will notify the District of his findings.

2. Tariq Khan/Winter water:

Tariq Khan requested the use of a neighboring well for Duck water use after October 1st due to the drought season. After discussing the physical challenge of delivering the well water to the field, the Board agreed that Tariq could use well water after October 1st and that Chairman Hulbert and Terry would work with Tariq on this matter.

3. SB88 compliance:

Chairman Hulbert said the District received an email regarding SB88 compliance. Terry said Rancho Caleta has a meter not in compliance. Terry said he will make sure it's in compliance and reply back to the State Water Resource Control Board.

Managers Report:

Terry said 2 air compressors at the Princeton Pumping Facility need replaced. He will replace one in 2021 and the other in 2022. This will be a capital expense.

Terry said the air conditioner at the Princeton Pumping Facility that runs the soft start is being replaced.

Terry said he's delivered 8,000 acre feet of water off the river, 4,000 acre feet of well water, 12,000 acre feet transferred for the water sale to SLDMWA.

He said he was able to use 2,633 acre feet of water off of Butte Creek (way off of historical use).

Old Business:

1. Voluntary Agreement:

Dustin Cooper said the District is required to have a water quality control plan. The last time the State plan was updated was in 2000 and one of the requirements is to have it updated every three years. The State Water Resource Control Board at this time is out of compliance.

2. Butte Creek:

Chairman Hulbert said the District needs to keep a close eye on Butte Creek as it is very low at this time.

3. \$28.00 water cost:

The Board discussed lowering the water fee to \$19.50. Trustee Borrelli said we have an opportunity to keep the water cost at \$19.50 for the growers. The funds would have to be supplemented from the water sale money. Terry asked Dustin Cooper if we're 100% sure the Bureau will deliver the water to SLDMWA. Dustin replied he is not 100% sure. If the Bureau says they can't deliver the full amount the buyer isn't going to pay for it.

Imran Khan said he would like to see another well drilled and leave the water cost at \$28.00 so the District can become self sufficient. Chairman Hulbert asked Terry where he would put another well and Terry replied, next to the shop as he's hoping to get solar in the area. The Board directed Terry to apply for two well permits.

At this time, the Board agreed to leave the item on the agenda and get further along with the water transfer before making a decision.

4. Federal and/or State funding for water infrastructure.

Hans said he and Jack wrote a draft letter for specific funding of the projects the District is looking at doing.

2:25 p.m. Closed Session:

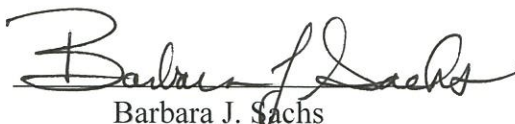
2:45 p.m. Open Session:

The Board gave direction to legal council.

There being no further business to discuss, the meeting was adjourned at 2:47 p. m.



Ed Hulbert
Chairman of the Board



Barbara J. Sachs
Secretary to the Board of Trustees