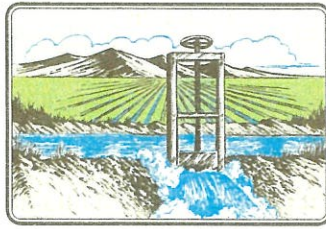


Reclamation District No. 1004



**RECLAMATION DISTRICT NO. 1004
BOARD OF TRUSTEES MEETING MINUTES
March 7, 2024
Special Board Meeting
10:00 a.m.**

Board of Trustees (BOT) present: Chairman Hulbert, Trustee Herkert, Trustee Mord and Trustee Bailey. Vice-Chairman Borrelli was not present at this meeting. RD1004 staff present: District Manager Terry Bressler and Secretary to the Board of Trustees Barbie Buchanan. Public attendees present: None. Public Attendees present by phone: None.

1. Call the Meeting to Order

Meeting called to order at 10:06 a.m.

2. Approval of Agenda

Motion to approve agenda for March 7, 2024: Trustee Herkert
Second: Trustee Mord
Vote: Unanimous

3. CLOSED SESSION AND TOPICS TO BE DISCUSSED:

Closed session called at 10:07 a.m.

A. Discussion and Possible Action regarding Sacramento River Water Rights/Bureau of Reclamation & California Department of Water Resources

Open session called at 10:53 a.m. Discussion only, no action taken.

4. New Business:

A. Discussion and possible action regarding hiring update for District Operations Specialist position

District Manager Terry Bressler reported that the District has two applicants so far, and the job posting is still active so interviews have not started. Discussion only, no action taken.

B. Discussion and possible action to correct accounting for \$600,000.00 subsidy paid to landowners to offset future landowner costs

Motion to correctly account for the \$600,000.00 paid to landowners within the RD1004 boundaries to be deducted from RD1004 reserves, which was paid to offset 2024 water toll and standby charges: Chairman Hulbert

Second: Trustee Herkert

Vote: Unanimous

Meeting adjourned at 10:59 a.m.

Submitted by Barbie Buchanan.



Ed Hulbert
Chairman of the Board



Barbie Buchanan
Secretary to the Board of Trustees