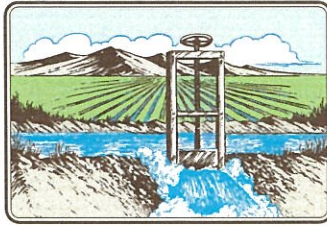


Reclamation District No. 1004



BOARD OF TRUSTEES BOARD MEETING

In person and Zoom
November 10th, 2021
1:30 p. m.
MINUTES

Chairman Hulbert opened the Regular Board meeting at 1:32 p.m.

Board of Trustees present Ed Hulbert, Larry Borelli, Hans Herkert, Leanne Mord and Gary Bailey .
Others present: District Manager Terry Bressler, Secretary to the Board of Trustees Barbara Sachs and Lynda Reische Assistant Office Manger. Those attending via zoom Deryl and Sue Phy and David Barale.

Agenda:

M/S/C (Mord, Herkert) approve December 8th agenda.

Vote: Unanimous

Minutes:

M/S/C (Mord, Borrelli) approve November 10th Regular Board meeting minutes as amended.

Vote: Unanimous

Chairman Hulbert said the 2021-5 resolution allowing Trustees to attend monthly and special Board meetings as needed for January 2022 via in person/zoom/telephone conference was up for motion.

M/S/C (Herkert, Borrelli) approved Resolution 2021-5 allowing Trustees to attend monthly and special Board meetings as needed for January 2022 via in person/zoom/telephone conference.

Vote: Unanimous

Public Comment:

None

Public meeting:

See separate minutes attached

Financials:

Treasurer's Report:

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

Vote: Unanimous

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

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

Vote: Unanimous

Barbara presented the interim transactions:

1. Interim transactions \$1,093,142.47

M/S/C (Mord, Herkert) approve interim transactions in the amount of \$1,093,142.47

2. SLDMWA water seller's 4th payment \$765,348.45
3. Transfer \$1,000,000 from Wells Fargo Bank to LAIF \$1,000,000.00

M/S/C (Borrelli, Herkert) approve Interim transactions for \$81,537.55, SLDMWA water seller 4th payment \$765,348.45 and transfer \$1,000,000.00 from Wells Fargo Bank to LAIF.

Vote: Unanimous.

Barbara presented accounts payable in the amount of \$124,470.76

M/S/C (Herkert, Borrelli) approve accounts payable in the amount of \$124,470.76

Vote: Unanimous

Barbara presented the accounts receiveable with a zero balance, profit and loss and profit and loss to budget.

M/S/C (Herkert, Borrelli) approved accounts receiveable, profit and loss and profit and loss to budget.

Vote: Unanimous

Barbara presented the employees sick and vacation leave balance.

Barbara requested a transfer from Fund 1 to Fund 3 in the amount of \$10,000.00

M/S/C (Herkert, Mord) transfer \$10,000.00 from Fund 1 to Fund 3.

Vote: Unanimous

Barbara requested \$200,000.00 transfer from LAIF to Umpqua Bank.

M/S/C (Mord, Herkert) transfer \$200,000.00 from LAIF to Umpqua Bank.

Vote: Unanimous.

Chairman Hulbert thanked Shelley Cadek, Mary Stone and Audra Baber for all the work in the 2021 Board of Trustee Election process.

Chairman Hulbert announced Lynda Reische was hired for the Assistant Office Manager position at \$19.00 per hour with a 6 month evaluation.

New Business:

a. Hydro plant:

Terry said it will cost between \$45,000 and \$50,000 for the hydro plant which includes PG&E being tied in. He recommended buying one for the East Well cement ditch to see what yield we'll receive. He said the meters are bi-directional.

Trustee Borrelli recommended this be tabled until the December Board meeting so Terry can obtain the service charge/line charge from PG&E.

b. 2021 capital projects:

Terry said he was trading in the 2016 Ford pickup with a value of \$11,000. He said the 2021 pickup will cost \$39,000 less the trade in for a net of \$28,000.

He said the excavator rake will cost \$25,000

M/S/C (Borrelli, Herkert) approve purchase of the excavator rake at a cost of \$25,000

Vote: Unanimous

Chairmans report:

He said based on history and inflow from Shasta, even a wet winter could mean 25% decrease in 2022 water allocation. There's a 30% chance for the 75% allocation and 70% chance for full water allocation.

Chairman Hulbert asked Barbara for an update on the Notice of Violation from DWR. Barbara said she spoke to MBK Engineers and there were a lot of water districts receiving this notice. Angela said Division of Water Rights staff have not contacted MBK since their August 13 email, and have not provided the information they requested in their August 11 email. This fall/winter (after the irrigation season wraps up), MBK Engineers plan to reach back out to Division staff to see where all of this stands.

Manager's Report:

Terry said he delivered 43,488 acre-feet of water so far and sold an additional 1200 acre-feet since October 31st.

He said if the District is going to use the Princeton middle well we need to get PG&E hooked up, install a pump at a cost of approximately \$100,000.

He said all pipe gates in RD1004 district should be all steel and no plastic.

He said the USBR Fish and Game project at the Sutter Refuge tour is scheduled for December 6th.

He said he wanted to let all landowners know that before next spring all bad gates need to be repaired.

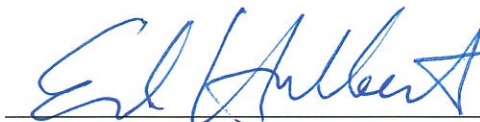
He said he was ordering new drain pipes above field 25.

He said he needed the Board to tell him if we're shutting down the delivery of water or are we going to deliver water through duck season by relying on riparian water rights and two wells. Terry said ditches need repaired as they're blowing out. The Board agreed to a month to month evaluation.

Chairman Hulbert asked the Board if they wanted to approve Terry Bressler to sign SLDMWA 2022 letter of intent for a water transfer. He said the letter of intent was to start the Bureau of Reclamation progress and get CEQA completed. Deryl Phy said he didn't like the word "intent". They expect first choice and letter of intent says we intended to sell water to SLDMWA. Chairman Hulbert said there's approximately 20 water districts involved. Terry said he will clarify East Bay Mud purchase price and see if the price is the same amongst all buyers.


Trustee Herkert said a meeting with Ducks Unlimited was set up to discuss projects in the District. He said they'll also discuss how to write grants and how to improve habitat.

There being no further business to discuss, the meeting was adjourned at 3:15 p. m.



Ed Hulbert

Chairman of the Board



Barbara J. Sachs

Secretary to the Board of Trustees