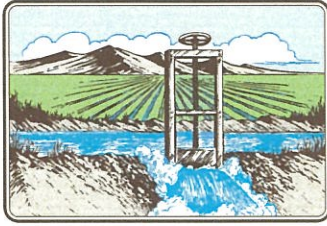


Reclamation District No. 1004



BOARD OF TRUSTEES BOARD MEETING October 29th, 2021 10:30 a. 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. Attending via zoom was Larry Borrelli, Tom Orgain, David Barale, Deryl Phy.

Agenda:

Chairman Hulbert called the meeting to order at 10:30 a.m.

M/S/C (Mord, Laviolette) approve October 29th agenda

Vote: Unanimous

Discussion and Possible Action regarding water delivery after October 31st.

Chairman Hulbert said he attended the Sacramento River Water Contractors meeting. The hydrology report was present from MBK Engineers. The curtailment was lifted and Term 91 was temporarily lifted due to the rain we received.

He asked the Board how they wanted to proceed with water delivery after October 31st.

Trustee Herkert said if the curtailment was lifted he feels we should continue to deliver water.

Trustee Borrelli left the meeting at 10:55 a.m.

After further discussion the Board approved as follows:


- a. M/S/C (Herkert, Mord) deliver water during the lifted curtailment at \$19.50 per acre-foot of water. Water to be immediately delivered through November 30th, 2021. If the water user has a deposit balance on account, the balance will be refunded only on this water. If the water user overdraws his account during this time, an additional deposit will be required to continue pumping.

Vote: Ayes- Hulbert, Mord, Herkert, Laviolette

Noes-

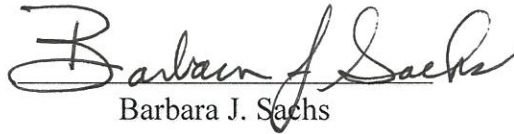
Absent-1 Trustee Borrelli

There being no further business to discuss, the meeting was adjourned at 11:05 a.m.



Ed Hulbert

Chairman of the Board



Barbara J. Sachs

Secretary to the Board of Trustees