

RIVER JUNCTION RECLAMATION DISTRICT NO. 2064
400 EAST KETTLEMAN LANE, SUITE 20-K
LODI, CALIFORNIA 95240
P: (209) 946-9675 / F: (209) 946-9723

Trustees: John Van Till, Mary Dutra, J. B. Wilson
Attorney & Assistant Secretary: Tom H. Terpstra, Jr.
Secretary: Sierra Renter
Engineer: JDE Engineering

To Whom It May Concern,

Reclamation District 2064 will hold a meeting on Monday, October 27, 2025, at 5:30pm. The agenda is enclosed. Please find a QR code below for a link to Reclamation District 2064's website where the agenda is posted.



Website address: <https://southdeltawater.org/rd-2064-river-junction>

If you would like to attend via Zoom, please find that information below.

www.zoom.us/join
Meeting ID: 961 4501 5973
Passcode: 268286

Thank you,

A handwritten signature in blue ink that reads "Sierra Renter". The signature is stylized with a large, flowing 'S'.

Sierra Renter
District Secretary

RECLAMATION DISTRICT NO. 2064

SPECIAL MEETING OF THE

BOARD OF TRUSTEES

5:30 p.m. on October 27, 2025

**5129 East Division Road
Manteca, California**

AGENDA

Call to Order:

Roll Call:

Agenda Items:

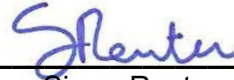
1. Public Comment: At this time, members of the public may address the Board regarding any item not on Agenda which is within the district jurisdiction. No action will be taken by the Board at this meeting on items that do not appear on this agenda. Members of the public may address any item on the agenda at the time it is taken up by the Board. All comments are limited to a maximum of three minutes for general public comments and for comments on listed agenda items.
2. Closed Session: Conference with Legal Counsel—Anticipated Litigation pursuant to Government Code Section 54956.9(b)
One potential Case
3. Open Session Report: Report on Closed Session pursuant to Government Code Section 54957.1 (Legal Counsel)
4. Approval of Minutes: Consideration and Action to approve the Minutes of the Special Meeting held on September 17, 2025
5. Action Items:
 - A. Consideration of and Action to replace two pipe irrigation crossings at the pumping station.
6. Engineer's Report: Discussion and Possible Action on the Engineer's Report
 - a. Erosion Site located on Unit 2 LM 2.1 has been surveyed and cross-sectioned for reference to monitor.
 - b. Brocchini Boundary area has been drafted, not surveyed or mapped to get a general idea of the agreement boundary.
 - c. Bret Harte Pipe Irrigation Pipe Replacement project has been submitted and is currently being reviewed by CVFPB.
7. Manager's Report: Discussion and Direction.

8. Trustees' Reports:

9. General Counsel's Report: Discussion and Direction

Informational Items: Discuss District Calendar and consideration of Agenda Items for next meeting.

DATE: October 22, 2025



Sierra Renter, Secretary

Persons needing disability-related modification or accommodation in order to participate in this meeting, should contact the Secretary of the Board at (209) 483-5895 at least 48 hours prior to the start of the meeting. (Government Code section 54954.2(a)). The Agenda Package material may be reviewed at 400 E Kettleman Lane, Suite 20-K, Lodi, CA during normal business hours. Please contact the office in writing to obtain a copy of the Agenda Package. Persons requesting a copy may be charged a small fee for copying the Agenda Packet. The time limit within which to commence any lawsuit or legal challenge to any quasi-adjudicative decision made by RD 2064 is governed by section 1094.6 of the Code of Civil Procedure, unless a shorter limitations period is specified by any other provision. Under section 1094.6, any lawsuit or legal challenge to any quasi-adjudicative decision made by RD 2064 must be filed no later than the 90th day following the date on which such decision becomes final. Any lawsuit or legal challenge, which is not filed within that 90-day period, will be barred. Persons wishing to challenge the nature of the above section in court, may be limited to raising only those issues that were raised at the meeting described in this notice, judicial challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies.

**RECLAMATION DISTRICT NO. 2064 BOARD
OF TRUSTEES' MEETING**

5:30 p.m. on September 17, 2025

**J.B. WILSON'S GARAGE
5129 East Division Road
Manteca, California**

MINUTES

Call to Order: John Van Til called the meeting to order at 5:33 pm

Roll Call: JB Wilson, Mary Dutra, John Van Til, Sierra Renter, Chris De Ruyter, Dan Eavenson, Manuel Telles, Alan R. Coon, Tom Terpstra Jr., Robert Godfrey, Steve Brocchini

Via Zoom: Linda Shanks

Public Comment and Attendance: Public in attendance were Steve Brocchini and Linda Shanks. Linda comments on the agenda being mailed timely. No other public comments.

Engineer's Report: See attached Engineer's Report.

Manager's Report: The District Manager provided a report on weed abatement efforts and coordinations with PG&E.

Trustee's Report: No report.

General Counsel's Report: Alan R. Coon Law has retired, and Tom Terpstra Jr. has been contracted with the District as the Attorney on Record.

Action Items: Note: The Board may consider and discuss all Action Items before universal Motion to Approve or Reject any or all of Action Items.

1. Approval of the Minutes of the Special Meeting held on August 6, 2025;
 - a. Trustee Van Till moved, seconded by Trustee Wilson, to approve the minutes as presented. The motion was approved unanimously.
2. Approval to replace current positions of (a) Assistant Secretary and (b) General Counsel held by Alan Richard Coon with Tom Terpstra of the Law Office of Thomas H. Terpstra Jr.;
 - a. Trustee Wilson moved, seconded by Trustee Dutra, to approve the contract with the Law Office of Thomas H. Terpstra Jr., to serve as the District's General Counsel and Assistant Secretary. The motion carried unanimously.

3. Approval of a contract with JDE Engineering, Inc. (Dan Eavenson) replacing MCR Engineering, Inc. as the District's Civil Engineer on record. Consider Amendment of current engineering agreement and confirming staff responsibility and current insurance.
 - a. Trustee Van Till moved, seconded by Trustee Wilson, to terminate the District's current contract with MCR Engineering and to execute a contract with JDE Engineering, contingent upon approval of the contract by the District's General Counsel and the provision of satisfactory evidence of insurance by JDE Engineering. The motion carried unanimously.
4. Approval of Robert Godfrey as the only submission for trustee candidate, replacing Mary Dutra, and confirming no election will be held. Secretary will file the Notice of No Election.
 - a. Trustee Wilson moved, seconded by Trustee Van Till, to direct the District Secretary to file papers with the County Elections Office to appoint Robert Godfrey as District Trustee to replace Trustee Dutra. The motion carried unanimously.
5. Approval regarding Landowner Brocchini (and additional landowners) regarding USACE Repairs, Assurance Agreement and future handling of Assessment for affected landowners (see attached map). Landowner Brocchini will meet with JDE Engineering and discuss the repairs needed, if any. A timeline of repairs will be submitted once a meeting takes place.
 - a. Trustee Van Till moved, seconded by Trustee Wilson, to authorize the District Secretary, General Counsel, and Trustee Wilson to coordinate with landowners and JDE Engineering to determine what repairs need to be done to the portion of the levee currently being maintained by the "Brocchini Group" and how soon that maintenance will need to be completed. The motion carried unanimously.
6. Approval for JDE Engineering to submit the LMA Annual Report. A request for invoices and accounting to reflect the spending categories was requested and approved by the Manager and Secretary.
 - a. Trustee Van Till moved, seconded by Trustee Wilson, to authorize JDE submit the LMA report to DWR. The motion carried unanimously.
7. Approval to replace two pipe irrigation crossings at the pumping station in coordination with Bret Harte Water District. Once cost for time and materials is submitted, a special meeting will be called for consideration and action of actual installation.
 - a. Trustee Wilson moved, seconded by Trustee Dutra, to authorize the District Manager to purchase the pipe and materials necessary to complete the replacement. The motion carried unanimously.

Upon unanimous motion the meeting was adjourned at 6:51pm

Informational and Future Agenda Items:

Discuss Draft District Calendar and consideration of Agenda Items for next meeting. Next Annual meeting will be held January 28, 2026

Closed Session: Pursuant to posting requirements of California Government Code §§54954.2 and 54954.5, District announces Closed Session as follows: Conference with Legal Counsel - Existing and Potential Litigation. Government Code §54956.9 and other potential actions regarding encroachments.

DATE: September 18, 2025



Sierra Renter, Secretary

People needing disability-related modification or accommodation in order to participate in this meeting, should contact the Secretary of the Board at (209) 483-5895 at least 48 hours prior to the start of the meeting. (Government Code section 54954.2(a)). The Agenda Package material may be reviewed at 400 E Kettleman Lane, Suite 20-K, Lodi, CA during normal business hours. Please contact the office in writing to obtain a copy of the Agenda Package. People requesting a copy may be charged a small fee for copying the Agenda Packet. The time limit within which to commence any lawsuit or legal challenge to any quasi-adjudicative decision made by RD 2064 is governed by section 1094.6 of the Code of Civil Procedure, unless a shorter limitations period is specified by any other provision. Under section 1094.6 any lawsuit or legal challenge to any quasi-adjudicative decision made by RD 2064 must be filed no later than the 90th day following the date on which such decision becomes final. Any lawsuit or legal challenge, which is not filed within that 90-day period, will be barred. People wishing to challenge the nature of the above section in court may be limited to raising only those issues that were raised at the meeting described in this notice, judicial challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies.

RIVER JUNCTION RECLAMATION DISTRICT NO. 2064
400 EAST KETTLEMAN LANE, SUITE 20-K
LODI, CALIFORNIA 95240
P: (209) 601-9624

DISTRICT CALENDAR

JANUARY

- Bi-Annual Meeting 4th Wednesday at 5:30 p.m.
- Get 1099's to accountant the first week of January

FEBRUARY

- Send out Form 700's from Fair Political Practices Commission website
- Update document retention policy, if needed.
- Destroy and/or scan previous year's documents

MARCH

- FMAP Application
- Follow Up on previous year's Draft Audit

APRIL

- Form 700's are due. Mail Notice of Completion to County

MAY

- Draft working budget

JUNE

- Board Meeting to consider annual assessment
- Approve audit for previous year and select auditor (contract) for preparation of FY Audit
- Adopt Working Budget for submittal on July Budget
- Review and approve the Annual Assessment
- Biannual meeting (should be with Bret Harte) the fourth Wednesday at 5:30pm

JULY

- JDE Engineering to work on annual assessments.

AUGUST

- In election years, opening of period for secretary to receive petitions for nomination of Trustees (75 days from date of election)

RIVER JUNCTION RECLAMATION DISTRICT NO. 2064
400 EAST KETTLEMAN LANE, SUITE 20-K
LODI, CALIFORNIA 95240
P: (209) 601-9624

SEPTEMBER

- In election years, last legal deadline to post (in the newspaper) notice that petitions for nomination of Trustees may be received, 7 days prior to closure
- In election years, closing of acceptance of petition for nomination of Trustees (54 from dates of election
- In election years, if no election then mail notice and appointment by Board of Supervisors

OCTOBER

- Publish Notice of Election, odd numbered years (once per seek, 4 times, commencing at least 1 month prior to election)

NOVEMBER

- If there is an election, to be held the first Tuesday after first Monday.

DECEMBER

- New Trustees take oath of office.