

**RECLAMATION DISTRICT NO. 2064 BOARD
OF TRUSTEES' MEETING
5:30 p.m. on January 28th, 2026**

**J.B. WILSON'S GARAGE
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. Approval of Minutes: Discuss and consider approval of the Minutes for October 27th, 2025 meeting; and

3. Action Items:
 - A. Discussion and possible Action to review previously approved Smith Lot Line Adjustment prepared by Redefined Horizons and provide further direction to staff regarding the completion of said adjustment or consideration of alternative remedies.

4. Information Items:
 - A. Discuss Phase 3 Paradise Cut Bypass Expansion, Multi-Benefit Project Reclamation and LOI SWIF update.
 - B. Water Measurement and Reporting Regulations
 - C. Update on Scanning Project – District Secretary

5. Engineer's Report: Discussion and Possible Action on the Engineer's Report

6. Manager's Report: Discussion and Direction.

7. Trustees' Reports:

8. General Counsel's Report: Discussion and Direction

9. Future Agenda Items:

A. District Calendar

B. Other agenda items for next meeting.

Sierra Renter

DATE: January 14, 2026

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)]. 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.

RECLAMATION DISTRICT NO. 2064
BOARD OF TRUSTEES' MEETING
5:30 p.m. on October 27, 2025

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, Robert Godfrey, Sierra Renter, Chris De Ruyter, Dan Eavenson via Zoom, Manuel Telles, Tom Terpstra Jr., Troy De Ruyter, Larry Haworth, Janna Wilson

Agenda Items:

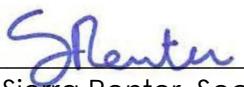
1. Public Comment and Attendance: No public present.
2. Closed Session: Conference with Legal Counsel—Anticipated Litigation pursuant to Government Code Section 54956.9(b)
One potential Case – Tom met with the trustees
3. Open Session Report: Report on Closed Session pursuant to Government Code Section 54957.1 (Legal Counsel) – No report
4. Approval of Minutes: Consideration and Action to approve the Minutes of the Special Meeting held on September 17, 2025. Motion to approve made by John Van Til, 2nd by JB Wilson
5. Action Items:
 - A. Consideration of and Action to replace two pipe irrigation crossings at the pumping station. RD 2064 is waiting to hear back on using non-seamless pipe for this project. Once approved, pipe can be purchased around \$\$ in cost. Motion to approve made by John Van Til, 2nd by Mary Dutra. Bret Harte Water Users Association discussed the cost of labor and materials, and how to fund the project. See their minutes attached.
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: No report.
8. Trustees' Reports: No report.
9. General Counsel's Report: No report.

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

Motion to adjourn at 6:26pm made by John Van Til, 2nd by Mary Dutra.

DATE: October 28, 2025



Sierra Renter, Secretary

RIVER JUNCTION RECLAMATION DISTRICT No. 2064
PO Box 131
WOODBRIDGE, CA 95258
P: (209) 985-9273

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 – No Current FMAP funds
- 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)

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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 week, 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.