

Alan Richard Coon
Secretary

Telephone
(209) 946-9675

To help curb transmission of the novel coronavirus (COVID-19), Reclamation District #2029 ("District") has limited public access to the main office. The safety and sharing of information with the District's landowners and interested members of the public remain a priority and we have several alternate means for continued access and business with the District. The District joins with the State Water Resources Control Board and the nine California Regional Water Quality Control Boards (the Water Boards) which are continuing their efforts to protect public health, safety, and the environment consistent with all federal, state, and local public health directives and guidelines related to COVID-19. The District intends to timely comply with Water Board orders, regulations, permits, contractual obligations, primacy delegations, and funding conditions considered to be an essential function during the COVID-19 response. The District concurs that the protection of levee system and waterways is an essential service and therefore the District will remain open to carry out necessary business functions.

On March 12, 2020 Gov. Newsom partially suspended the Brown Act due to COVID-19. In addition, the Federal Government has issued Cares Act and HHS Orders restricting group gatherings. Therefore, to remain transparent and meet the intent of open governance, the District notes the locations listed below are sites that Trustees may teleconference from for the special meeting set for 8:30 am on Tuesday, October 6, 2020.

Locations for teleconference: 1. _____; 2. 8014 Lower Sacramento Road, Stockton; 3. and 455 University Avenue, Suite 100 Sacramento.

RECLAMATION DISTRICT NO. 2029

**New Address: 2575 Grand Canal Blvd., Suite 201
Stockton, CA 95207**

PLEASE TAKE NOTICE that at 8:30 a.m. on October 6, 2020, the Board of Trustees of Reclamation District No. 2029 will meet at the conference room located on the second floor of the offices of District's Secretary and General Counsel, Alan Richard Coon, 2575 Grand Canal Blvd, Suite 201, Stockton, CA ("Location") and those alternative sites listed above. The public is invited to participate during the open portion of the meeting at the Location and at those addresses noted above for which one or more trustees may attend by telephone in accordance with Govt. Code section 54953. Members of the public should contact 48 hours in advance of meeting at 209-946-9675 to arrange for entrance to the Location. The District's Board reserves the right to advance items or consider matters out of order.

1. Public Comment: Public comment is to begin promptly at 8:30 a.m. Specifically, this is the time for those interested in addressing the Board of Trustees on the levying of the District's Operation and Maintenance Assessment No. 14 and any matters related to the District's business. [Public comments on agenda items will be limited to 5 minutes at the discretion of the Board Chair. Public comments only permitted at start of meeting and may address information and action items.];
2. Manager's Report: Status of levees; current and ongoing trespass and homeless issues; and future needs assessment; and future replacement/training of manager position;

3. Engineer's Report: See attached incorporated herein by reference;
4. Financial Matters. To review and discuss various financial reports offered by Secretary Alan Coon including current status of warrants, current monthly bills and expenses and status of unpaid assessments (see attached).
5. Action Item(s):
 - A. Approval of Minutes of Meeting held on April 4, 2020;
 - B. To consider Advancing Annual Meeting in light of Covid-19 Pandemic; to Allow For Public comment; and to confirm publication of Notice and Action to Adopt a Resolution to Levy the District's Operation and Maintenance Assessment No. 14 and Resolution to Assess thereon;
 - C. Consider Action, including granting discretion to Manager, or when absent, a Trustee, together with the Secretary, to negotiate agreements with District landowners, users of the Medford Ramp, City of Stockton, County of San Joaquin and all interested parties regarding the settlement of the District's application for the full or partial abandonment of Empire Tract Road;
 - D. Approval of Encroachment Agreement (Tile Drain-Underground & Crossing) between District and John Rocha; and
 - E. Consider authorizing, ratifying, approving and granting discretion to Manager, or when absent, a Trustee, together with the Secretary, to the execution of Work Agreements and all related agreements related to Subventions Program for years 2019-2020 and 2020-2021.
1. Informational Item:
 - A. Update on the August 20, 2020 Meeting with Supervisor Chuck Winn, Manager John Rocha and Secretary Alan Coon regarding County's delay in abandoning Empire Tract Road and real concern of risk to recently improved by trespassers and the County's failure to address District's concerns and Application for Abandonment of Empire Tract Road;
 - B. San Joaquin County's Road Department and Sheriff's Department participation in the cleanup of Empire Tract Road and eviction of Homeless Encampment/Trespassers;
 - C. **Reminder**: Beginning in early Spring through Fall of 2021, expect delays because of Bridge Rehab. Expect closures from 10:00 p.m. until 3:00 a.m.
 - D. Status of GSJCWCC call for Projects (MBK);
 - E. Proposed Amendment to 23 CCR5001 et seq.;
 - F. City of Stockton's DWSP Improvement and Repairs;
 - G. Comments on IS/MND for Soils Investigation for Data Collection in the Delta;
 - H. Nomination Delta Protection Commission;
 - I. CSDA Board Member Handbook; and
 - J. Letter from DWR re Extension of PFA

Note: During the current COVID-19 event you may contact the District in several ways: Business telephone at 209-946-9675 (land line); District's Secretary Alan Coon at 209.601.9624 (cell phone); or by Email: arcoon@arcoonlaw.com

7. Closed Session: Conference with Legal Counsel — Existing Litigation. Government Code §54956.9 (a) *Campagna et al v. RD #2029* STK-CV-UED-2018-5895 Complaint; One Matter: Govt. Code section 54956.9(a), (c) and (d) [Potential Litigation]. Herman & Helen's/County of San Joaquin Consolidated Actions. NOTE: Outside Counsel for District may appear by Zoom, telephone or by teleconference.
8. Adjournment:

Dated: October 1, 2020



Alan Richard Coon, Secretary
Reclamation District #2029

Note: Persons needing disability-related modification or accommodation in order to participate in this meeting, should contact the Secretary of the Board at (209) 946-9675 at least 48 hours prior to the start of the meeting. [Government Code §54954.2(a)]

The Agenda Package material may be reviewed at the Main Office of Reclamation District #2029 ("District"), 2575 Grand Canal Blvd., Suite 201, Stockton, CA, 95207, 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 Package.

The time limit within which to commence any lawsuit or legal challenge to any quasi-adjudicative decision made by the District is governed by §1094.6 of the Code of Civil Procedure, unless a shorter limitations period is specified by any other provision. Under §1094.6, any lawsuit or legal challenge to any quasi-adjudicative decision made by the District 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, or in written correspondence delivered to the District at or prior to the meeting. In addition, judicial challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies