RECLAMATION DISTRICT NO. 2044

2575 Grand Canal Blvd., Suite 201 Stockton, CA 95207 arcoon@arcoonlaw.com

PLEASE TAKE NOTICE that Wednesday, July 27, 2022 at 8:30 a.m. the Board of Trustees of Reclamation District No. 2044 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. The public is invited to participate during the open portion of the meeting at the Primary Location. 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. <u>Public Comment:</u> Public comment is to begin promptly at 8:30 a.m. 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. <u>Manager's Report</u>: Update on the Honker Cut Fence Repair; road ramp (Asta Construction); temporary dam re Jackson Property; and general status of m\operations including pumps, vegetation and rodent control and current encroachments. The Board may consider encroachment applications or modifications to encroachment agreements during this portion of the Agenda which then may be added as an action item below.
- 3. <u>Engineer's Report</u>: Please see attached July 2023 Engineer's Report incorporated herein by reference. There may be additional items added to or modified in the Action Items listed below

4. Action Item(s):

- A. Approval of Minutes of Meeting held on April 21, 2022 which will be presented at meeting following Board Member review;
- B. Approve and ratify payment of insurance premium for 2022-2023 (within 5% of 2021-2022 Premium);
- C. Action to approve working budget and discuss (i) energy costs and (ii) annual assessments;
- D. Action to approve website (see options from K. KateWileyDesigns);
- E. Consider authorizing Manager G. Celli to attend the Aug. 25, 2022, Delta Wide Emergency flood scenario;

- F. Consider authorization and discretion to submit claim package for 2021-2022 as within the Board's originally approved submission and DWR Work Agreement (MBK to provide update above during Engineer's Report);
- G. Consider authorization and discretion to modify 2022-2023 Subvention submission;
- H. Consider options and action to reduce PG&E Costs;
- Consider request of Landowner Marchetti to spread wood chips on levee and toe re weed control; and
- J. Approve monthly flat rate increase for Diane Dias from \$550 to \$600 each month.
- Informational Items:
 - A. Correspondence to King Island Growers, LLC re encroachment issues.
 - B. DWR Curtailment Orders and related water use issues.
- 6. <u>Closed Session:</u> One Matter: Govt. Code section 54956.9(a), (c) and (d) [Potential Litigation.
- 7. Adjournment:

Dated: July 20, 2022

Alan Richard Coon, Secretary Reclamation District #2044

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 #2044 ("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



MEMORANDUM

July, 2022

TO: Reclamation District No. 2044, King Island

FROM: MBK Engineers

SUBJECT: July 2022 Engineer's Report

Trustees:

Described below are the items constituting the engineer's report to be discussed at your scheduled July 26, 2022 meeting.

2021-22 Subventions – Provide MBK your expenses to review for eligibility or provide copies of invoices so we can prepare your claim package for submittal to DWR.

2022-23 Subventions Program – The 2022-23 Subventions Program was approved by the Central Valley Flood Protection Board, CVFPB at their monthly meeting on June 24. There was also a request by DWR to adjust the 2021-22 funding to \$12 million instead of \$10 million due to anticipated cost over-runs from the original budgeted amount.

Delta Levees Program Funding – Draft guidelines for the Special Projects PSP will be available this Fall. We can discuss potential opportunity areas on the District. These projects could allow up to 100% State funding. Guidelines will not be finalized until closer to the end of the year.

HMP Survey Profile Results – Attached is the HMP Survey Report profile and cross sections. This report is a good tool to support planning efforts of the District to ensure we have adequate flood protection and freeboard above the 100-year flood elevation. The HMP standard is 1-foot of freeboard. There are only a few areas that do not meet than criteria based on the recent survey results. The District can include maintenance of these sites as part of their fall maintenance work.

Routine Levee Maintenance - Vegetation, HMP, chip seal and Erosion Planning

Vegetation Control: District needs to schedule vegetation control along levee crown, slopes and waterside shoulder prior to flood season. MBK will coordinate with GM to schedule and support mowing contracting, if necessary.

HMP Survey Levee Maintenance: The District should consider maintenance work to raise the few sections above HMP, to maintain the 1-foot freeboard that's consistent for the District.

Erosion Repairs: The District needs to continue repairing the waterside slope with quarry stone rock revetment along high wind/wave locations, and known existing sites that have not been addressed, under the existing CDFW RMA along east and west levee sections. MBK will schedule site review and coordinate site details for fall repairs, if warranted, with GM.

Chip Seal: District maintenance repairs June 2022 modified the ramp approach on the east levee near station 55+00 which requires a final chip seal coating. Ditrict should consider chip seal to complete repairs prior to heavy damage due to harvest time; work should be scheduled early August.

Encroachment Coordination:

South Canal Barrier and Pump Permit: The District provided conditions to the temporary barrier with the Jackson/Van Duyn group regarding the temporary installation of the barrier and pump to test effectiveness of pumping down the N-S drain south of Eight Mile Road. None of the conditions were coordinated prior to installation with the District. We have not reviewed plans or designs for permanent encroachment (embankment or pump design), see attached conditions.

King Island Marina Pipes: King Island Marina has contacted MBK to coordinate and support pipe encroachment replacement where District had to address rodent/levee anomaly damage near fuel dock gangway. The Marina would like to replace the features as soon as possible, looking at Labor Day date. MBK is considering helping develop permit drawings and ensure pipe replaced up/over levee at approved elevation.

AUGUST 25 DeltaWide Emergency Scenario: During the delta-wide scenario there will be a flood fight training at the Twitchell Island warehouse to provide some hands on training. If there is interest in attending please let us know.

Five-Year Plans – The Five-Year Plan has been submitted to DWR for review. We are waiting on comments from the state and will seek additional comments from the District at that time. The Five-Year Plan covers every aspect of maintenance and repair under Subventions and provides DWR an estimate of what it would cost to reach 198-82; which is the non-project levee design structural standard we want DWR to fund in the Delta.

Delta Barriers – DWR has prepared preliminary plans in order to start the Corps of Engineers regulatory process. Once the geotechnical exploration is compete and discussions begin with the fisheries agencies, the DWR will advance on the design.

DSC Delta Adapts -

Flood Focus Group – The Flood Focus Group met June 2. Although we had assumed the focus would be on costs to achieve Bulletin 192-82 for non-project levees, the DSC staff had highlighted levee systems by their asset level, and then applied a level of protection for that level. This appears to mimic what was done for the ill-fated Delta Levees Investment Strategy. We will try to communicate with the DSC staff before they continue down this road and definitely try to provide input prior to the next meeting.

Ag Focus Group – The Ag Focus Group met June 16. Similar to the Flood Focus Group, the DSC staff had some surprises. The DSC presented its Delta Ag Production model (DAP). After plenty of feedback from local stakeholders, it was determined that the DAP did not seem to result in reliable data. One person commented that better data came out of the various discussions the DSC had with local farmers. The DSC staff replied that they are open to interviewing more farmers to add to the information already compiled following the first round of farmer meetings.

Ecosystem Focus Group – The Ecosystem Focus Group met on June 21. Again, the DSC presented modeling that seemed to be of concern to participants. The DSC described 3 scenarios they will be modeling. Scenario 1 involved a plan to create habitat in all areas that potentially are restoration opportunity areas. This included both private and public lands. Scenario 2 included a mosaic of habitat on public land and willing seller private lands. Scenario 3 included habitat development on only public lands. There was a lot of discussion on how DSC will develop these scenarios and concern raised that these infrequent meetings where lots of data are presented for the first time.

Delta Stewardship Council – The main agenda item in front of the council was the public hearing to consider and approve the final EIR for the revised Chapter 4 (re ecosystem) of the Delta Plan. This item included extensive discussion of the Good Neighbor Checklist. This checklist is included in an appendix

to the EIR. The checklist was previously developed by DWR when considering restoration projects and the impact they may have on nearby properties. The key issue was whether the Good Neighbor Checklist should be required as a form of mitigation, or just a performance measure. It was determined after much discussion that it would remain a recommendation. However, as a performance measure, the DSC will keep track of how often it is used by project proponents. Several members were very adamant that restoration should be vetted with nearby landowners and underrepresented communities. The DSC staff cited several instances where it is referred to in the document so that they would anticipate most project will include the checklist. The other major item on the agenda was election of a chair. Council member Virginia Madueño was elected chair. She is very much in tune with issues regarding locals and environmental justice and should be good for the Delta. Finally, DWR presented a status report on the tunnel EIR. Apparently, the Sierra Club has made a significant effort to lobby against the project and the DSC has received 985 letters in opposition to the project.

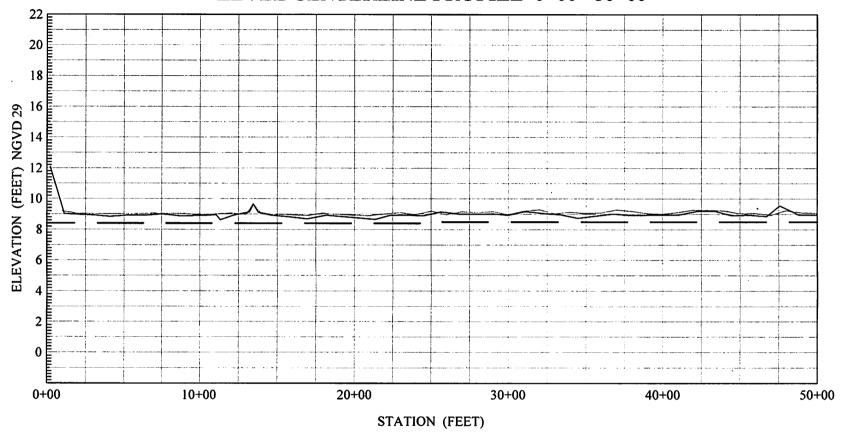
Delta Protection Commission – The DPC interviewed candidates for the Executive Director position in closed session during the May meeting and Bruce Blodgett was selected. Bruce accepted the position and will start August 8. Bruce is currently the Executive Director of the San Joaquin Farm Bureau.

Delta Independent Science Board - The DISB met July 14. Key items on the agenda include comments on the Notice of Preparation for the Delta Conveyance Project, a presentation summarizing the project, and a presentation of the status of the DISB water supply reliability estimation.

Thanks.

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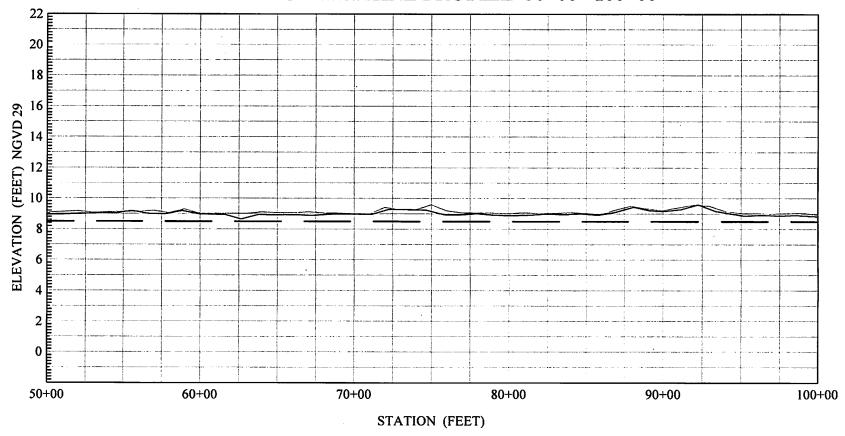
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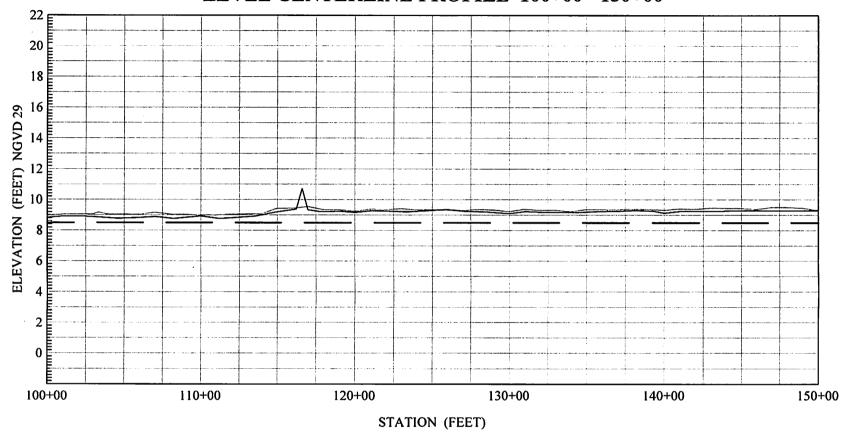
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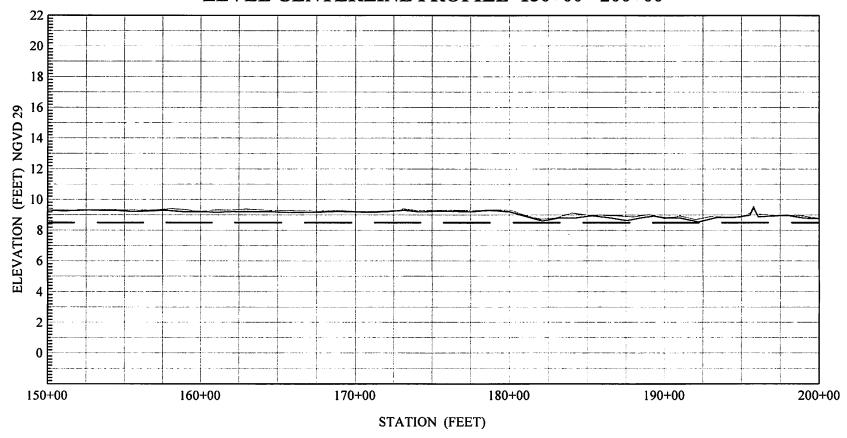
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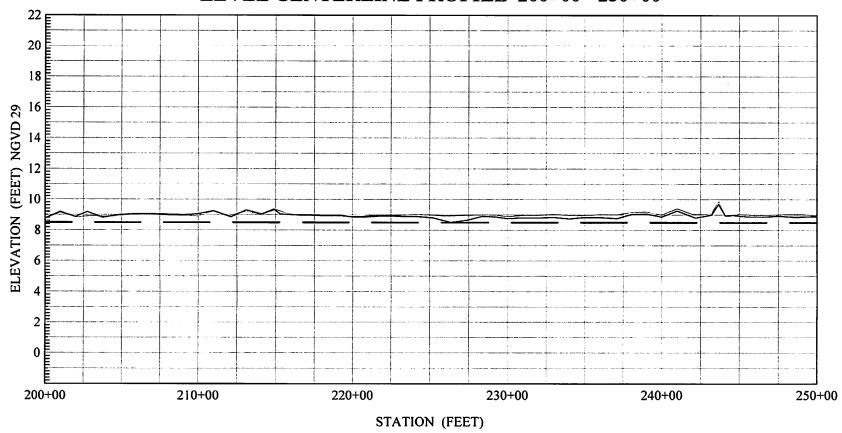
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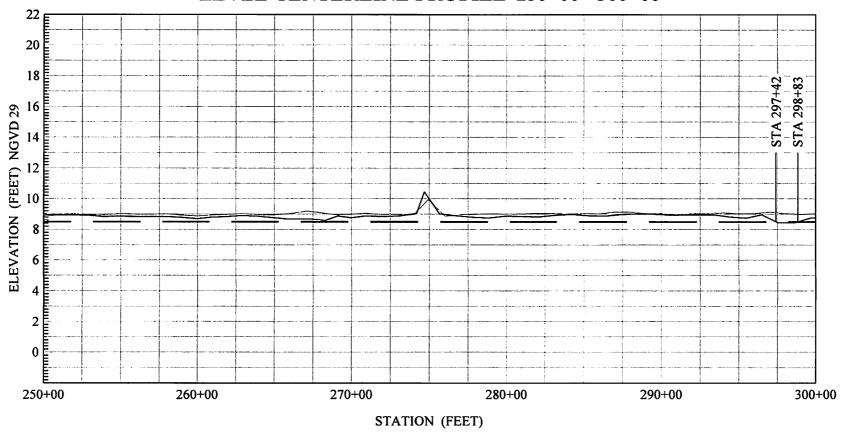
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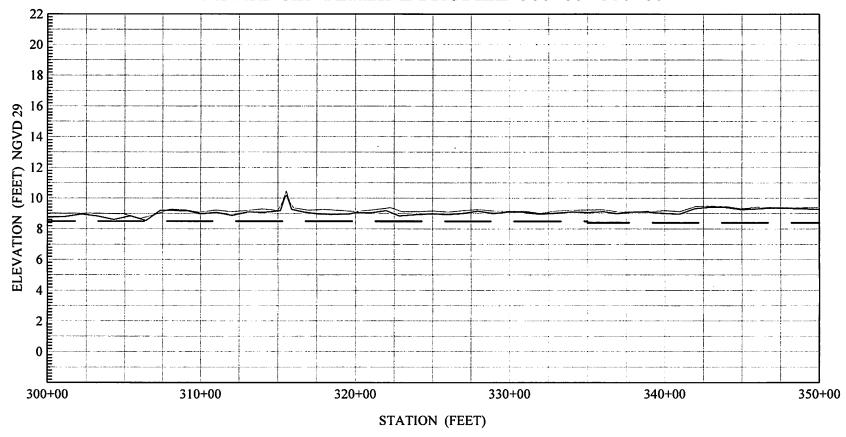
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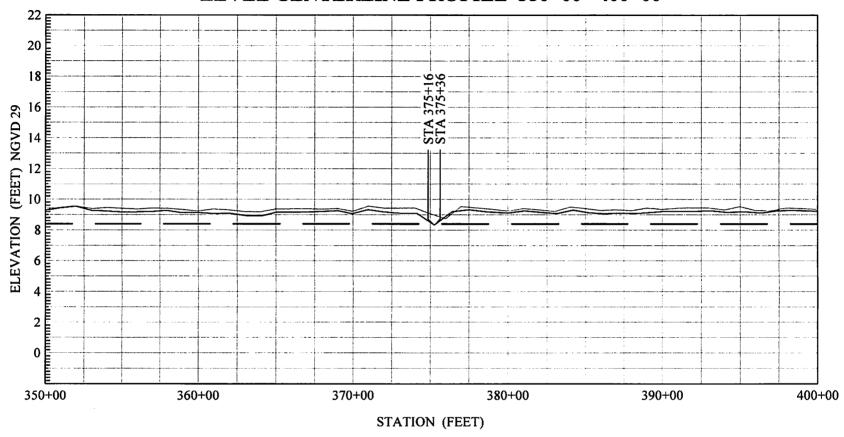
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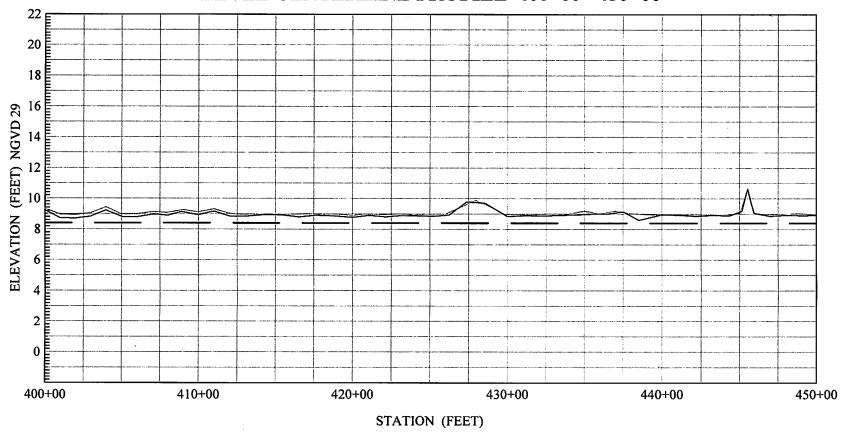
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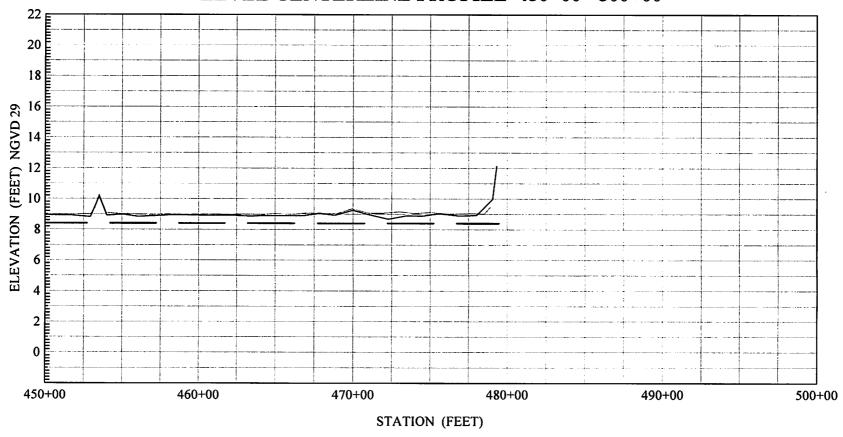
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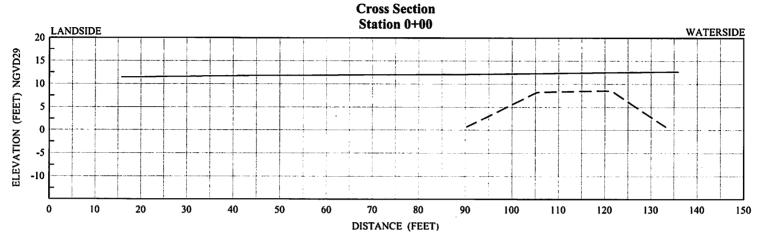


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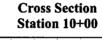


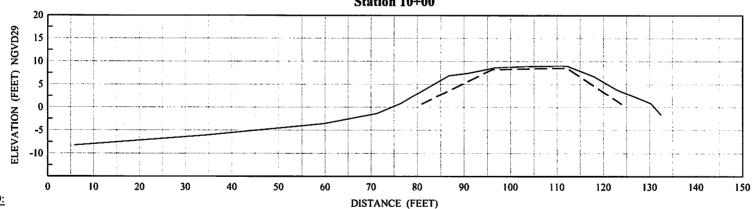
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RD 2044 - KING ISLAND





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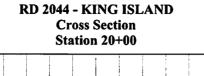


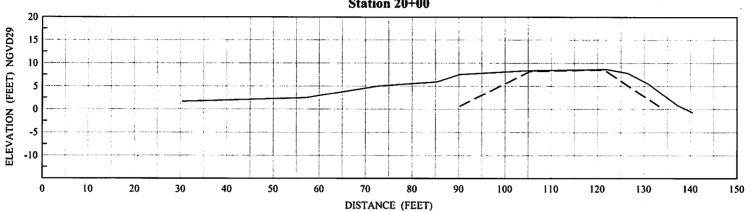
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RECLAMATION DISTRICT NO. 2044 KING ISLAND

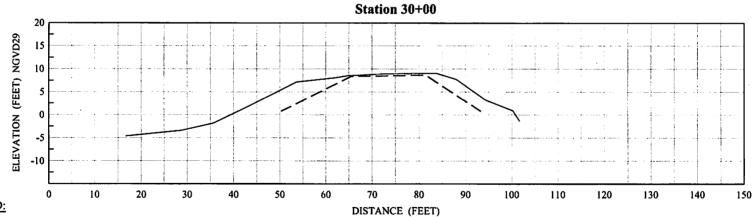
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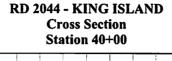
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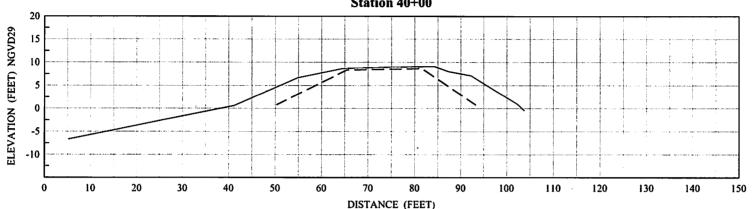
STANDARD HMP TEMPLATE

1771 Tribute Road, Suite A Sacramento, California 95815 Phone: (916) 456-4400 • Fax: (916) 456-0253 **RECLAMATION DISTRICT NO. 2044** KING ISLAND

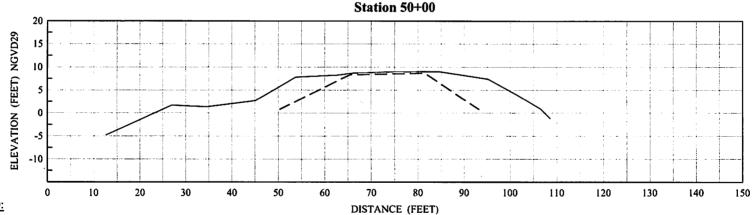
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Cross Section



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— STANDARD HMP TEMPLATE

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Cross Sections Sta 40+00 & 50+00

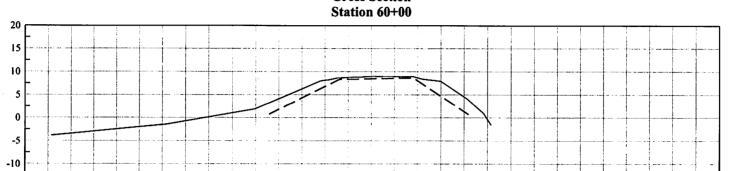
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RD 2044 - KING ISLAND

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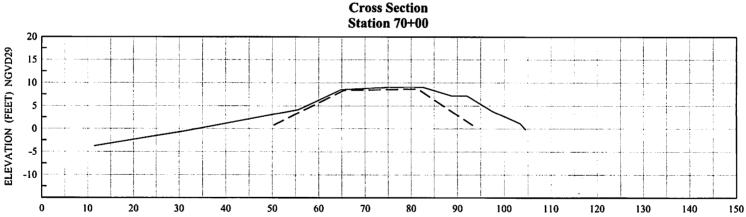
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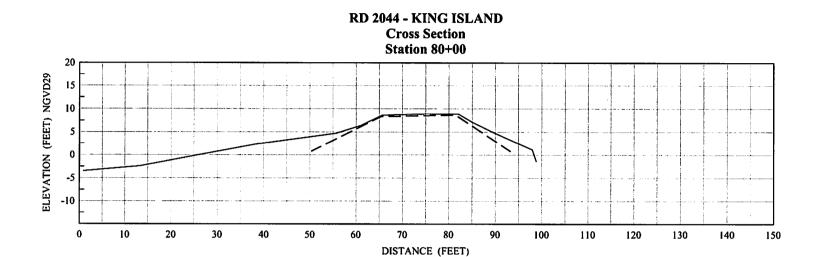
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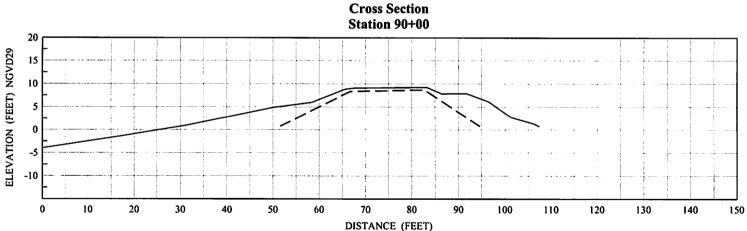
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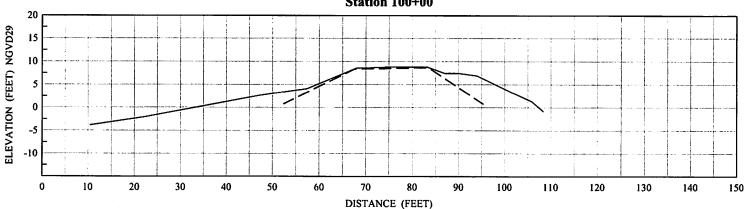
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Cross Sections Sta 80+00 & 90+00

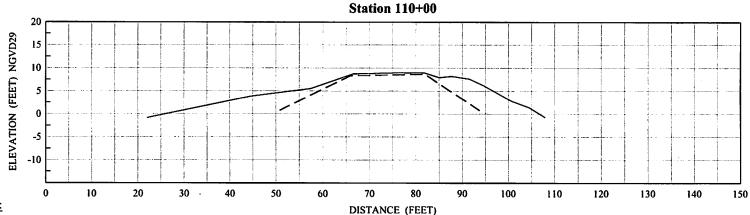
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RD 2044 - KING ISLAND

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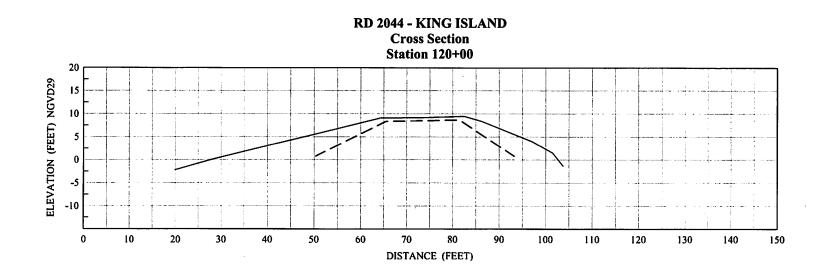
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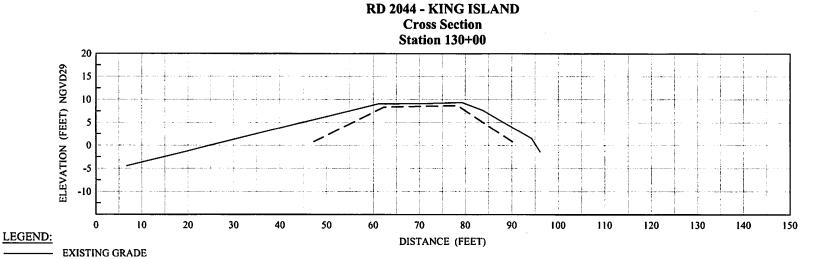
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Cross Sections Sta 100+00 & 110+00

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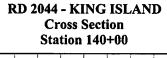
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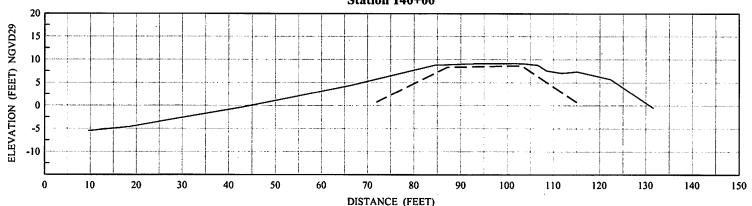
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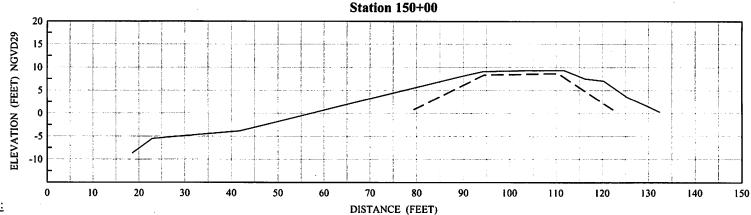
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Cross Section



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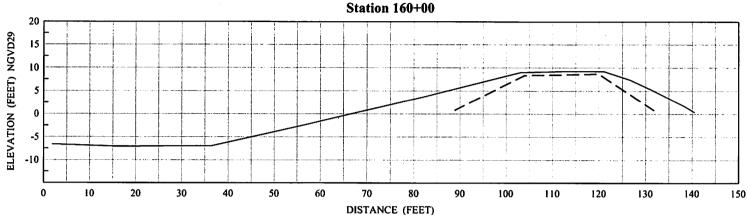
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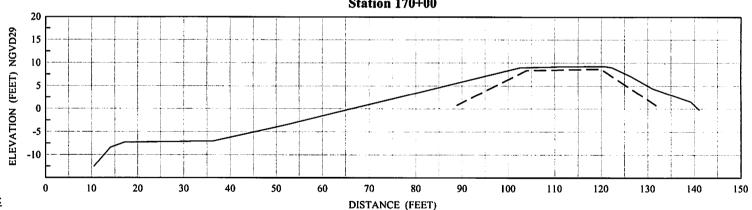
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RD 2044 - KING ISLAND

Cross Section Station 170+00



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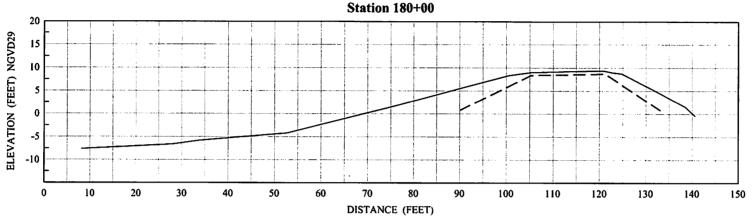
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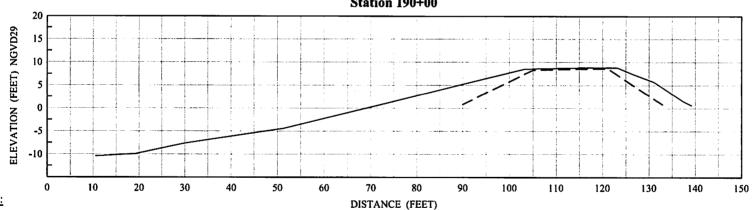
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RD 2044 - KING ISLAND

Cross Section Station 190+00



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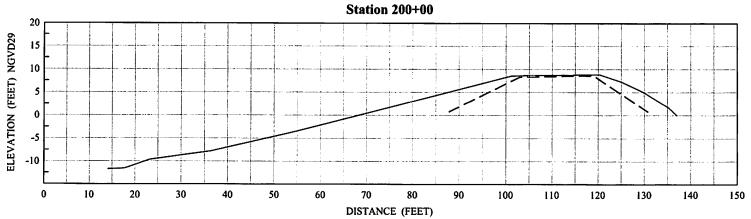
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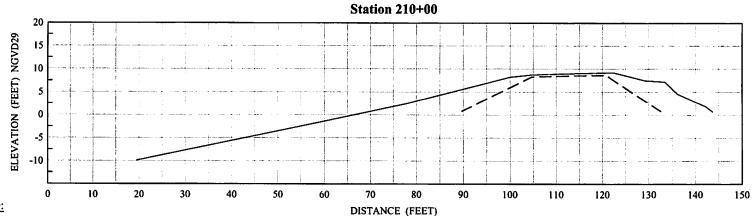
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DATE:	05/26/2022				
SHEET:	10 OF 24				



RD 2044 - KING ISLAND

Cross Section



LEGEND:

EXISTING GRADE

— — STANDARD HMP TEMPLATE

MBK S

1771 Tribute Road, Suite A Sacramento, California 95815 Phone: (916) 456-4400 • Fax: (916) 456-0253 RECLAMATION DISTRICT NO. 2044 KING ISLAND

Cross Sections Sta 200+00 & 210+00

SCALE:	1" = 20'
JOB NUMBER:	4375.6
DRAWN BY:	JB/MN
DATE:	05/26/2022
SHEET:	11 OF 24

TABLE 1 2022-23 DELTA LEVEE MAINTENANCE SUBVENTIONS PROGRAM APPLICATION AMOUNTS BY PRIORITY

				Priority 1	Priority 2				
				Maintencance		Priority 2.1		Priority 2.2	Priority 2.3
RD NO	District Name	Levee Length Miles	Application Amount	Max of \$20,000 per levee mile \$	Category 2 Fish and Wild	Category 3 HMP	Category 4 Eligible Bul 192-82 \$	Over \$100,000 per levee mile	Over Bull. 192-82
1	11.1								
1	Union Island, East	14	473,000	266,000	55,000	0	138,000	0	0
2	Union Island, West	16.2	545,000	307,800	35,000	0	186,000	0	0
3	Grand Island	28.8	1,045,000	547,200	10,000	0	459,000	0	0
38	Staten Island	25.4	750,000	482,600	5,000	0	237,000	0	0
150	Merritt Island	18.1	410,000	343,900	10,000	10,000	28,000	0	0
307	Lisbon	6.6	213,500	125,400	25,000	0	56,500	0	0
341	Sherman Island	19.5	600,000	370,500	10,000	0	200,000	0	0
348	New Hope Tract	17.4	350,000	322,600	10,000	0	0	0	0
349	Sutter Island	12.5	167,000	144,500	5,000	5,000	0	0	0
403	Rough & Ready Island	6.8	302,000	129,200	47,500	35,000	83,500	0	0
404*	Boggs Tract	0.7	62,000	12,250	8,500	0	39,500	0	0
501	Ryer Island	20.6	378,500	220,400	12,500	125,000	0	0	0
524	Roberts Island, Middle	9.7	372,500	184,300	20,000	0	158,500	0	0
536	Egbert Tract	10.6	425,000	201,400	15,000	50,000	148,000	0	0
544	Roberts Island, Upper	15	885,000	285,000	70,000	0	515,000	0	0
548	Terminous Tract	16.1	644,875	198,400	71,500	0	358,875	0	0
551	Pearson District	15.9	450,000	302,100	1,000	25,000	106,000	0	0
554*	Walnut Grove	3.4	87,500	59,500	0	0	19,500	0	0
556	Upper Andrus Island	11.2	160,000	138,800	10,000	0	0	0	0
563	Tyler Island	22.9	3,546,500	435,100	60,000	0	2,230,000	798,500	0
684	Roberts Island, Lower	16.1	802,230	251,310	133,100	0	401,720	0	0
756	Bouldin Island	18	631,000	342,000	101,000	25,000	145,000	0	0
773	Fabian Tract	18.8	1,155,500	357,200	10,000	0	769,500	0	0
799*	Hotchkiss Tract	8.9	800,000	155,750	70,000	60,000	492,000	0	0
800*	Byron Tract	9.7	2,379,000	169,750	23,000	0	947,000	1,215,000	0
828*	Weber Tract	1.7	97,000	29,750	13,500	0	49,500	0	0
830	Jersey Island	15.5	1,162,000	294,500	2,000	365,000	485,000	0	0
999	Netherlands	32.4	714,000	591,600	20,000	70,000	0	0	0
1002	Glannvale Tract	13	132,000	99,000	20,000	0	0	0	0
1007	Pico Naglee	8.5	461,074	58,409	19,525	0	374,640	0	0
1601	Twitchell Island	11.9	2,601,000	226,100	37,500	0	1,152,500	1,173,000	0
1607	Van Sickle Island	3.7	411,000	70,300	10,000	25,000	302,000	0	0
1608*	Lincoln Village West	3.6	435,500	63,000	12,500	0	347,500	3,500	0
1614*	Smith Tract	2.8	520,000	49,000	57,500	0	222,500	184,000	0
1667	Prospect Island	6.8	220,000	113,200	0	0	100,000	0	0
2023	Venice Island	12.3	1,445,000	233,700	50,000	150,000	999,000	0	0
2024	Orwood/Palm Tract	13.9	1,694,000	264,100	141,570	0	1,248,430	26,000	0
2025	Holland Tract	11	465,000	209,000	6,000	35,000	204,000	0	0
2026	Webb tract	12.9	665,000	245,100	101,000	25,000	281,000	0	0
2027	Mandeville Island	14.3	3,150,000	271,700	60,000	23,000	1,370,000	1,434,000	0
2028	Bacon Island	14.4	541,000	273,600	6,000	25,000	222,000	1,434,000	0

			Priority 1	Priority 2					
				Maintencance	Priority 2.1			Priority 2.2	Priority 2.3
RD NO	District Name	Levee Length Miles	Application Amount	Max of \$20,000 per levee mile \$	Category 2 Fish and Wild	Category 3 HMP	Category 4 Eligible Bul 192-82 \$	Over \$100,000 per levee mile	Over Bull. 192-82
2029	Empire Tract	10.5	278,000	199,500	1,000	10,000	57,000	. 0	. (
2030	McDonald Island	13.7	3,455,000	260,300	150,000	0	1,220,000	1,811,000	0
2033	Brack Tract	10.8	372,000	205,200	10,000	50,000	96,000	1,811,000	C
2037	Rindge Tract	15.8	357,000	289,200	2,000	50,000	90,000	0	0
2039	Jones Tracts	18.3	1,523,388	347,700	177,870	30,000	979,518	0	0
2040	Victoria Island	15.1							
	Medford Island		1,535,000	286,900	20,000	150,000	1,063,000	0	C
2041		5.9	391,000	112,100	25,000	25,000	223,000	0	C
2042*	Bishop Tract	7.8	1,420,000	136,500	10,000	0	770,000	484,000	C
2044	King Island	9.1	361,000	172,900	10,000	25,000	144,000	0	C
2058	Pescadero District	2.5	130,000	47,500	5,000	20,000	55,000	0	0
2059	Bradford Island	7.4	1,948,000	140,600	115,000	0	625,000	1,060,000	C
2060	Hasting Tract	16	405,000	304,000	10,000	50,000	25,000	0	C
2065	Veale Tract	5.1	165,000	96,900	4,000	20,000	39,000	0	C
2068	Yolano	8.7	320,000	165,300	5,000	20,000	121,000	0	0
2072	Woodward Island	8.8	872,410	167,200	91,960	0	604,450	0	0
2074*	Sargent-Barnhart	3.5	8,968,050	61,250	0	0	350,000	8,548,050	0
2084	Little Egbert Tract	5.4	362,000	102,600	10,000	75,000	169,000	0	0
2089	Stark Tract	3.5	245,000	66,500	30,000	0	145,000	0	0
2090	Quimby Island	7	247,500	133,000	0	0	107,500	0	0
2098	Cachee-Haas Slough	11	371,000	209,000	5,000	10,000	136,000	0	0
2110	McCormack-Wm. Tract	8.8	470,000	167,200	55,000	135,000	104,000	0	0
2111	Deadhorse Island	2.6	295,000	49,400	27,500	45,000	170,500	0	0
2113	Fay Island	1.6	484,500	30,400	45,000	115,000	0	292,500	0
2115	Shima tract	6.6	236,000	125,400	16,500	50,000	37,500	0	0
2117	Coney Island	5.4	396,000	102,600	32,500	0	255,500	0	0
2119	Wright-Elmwood Tract	7.1	348,500	134,900	25,000	0	181,500	0	0
2126	Atlas Tract	2.3	155,500	43,700	7,500	50,000	52,000	0	0
2137	Dutch Slough	5.2	300,000	98,800	5,000	30,000	161,000	0	0
BALMD	Brannan-Andrus LMD	29.4	1,151,250	558,600	140,000	0	423,250	0	0
-	Bethel Island MID	11.5	665,000	201,250	120,000	0	315,000	0	0
CLD	Collinsville Levee District	1.5	146,750	28,500	6,000	0	110,750	0	0
- 1	Total: 72	809.5	60,723,527	14,489,919			23,817,133	17,029,550	0

^{*} Indicates an urban district, thus a \$2,500 per levee mile deductible.

Participating LMAs

YOLO

RD900 - West Sac

RD150 - Merrit Island

SOLANO

RD2068 - Yolano

RD2084 - Little Egbert

SACRAMENTO

RD1601 - Twitchell

RD3 - Grand Island

RD551 - Pierson

RD554 - Walnut Grove

RD554 - Upper Andrus

RD563 - Tyler Island

SAN JOAQUIN

RD348 - New Hope

RD2023 - Venice Island

RD2029 - Empire

RD2075 - McMullin

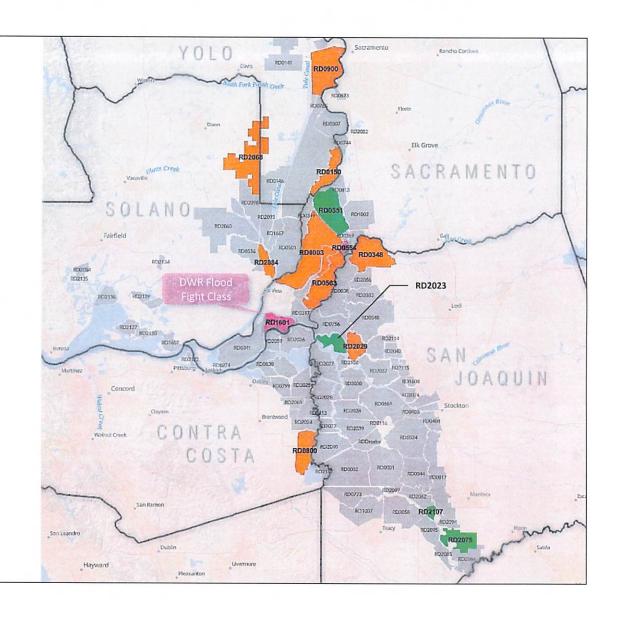
RD2107 - Mossdale

CONTRA COSTA

RD800 - Byron

Legend

Field Command Post
Participate Remotely
Field Command Posts Expected to be Most Active
Other RDs, SimCell may participate on behalf of RDs



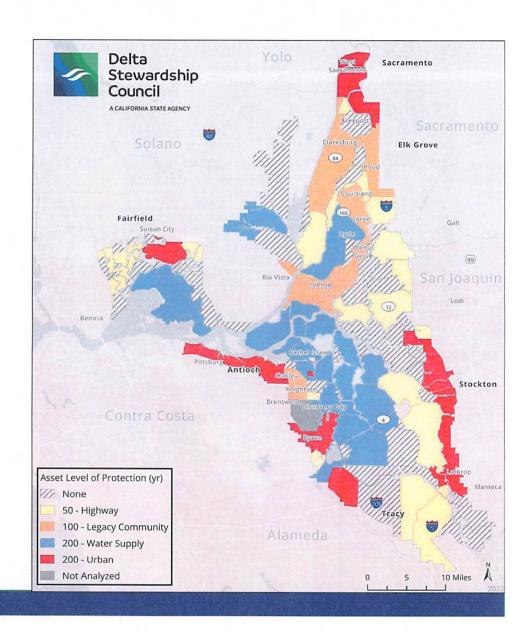


A CALIFORNIA STATE AGENCY

Adaptation Approach

Begin Stakeholder Identify **Evaluate** Identify Public Review for **Finalize** Outreach Scenarios Scenarios and Adaptation the Draft Adaptation Adaptation **Identify Tradeoffs** Strategies Strategy Strategy Fall 2021 Summer 2022 Fall 2022 Early 2023 Summer 2023 Late 2023

Island/Tract Asset Level of Protection



Reclamation District No. 2044

MINUTES

A meeting for Reclamation District 2044 ("District") was called to Order at 8:30 a.m. on April 21, 2022, at the offices of Reclamation District #2044, 2575 Grand Canal Blvd., Suite 201, Stockton, CA and alternative Zoom attendance sites.

Present: Trustees, Skip Foppiano, John Jackson, Andy Solari and Henry

Foppiano IV (collectively "Board"). Also present was Secretary, Alan R. Coon; Engineer, Mike Moncrief; and Manager Gino Celli.

- 1. <u>Public Comment</u>. There was no one from the public present, nor landowners, to comment on the levying of the District's Operation and Maintenance Assessment No. 15.
- 2. Manager's Report. Manager report that the hyacinth has been cleared from the main discharge canal. Manager advises that he intends to have ASTA Construction begin and complete replacement of rip-rap rock on certain parts the levee before June, 2022, so as to meet Subvention year 2021-2022. Engineer Moncrief will have MBK staff send to Manager the website site he can visit and attend mandatory flood control class. Manager advises Board that the contractor will begin trimming trees etc. in July. The Board directed Manager to immediately remove the years of refuse stored against the Honker Cut Marina (Karnofel) fence and repair any damage to the fence ASAP. Manager Celli will contact Honker Cut Marina to coordinate the work. In addition Manager will contact King Island Marina (C. Spurlock) to advise the planned removal of the ramp recently installed by users of King Island Marina or, alternatively, direct that said marina request an Encroachment Agreement but which addresses and maintains security for landowners to the east. Once that is done, Secretary Coon to coordinate with call, letter or email to King Island Marina's counsel outlining options.
- 3. <u>Engineer's Report</u>: The written MBK Engineer's Report is attached and incorporated herein by reference. The Board directed Manager Moncrief to provide the levee encroachment guidelines to Secretary Coon then enabling the District to send a letter to all landowners reminding them of encroachments limitations. Engineer Moncrief briefed Manager on need of Manager to maintain daily reports. Engineer Moncrief further recommended the District consider a LIDAR update every 5 years although not mandated by the State. Engineer Moncrief estimated a total cost of about \$15,000 every 10 miles. The Board directed MBK to obtain an cost estimate with discretion then given to Secretary's review and approval. The Board was then advised of, and discussed, the 5 year plan Bulletin 182-92. Engineer Moncrief recommended the removal of Acacia

Trees along East levee and the Board then directed the Manager to remove if dead and if less than 2" in diameter. Secretary Coon will advise Landowner Marchetti of the planned removal. In addition notice will e given to Landowner Marchetti who is planning to raise a siphon not to do so during October so as to not impact landowners picking and hauling walnuts.

- 4. The Board heard a special presentation by Steve Van Duyn (for Jackson property) requesting encroachment agreement ("EA") for placement of a temporary dam and installation of pump station on their drain canal running south to north in an effort to drain land for the benefit of newly planted trees. Manager, Trustees and Secretary offered comments and suggestions to be incorporated with EA. Van Duyn agreed to the EA for the temporary work and will provide drawings and specifications for review by Engineer Moncrief and the Board then granted discretion and approval by Secretary. Van Duyn also agreed to pay for any increase pumping charges and any damage caused by the work. Then, if temporary dam works Jackson's engineer, Siegfried, will draw up the design specifications of the final dam and pumping works for a final EA and subject to Board approval.
 - 5. **Financial Report**: Secretary Coon presented a financial report, including current status of warrants, current monthly bills and expenses. Secretary Coon provided forecast for the payoff of the sums borrowed (warrants) for last two large projects.
 - 6. **Action Items**: Upon review, discussion, motion was made to approve all the following action items in one motion.
 - A. Approval of Minutes of Meeting held on November 22, 2021;
 - B. Approval of agreements for (i) removal of spoils at Honker Cut Marina; (ii) repair the levee ramp at Solari Ranch post levee lift; and (iii) address wood chips and material dumped on levee adjacent to Marchetti property.
 - C. Approved authorizing, ratifying, approving and granting discretion to Secretary, or when absent, a Trustee, to the execution of Work Agreements and all related agreements related to Subventions Program for years 2022-2023.
 - D. Approving and granting General Counsel, in consultation with MBK Engineers, discretion to negotiate and enter into Temporary Encroachment Agreement related to Jackson Parcel Drainage proposal (see attached map). NOTE: Trustee Jackson recused himself from discussion and voting on this matter
 - E. Approve action and resolution re hardship to maintain District Website recognizing authorities may eventually require.

- F. Consider authorization and ratification of action related or concerning 2021-2022 Subvention including authorization granted to MBK Engineers; and
- G. Approval of MBK Annual Rate increases.

egr Cw			
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Respectfully Submitted,

Dated: _____ Secretary, Reclamation District #2044



Reclamation District No. 2044 Attn: Mr. Coon 2575 Grand Canal Blvd, #201 Stockton, CA 95207

Invoice for funds to bind coverage

Payment is required to proceed with binding coverage with the carrier.

Account Number:	Invoice Date:						
00290545	July 20, 2022						

Policy:

GPNU-PF-0019291-01/000

Company:

National Union Fire Insurance Company of

Pittsburgh, Pa.

Effective:

8/1/2022

Due Date	Trn	Description	Amount
08/01/22	Renl	Package Renewal	\$ 11,109.00

Pay instantly online directly to your account: CLICK HERE to access ePay online

OR

Make checks payable to:
Brown & Brown Insurance Brokers of Sacramento, Inc.-Rocklin
PO Box 743050
Los Angeles, CA 90074-3050

Please include your account number on your check.

Thank you for your business!

Named Insured

Policy Type	Named Insured
Commercial Package	Reclamation District No. 2044

This list includes all the named insureds we presently have on your policies. Should any revisions to this listing be required, please notify our office immediately.



Location(s)

Loc#	Address	City	State	Zip	County
1	Disappointment Slough	Stockton	CA	95201	San Joaquin
2	White Slough	Stockton	CA	95201	San Joaquin
3	Honker Cut	Stockton	CA	95201	San Joaquin
4	Bishop Cut	Stockton	CA	95201	San Joaquin



General Liability

Policy will pay sums which the insured becomes legally liable to pay as damages because of bodily injury or property damage to which this insurance applies.

Coverage Type	Coverage Basis
Commercial General Liability	Occurrence

Limits of Liability:

Coverage	Limit	Ded	Ded Type	Basis	Retro Date
General Aggregate	\$3,000,000				
Products/Completed Ops Aggregate	\$3,000,000				
Personal & Advertising Injury	\$1,000,000				
Each Occurrence	\$1,000,000				
Fire Damage	\$1,000,000				
Medical Expense	\$10,000				
Coverage A (Inc Employee Bene Liab)	\$1,000,000	\$0			
Coverage B Each Action	\$5,000	\$0			
Coverage A & B Aggregate Limit	\$3,000,000				
Cyber Liability Each Event Limit	\$1,000,000				
Privacy Crisis Mgnt Each Event Limit	\$50,000	\$0			
Cyber Extortion Each Event Limit	\$20,000				
Privacy Crisis & Cyber Extortion Agg Limit	\$50,000				

Higher limits may be available.

Exposure Basis:

Loc#	Classification	Class Code	Premium Basis	Exposure
1	Levy Area in Miles (Disappointment Slough)		Other	\$3
2	Levy Area in Miles (White Slough)		Other	\$2
3	Levy Area in Miles (Honker Cut)		Other	\$1
4	Levy Area in Miles (Bishop Cut - No Property On Location)		Other	\$3

Defense Costs:

Defense costs incurred in the investigation and defense of any claim will be paid in addition to the stated limits of liability.

Terms, Conditions, Endorsements, Exclusions, and/or Limitations include but are not limited to:

Please see attached carrier quote.



Who We Are

Growth has no finish line.

No matter where you are on your growth journey, we can help you find solutions to meet your ever-evolving insurance and risk management needs. If you are a highly complex multinational company, an individual or anything in between, our experienced teams can help every step of the way.





This proposal is based upon the exposures made known to the Agency by you and contains only a general description of the coverage(s) and does not constitute a policy/contract. For complete policy information, including exclusions, limitations, and conditions, please refer to your policy.

In the event of differences, the policy will prevail.

A. M. Best

A. M. Best Rating of Proposed Carriers:

Line of Business	Insurance Company		Admitted/ Non- Admitted				
Commercial Package	National Union Fire Insurance Company of Pittsburgh, Pa.	A XV	Admitted				

General Rating:

Rating Categories	Rating Symbols
Superior	A+ to A++
Excellent	A to A-
Good	B+ to B++
Fair	B to B-
Marginal	C+ to C++
Weak	C to C-
Poor	D

These rating classifications reflect AM BEST's opinion of the relative position of each company in comparison with others, based upon averages within the Property-Casualty insurance industry. They are reflective of overall company services and standing within the industry.

Financial Size Category:

Class	Range (\$ in Thousands)
Class I	Up-\$1,000
Class II	\$1,000-\$2,000
Class III	\$2,000- \$5,000
Class IV	\$5,000-\$10,000
Class V	\$10,000-\$25,000
Class VI	\$25,000-\$50,000
Class VII	\$50,000-\$100,000
Class VIII	\$100,000-\$250,000
Class IX	\$250,000-\$500,000
Class X	\$500,000-\$750,000
Class XI	\$750,000-\$1,000,000
Class XII	\$1,000,000-\$1,250,000
Class XIII	\$1,250,000-\$1,500,000
Class XIV	\$1,500,000-\$2,000,000
Class XV	\$2,000,000-Greater

The Financial Size Category is an indication of the size of an Insurer and is based on reported policyholder's surplus conditional or technical reserve funds, such as mandatory securities valuation reserve, or other investments and operating contingency funds and/or miscellaneous voluntary reserves in liabilities (\$ in Thousands)

This information has been provided to you so that consideration is given to the financial condition of our proposed carriers. The financial information disclosed is the most recent available to Brown & Brown, Inc. Brown & Brown, Inc. does not guarantee financial condition of the insurers listed above.



This proposal is based upon the exposures made known to the Agency by you and contains only a general description of the coverage(s) and does not constitute a policy/contract. For complete policy information, including exclusions, limitations, and conditions, please refer to your policy.

In the event of differences, the policy will prevail.

Brown & Brown

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\vdash	CORPORATION JOINT VENTURE NOT FOR PROFIT ORG							<u> </u>	T 1	SUBCHAPTER	R "S" (OF	RPORA	TION	1	<u> </u>		-					
 	INDIVIDUAL		F MEMB MANAGE	ERS		}	_	ARTNERSHIP		-	TRUST	- '	٠.	_,_,									
NA	1	sured) AND MAILING			ing ZIF	2+4)			GL	CODE		SIC	;			NAICS	-	T	FEIN C	R S	OC SEC#		
	,			•	.	•																	
									BU	JSINESS	PHONE #:	-											
1									W	EBSITE A	ADDRESS												
1									1														

JOINT VENTURE

NO. OF MEMBERS AND MANAGERS:

CORPORATION

INDIVIDUAL

SUBCHAPTER "S" CORPORATION

TRUST

NOT FOR PROFIT ORG

AGENCY CUSTOMER ID: 00290545 **CONTACT INFORMATION** Inspection CONTACT TYPE: **CONTACT TYPE** Alan Coon CONTACT NAME: CONTACT NAME SECONDARY PHONE # PRIMARY PHONE # PRIMARY PHONE # SECONDARY HOME BUS CELL HOME BUS CELL ☐ HOME ☑ BUS ☐ CELL ☐ HOME ☐ BUS ☐ CELL (209) 946-9675 arcoon@arcoonlaw.com PRIMARY E-MAIL ADDRESS: PRIMARY E-MAIL ADDRESS: SECONDARY E-MAIL ADDRESS SECONDARY E-MAIL ADDRESS PREMISES INFORMATION (Attach ACORD 823 for Additional Premises) STREET Disappointment Slough # FULL TIME EMPL ANNUAL REVENUES: \$ CITY LIMITS INTEREST INSIDE OWNER OCCUPIED AREA: SQ FT CA **OPEN TO PUBLIC AREA:** SQ FT BLD# CITY: Stockton STATE: OUTSIDE TENANT # PART TIME EMPL COUNTY: San Joaquin ZIP: 95201 **TOTAL BUILDING AREA:** SQ FT ANY AREA I FASED TO OTHERS? Y / N **DESCRIPTION OF OPERATIONS:** 2.6 Mile Levy STREET White Slough CITY LIMITS INTEREST # FULL TIME EMPL ANNUAL REVENUES: \$ LOC# 2 INSIDE OCCUPIED AREA: SQ FT OWNER CA # PART TIME EMPL **OPEN TO PUBLIC AREA:** CITY: Stockton STATE: OUTSIDE TENANT SQ FT BLD# COUNTY: San Joaquin Z(P: 95201 TOTAL BUILDING AREA: SQ FT ANY AREA LEASED TO OTHERS? Y / N DESCRIPTION OF OPERATIONS: 2.3 Mile Levy ANNUAL REVENUES: \$ STREET Honker Cut CITY LIMITS INTEREST # FULL TIME EMPL LOC# OCCUPIED AREA: INSIDE OWNER SO FT CITY: Stockton CA **OPEN TO PUBLIC AREA:** STATE: OUTSIDE TENANT # PART TIME EMPL SQ FT BLD# ZIP: 95201 TOTAL BUILDING AREA: SQ FT COUNTY: San Joaquin ANY AREA LEASED TO OTHERS? Y / N **DESCRIPTION OF OPERATIONS:** 1.1 Mile Levy STREET Bishop Cut CITY LIMITS INTEREST # FULL TIME EMPL ANNUAL REVENUES: \$ LOC# SO FT INSIDE OWNER OCCUPIED AREA: CA # PART TIME EMPL **OPEN TO PUBLIC AREA:** SQ FT RID# CITY: Stockton STATE: OUTSIDE TENANT **TOTAL BUILDING AREA:** COUNTY: San Joaquin ZIP: 95201 SO FT ANY AREA LEASED TO OTHERS? Y / N **DESCRIPTION OF OPERATIONS:** 2.8 Mile Levy **NATURE OF BUSINESS** DATE BUSINESS SERVICE **APARTMENTS** CONTRACTOR MANUFACTURING RESTAURANT STARTED (MM/DD/YYYY) WHOLESALE CONDOMINIUMS INSTITUTIONAL **OFFICE** RETAIL **DESCRIPTION OF PRIMARY OPERATIONS** Monitoring Water Levels and Irrigation Within Water District. INSTALLATION, SERVICE OR REPAIR WORK OFF PREMISES INSTALLATION, SERVICE OR REPAIR WORK RETAIL STORES OR SERVICE OPERATIONS % OF TOTAL SALES: % DESCRIPTION OF OPERATIONS OF OTHER NAMED INSUREDS ADDITIONAL INTEREST (Not all fields apply to all scenarios - provide only the necessary data) Attach ACORD 45 for more Additional Interests INTEREST RANK: EVIDENCE: CERTIFICATE POLICY SEND BILL INTEREST IN ITEM NUMBER ADDITIONAL INSURED BREACH OF LIENHOLDER LOCATION: BUILDING: VEHICLE: LOSS PAYEE BOAT: WARRANTY CO-OWNER MORTGAGEE AIRPORT AIRCRAFT: ITEM CLASS: EMPLOYEE AS LESSOR OWNER ITEM: ITEM DESCRIPTION REGISTRANT OWNER TRUSTEE REFERENCE / LOAN #: INTEREST END DATE: LOSS PAYABLE LIEN AMOUNT FAX (A/C, No): PHONE (A/C, No. Ext):

E-MAIL ADDRESS:

AGENCY CUSTOMER ID: 00290545

GEN	ERAL INFOR	MATION				COSTOMER ID.				
	AIN ALL "YES" RE									Y/N
1a. I	S THE APPLICA	NT A SUB	SIDIARY OF ANOTHER ENTITY?							N
lſ	PARENT COMPAN	NY NAME				RELATIONSHIP DE	SCRIPTION		% OWNED	
1b. I	OOES THE APPL	LICANT HA	VE ANY SUBSIDIARIES?							N
l	SUBSIDIARY CON	MPANY NAM	Œ			RELATIONSHIP DE	SCRIPTION		% OWNED	
2. 1	S A FORMAL SA	AFETY PRO	OGRAM IN OPERATION?							Y
l	SAFETY MA	NUAL	SAFETY POSITION M	ONTHLY MEETINGS	◯ OSHA					
3. /	ANY EXPOSURE	TO FLAM	MABLES, EXPLOSIVES, CHEMICA	_S?						N
ŀ										
4. /	ANY OTHER INS	SURANCE	WITH THIS COMPANY? (List policy	numbers)						N
l	LINE OF BUSINES	ss .	POLICY NUMBER		LINE OF BUSINES	s	POLICY NUMBER			
l										
				_						
5.	ANY POLICY OR	COVERA	GE DECLINED, CANCELLED OR NO	N-RENEWED DURI	NG THE PRIOR TH	REE (3) YEARS FO	RANY PREMISES OF	R		N
	DPERATIONS?	(Missouri	Applicants - Do not answer this qu	estion)						
	NON-PAYME	⊢	AGENT NO LONGER REPRESENTS		_ 📙					
╙	NON-RENEV			NDITION CORRECTED						
6.	ANY PAST LOSS	SES OR C	AIMS RELATING TO SEXUAL ABUS	E OR MOLESTATION	N ALLEGATIONS, D	DISCRIMINATION OF	R NEGLIGENT HIRIN	G?		N
					-					
7.	DURING THE LA	ST FIVE	EARS (TEN IN RI), HAS ANY APPLI	CANT BEEN INDICT	ED FOR OR CONVI	CTED OF ANY DEG	REE OF THE CRIME	OF FRAUD,		N
	BRIBERY, ARSO In RI this questi	ON OR ANY	OTHER ARSON-RELATED CRIME answered by any applicant for prope	IN CONNECTION WI	e to disclose the exi	stence of an arson C	onviction is a misdem	eanor punishat	ble	
			year of imprisonment).					•		l
										1
8	ANY UNCORRE	CTED FIR	E AND/OR SAFETY CODE VIOLATION	NS?						N
1 (OCCUR DATE	EXPLANA	TION			RESOLUTION		RESC	OLVE DATE	
9.	HAS APPLICAN	T HAD A F	ORECLOSURE, REPOSSESSION, B	ANKRUPTCY OR FIL	LED FOR BANKRUI	PTCY DURING THE	LAST FIVE (5) YEAR	RS7		N
1 1	OCCUR DATE	EXPLANA				RESOLUTION	-		OLVE DATE	
10.	HAS APPLICAN	T HAD A J	UDGEMENT OR LIEN DURING THE	LAST FIVE (5) YEAR	S?					N
1	OCCUR DATE	EXPLANA				RESOLUTION		RESC	OLVE DATE	
1				-						
		<u></u>								
11	HAS BUSINESS	BEEN PI	ACED IN A TRUST? NAME OF TRU							N
			ONS, FOREIGN PRODUCTS DISTRIE		JS PRODUCTS SO	LD / DISTRIBUTED I	N FOREIGN COUNT	RIES?		N
	(If "YES", attach	ACORD 8	15 for Liability Exposure and/or ACOF	D 816 for Property E	xposure)					
13.	DOES APPLICA	NT HAVE	OTHER BUSINESS VENTURES FOR	WHICH COVERAGE	E IS NOT REQUEST	TED?				N
1										
14.	DOES APPLICA	NT OWN /	LEASE / OPERATE ANY DRONES?	(If "YES", describe u	se)	<u> </u>				N
1										
15.	DOES APPLICA	NT HIRE C	THERS TO OPERATE DRONES? (f "YES", describe use						N
REN	IARKS / PRO	CESSING	INSTRUCTIONS (ACORD 101	Additional Rema	rks Schedule, m	ay be attached if	more space is re	quired)		
1										
<u></u>										
PRI	OR CARRIER	INFORM	ATION					ODIC	<u> </u>	
YEAR			GENERAL LIABILITY	AUTO	MOBILE	PROF		OTHER: CPKG		
1	CARRIER							National Unio		200
	POLICY NUMB	SER	<u> </u>					GPNU-PF-00	19291-01/0)UU
1	PREMIUM		\$	\$		\$:	\$ 11,043.00		
1	EFFECTIVE DA	ATE							8/01/2021	
1	EXPIRATION D	DATE						08	8/01/2022	

AGENCY CUSTOMER ID: 00290545

PRIOR CARRIER INFORMATION (continued)

YEAR	CATEGORY	GENERAL LIABILITY	AUTOMOBILE	PROPERTY	OTHER: CPKGE
	CARRIER				National Union Fire
	POLICY NUMBER				GPNUPF001929100
	PREMIUM	\$	\$	\$	\$ 6,337.00
	EFFECTIVE DATE				08/01/2020
	EXPIRATION DATE				08/01/2021
	CARRIER				National Union Fire
	POLICY NUMBER				GPPAPF605193009
l	PREMIUM	\$	\$	\$	\$
l	EFFECTIVE DATE				08/01/2019
]	EXPIRATION DATE				08/01/2020

LOSS HISTORY	′	Check if none	(Attach Loss Summary for	r Additional Loss Info	ormation)			
FOR THE LAST 5	OR LOSSES (REC	TOTAL LOSSES: \$						
DATE OF OCCURRENCE	LINE	TYPE / DESCRIPTIO	N OF OCCURRENCE OR CLAIM	DATE OF CLAIM	AMOUNT PAID	AMOUNT RESERVED	SUBRO- GATION Y/N	CLAIM OPEN Y/N

SIGNATURE

Copy of the Notice of Information Practices (Privacy) has been given to the applicant. (Not required in all states, contact your agent or broker for your state's requirements.)

PERSONAL INFORMATION ABOUT YOU, INCLUDING INFORMATION FROM A CREDIT OR OTHER INVESTIGATIVE REPORT, MAY BE COLLECTED FROM PERSONS OTHER THAN YOU IN CONNECTION WITH THIS APPLICATION FOR INSURANCE AND SUBSEQUENT AMENDMENTS AND RENEWALS. SUCH INFORMATION AS WELL AS OTHER PERSONAL AND PRIVILEGED INFORMATION COLLECTED BY US OR OUR AGENTS MAY IN CERTAIN CIRCUMSTANCES BE DISCLOSED TO THIRD PARTIES WITHOUT YOUR AUTHORIZATION. CREDIT SCORING INFORMATION MAY BE USED TO HELP DETERMINE EITHER YOUR ELIGIBILITY FOR INSURANCE OR THE PREMIUM YOU WILL BE CHARGED. WE MAY USE A THIRD PARTY IN CONNECTION WITH THE DEVELOPMENT OF YOUR SCORE. YOU MAY HAVE THE RIGHT TO REVIEW YOUR PERSONAL INFORMATION IN OUR FILES AND REQUEST CORRECTION OF ANY INACCURACIES. YOU MAY ALSO HAVE THE RIGHT TO REQUEST IN WRITING THAT WE CONSIDER EXTRAORDINARY LIFE CIRCUMSTANCES IN CONNECTION WITH THE DEVELOPMENT OF YOUR CREDIT SCORE. THESE RIGHTS MAY BE LIMITED IN SOME STATES. PLEASE CONTACT YOUR AGENT OR BROKER TO LEARN HOW THESE RIGHTS MAY APPLY IN YOUR STATE OR FOR INSTRUCTIONS ON HOW TO SUBMIT A REQUEST TO US FOR A MORE DETAILED DESCRIPTION OF YOUR RIGHTS AND OUR PRACTICES REGARDING PERSONAL INFORMATION.

(Not applicable in AZ, CA, DE, KS, MA, MN, ND, NY, OR, VA, or WV. Specific ACORD 38s are available for applicants in these states.)

Applicable in AL, AR, DC, LA, MD, NM, RI and WV: Any person who knowingly (or willfully)* presents a false or fraudulent claim for payment of a loss or benefit or knowingly (or willfully)* presents false information in an application for insurance is guilty of a crime and may be subject to fines and confinement in prison. *Applies in MD Only.

Applicable in CO: It is unlawful to knowingly provide false, incomplete, or misleading facts or information to an insurance company for the purpose of defrauding or attempting to defraud the company. Penalties may include imprisonment, fines, denial of insurance and civil damages. Any insurance company or agent of an insurance company who knowingly provides false, incomplete, or misleading facts or information to a policyholder or claimant for the purpose of defrauding or attempting to defraud the policyholder or claimant with regard to a settlement or award payable from insurance proceeds shall be reported to the Colorado Division of Insurance within the Department of Regulatory Agencies.

Applicable in FL and OK: Any person who knowingly and with intent to injure, defraud, or deceive any insurer files a statement of claim or an application containing any false, incomplete, or misleading information is guilty of a felony (of the third degree)*. *Applies in FL Only.

Applicable in KS: Any person who, knowingly and with intent to defraud, presents, causes to be presented or prepares with knowledge or belief that it will be presented to or by an insurer, purported insurer, broker or any agent thereof, any written statement as part of, or in support of, an application for the issuance of, or the rating of an insurance policy for personal or commercial insurance, or a claim for payment or other benefit pursuant to an insurance policy for commercial or personal insurance which such person knows to contain materially false information concerning any fact material thereto; or conceals, for the purpose of misleading, information concerning any fact material thereto commits a fraudulent insurance act.

Applicable in KY, NY, OH and PA: Any person who knowingly and with intent to defraud any insurance company or other person files an application for insurance or statement of claim containing any materially false information or conceals for the purpose of misleading, information concerning any fact material thereto commits a fraudulent insurance act, which is a crime and subjects such person to criminal and civil penalties (not to exceed five thousand dollars and the stated value of the claim for each such violation)*. *Applies in NY Only.

Applicable in ME, TN, VA and WA: It is a crime to knowingly provide false, incomplete or misleading information to an insurance company for the purpose of defrauding the company. Penalties (may)* include imprisonment, fines and denial of insurance benefits. *Applies in ME Only.

Applicable in NJ: Any person who includes any false or misleading information on an application for an insurance policy is subject to criminal and civil penalties

Applicable in OR: Any person who knowingly and with intent to defraud or solicit another to defraud the insurer by submitting an application containing a false statement as to any material fact may be violating state law.

Applicable in PR: Any person who knowingly and with the intention of defrauding presents false information in an insurance application, or presents, helps, or causes the presentation of a fraudulent claim for the payment of a loss or any other benefit, or presents more than one claim for the same damage or loss, shall incur a felony and, upon conviction, shall be sanctioned for each violation by a fine of not less than five thousand dollars (\$5,000) and not more than ten thousand dollars (\$10,000), or a fixed term of imprisonment for three (3) years, or both penalties. Should aggravating circumstances [be] present, the penalty thus established may be increased to a maximum of five (5) years, if extenuating circumstances are present, it may be reduced to a minimum of two (2) years.

THE UNDERSIGNED IS AN AUTHORIZED REPRESENTATIVE OF THE APPLICANT AND REPRESENTS THAT REASONABLE INQUIRY HAS BEEN MADE TO OBTAIN THE ANSWERS TO QUESTIONS ON THIS APPLICATION. HE/SHE REPRESENTS THAT THE ANSWERS ARE TRUE, CORRECT AND COMPLETE TO THE BEST OF HIS/HER KNOWLEDGE.

PRODUCER'S SIGNATURE Stray bulliamson	PRODUCER'S NAME (Please Print) Greg Williamso	STATE PRODUCER LICENSE NO (Required in Florida)		
APPLICANT'S SIGNATURE		DATE	NATIONAL PRODUCER NUMBER	

RECLAMATION DISTRICT 2044 2022-2023 (Working Budget)

		2020-2021				2021-2022				
DESCRIPTION	201	19-2020	Act	uals	202	21-2022	Ac	tuals	202	22-2023
INCOME (Receipts)										
Assessment										
Landowners	\$	133,173.00			\$	133,173.00			\$	133,173.00
City of Stockton	\$	47,398.10			\$	47,398.10			\$	49,292.00
State Assistance	TBI)	\$	33,778.00						
Insurance payments			\$	15,892.00						
Interest Income										
FRP										
FRP OES										
FIVE YEAR PLAN	\$	26,265.00			\$	26,265.00				
TOTAL INCOME	\$	206,836.10			\$	206,836.10			\$	182,465.00
	T.				7	200,000.20			-	
SUBVENTIONS PAYMENT (Cost Share)										
(2001 5114.0)										
EXPENDITURES	\vdash									
Administrative	1									
Accounting Services	\$	3,200.00	\$	3,150.00	\$	3,150.00	\$	3,725.00	\$	3,750.00
Manager	\$	18,000.00		16,500.00	\$	18,000.00	\$	18,000.00	\$	18,000.00
Secretarial	\$	6,500.00	\$		\$		\$		\$	6,800.00
Total Insurance Debock	\$		\$	6,850.00	-	6,800.00		6,825.00	\$	
	_	12,000.00	_	10,980.00	\$	10,980.00	\$	11,045.00		12,000.00
Legal and Professional	\$	20,000.00	\$	14,195.00	\$	15,073.00	\$	18,939.39	\$	18,000.00
Annual Memberships CSDA	\$	500.00	\$	525.00	\$	512.00	\$	551.00	\$	550.00
Publication	\$	225.00	\$	478.80	\$	45.00	\$	307.23	\$	300.00
Supplies and Postage	\vdash		_		_		\$	451.09	\$	500.00
Bank Service Charge			\$	90.83			\$	107.75	\$	200.00
	\$	60,425.00	\$	52,769.63	\$	54,560.00	\$	59,951.46	\$	60,100.00
MAINTENANCE AND OPERATIONS	-		_							
ENGINEERING										
General Engineering	\$	3,000.00	\$	7,834.66			\$	11,473.83	\$	5,000.00
Subventions Engineering (Cost Sharing)	\$	28,000.00	\$	19,140.71	\$	25,743.89	\$	17,694.98	\$	25,000.00
Five Year Plan Engineering	TBD)	\$	17,662.12	\$	6,772.00	\$	7,608.75	\$	-
King Island							\$	3,565.93	\$	3,500.00
Miscellaneous	\$	1,200.00					\$	3,475.00		
Water Rights	\$	1,800.00	\$	2,019.68	\$	1,924.14	\$	2,191.64	\$	1,924.00
Excavating/Emergency Contingency	TBD)	\$	76,342.00						
KI Erosion Repair					\$	18,388.00			\$	18,388.00
Special Project	n/a									
Materials & Supplies										
Utilities	\$	38,000.00	\$	44,680.44	\$	42,176.00	\$	45,005.98	\$	50,000.00
Chemicals	\$	7,000.00			\$	14,231.00			\$	18,000.00
Repair and Maintenance	TBD									
FTG Construction	TBD									
JDS Backhoe	TBD		\$	800.00	\$	900.00			\$	900.00
Johnson Electric	\$	5,000.00								

RECLAMATION DISTRICT 2044 2022-2023 (Working Budget)

				20	20-2021			20	21-2022		
DESCRIPTION	20	19	-2020	Act	tuals	202	21-2022	Ac	tuals	202	22-2023
Larry's Tree	\$		5,000.00								
Asta Construction	TB	3D				\$	18,388.25			\$	15,000.00
Rodent Control	\$		1,000.00			\$	4,185.70			\$	4,500.00
Ditch Maintenance & Canal Cleaning	\$		25,000.00	\$	24,999.00	\$	24,600.00	\$	48,000.00	\$	24,600.00
Pump Repair				\$	296.10	\$	21,234.00	\$	16,892.00	\$	5,000.00
	\$	1	15,000.00	\$	193,774.71	\$	178,542.98	\$	155,908.11	\$	167,762.00
SPECIAL PROJECTS											
Five Year Plan											
Awarded Project - Flood Protection Equip. F	leiml	bui	rsement					\$	16,743.67		
Engineering											
WARRANTS											
Outstanding Warrants								\$	225,000.00		
Payments on Warrants								_	205,000.00		
Interest paid on Warrants								\$	11,015.67		
RESERVES											
Reserves for Future Outlay											
Emergency											
TOTAL EXPENDITURES											
ADDITIONAL INFORMATION											
CIP (Critical Infrastructure Reserve)											
Dedicated Reserve (Special Projects)	\$		10,000.00								
Restricted Reserve (TBD)											

#2044 Reclamation District Expenses by Vendor Summary

July 2021 through June 2022

	Jul '21 - Jun 22
Alan R. Coon	18,939.39
Brown & Brown Insurance	11,046.00
Business Printing Services	195.11
CA Department of Tax and Fee Administrati	2,191.64
California Special Districts Association	551.00
D. A. Archer Excavating	24,999.00
Delta Growers Inc.	23,074.95
Diane Dias	6,909.45
DIno and Son Ditching Service	24,732.00
Farmers & Merchants Bank	-62.05
Geno Celli	18,000.00
JDS Backhoe Services	800.00
Lindsey Fence	3,475.00
MBK	28,260.03
PG&E	44,849.54
Reclamation District 2029	2,358.26
S. J. Co. Treasurer-Tax Collector	-16,743.67
Safeguard	171.53
Schwartz, Giannini, et al	3,725.00
Stagi Enterprises LLC	15,600.00
The Record	307.23
OTAL	213,379.41

/

WARRANT LIST FISCAL YEAR

ate of Warrant	Warrant Number	Amount	Interest Rate	Interest	
	1346				PAID 1/26/22
	1347	\$5,000.00			PAID 1/26/22
6/4/2020	1348	\$5,000.00			PAID 1/26/22
• •	1349	\$5,000.00			PAID 1/26/22
	1350	\$5,000.00			PAID 1/26/22
	1351	\$5,000.00			PAID 1/26/22
7/4/2020	1352	\$5,000.00			PAID 1/26/22
7/27/2020	1353	\$5,000.00			PAID 1/26/22
	1354	\$5,000.00		_	PAID 1/26/22
9/7/2020	1355	\$5,000.00			PAID 1/26/22
	1356	\$5,000.00			PAID 1/26/22
	1357	\$5,000.00			PAID 1/26/22
	1358	\$5,000.00	4.17%		PAID 1/26/22
11/2/2020	1359	\$10,000.00	4.17%		PAID 1/26/22
	1360	\$10,000.00			PAID 1/26/22
	1361	\$5,000.00	4.17%		PAID 1/26/22
11/5/2020	1362	\$10,000.00	4.17%		PAID 1/26/22
	1363	\$10,000.00	4.17%		PAID 1/26/22
	1364	\$10,000.00	4.17%		PAID 1/26/22
12/8/2020	1365	\$5,000.00	4.17%		PAID 1/26/22
	1366	\$5,000.00	4.17%		PAID 1/26/22
	1367	\$5,000.00	4.17%		PAID 1/26/22
12/21/2020	1368	\$5,000.00			PAID 1/26/22
00,00,000	1369	\$5,000.00	4.17%		PAID 1/26/22
	1370	\$5,000.00	4.17%		PAID 1/26/22
	1371	\$5,000.00	4.17%		PAID 1/26/22
	1372	\$5,000.00	4.17%		PAID 1/26/22
1/4/2021	1373	\$5,000.00	4.17%		PAID 1/26/22
2, 1, 2022	2073	φ3,000.00	7.1770	7221.07	FAID 1/20/22
	1374	\$5,000.00	4.17%	\$308.47	PAID 6/30/22
	1375	\$5,000.00	4.17%		PAID 6/30/22
	1376	\$5,000.00	4.17%		PAID 6/30/22
	1377	\$5,000.00	4.17%		PAID 6/30/22
	1378	\$5,000.00	4.17%		PAID 6/30/22
	1379	\$5,000.00	3.25%		PAID 6/30/22
	1380	\$5,000.00	3.25%		PAID 6/30/22
-	1381	\$5,000.00	3.25%		PAID 6/30/22
	1301	\$205,000.00	3.2376	\$11,015.67	PAID 0/30/22
-		7203,000.00		\$11,U13.07	
	1382	\$5,000.00	3.25%		
	1383	\$5,000.00	3.25%		
	1384	\$5,000.00	3.25%		
6/20/2021	1385	\$5,000.00	3.23%		
5, 25, 2521	1386	\$5,000.00	 ·		
7/20/2021	1387	\$5,000.00			
., 20, 2021	1388	\$5,000.00			
	1389	\$5,000.00		-	
	1390	\$5,000.00			
8/15/2021	1391	\$5,000.00			
-,,	1331	73,000.001			

WARRANT LIST FISCAL YEAR

Date of Warrant	Warrant Number	Amount	Interest Rate	Interest	
	1393	\$5,000.00			
9/7/2021	1394	\$5,000.00			
	1395	\$5,000.00			
	1396	\$5,000.00			
10/20/2021	1397	\$5,000.00			
	1398	\$5,000.00			
	1399	\$5,000.00			
12/6/2021	1400	\$5,000.00			
12/6/2021	1401	\$5,000.00			
	1402	\$5,000.00			
·	1403	\$5,000.00			
	1404	\$5,000.00			
12/27/2021	1405	\$10,000.00			
	1406	\$10,000.00			
	1407	\$10,000.00			
	1408	\$10,000.00			
1/27/2022	1409	\$5,000.00			
3/7/2022	1410	\$5,000.00			
	1411	\$10,000.00			
4/11/2022	1412	\$5,000.00			
	1413	\$5,000.00			
	1414	\$5,000.00			
5/4/2022	1415	\$5,000.00			
	1416	\$5,000.00			
	1417	\$5,000.00			
6/7/2022	1418	\$5,000.00			
	1419	\$5,000.00			
	1420	\$5,000.00			
	1421	\$5,000.00			
		\$225,000.00			

ITEM 4 D

arcoon@arcoonlaw.com arcoon@arcoonlaw.com <arcoon@arcoonlaw.com>

To: ddias <ddias@arcoonlaw.com>

----- Original Message -----

From: Kate Wiley <katiewileydesigns@gmail.com>

To: "arcoon@arcoonlaw.com arcoon@arcoonlaw.com" <arcoon@arcoonlaw.com>

Date: 07/19/2022 5:00 PM

Subject: Re: Agenda Posting for RD #s 2029, 2044 & 2064

Hi Alan,

There are a couple of ways we can go about this.

We can

1) Register a domain name (www. YOUR SUGGESTED NAME HERE .com) and point it to the site where I am currently posting your stuff.

We already have tabs for RD's 2029, 2044 and 2064.

I can just add a YOUR SUGGESTED NAME HERE .com /RD2029 /RD2044 and RD2044 to the URL and have them point directly.

This is the most cost effective option, since the site is already built and the site building software is paid for.

The approximate cost would be in the \$50/year range to add a domain name with privacy protection, which I always recommend.

Of course, you would have to run this by John Herrick. But, I'm sure he wouldn't mind-- as it doesn't directly impact his site.

- 2) We don't register a new domain name. We just keep using John's site as is. I keep billing monthly for my services.
- 3) Build you a completely new site.

This would involve registering a domain name, purchasing the software, and me building the key pages from scratch.

Software is \$9.99/month. Domain is \$50/year. My design fee is \$1000.

It isn't my preference to contract on a yearly basis. The reasons for that are: the client has the potential to be over-billed, or I have the potential of underselling myself.

Instead, I bill once a month, based on an hourly rate of \$50.

The changes you are describing above usually take 1-3 hours. I rarely go over that for John, unless I'm building whole new pages.

If you have any questions about anything I have described here, I'm more than happy to answer them.

Think about what would be best for you and let me know!

As for the Agendas, send them over any time and I can publish them for you.

Thank you!

Kindly, Katie Wiley (209)327-8190

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