

RECLAMATION DISTRICT NO. 2029
BOARD MEETING AGENDA
400 E. Kettleman Lane, Lodi, CA 95240
Recdistrict2029@GMAIL.COM
Thursday, November 6, 2025, 9:30 A.M.

1. Call to Order:
2. Roll Call:
3. 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.
4. Closed Session: Conference with Legal Counsel—Anticipated Litigation pursuant to Government Code Section 54956.9(b)
One potential case
5. Open Session Report: Report on Closed Session pursuant to Government Code Section 54957.1 (Legal Counsel)
6. Consent Items: Discussion and Possible Action on the Following Action Items (Can be Approved in One Motion)
 - a. Approval of Minutes of Meeting held on July 10, 2025, August 6, 2025 and October 7, 2025;
 - b. Approve and ratify payment of current invoices;
7. Financial Report:
 - a. Working Budget
 - b. Expenses fiscal year to date
 - c. Outstanding warrants
8. Action Items: Discussion and Possible Action on the Following Items
 - a. Annual Assessment:
 - i. To consider public comment;
 - ii. Adopt a Resolution to Levy the District's Operation and Maintenance Assessment No. 19
 - b. Audit:
 - i. Approve Draft Audit for Fiscal Year ending June 30, 2025.
 - ii. Review and approve standard representation letter from Schwartz Giannini Lantsberger & Adamson.
 - c. Insurance

- i. Ratify approval of renewal of insurance and payment of premium for 2025-2026

9. Information and Discussion: Discussion and Direction

- a. Discussion regarding potential solar project.
- b. Update on Empire Tract Road abandonment
- c. Update on Loan Agreement with Bank of Stockton providing loan for Special Assessment 2024 and status of letters sent to landowners;

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

11. Manager's Report: Discussion and Direction.

12. Trustees' Reports:

13. Secretary/General Counsel's Report: Discussion and Direction

14. Adjournment:



November 2, 2025

Thomas H. Terpstra, Secretary
Reclamation District No. 2029

AGENDA PACKET

- 6
 - a. Minutes
 - b. Vendor Summary from July 1 thru November 1, 2025
- 7.
 - a. Working Budget
 - b. Expenses fiscal year to date
 - c. Outstanding warrants
- 8
 - a.ii Certified Order and Resolution and Notice of Intent To Levy
- 8.
 - b.i Audit
 - b.iii Representation Letters
- 10. Engineers Report