

RECLAMATION DISTRICT NO. 2044  
BOARD MEETING AGENDA  
**10697 North Alpine Rd.**  
**Stockton, California 95212**  
**Wednesday, January 28, 2026, 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. Engineer's Report: Discussion and Possible Action on the Engineer's Report
5. Manager's Report: Discussion and Direction.
6. Consent Items: Discussion and Possible Action on the Following Action Items (Can be Approved in One Motion)
  - a. Approval of Minutes of Meetings held on November 6, 2025
  - b. Approve and ratify payment of current invoices;
7. Financial Report:
  - a. Warrant List
8. Closed Session:
  - a. Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8  
Property: APN: 071-080-47  
Agency Negotiators: Tom Terpstra  
Negotiating Party: Skip and Henry Foppiano  
Under Negotiation: Price and Terms
9. Open Session Report on Closed Session pursuant to Government Code Section 54957.1
10. Action Items: Discussion and Possible Action on the Following Items
  - a. Authorize Secretary to Contract for Appraisal of Real Property to be Acquired for District Solar Array.

11. Information and Discussion: Discussion and Direction  
a. Form 700s

12. Trustees' Reports:

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

14. Adjournment:

Dated: January 23, 2026

Thomas H. Terpstra, Secretary  
Reclamation District No. 2044

## AGENDA PACKET

4.
  - a. Minutes
  - b. Vendor Payment
5. Financial Report
  - a. Working Budget
  - b. Expenses by Vendor Detail, fiscal year to present
  - c. Warrant List
6.
  - a. Resolution to Levy District's Assessment No. 19 and published notice
    - b.i Audit
    - b.ii Representation Agreement
8. Engineer's Report

