

RECLAMATION DISTRICT NO. 2029

Clear Suites
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PLEASE TAKE NOTICE that on Monday, September 30, 2024, at 8:30 a.m. the Board of Trustees (Board) of Reclamation District No. 2029 (District) will Specially Meet at the **Main Conference Room** at Clear Suites located at **420 E. Kettleman Lane. Suite 4**, Lodi, CA. The public and landowners are invited to participate during the open portion of Said Special Meeting. The District's Board reserves the right to advance items or consider matters out of order including the Engineer Report and the proposed lending arrangement, and Solar Project.

District also reserves the right to add presentation and discussion on proposed solar project which was not available at the time of the posting of this Agenda.

1. Public Comment: Public comment is to begin promptly at 8:30 a.m. for matters related to the District's business. Public comments on agenda items will be limited to 5 minutes at the discretion of the Board. Public comments are only permitted at the start of Special Meeting and may address information and action items.
2. Special Presentations: (a) SCI Consulting Group will present information regarding proposed Special Assessment (see Action Item, infra) and Assessment Ballot Proceedings and Procedures and answer questions about the current proposed special assessment generating approximately \$1.6 million paid over 10 years with the option for property owners to pay off this assessment early; and (b) Bank of Stockton representative will be available to explain and discuss proposed lending arrangement as set forth in the attached Letter of Intent.
3. Manager's Report: There will be a status report on pumps, vegetation and rodent control and current encroachments
4. Secretary's Report: Secretary will provide updates on the Board of Supervisor's Hearings on the Application for the Closure of Empire Tract Road; Solar Project; Campagna Appeal; and Miscellaneous financial information (vendor information, warrants, etc.).
5. Engineer's Report: In addition to the Special Presentation, supra, SCI Consulting Inc., acting as special engineers for the District's proposed Special Assessment has provided its Engineers Report and drafts of resolutions together with ballot material to be discussed and hereafter considered in applicable Action items, infra. Copies of said engineer material is attached hereto

6. Action Item(s):

NOTE: The Board may consider and discuss all Action Items before asking for an universal Motion to Approve or Reject any or all of Action Items.

Consider Approval of Minutes of Meetings held on June 12, 2024;

Consider Resolution Initiating the Levy of Assessment for Fiscal Year 2024, Preliminarily Approving the Engineer's Report, Providing Notice of Public Hearing, and Directing the Mailing of Assessment Ballots;

Consider Resolution Adopting Proposition 218 Assessment Ballot Proceedings Procedures;

Consider Resolution Confirming Diagram and Assessment, and Ordering Levy of the Levee and Drainage Facilities Improvement Assessment District;

Consider granting authorization and discretion to Secretary/General Counsel to negotiate terms for "loan" from procured lender, Bank of Stockton, then the draft "loan agreement(s)" to be considered for action by the Board at a subsequent Board meeting if the Special Assessment is approved by ballot. Bank of Stockton has presented a Letter of Intent, copy attached; and

Consider Action Approving Audit and Ratifying Execution of Representation Letter.

6. Closed Session: (a) Conference with Legal Counsel – Existing Litigation (Appeal). Govt. Code §54956.9 (a) Campagna et al v. RD #2029 STK-CV-UED-2018-5895 Complaint; (b) Negotiations and Authority to execute lease agreement(s) with landowners, Power Purchase Agreements, Direct Pay application (Inflationary Reduction Act), and procurement of financing for said Solar Project. Govt. Code §54956.8; and (c) Negotiations for easement/access and joint maintenance agreements related to the partial ETR Abandonment and Medford Island Ramp Encroachment. Govt. Code §54956.8.

7. Adjournment:

Dated: September 23, 2024

Alan Richard Coon, Secretary
Reclamation District #2029

Notes:

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"), 400 E Kettleman Lane, Suite 20-K, Lodi, CA 95240, 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.