

RECLAMATION DISTRICT NO. 2029  
SPECIAL BOARD MEETING AGENDA  
**125 E. Main Street, Suite 3  
Ripon, California, 95366**  
**Tuesday, January 27, 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 Meeting held November 6, 2025;
  - b. Approve and ratify payment of current invoices;
7. Financial Report:
  - a. Current warrants
8. Action Items: Discussion and Possible Action on the Following Items
  - a. Update on Collection of Special Assessment Number 1 and Status of Bank Loan Payment.
9. Information and Discussion: Discussion and Direction
  - a. Discussion regarding potential solar project.
  - b. Form 700s
10. Trustees' Reports:
11. Secretary/General Counsel's Report: Discussion and Direction

**12. Adjournment:**

Dated: January 23, 2026

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

**8b(ii)**