

RECLAMATION DISTRICT NO. 2029
400 E. Kettleman Lane, Clear Suits
Lodi, CA 95240

PLEASE TAKE NOTICE that at 8:30 a.m. on Wednesday, December 6, 2023, the Board of Trustees of Reclamation District No. 2029 will meet at the law offices of Alan Richard Coon, 400 E. Kettleman Lane (Clear Suites offices), Lodi, CA (“Business Address”). This Special Meeting will be located in the conference room at Business Address. The Board reserves the right to advance items or consider matters out of order.

Public Comment: Public comment is to begin promptly at 8:30 a.m. Public comments on agenda items will be limited to 5 minutes at the discretion of the Board Secretary. Public comments only permitted at start of meeting and may address information and action items;

1. Manager’s Report: Manager Jim Harvey will provide an overall update of the status of levees, pumps, herbicide control and preparation for upcoming rainy season.
2. Engineer’s Report: None.
3. Secretarial and Financial Matters. Secretary will provide financial reports including current status of warrants and temporary request to increase “cap” on current limits; update on Appeal of Campagna lawsuit; current monthly bills and expenses; and status of Solar Project which may be combined with Action and Closed Session Items, discussed infra.
4. Action Item(s):
 - A. Consider Action Approving current invoices;
 - B. Consider approval of draft 2022-2023 Audit (with any proposed amendment) and ratify Secretary’s execution of Representation Agreement consistent with previous Board authority;
 - C. Consider Action regarding agreement to contract with Diane Dias for staff services;
 - D. [Following Closed Session discussion] Consider Action to Approve final agreements or renegotiate with past bids, including lease agreements and financing proposals, for Solar Project with presentation by bids submitted by all contractors;
 - E. Consider Action related to Engineer’s Investigation and repair at old Herman & Helen’s Marina; additional Work Agreement items and repair sites as listed in Engineer’s Report; and
 - F. [Following Closed Session discussion] Consider Action related to negotiation and execution of “addenda” to existing Warrant Agreement with F & M Bank temporarily increasing cap. Final “addenda” to be provided at Board Meeting.

5. Informational Item: Letter from Glatfelter Claims Management regarding Reimbursement of attorney fees.
6. Closed Session: 1. Conference with Legal Counsel – Existing Litigation and Appeal Status. Government Code §54956.9 (a) *Campagna et al v. RD #2029* STK-CV-UED-2018-5895 Complaint; One Matter: Govt. Code section 54956.9(a), (c) and (d). 2. Conference with Legal Counsel and Real Property Negotiator regarding Empire Tract Road Abandonment and related matters (Encroachment, Ingress & Egress and Access Agreements) Government Code section 54954.5(b) and 54956.8; and 3. Conference with Legal Counsel and Real Property Negotiator regarding Solar Project. Government Code section 54954.5(b) and 54956.8.
7. Adjournment:



Dated: November 28, 2023

Alan Richard Coon, Secretary
Reclamation District No. 2029