

RECLAMATION DISTRICT NO. 2029
400 East Kettleman Lane, Suite 20-K1
Lodi, CA 95240
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SPECIAL MEETING

PLEASE TAKE NOTICE that Thursday, June 1, 2023 at 8:30 a.m. the Board of Trustees (“Board”) of Reclamation District No. 2029 (“District”) will specially meet at the conference room located at **NEW ADDRESS, 400 East Kettleman Lane, Lodi, CA 95240**. The public is invited to participate during the open portion of the meeting. The District’s Board reserves the right to advance items or consider matters out of order.

To accommodate the public the Board will also permit remote attendance at Annual, Regular and Special Board Meetings at the “Current Location” (noted herein) through means of Zoom conference at the Meeting Zoom Link tentatively scheduled below. Please call 209.601.9624 and leave a voice message or send an email to arcoon@arcoonlaw.com on or before noon on Tuesday, May 30, 2023, to arrange for participation by Zoom conference. Please provide name, telephone number, when you can be contacted, an email address for which a Zoom invitation can be sent, the email and physical address you will be calling from. Zoom participants will be responsible for downloading Zoom App and all technical aspects. We ask that you call five (5) minutes before the scheduled meeting and, once connected, we request you kindly mute your phone until you are recognized by the Board and permitted time to speak. We reserve the right to mute and or limit access to Zoom users. Additionally, you may email your questions 24 hours in advance to arcoon@arcoonlaw.com. We will not schedule a Zoom call absent request.

Meeting Zoom Link:

<https://us02web.zoom.us/j/84694385264?pwd=dFJUNGIQcjlzTTVmRIB1RE4xS3ozQT09>

Meeting ID: 846 9438 5264; Passcode: 467114

One tap mobile

+16694449171,,84694385264#,,,,*467114# US

+16699006833,,84694385264#,,,,*467114# US (San Jose)

1. Public Comment: Public comment is to begin promptly at 8:30 a.m. and should be related to the District’s business. [Public comments on agenda items will be limited to 5 minutes at the discretion of the Board Chair. Public comments only permitted at start of meeting and may address information and action items.

NOTE: The Board may elect to meet in Closed Session at the beginning and/or end of the Public Session.

2. Initial Closed Session: a. Conference with Legal Counsel – Existing Litigation. Government Code §54956.9 (a), (c) and (d) Campagna et al v. RD #2029 STK-CV-UED-2018-5895 Complaint [Ongoing appeal issues; Settlement issues; and Special assessment]; b. Conference with Legal Counsel and Real Property Negotiator - Govt. Code §§54954.5(b) and 54956.8 regarding Empire Tract Road Abandonment and related matters (Encroachment, Ingress & Egress and Access Agreements); and c. Conference with Legal Counsel – Potential Litigation, Government Code §§ 54954.5 (d), 54956.9 (d) (2), (4) and 54957.1 (a)(3)(A) & (B).

3. Action Items: At the conclusion of the Closed Session the Board may consider the following Action Items and/or reportable action from Closed Session.
 - a. Consider Action related to the Appeal of the Herman & Helen’s (Compagna) Judgment, authorizing Special Assessment (SCI Consulting) or alternative funding options and all related matters; and
 - b. Consider authorizing direction and future action related to abandonment of Empire Tract Road.

4. Ending Closed Session: a. Conference with Legal Counsel – Existing Litigation. Government Code §54956.9 (a), (c) and (d) Campagna et al v. RD #2029 STK-CV-UED-2018-5895 Complaint; b. Conference with Legal Counsel and Real Property Negotiator. Government Code section 54954.5(b) and 54956.8. Empire Tract Road Abandonment and related matters (Encroachment, Ingress & Egress and Access Agreements); and c. Conference with Legal Counsel – Potential Litigation, Government Code §§ 54954.5 (d), 54956.9 (d) (2), (4) and 54957.1 (a)(3)(A) & (B).

5. Adjournment:

Dated: May 26, 2023

Alan R. Coon, Secretary