

RECLAMATION DISTRICT NO. 2044
2575 Grand Canal Blvd., Suite 201
Stockton, CA 95207

PLEASE TAKE NOTICE that at 8:00 a.m. on Monday, November 22, 2021, the Board of Trustees of Reclamation District No. 2044 will meet at the law offices (second floor conference room) of Alan Richard Coon, 2575 Grand Canal Blvd, Suite 201, Stockton, CA. The meeting will be located on the second floor conference room of the Business Address and at those addresses noted below for which one or more trustees may attend by telephone in accordance with Govt. Code section 54953. The Board reserves the right to advance items or consider matters out of order.

1. Swearing in of Current and New Trustees, Skip Foppiano, Andy Solari, Jr, and Henry Foppiano IV. WELCOME HENRY and ANDY.
2. Public Comment: Public comment is to begin promptly at 8:00 a.m. Specifically, this is the time for those interested in addressing the Board of Trustees on the levying of the District's Operation and Maintenance Assessment No. 15. [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];
3. Manager's Report: Status of levees; current and ongoing drainage issues; status of mowing and pruning contracts; pump repair house; and future needs assessment with the Engineer's Report incorporated herein by reference;
4. Engineer's Report: See attached incorporated herein by reference. There may be Action Items related to the 2017 DWR Delta LiDAR aerial survey and the potential offer of \$1,500/acre under a pilot program as means to conserve water from January 1 through June 30, 2022;
5. Financial Matters. To review and discuss various financial reports offered by Secretary Alan Coon including current status of warrants, current monthly bills and expenses,
6. Action Item(s):

- A. Approval of Minutes of Meeting held on August 5, 2021;
- B. To consider public comment and confirm publication of Notice and Action to Adopt a Resolution to Levy the District's Operation and Maintenance Assessment No. 15 and Resolution thereon;
- C. To ratify approval of renewal of insurance and payment of premium for 2021-2022;
- D. To approve submission of Final Claim of Subventions 2020-2021 and ratification of any procurement or contracts for work thereunder and pursuant to the Subventions Program with authorization of Manager Geno Celli and/or District Trustee or Secretary to execute any related agreements;
- E. Consider approval of draft 2020-2021 audit and ratify Secretary execution of Representation Agreement;
- F. Consider Action on King Island Marina utility repairs
- G. Approval of Third Amendment to Bylaws and Resolution thereon, to amend the Bylaws as to the terms of the Trustees in accordance with the recommendation by County Council and Election Code;
- H. Approve Resolution re No Funds or Staff to monitor or maintain an internet website re Grand Jury Report 2020-2021.

7. Informational Item:

- 1. Help save the Birds
- 2. Monthly Water Reporting

8. Adjournment:



Dated: November 17, 2021

Alan Richard Coon, Secretary
Reclamation District No. 2044