

Alan Richard Coon
Secretary

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

PLEASE TAKE NOTICE that at 8:30 a.m. on April 4, 2023, the Board of Trustees of Reclamation District No. 2044 (District) will meet at 2575 Grand Canal Blvd., Suite 201, Stockton, CA, and various locations within the District boundaries. **Special Meeting** may be conducted, in part, by teleconference and/or with ZOOM conference. The Board reserves the right to advance items or consider matters out of order.

Teleconference and ZOOM invitation:

Zoom: <https://us02web.zoom.us/j/83647155093?pwd=L1FqTIZ2Q05Pdy9CUEN6YWYwRmJ4Zz09>

Meeting ID: 836 4715 5093; *Passcode:* 889142

1. Public Comment: Public comment is to begin promptly at 8:30 a.m. PST. Public comments only permitted at start of meeting and may address information and action items;
2. Manager's and Engineer's Joint Report: Status of levees; Status of Emergency; flood fighting actions; and future needs assessment; and possible Action Items ratifying payment of Manager's costs and related third party assistance during flood fight of the year 2023's two (2) emergency events. Discussion will include repair and post maintenance costs (Subventions) post emergency events. In addition Engineer will update, with possible Action by the Board, regarding related to (a) special conditions for Jackson Property drainage encroachment permit; and (b) status and special conditions related to proposed King Island Trailer Park encroachment(s).
3. Secretary's Report: Status of Budget, current assessment levels; future assessments to address post emergency flood conditions and deferred maintenance; current insurance application (see Action Item, *infra*); future relocation of District Office; and current F&M Bank rate increase for Warrant Agreement.
4. Action Item(s):
 - a. Consider action on Solar Program Proposal(s) from independent contractors (JKB Energy and Renewable Technologies), including possible Zoom presentation(s), as well as status of PG&E Application(s);

- b. Consider and authorize submission of CalOES Form 130 application and applicable Resolution for flood fight reimbursement (updated forms and agreements on date of meeting);
- c. To ratify approval of renewal of insurance and payment of premium for 2023-2024 [\$TBD];
- d. Approval and/or ratification of any procurement or contracts for work under and pursuant to the Subventions Program Work Agreement for the 2022-23 fiscal year and authorization of Manager James Harvey and/or District Secretary to execute said agreements;
- e. Consider action to repair of levees and maintenance costs (Subventions) post 2023 emergency events; and
- f. Approve and/or ratification of application and related agreements for Special Mitigation Project.

5. Adjournment:

Dated: March 27, 2023



Alan Richard Coon, Secretary
Reclamation District No. 2044