

RECLAMATION DISTRICT NO. 2044  
**400 E. Kettleman Lane, Suite 20-K**  
**Lodi, CA 95240**

PLEASE TAKE NOTICE that at 8:30 a.m. on Thursday, December 7, 2023, the Board of Trustees of Reclamation District No. 2044 will meet at the Law Offices of Alan Richard Coon, at the **NEW CONFERENCE LOCATION of 420 E. Kettleman Suite 4, Lodi, CA 95240**. This Special Meeting will be located in the conference room at Clear Suites. The Board reserves the right to advance items or consider matters out of order.

There will be a swearing in ceremony following the Board of Supervisors appointing Steve Van Duyn to the vacant Trustee position.

1. 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;
2. Manager's Report: Manager Geno Celli will provide an overall update of the status of levees, pumps and infrastructure; status on repair of pump at main station; status on new bids for the removal of the King Island Marina Ramp and installation of fence; and preparation for upcoming rainy season;
3. Engineer's Report: None.
4. Financial Matters. Secretary will provide financial reports including current status of warrants and current request to increase "cap" limits which may require Action by Board, added below; current status of Solar Project including decision on self-financing opportunity, also to be considered as Action Item, infra; and current monthly bills and expenses;
5. Action Item(s):
  - A. Consider Action Approving current invoices and issuing warrants;
  - 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 and Action approving new bid to remove landside ramp at King Island Marina and approving and/or forwarding to affected landowner(s) the new bid installation of Security Barrier on south west corner of King Island bordering and adjacent to King Island Marina;
  - D. Consider Action regarding agreement to contract with Diane Dias for staff services;
  - E. [Following Closed Session discussion] Consider Action to Approve final agreements or renegotiate with past bids, including lease agreements and financing proposals,

- for Solar Project including self-financing by some or all landowners. This Action may include granting authority and discretion of Secretary to approve final agreements (with prior email to and confirmation by Trustees); and
- F. 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.

6. Informational Items: None but reserve right to add information arriving after posting of Agenda.

7. Closed Session: Conference with Legal Counsel and Real Property Negotiator regarding Solar Project. Government Code section 54954.5(b) and 54956.8.

8. Adjournment:

Dated: November 29, 2023



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Alan Richard Coon, Secretary  
Reclamation District No. 2044