

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

**AGENDA**

(Updated 7.3.2024)

PLEASE TAKE NOTICE that at 8:30 a.m. on July 9, 2024, the Board of Trustees of Reclamation District No. 2044 will meet at the Law Offices of Alan Richard Coon in the Conference Room at Clear Suites located at 400 E Kettleman Lane, Lodi, California, 95240. The Board reserves the right to advance items or consider matters out of order.

1. Public Comment: Public comment is to begin promptly at 8:30 a.m. for matters 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 Reports, Information and Action Items.

2. Manager's Report: Manager Celli will provide an overall update of the status of levees, pumps, and infrastructure; status on repair of pump at main station; and status on the removal of the King Island Marina Ramp and installation of gates and fence. There will be a status report on vegetation and rodent control and current encroachments. Manager may discuss future repairs of "critical" and "serious" sites under Subventions Program. The Board may consider encroachment applications or modifications to encroachment agreements from landowners, etc.

3. Engineer's Report: Please see June 2024 Engineer's Report incorporated herein by reference. There may be additional items added to or modified in the Action Items, infra.

4. Secretary Report and Financial Matters. Secretary will provide financial reports including status of warrants and current monthly bills and expenses and outline of current working budget. Updates on the following: Responses to Warrant (see Action Items below); solar project construction, current public works delay and financing proposal from Green Day Financing and alternatives (Bank of Stockton, Direct Pay Program); and on the Subventions Program (may be covered under the Manager's Report, supra, and by Engineers Report, infra). Secretary will present Draft Working Budget and miscellaneous financial information (vendor information, warrants, etc.).

5. Action Item(s):

- A. Consider Action Approving current invoices and issuing warrants;
- B. Consider Action approving Minutes for meeting on March 20, 2024;
- C. Consider authorizing repair and maintenance of access road at Marchetti Parcel in addition to alternative levee access road;

- D. Consider and approve application to Cal OES (Emergency Response Enhancement-Found 3 Grant);
- E. Consideration and Authorize, approve, and/or ratify payment of insurance premium for 2024-2025;
- F. Consideration and Action to approve Draft Working Budget and discussion regarding assessments for 2024-2025;
- G. Consideration and Action to approve selection of lender(s) for Warrants after review of Responses to outstanding published procurement (see attached). This action may include the payment of interest on existing warrants, the replacement of warrants and/or the retirement of any or some of the current warrants;
- H. Consideration and Action to approve procurement and work under the Subvention Program, (including 2024-2025 regular maintenance; (ii) addressing Serious and Critical Sites; and (iii) Subvention Program funded work;
- I. Consideration and Action to approve engagement of Schwartz Giannini to prepare audit for 2023-2024 fiscal year at a cost of \$5,100; and
- J. Consideration and Action to approve Green Day Financing's request to update Bylaws, modify previous District minutes wherein the Solar Project was considered and approved by the Board. In addition to execution of any and all relevant financing agreements, Secretary requests discretion and authority to respond to additional requests from Green Day Financing and to also continue exploring other financing options including Bank of Stockton, New York Insurance (or subsidiary thereof) and/or in conjunction with the new Direct Pay grant opportunity.

6. Informational Items: Letter from Glatfelter re non-renewal of commercial coverage.

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

8. Adjournment:

Dated: July 2, 2024

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Alan Richard Coon, Secretary  
Reclamation District No. 2044

Notes:

Persons needing disability-related modification or accommodation to participate in this meeting should contact the Secretary of the Board at (209) 946-9675 at least 48 hours prior to the start of the meeting. [Government Code §54954.2(a)]

The Agenda Package material may be reviewed at the Main Office of Reclamation District #2029 ("District"), 400 E Kettleman Lane, Suite 20-K, Lodi, CA 95240, during normal business hours. Please contact the office in writing to obtain a copy of the Agenda Package. Persons requesting a copy may be charged a small fee for copying the Agenda Package.

The time limit within which to commence any lawsuit or legal challenge to any quasi-adjudicative decision made by the district is governed by §1094.6 of the Code of Civil Procedure, unless a shorter limitations period is specified by any other provision. Under §1094.6, any lawsuit or legal challenge to any quasi-adjudicative decision made by the district must be filed no later than the 90th day following the date on which such decision becomes final. Any lawsuit or legal challenge, which is not filed within

that 90-day period, will be barred. Persons wishing to challenge the nature of the above section in court may be limited to raising only those issues that were raised at the meeting described in this notice, or in written correspondence delivered to the district at or prior to the meeting. In addition, judicial challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies.