

**RECLAMATION DISTRICT NO. 2064  
BOARD OF TRUSTEES'  
SPECIAL MEETING AGENDA  
5:30 p.m. on July 12, 2023**

**J.B. WILSON'S GARAGE  
5129 East Division Road  
Manteca, California**

**FINAL AGENDA**

**Call to Order:**

**Roll Call:**

**Public Comment:** Please observe a three-minute time limit. Members of the public may address the Board regarding any item not on Agenda which is within the district jurisdiction. No action will be taken by the Board at this meeting as a result of items so presented. Members of the public may address any item on the agenda at the time it is taken up by the Board.

**Engineer's Report.** To be posted as part of the Agenda and presented at meeting including report on condition of levees, emergency repairs, past repairs, and future needs. Said written part of the Engineer's Report shall be incorporated as part of the Minutes. The Board may also consider action items as set forth in the Engineer's Report including, but not limited to FMAP, CalOES and FEMA matters, well as encroachment applications or modifications to encroachment agreements during this portion of the Agenda which then may be added as an action item below.

**Manager's Report.** To be presented at meeting including report on condition of levees, patrol roads, siphons and fencing on levee. Said written part of the Manager's Report, if any, shall be incorporated and made part of the Minutes.

**Trustee's Report.** To be presented at the meeting including discussions with State officials (DWR etc.) and landowners regarding District matters including encroachments.

**General Counsel's Report.** To be presented at Meeting. Said written part of the General Counsel's Report, if any, shall be incorporated and part of the Minutes. The Board may also consider action items as set forth in the General Counsel's Report

**Action Items:**

1. Minutes: Discuss and consider approval of the **Minutes** for January and May, 2023 meetings;
2. Consideration of and Action approving **2022-2024 Working Budget**;
3. Consideration of and Action approving payment of bills submitted;
4. Consideration of and Action authorizing tbd Trustee and staff to seek funding for long-term repair of levee system including granting a tbd budget authority and Flood System Repair Project (FSRP) as further detailed in DWR's March 16, 2023 letter and which will require "Letter of Intent" (Template – Attachment B) and attending Resolution (Template – Attachments B-2 and B-3);
5. Consider of and Action authorizing, planning and preparation of work for the FMAP 2024 year, including budgeting and assessments coordination, and granting discretion and authority to designated Trustee or Trustees and District's Engineer (MCR Engineers), District Secretary and District General Counsel to negotiate and execute any agreements related to the implementation expenditure of funds for FMAP program year 2024;
6. Consideration of and Action approving **Assessment for 2023-2024** in the original Proposition 218 sum of \$177,350.00 plus any accrued increases and executing the appropriate Resolution and documents to affect said assessment;
7. Consider and Action approving the contract for a to be procured auditor for preparation of the **2022-2023 audit**;
8. Consider and Action approving an increase of contract price for District Manager from \$1,200 to \$1,400 a month;
9. Consider ratifying action of Trustee, Secretary and General Counsel in the negotiating of the renewal of insurance for 2023-2024 General Liability Policy for the premium of \$9,128.00.

Persons needing disability-related modification or accommodation in order 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 section 54954.2(a)].

The Agenda Package material may be reviewed at 400 E Kettleman Lane, Suite 20-K, Lodi, CA 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 Packet.

The time limit within which to commence any lawsuit or legal challenge to any quasi-judicative decision made by RD 2064 is governed by section 1094.6 of the Code of Civil Procedure, unless a shorter limitations period is specified by any other provision. Under section 1094.6, any lawsuit or legal challenge to any quasi-judicative decision made by Rd 2064 must be filed no later than the 90<sup>th</sup> 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, judicial challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies.

10. Amending Bylaws to reflect the new address for District Office and appointment of new secretary.

11. Appointment of new District Secretary and independent contractor for Diane Dias replacement.

Informational Items:

- a. District Calendar and consideration of Agenda Items for next meeting.
- b. Reminder to file Water Reports.
- c. Trustee Position John Van Till's term is up December 2023.
- d. RJM Farms (McManis) landowner: Status and update on the removal of pipes at Airport Bridge (received state permits).
- e. Pump Station (located adjacent to Moretti parcel): Status and update on removing pump structure.

Closed Session: Pursuant to posting requirements of California Government Code §§54954.2 and 54954.5, District announces Closed Session as follows: Conference with Legal Counsel – Existing and Potential Litigation. Government Code §54956.9 (a): CVFPB Enforcement Action Case # 2017-13187 (G. Armstrong) and other potential actions regarding encroachments; and Public Employee Appointment and Salary. §§54957 and 54957.6.

Dated: 7/7/2023

  
Diane Dias, Secretary

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