

**RECLAMATION DISTRICT NO. 2064**

**BOARD OF TRUSTEES'**

**REGULAR MEETING AGENDA**

**5:30 p.m. on June 26, 2024**

**J.B. WILSON'S GARAGE**

**5129 East Division Road**

**Manteca, California**

**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: The Engineer's Report will be made part of the Agenda and presented at meeting including an oral report on Flood Maintenance Assistance Program (FMAP) 2024, 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, FSRP, CalOES and FEMA matters, as 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 encroachments 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 Federal, State and local officials (DWR, CVFPB, etc.) and landowners regarding District matters including encroachments. Trustees may offer copies of the annual Agenda and Minutes for Brett Harte Water Users.

General Counsel's Report: To be presented at Meeting. Said written part of the General Counsel's Report, if any, shall be incorporated and made part of the Minutes. The Board may also consider action items as set forth in the General Counsel's Report including, but not limited to the action to scan, destroy, and/or continue storing historical files.

Action Items: Note: The Board may consider and discuss all Action Items before universal Motion to Approve or Reject any or all of Action Items.

1. Minutes: Discuss and consider approval of the Minutes for January 2024 meeting;
2. Consideration of and Action approving payment of bills submitted;
3. Consideration, ratification and Action approving Secretary and General Counsel execution of "Management Representation" letters for annual audit;
4. Consideration of and Action to approve the annual audit, prepared by Schwartz Giannini Lantsberger & Adamson;
5. Consideration of and Action to approve US Fish & Wildlife proposed TEP (License Agreement) to begin a salmonid restoration project;
6. Consideration of and Action to ratify approval of a License Agreement by and between the San Joaquin Office of Education, ("Licensee") and Reclamation District #2064 ("District") for temporary, nonexclusive access over and across the District's Levee;
7. Consideration of and Action to approve application to CalOES for RDWR3 Grant which funds updating Flood Safety Plans for local maintaining agencies (written Emergency Operations Plan which develops a Flood Safety Plan and preparation of Flood Contingency Map (FCM) that outlines the field flood fight plan). This "Participation Agreement" is due June 30, 2024;
8. Consideration, ratification and Action to approve and sign the Agreement between RD 2064 and KSN for SWIF and PL84-99 assistance;
9. Consideration, ratification and Action approving application for FMAP 7 – 2025 funds;
10. Consideration of and Action to review the request by Cramer Fisheries for permit on the Buffington Salmon Project regarding (i) water quality (ii) screens (iii) dirt and (iv) etc., including consideration of conditions;
11. Consideration of and Action to renew insurance policy number GPNU-PF-0014245-03, expiring June 1, 2024 (estimated cost of \$8,437.00);
12. Consideration of and Action to approve obtaining renewal and/or replacement warrant financing for Reclamation District #2064; and
13. Consideration of and Action to approve the Local Cooperation Agreement (LCA) [must be executed by June 30, 2024].

Informational Items:

- a. District Calendar and consideration of Agenda Items for next meeting.
- b. Request for re-appointment of Trustee Dutra in December 2025.

- c. RJM Farms (McManis) landowner: Status and update on the removal of pipes at Airport Bridge (received state permits).
- d. Pump Station (located adjacent to Moretti parcel): Status and update on removing pump structure.
- e. Proposed 100 ft. high telecommunications tower at 30000 Kasson Road in Tracy set for June 6, 2024 hearing before S. J. Co. Community Development Department.

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 and other potential actions regarding encroachments.

DATE: June 21, 2024



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Sierra Renter, Secretary

Persons needing disability-related modification or accommodation in order to participate in this meeting, should contact the Secretary of the Board at (209) 483-5895 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-adjudicative 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-adjudicative 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.