

**RECLAMATION DISTRICT NO. 773  
MEETING AGENDA FOR  
BOARD OF TRUSTEES  
8:30 A.M. FEBRUARY 1, 2022**

**3121 WEST MARCH LANE, SUITE 100  
STOCKTON, CA**

**State Indoor Face Covering/Mask Requirement**

**As required by the California Department of Public Health, every person present at the Reclamation District 773 Trustee Regular Meeting will be required to wear a face covering/mask at all times.**

**AGENDA**

1. Call to Order/Roll Call.
2. Public comment: Under Government Code section 54954.3, members of the public may address the Board on any issue in the District's jurisdiction. The public may address any item on the agenda at the time it is taken up.
3. Consider for approval minutes of the December 10, 2021, Board meeting.
4. District Financial Report.
5. District Insurance. Discussion and Possible Action to Authorize District Official to Approve Insurance Proposal for Fiscal Year 2022-2023.
6. Engineers' Report; request for direction.
  - a. Delta Levee Subventions Project
    - i. Review the progress of AM Stephens Construction on the annual levee maintenance contract for FY 2021-22
7. County-Wide Local Hazard Mitigation Update. Discussion and possible action to authorize District Official to sign letter of commitment to participate in the County-Wide Local Hazard Mitigation Update Planning Effort.
8. Paradise Cut Memorandum of Understanding with SJAFCA. Discussion and possible action to approve Memorandum of Understanding between SJAFCA, American Rivers, San Joaquin County Resource Conservation District, South Delta Water Agency, and the executing Reclamation Districts located in the South Delta regarding Paradise Cut Project.
9. Correspondence and meeting attendance reports.
10. District Calendar.
11. Approval of bills to be paid.
12. Adjournment.

*This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code §54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact Andy Pinasco at 209/948-8200 during regular business hours, at least twenty-four hours prior to the time of the meeting.*

*Materials related to an item on this Agenda submitted to the Trustees after distribution of the agenda packet are available for public inspection in the office of the District Secretary at Neumiller & Beardslee, 3121 West March Lane, Suite 100, Stockton, California during normal business hours.*

**AGENDA PACKET  
RECLAMATION DISTRICT 773  
FEBRUARY 1, 2022**

<b><u>ITEM</u></b>	<b><u>COMMENTARY</u></b>
1.	Self-explanatory.
2.	Self-explanatory
3.	Please see attached.
4.	Please see attached.
5.	Self-explanatory.
6.	Please see attached.
7.	Please see attached.
8.	Please see attached.
9.	Self-explanatory.
10.	Please see attached.
11.	Please see attached.
12.	Self-explanatory.

# ITEM 3

**Minutes of Meeting of  
Reclamation District 773  
Held on December 10, 2021**

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The regular meeting of the Board of Trustees of Reclamation District 773 was held at 8:30 a.m. on December 10, 2021, at the District's office located at 3121 West March Lane, Suite 100.

**Item No. 1:** The meeting was called to order at 8:35 a.m. Present were Trustee Mark Bacchetti and Trustee Joe Enos. President Joseph Bacchetti was absent. Also present were Andy Pinasco, District Secretary, and Chris Neudeck, District Engineer.

**Item No. 2:** Public Comment. There was no public comment.

**Item No. 3:** Minutes. The minutes of the October 5, 2021, meeting was approved unanimously by the Trustees present on a motion by Trustee Mark Bacchetti seconded by Trustee Joe Enos.

**Item No. 4:** Mr. Pinasco provided a written financial report and reviewed it with the Trustees. The financial report was accepted by unanimous vote of the Trustees present on a motion by Trustee Mark Bacchetti seconded by Trustee Joe Enos.

**Item No. 4.a:** Mr. Pinasco reported on the proposed revisions to the 2021/2022 District Budget and reviewed it with the Trustees. The 2021/2022 District Budget was amended by unanimous vote of the Trustees present on a motion by Trustee Mark Bacchetti seconded by Trustee Joe Enos.

**Item No. 5:** Engineers' Report; request for direction. Mr. Neudeck presented a written and oral report. Mr. Neudeck reported on contracting for performance of operation and maintenance work on the levees within the District. Mr. Neudeck reported on the bid package for the operation and maintenance work on the District's levees. The contract for annual levee maintenance was approved by unanimous vote of the Trustees present on a motion by Trustee Joe Enos, seconded by Trustee Mark Bacchetti.

**Item No. 6:** Mr. Pinasco presented Resolution 2021-06 Approving and Authorizing Execution of Delta Levee Maintenance Subventions Program Work Agreements for Fiscal Year 2021-2022. Resolution 2021-06 was adopted by unanimous vote of the Trustees present on a motion by Trustee Mark Bacchetti seconded by Trustee Joe Enos.

**Item No. 7:** There was no report on the correspondence in the agenda packet.

**Item No. 8:** Mr. Pinasco reviewed the District calendar with the Trustees pointing out that the next meeting was in April.

**Item No. 9:** Mr. Pinasco reported on the outstanding bills that had been received and the status of the District's accounts. On a motion by Trustee Mark Bacchetti, seconded by Trustee Joe Enos, the Trustees present unanimously approved payment of the attached bills identified on the attached bills paid report.

**Item No. 10:** The meeting was adjourned at 9:26 a.m. by unanimous vote of the Trustees present on a motion by Trustee Mark Bacchetti, seconded by Trustee Joe Enos.

Respectfully submitted,

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Andy Pinasco, District Secretary

# ITEM 4

RECLAMATION DISTRICT 773  
 FINANCIAL REPORT FEBRUARY 2022 MEETING  
 67% OF 2021/2022 FISCAL YEAR THROUGH FEBRUARY 2022

<u>INCOME</u>	Annual Budget Amount	Received Period TD	Received YTD	% YTD
INTEREST	\$ 3,400.00	\$ 470.00	\$ 836.00	24.59%
ASSESSMENTS (MAX. ALLOWANCE)	\$ 195,300.00	\$ 0.00	\$ -	0.00%
SUBVENTION REIMBURSEMENT	\$ 150,000.00	\$ 6,940.00	\$ 246,060.00	164.04%
DWR 5 YEAR PLAN REIMBURSEMENT	\$ 15,000.00	\$ 2,756.46	\$ 2,756.46	18.38%
DELTA GRANT II - EMERGENCY SUPPLIES	\$ 14,500.00	\$ 0.00	\$ -	0.00%
<b>Total Income</b>	<b>\$ 378,200.00</b>	<b>\$ 10,166.46</b>	<b>\$ 249,652.46</b>	<b>66.01%</b>
<u>EXPENSES</u>	Annual Budget Amount	Expended Period TD	Expended YTD	% YTD
<u>GENERAL</u>				
G1 County Assessment Administration	\$ 2,000.00	\$ -	\$ 1,077.59	53.88%
G2 Miscellaneous Supplies	\$ 300.00	\$ -	\$ -	0.00%
G3 General Engineering	\$ 25,000.00	\$ 1,561.25	\$ 11,384.86	45.54%
G4 Legal and Accounting	\$ 25,000.00	\$ 2,280.27	\$ 11,505.81	46.02%
G5 Insurance	\$ 13,000.00	\$ -	\$ 6,278.62	48.30%
G6 Contingency	\$ 4,000.00	\$ -	\$ 2,959.25	73.98%
G7 Emergency Equipment & Supplies	\$ 22,000.00	\$ -	\$ 9,557.02	43.44%
Account Funding Placeholder		\$ -		
<b>Total General Expenses</b>	<b>\$ 91,300.00</b>	<b>\$ 3,841.52</b>	<b>\$ 42,763.15</b>	<b>46.84%</b>
<u>LEVEE WORK</u>				
L1 Vegetation Control and Management	\$ 45,000.00	\$ -	\$ 40,980.90	91.07%
L2 Rodent Control	\$ 30,000.00	\$ -	\$ 29,783.18	99.28%
L3 Construct All-Weather Road Surfacing	\$ 25,000.00	\$ -	\$ -	0.00%
L4 Waterside Erosion Repair	\$ 25,000.00	\$ -	\$ -	0.00%
L5 Back Slope Fill Flattening	\$ 225,000.00	\$ -	\$ 3,618.50	1.61%
L6 General Levee Maintenance	\$ 185,000.00	\$ 1,248.14	\$ 11,399.54	6.16%
L7 DWR 5 Year Plan	\$ 15,000.00	\$ -	\$ -	0.00%
<b>Total Levee Work</b>	<b>\$ 550,000.00</b>	<b>\$ 1,248.14</b>	<b>\$ 85,782.12</b>	<b>15.60%</b>
<b>Total Expenses</b>	<b>\$ 641,300.00</b>	<b>\$ 5,089.66</b>	<b>\$ 128,545.27</b>	<b>20.04%</b>
	<b>ANNUAL BUDGET AMOUNT</b>	<b>PTD INCOME/LOSS</b>	<b>YTD INCOME/LOSS</b>	
<b>NET INCOME (LOSS)</b>	<b>\$ (263,100.00)</b>	<b>\$ 5,076.80</b>	<b>\$ 121,107.19</b>	

Fund Balance as of Beginning of Fiscal Year 2021-2022	\$ 406,178.30
Revenues (YTD)	\$ 249,652.46
Expenses (YTD)	<u>\$ 128,545.27</u>
<b>Total Cash in General Fund</b>	<u>\$ 527,285.49</u>
<b>Total Restricted Cash in 5 Year Plan Account</b>	<u>\$ 2,632.01</u>
<b>Bank of Stockton</b>	\$ 35,290.89
<b>Total Available Cash</b>	\$ 562,576.38

# ITEM 6

Joseph Bacchetti, Chairman  
Mark Bacchetti, Trustee  
Joe Enos, Trustee

**RECLAMATION DISTRICT NO. 773  
FABIAN TRACT  
BOARD OF TRUSTEES MEETING  
TUESDAY, FEBRUARY 1, 2022  
9:00 AM  
ENGINEER'S REPORT**

Andrew J. Pinasco, Counsel  
Christopher H. Neudeck, Engineer

**I. AB 360 DELTA LEVEE SUBVENTIONS PROJECT**

- A. Review the progress of AM Stephens Construction on the annual levee maintenance contract for FY 2021-22.

*EXHIBIT A: Project Summary from 1/24/22 Daily Field Report (DFR).*

*EXHIBIT B: Photos from Daily Field Reports.*

# Exhibit A

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## FIELD REPORT

OWNER: **Reclamation District No. 773** PROJECT: **Fabian Levee Maintenance 2021-2022**  
CONTRACTOR: **A.M. Stephens Construction** CONTRACT NO.: [Click here to enter text.](#)  
KSN JOB NO.: 2089-0380 DATE: **01/24/2022**

### Weather / Temperature:

Clear / Current 58\* / High 62\* / NNW @ 2 MPH / 58% Humidity

### Location:

RD 773, Fabian Tract at various points along the District  
Veg Control-Station 95+00 to 0+00  
Erosion Site Repair-Station 262+00 to 667+00 at various locations.  
Supplemental AB-Several locations along Fabian/Bell Canal and Old River

### Personnel on site:

Four-man crew w/ A.M. Stephens on Veg Control: Foreman, Luis and three others  
One operator on Erosion Site Repair: Albert  
Project Superintendent: Kyle Crow

### Contractor work hours:

7:00 AM to 3:30 PM

### The following was noted:

The Veg Control crew was onsite wrapping up their day when I arrived at the southeast area of the District. They are continuing to make good progress along the area slated for the Veg Control phase of the current levee maintenance project. The Erosion Site Repair phase at the District began yesterday. One operator was onsite prepping RSP sites, mostly along Fabian/Bell Canal at the north side of the District. Kyle Crow w/ A.M. Stephens was onsite providing oversight for the RSP portion of the project. Supplemental AB sites have also been marked out by the contractor per the project plans. Overall A.M. Stephens is performing well under the current contracted maintenance project at the District and work is being completed in a timely manner. Summarized below are my observations and the current status of each phase of maintenance to date:

#### Vegetation Control:

- The Veg Control crew continues make good progress working in a westerly direction toward the endpoint, Station 0+00. Work is being performed to a satisfactory level with very little post-work direction to the contractor necessary. The crew has advanced to Station 18+00 and work is complete up to this point except for the removal of brush and other cuttings.
- Trees are being trimmed to a height of 5'-6' from the ground along the levee slopes and 12' from the ground along the levee crown. Other various types of wild growth are either being removed or pushed back along both levee slopes.

- The crew began removing brush from the Veg Control operation that had been staged along the levee crown. Cuttings are being dumped in a designated area provided by the landowner in the immediate area.
- During my inspection near the starting point of the Veg Control operation I noticed that the contractor hadn't started in the correct location. Veg Control began near Station 89+50 but was shown in the plans to begin at Station 95+00. I notified the foreman of the issue and he said he'd check the plans and start work at 95+00 tomorrow morning and address the roughly 500' of levee that was overlooked.
- All equipment being used onsite remains the same as previous days except for a single axle dump truck that is being utilized to haul brush from the levee crown to the dump site.

**Erosion Site Repair:**

- One operator was onsite preparing erosion sites for the placement of rip-rap. He had made one pass earlier in the day, prepping slopes. When I arrived he was nearly complete with a second pass and had the sites ready for rock to be placed. All site prep was completed to a satisfactory level.
- Eleven sites total were prepped for rock. The sites span from Station 394+50 to Station 610+70 and range in size from 10' up to 85'. Kyle, the project super, stated it would take roughly two days to place the rock. 18" minus rip-rap will be used at all sites per the project plans.
- Two more erosion sites remain to be addressed. One is located on Finck Rd and the other on Grimes Rd. As these sites are on paved roadways the contractor is working them after the other sites are complete. They will be leaving the excavator on the low-bed trailer at these sites in order to mitigate any potential damage to the paved roadways.

**Levee Road Maintenance:**

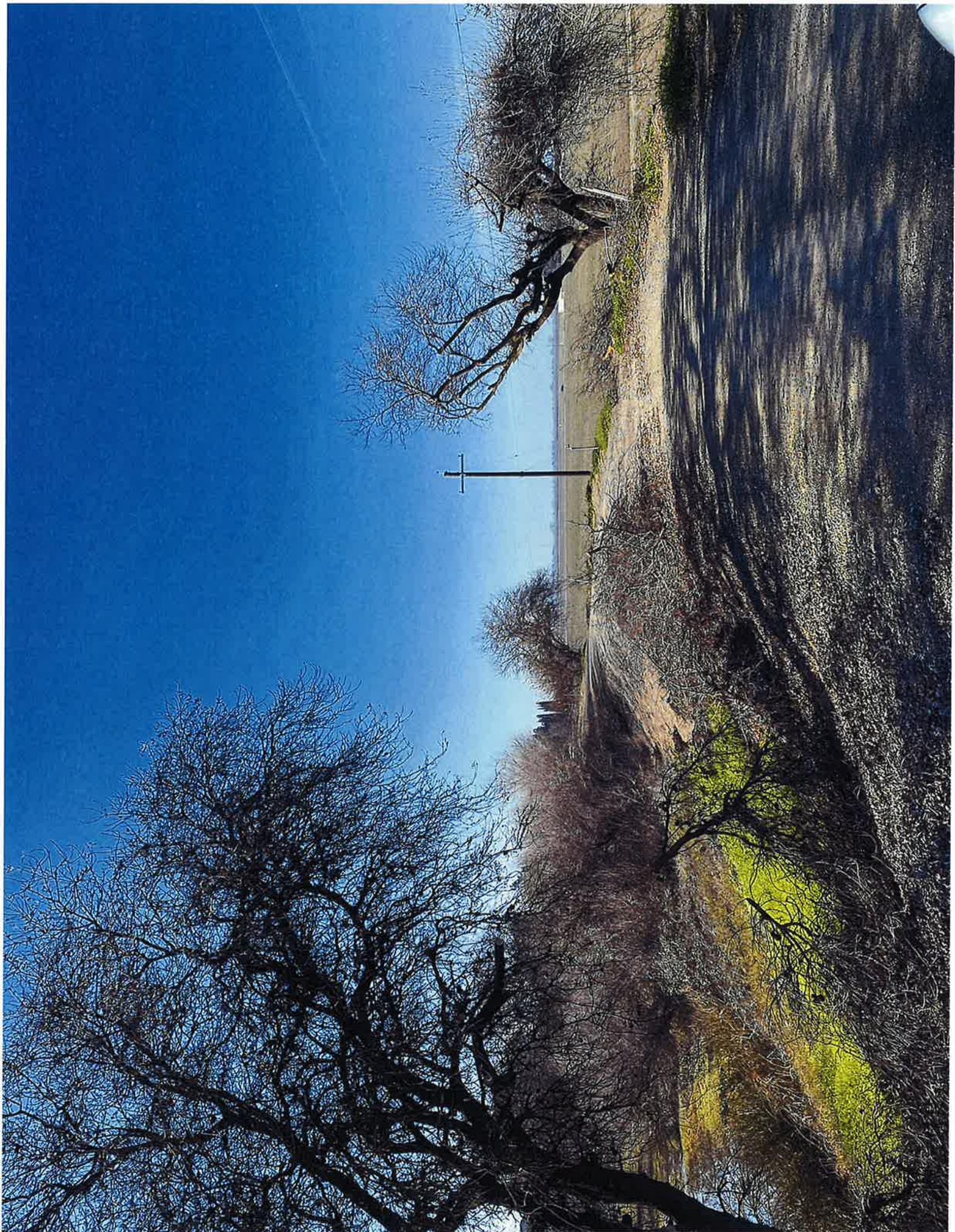
- Sites that require the placement of supplemental AB along the levee crown have been identified and staked by the contractor. A discussion was had with Kyle regarding the placement and compaction of the aggregate base and he stated that a skip loader that was already onsite would be used to spread the material and they would mobilize a self-propelled roller to be used to compact the material.
- AB sites will be started after the erosion repair sites have been completed. I expect that this phase of maintenance work will take two to three days complete.
- Class 2 aggregate base will be used at all supplemental AB sites. The contractor has been notified that recycled AB is not to be used on the levee crown and that all AB must be virgin material.

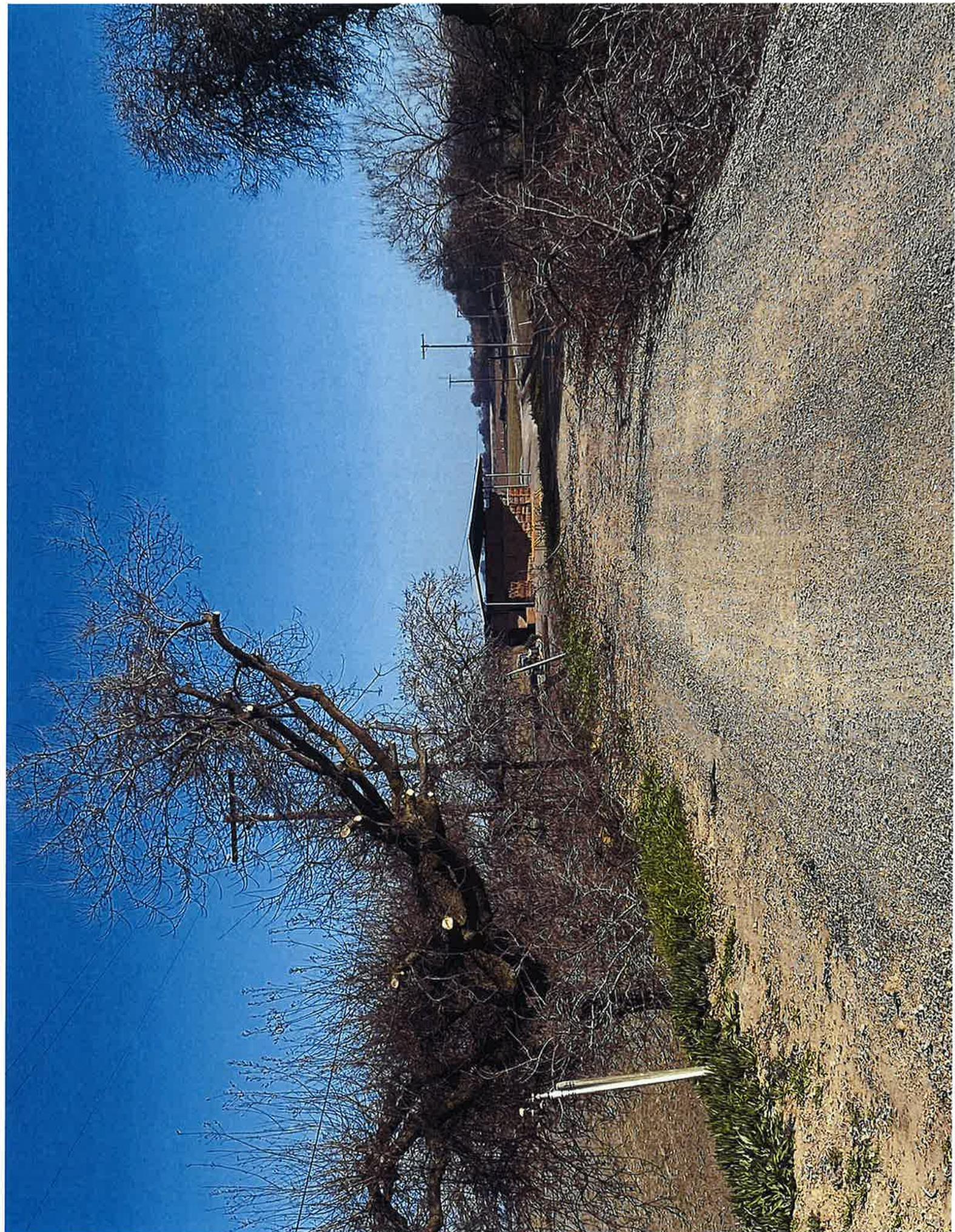
Prepared By: Jack D. Wilbur

Additional Copies to: Dave Carr, Chris Neudeck, Rick Toy and Wendy Fuerte

# Exhibit B

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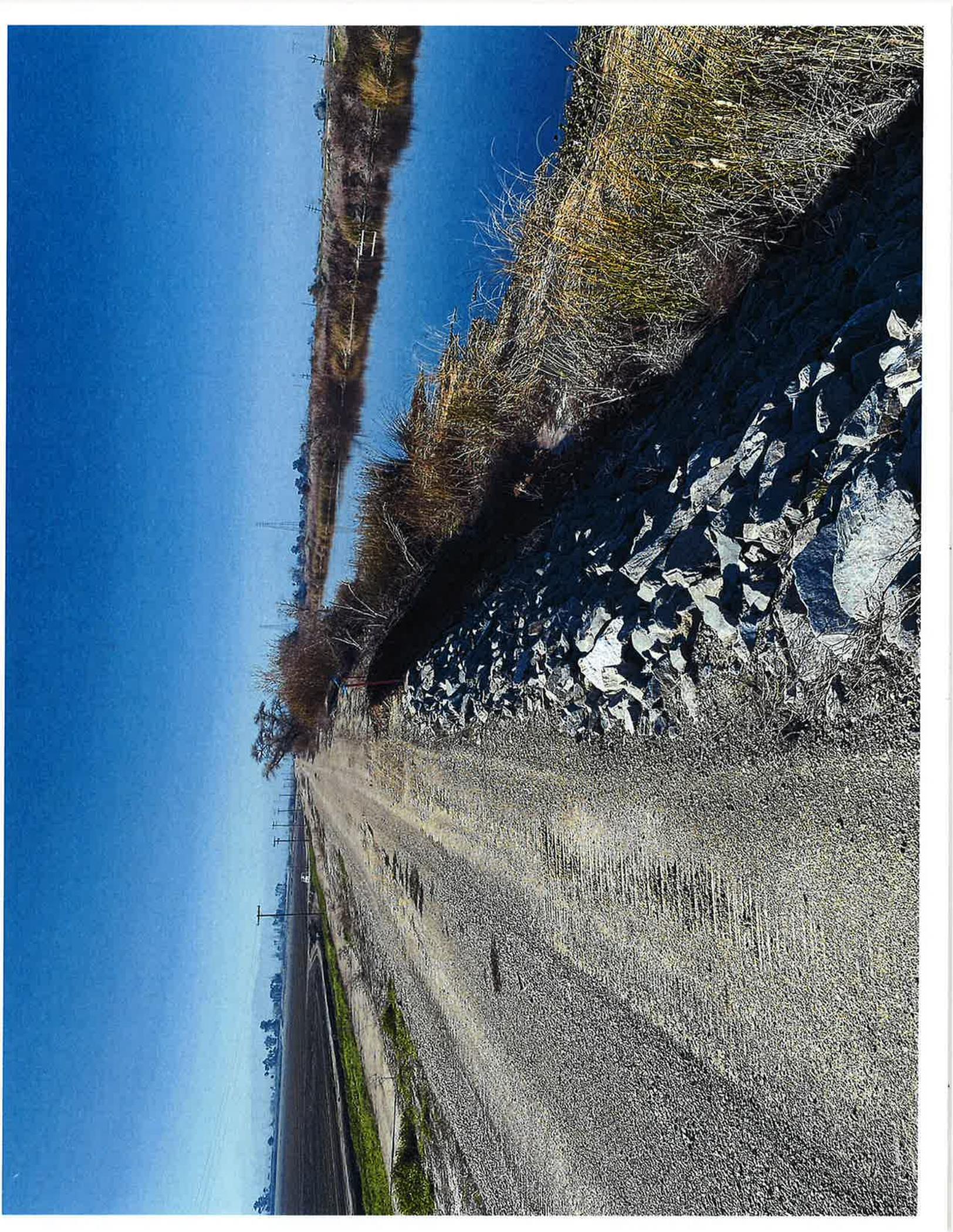






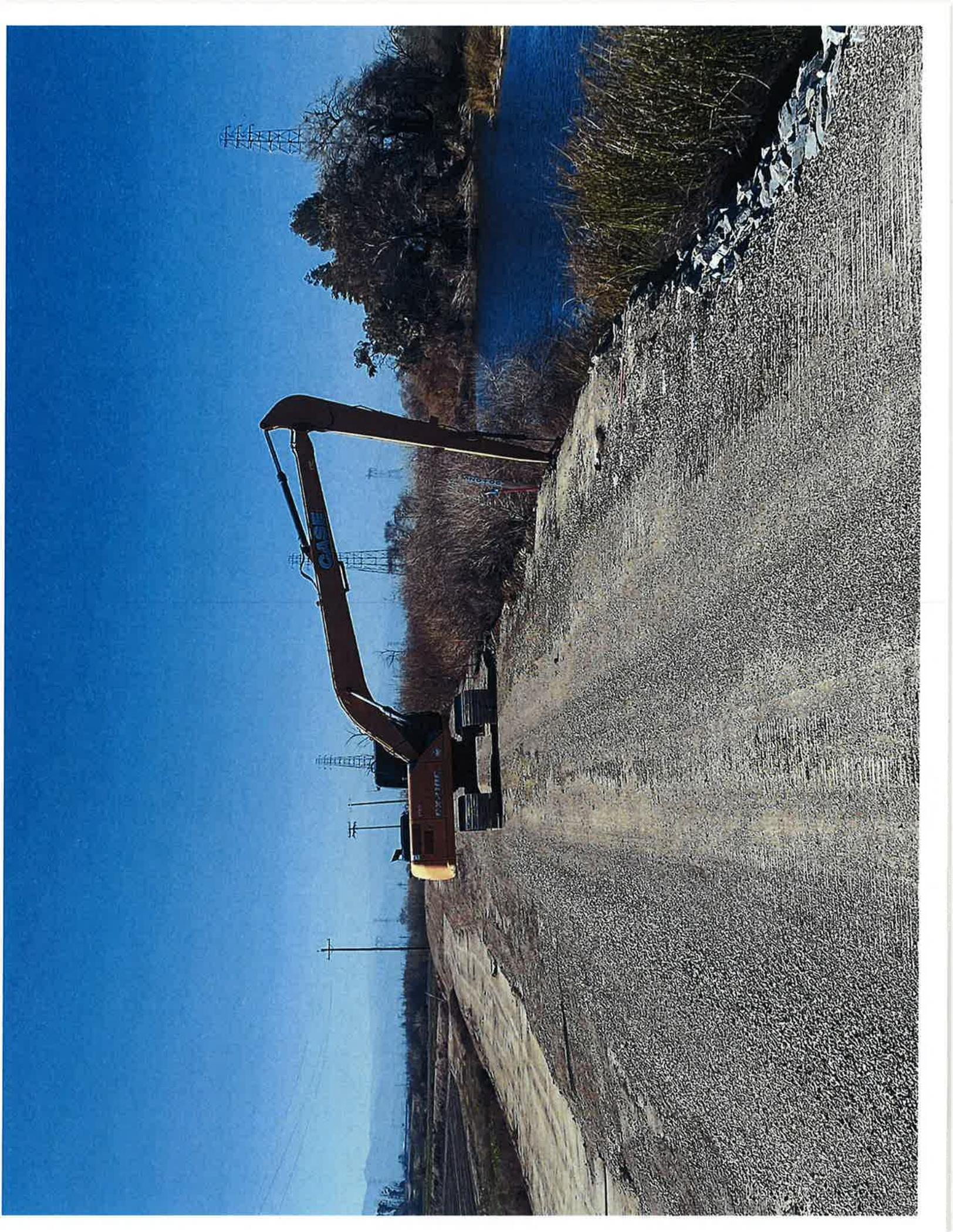












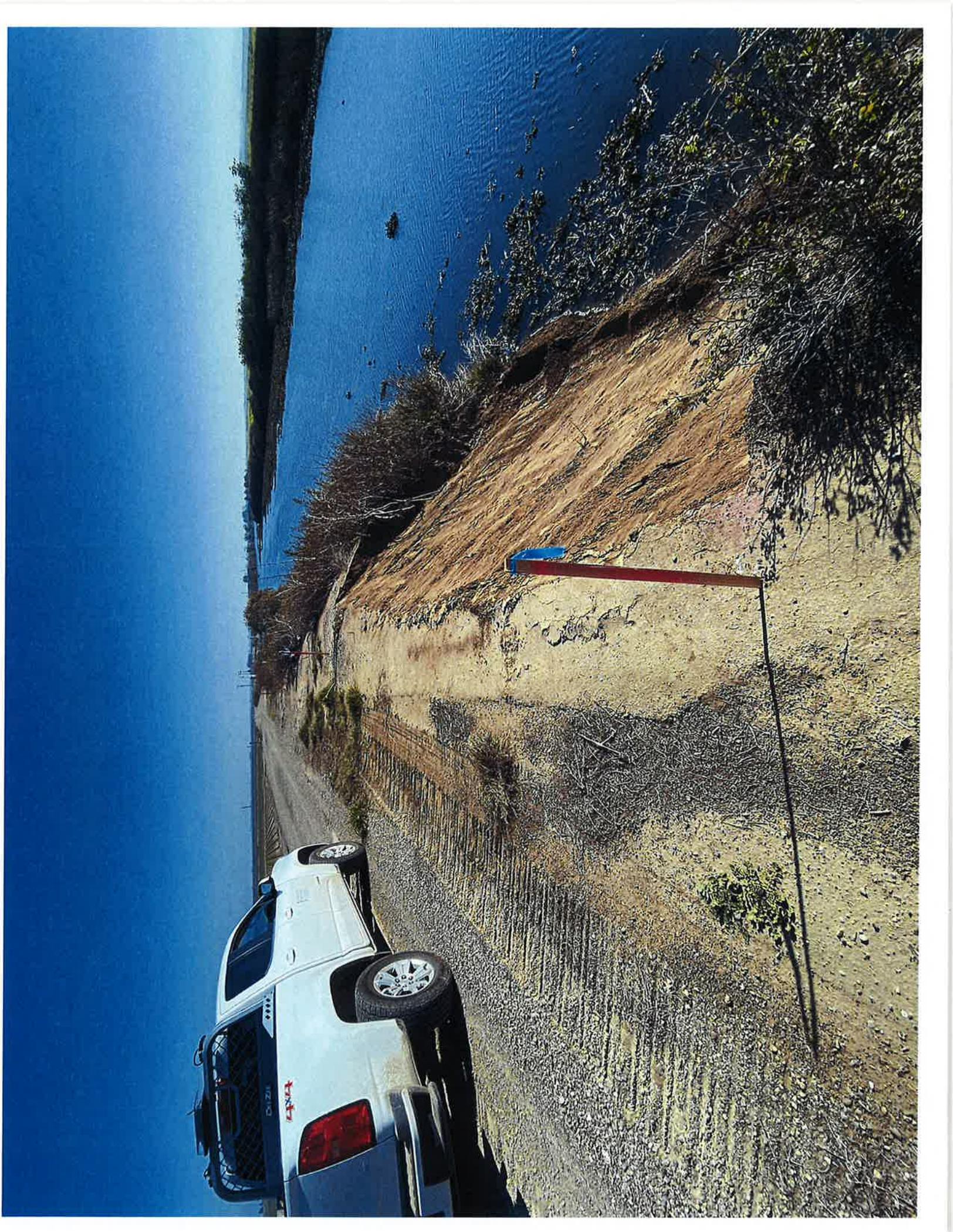


520+00

CASE

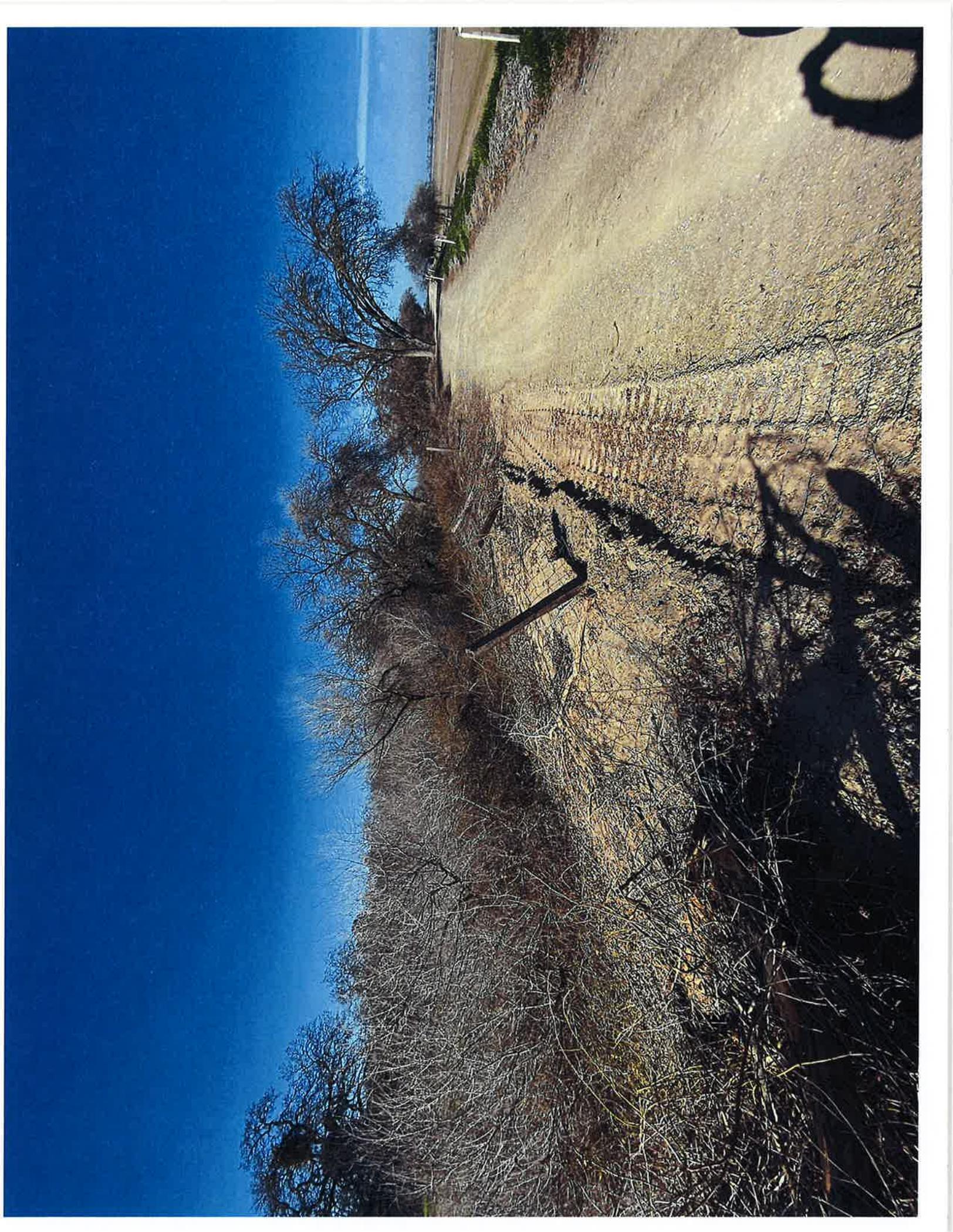
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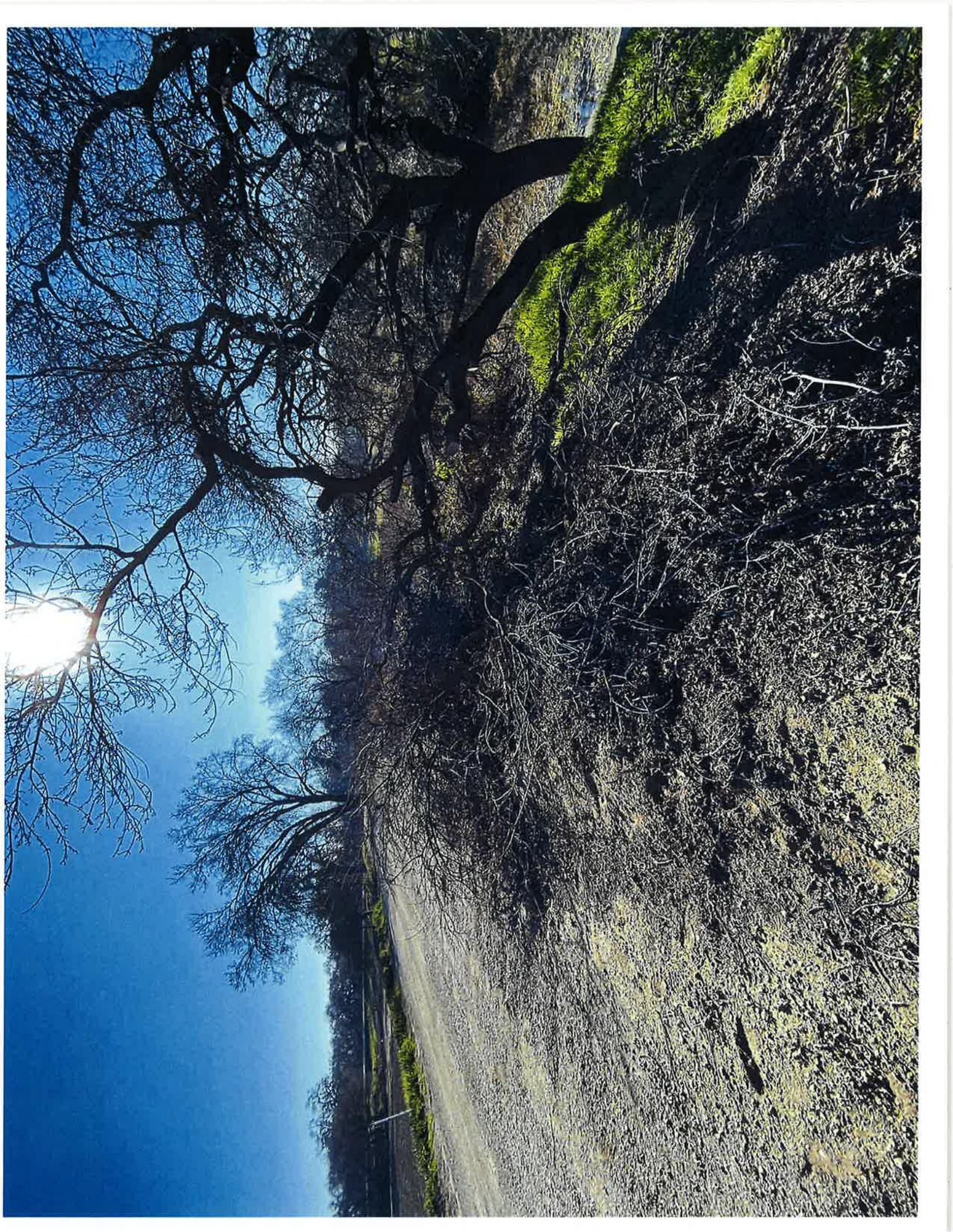
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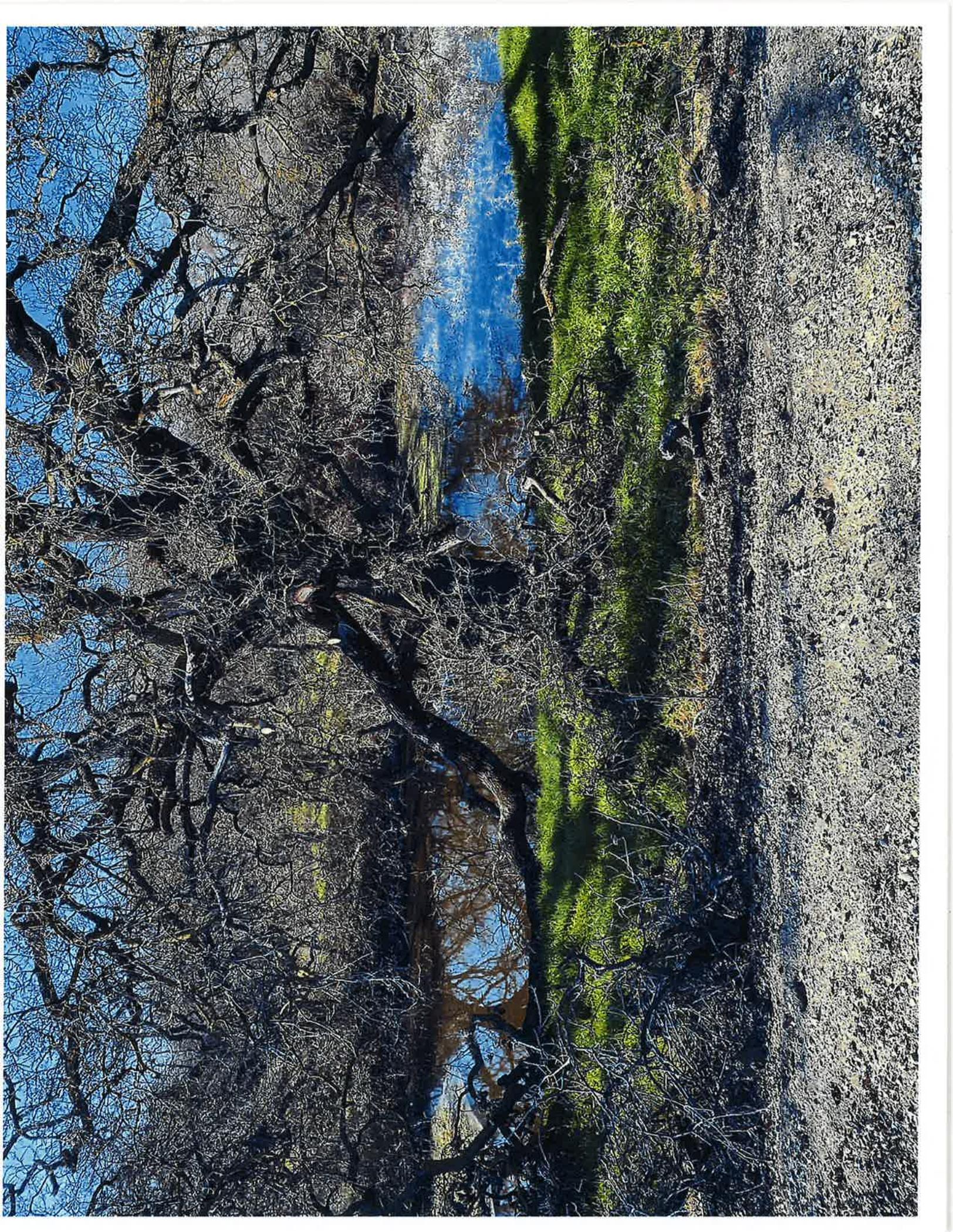


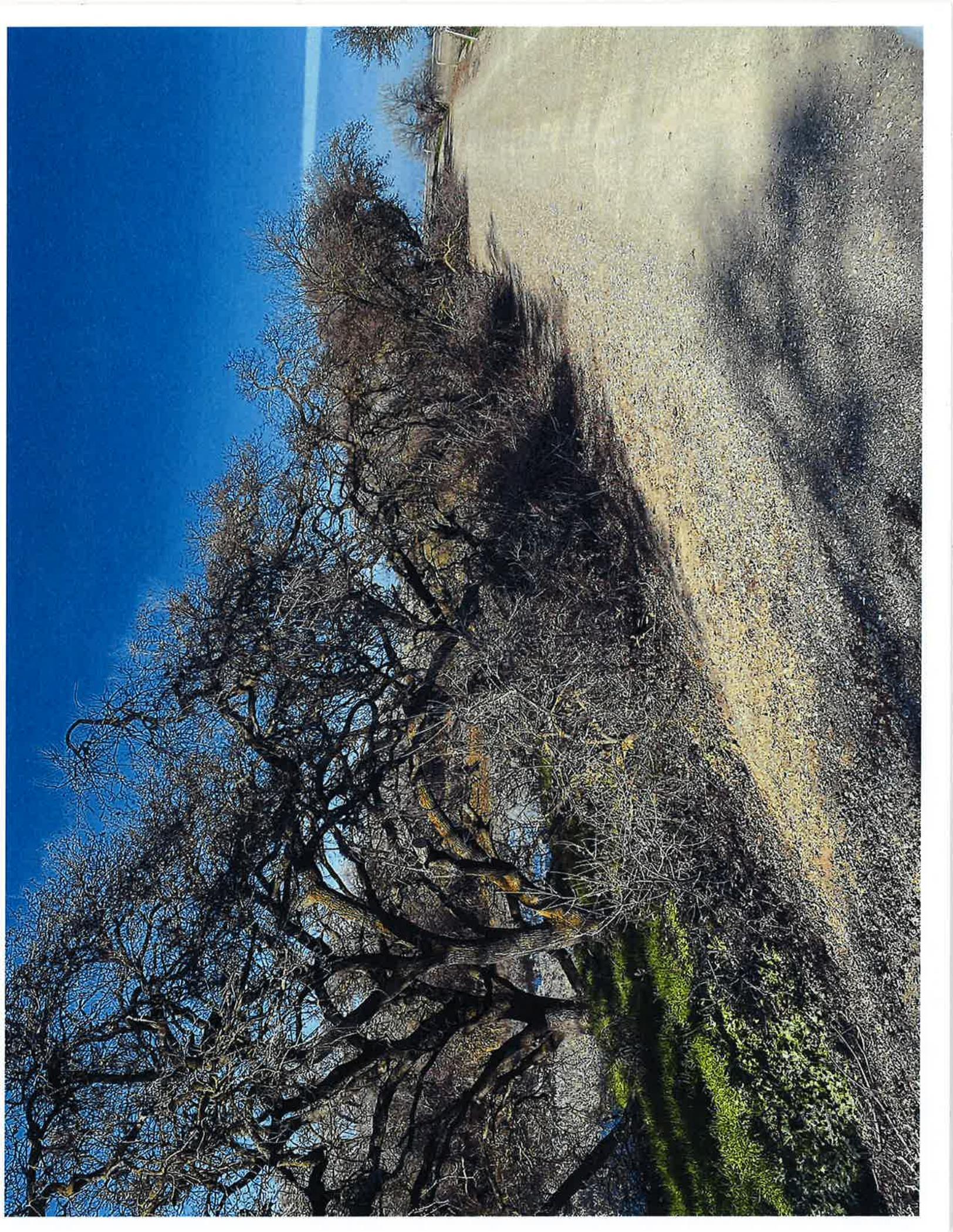




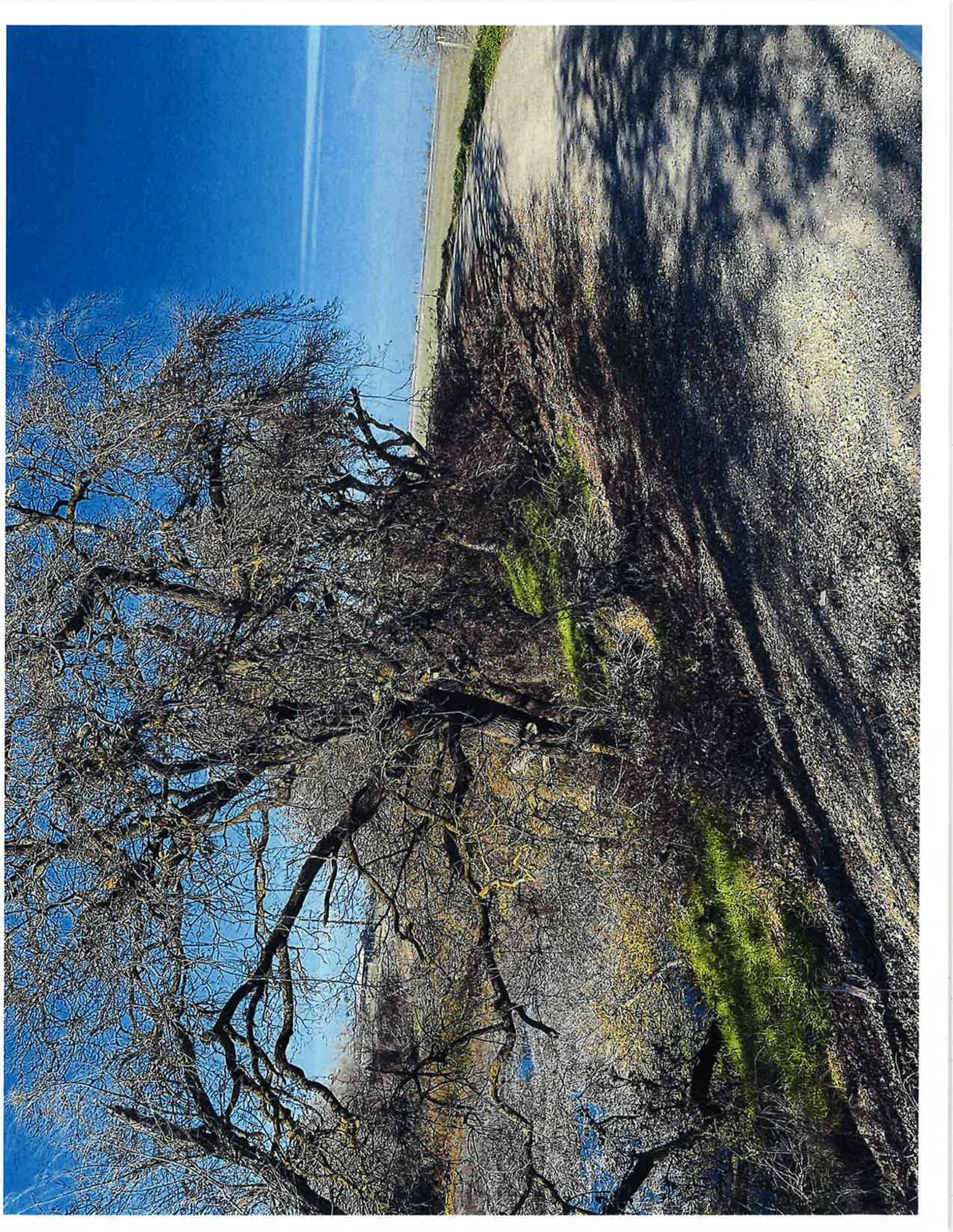












# ITEM 7

**RECLAMATION DISTRICT NO. 773  
(FABIAN TRACT)**

P.O. Box 20, Stockton, CA 95201  
Telephone: (209) 948-8200  
Fax: (209) 948-4910  
Email: [apinasco@neumiller.com](mailto:apinasco@neumiller.com)

**President**  
Joseph P. Bacchetti  
**Trustees**  
Mark Bacchetti  
Joe Enos

**Secretary and Attorney**  
Andy Pinasco  
**Engineer**  
Christopher H. Neudeck

February 3, 2022

**Via Email Only to [lhallen@sjgov.org](mailto:lhallen@sjgov.org)**

Lowell Allen  
Emergency Planner  
San Joaquin County  
Office of Emergency Services  
2101 E. Earhart Ave., Suite 300  
Stockton, CA 95206

**Re: Letter of Commitment to Participate in the County-wide Local Hazard Mitigation Update Planning Effort.**

Dear Mr. Allen:

As the Disaster Mitigation Act of 2000 (44 CFR 201.6) requires local communities to maintain a local hazard mitigation plan and that these plans are updated on a five-year cycle, Reclamation District No. 773 (RD 773) will participate in the next update to the plan.

The planning effort considers various natural hazards, risks and mitigation measures pursuant to guidelines from the Federal Emergency Management Agency (FEMA). It is understood that participation in the planning efforts is a requirement if RD 773 chooses to ultimately adopt the plan RD 773 may have its own section within the plan which will speak to hazard mitigation measures within its jurisdiction.

It is understood that the planning process includes:

- Documenting the accomplishments and strategies from the previous plan.
- Proactively participating in the planning effort.
- Inviting members of the local community to participate.

- Identification of hazards potentially affecting RD 773
- Analysis of the vulnerability to the hazards and identification of the risk
- Formulation of mitigation goals and activities
- Formal adoption of the updated plan

The point of contact for RD 773 is:

Name: Christopher H. Neudeck  
Title: RD 773 District Engineer  
Email: [cneudeck@ksninc.com](mailto:cneudeck@ksninc.com)  
Office Tele: (209) 946-0268

RD 773 looks forward to actively participating in this country-wide local hazard mitigation update planning effort.

Very truly yours,

Andy Pinasco  
Secretary & Attorney for RD 773

# ITEM 8

## MEMORANDUM OF UNDERSTANDING (MOU)

This Memorandum of Understanding (the "MOU") is entered into by and between the San Joaquin Area Flood Control Agency ("SJAFCA"), American Rivers, San Joaquin County Resource Conservation District, South Delta Water Agency, and the executing Reclamation Districts located in the South Delta on Attachment "A" (collectively, the "Parties"). This MOU shall be effective upon execution by the SJAFCA, American Rivers, San Joaquin County Resource Conservation District, South Delta Water Agency, and at least two of the Reclamation Districts on Attachment "A" (the "Effective Date").

### DEFINITIONS

**INVESTIGATION** – For the purposes of this MOU, the term "Investigation" refers to a study of the technical and financial feasibility of a proposed Project (as defined below).

**PROJECT** – For the purposes of this MOU, the term "Project" refers to a comprehensive and integrated effort to achieve (i) a Paradise Cut expansion for improved flood control and environmental restoration and (ii) a downstream channel restoration for water supply reliability and environmental restoration. The Project has been titled "Paradise Cut Expansion and South Delta Restoration Project" in other documents.

### RECITALS

**WHEREAS**, the Investigation would aim to develop flood management solutions in accordance with the Central Valley Flood Protection Plan's ("CVFPP") four societal goals and inform other water management forums which the current flood system may constrain (e.g. Sustainable Groundwater Management Act, Central Valley Salinity Alternatives for Long-Term Sustainability, State Board Bay-Delta Water Quality Control Plan Update, San Joaquin River Restoration, refuge management and other ecosystem restoration efforts).

**WHEREAS**, the Investigation should seek to identify elements of a Project that will improve various flood control measures, restore channel capacity and improve habitat and set the stage for investments by various partners in a multi-benefit, large scale effort to facilitate improved water supply and quality, support a thriving agricultural economy, assist with species recovery, and restore and protect beneficial uses;

**WHEREAS**, such a Project would also advance implementation of the Governor Newsom's Water Resilience Portfolio;

**WHEREAS**, the California Department of Water Resources included the expansion of the Paradise Cut Bypass in the in the first Central Valley Flood Protection Plan in 2012 and again in the 2017 Central Valley Flood Protection Plan Update;

**WHEREAS**, the Sacramento-San Joaquin Delta Conservancy awarded the San Joaquin County Resource Conservation District two separate grants to further planning of the Paradise Cut Bypass expansion in 2016 and 2019;

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**WHEREAS**, representatives of South Delta reclamation districts, American Rivers, the South Delta Water Agency, and SJAFCA formed a planning team in 2017 to coordinate planning associated with the Project;

**WHEREAS**, the South Delta Water Agency, State Water Contractors and the Central Delta Water Agency jointly funded a study in 2021 to evaluate channel restoration in the South Delta to improve water supply and quality, and restore diminished shallow water habitat and other environmental restoration;

**WHEREAS**, the planning team recommended the integration of significant channel restoration into the Project as necessary to both achieve desired multiple benefits and ensure support of South Delta reclamation districts;

**NOW, THEREFORE**, the Parties hereby agree as follows:

### **AGREEMENT**

- 1. Statement of Shared Goals and Principles.** The Parties each recognize the importance of Investigation to identify supportable elements of a Project which will achieve multiple objectives related to flood protection, water supply reliability, and environmental restoration in the South Delta, as well as the need for a local agency with experience successfully managing large infrastructure projects to lead implementation. This MOU is intended to facilitate implementation of the Investigation through the selection of SJAFCA as a lead and also to create a process to ensure future coordination with South Delta reclamation districts and other stakeholders regarding the supportable elements. The Parties desire to work together to address any challenges which conflict with their shared policy objectives during Investigation and planning. The Parties further recognize a successful planning process will address the specific concerns of each Party and the people each Party represents. Each Party is committed to understanding the opportunities and constraints of one another's independent authorities and regulatory responsibilities while at the same time agreeing upon certain basics of this effort.
- 2. Commitments.** In furtherance of the foregoing shared policy objectives, the Parties agree to the following commitments.
  - A. Collaborative Efforts.** The Parties agree to work together in good faith to advance an Investigation which is designed to support eventual implementation of a Project. The Parties acknowledge that at this time there are many unknowns about the viability, costs, and permitting of all potential elements of a Project. The Parties agree that unless extended by the Parties this MOU shall terminate upon the earlier of (i) the expiration of a 12-month period in which SJAFCA has no funding to continue the Investigation; and (ii) the publication of the Final Investigation as required as a deliverable under the DWR grant agreement. It is the intention of all parties to continue to work together in furtherance of all elements of the Project.
  - B. Southern Reclamation Districts' Requirements.** The Parties acknowledge and agree that local support for the Investigation is based upon channel restoration in the South Delta being a material part of the Investigation to be funded by DWR. Therefore, SJAFCA

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commits that it will not Investigate the Paradise Cut expansion unless simultaneously investigating elements of the downstream channel restoration. The Parties do not support the Paradise Cut widening without connection to the downstream channel restoration effort and will not support additional flows in Paradise Cut without completion of (i) all needed mitigation, and (ii) the downstream channel restoration elements as part of this effort; provided that nothing in this MOU shall preclude SJAFCA from participating in any independent effort to pursue any element or combination of elements identified in the Investigation as a separate project.

- C. **Lead Agency.** In recognition of the importance of moving the Project forward and SJAFCA's significant expertise with project management, the Parties agree that SJAFCA will act as the lead in pursuing the Investigation.
  - D. **Advisory Committee.** In recognition of the need to maintain a high level of coordination and communication with South Delta reclamation districts during investigation and planning, the Parties agree to form an eight-member advisory committee to SJAFCA focused solely on the Project. Members will be (i) a representative from the South Delta Water Agency, (ii) four representative of reclamation districts (three from downstream districts and one from Reclamation District 2095) or up to four if there are less than four reclamation districts that are Parties, (iii) one representative from local municipality, (iv) one representative from American Rivers (or another environmental NGO designated by American Rivers), and (v) one representative from SJAFCA (either a Board member or staff). SJAFCA will bring all actions related to the Investigation to the advisory committee prior to seeking any needed approval from the SJAFCA Board of Directors. If a majority of advisory committee members vote to recommend approval of an action to the SJAFCA Board of Directors, SJAFCA staff will bring that recommendation to the SJAFCA Board of Directors for consideration. If the advisory committee does not recommend the action or if the SJAFCA Board of Directors disagrees with a recommended action, SJAFCA staff will utilize the dispute resolution process outlined in this MOU to resolve the disagreement.
  - E. **Dispute Resolution.** SJAFCA staff will initially work with the Chair of the advisory committee and the Chair of the SJAFCA Board of Directors to resolve any dispute. If this effort is unsuccessful, SJAFCA staff will utilize a professional mediator to resolve the issue. If no agreement can be reached, the SJAFCA Board of Directors maintains the authority to make the final decision. Notwithstanding this process, any decision by the SJAFCA Board of Directors must be in accordance with Paragraph 2. A. above.
  - F. **Funding and Availability of Funds.** The Parties will work together to identify and support state, federal, and local funding to further the Project, recognizing SJAFCA does not possess sufficient funding to plan, construct, or operate the Project without assistance.
3. **No Third Party Beneficiaries.** This Agreement is intended solely for the benefit of the Parties and shall not be construed to create any rights for any other person or entity.
4. **Amendments.** Subsequent modifications of this Agreement, including but not limited to an extension or amendment of this Agreement, shall not be valid or effective unless set forth in writing and signed by the Parties. Other parties may sign this MOU upon agreement by a majority of the Parties.

December 3, 2021

IN WITNESS WHEREOF, the Parties have executed this Agreement as of the dates specified in the signature block below.

**San Joaquin Area Flood Control Agency**

By: \_\_\_\_\_  
Printed name and title: \_\_\_\_\_  
Date: \_\_\_\_\_

**American Rivers**

By: \_\_\_\_\_  
Printed name and title: \_\_\_\_\_  
Date: \_\_\_\_\_

**San Joaquin County Resource Conservation District**

By: \_\_\_\_\_  
Printed name and title: \_\_\_\_\_  
Date: \_\_\_\_\_

**South Delta Water Agency**

By: \_\_\_\_\_  
Printed name and title: \_\_\_\_\_  
Date: \_\_\_\_\_

**Other Reclamation Districts**

By: \_\_\_\_\_  
Printed name and title: \_\_\_\_\_  
Date: \_\_\_\_\_

*December 3, 2021*

**Attachment A**

Reclamation District 1, Reclamation District 2, Reclamation District 17, Reclamation District 404, Reclamation District 524, Reclamation District 544, Reclamation District 684, Reclamation District 773, Reclamation District 828, Reclamation District 1007, Reclamation District 2058, Reclamation District 2062, Reclamation District 2064, Reclamation District 2075, Reclamation District 2085, Reclamation District 2089, Reclamation District 2094, Reclamation District 2095, Reclamation District 2096, Reclamation District 2101, and Reclamation District 2107

# ITEM 10

## **RD 773: MASTER CALENDAR**

### **JANUARY**

### **FEBRUARY**

- Send out Form 700s, remind Trustees of April 1 filing date
- Board Meeting
- Insurance renewal. Policy renews April.

### **MARCH**

- Hire Employees for Seasonal Levee Work.

### **APRIL**

- April 1: Form 700s due
- Board Meeting

### **MAY**

- Draft Budget

### **JUNE**

- Approve Audit Contract for expiring fiscal year
- Adopted Annual Budget
- Board Meeting
- Adopt Resolution for setting Assessments and submit to County Assessor's Office
- Adopt Annual CEQA Exemption for levee maintenance.

### **JULY**

### **AUGUST**

- August 1: Deadline to certify assessments for tax-roll and deliver to County (duration of current assessment: Indefinite).
- Send handbills for collection of assessments for public entity-owned properties
- In election years, opening of period for secretary to receive petitions for nomination of Trustees (75 days from date of election.) (*Cal. Wat. Code §50731.5*)
- Board Meeting

### **SEPTEMBER**

- In election years, last legal deadline to post notice that petitions for nomination of Trustees may be received (7 days prior to close of closure.) (*Cal. Wat. Code §50731.5*).
- In election years, closing of acceptance of petitions for nomination of Trustees (54 days from date of election.) (*Cal. Wat. Code §50731.5*).

- Insurance Renewal

**OCTOBER**

- Publish Notice of Election, odd numbered years (once per week, 4 times, commencing at least 1 month prior to election).
- Board Meeting

**NOVEMBER**

- Election: to be held first Tuesday after first Monday of each odd-numbered year.

**DECEMBER**

- New Trustee(s) take office, outgoing Trustee(s) term(s) end on first Friday of each odd-numbered year.
- Board Meeting

**Term of Current Board Members:**

<b>Name</b>	<b>Term Commenced</b>	<b>Term Ends</b>
Joseph P. Bacchetti	First Friday 12/2017	First Friday of 12/2021
Joe Enos	First Friday 12/2019	First Friday of 12/2023
Mark R. Bacchetti	First Friday 12/2019	First Friday of 12/2023

**No Expiration on Assessment**

# ITEM 11

