

RECLAMATION DISTRICT NO. 2029
400 E. Kettleman Lane, Clear Suites
Lodi, CA 95240

Agenda

PLEASE TAKE NOTICE that at 2:00 p.m. on Thursday, December 3, 2024, the Board of Trustees (“Board”) of Reclamation District No. 2029 (“District”) will meet at the law offices (Clear Suites’ satellite conference room located on the north side of Kettleman Station Complex) of Alan Richard Coon, 420 E. Kettleman Lane, Clear Suites, Lodi, CA (“Business Address”) to conduct a Special Meeting. The Board reserves the right to advance items or consider matters out of order.

Public Comment: Public comments are to begin promptly at 2:00 p.m. Public comments will be limited to 5 minutes at the discretion of the Board. Public comments are only permitted at the start of this meeting and may address information and action items.

1. Manager’s Report: Manager Jim Harvey will provide an update on the recent levee road failure **and request for authorization for Emergency Repair**. (See Action Item, infra.) Manager may provide an update on levee inspection and flood preparedness.
2. Special Engineer’s Report: SCI Consulting engineers will conduct tabulation of ballots for Special Assessment approved at previous Board meetings and provide information and direction on future process including any amendments to Action item, infra.
3. Secretarial and Financial Matters. Secretary will provide update on the Appeal of the Campagna judgment; update on Solar Project; and related special assessment matters.
4. Action Item(s):
 - A. Consider Emergency Action to repair levee road at 84CW3GP5+84 (38.0857767, - 121.4921444);
 - B. Conduct a Public Hearing, Direct Consultants to Tabulate Ballots, and Consider a Resolution Adopting Ballot Results and Ordering Levy of the Levees for Special Assessment (See Nov. 14, 2024, Board Meeting Agenda and Minutes for additional detail);
 - C. Consider Action to approve updated construction proposal from Renewable Technologies Incorporated and alternative financing through GreenBridge for Solar Project;
 - D. Consider further appeal of Campagna Judgment (following Closed Session); and
 - E. Consider approval of proposed Gate Design; and ratification of all action by Trustees, District Secretary, General Counsel, and MBK Engineers in negotiation and execution of all agreements, easement (access) and encroachment agreements (County, Ramp Users and City of Stockton), memorandums, design and procurement related to the application for partial abandonment of Empire Tract Road

including options for the proposed gate. Secretary seeks authority and discretion for action at upcoming Board of Supervisors meeting (Dec. 10, 2024).

5. Informational Items: Discuss recent media inquiries regarding proposed closure of Empire Tract Road. Discuss outcome of District's PRA to County of San Joaquin.
6. Closed Session: 1. Conference with Legal Counsel – Existing Litigation. Government Code §54956.9 (a) *Appeal of Campagna et al v. RD #2029 STK-CV-UED-2018-5895* Complaint; One Matter: Govt. Code section 54956.9(a), (c) and (d). 2. Conference with Legal Counsel and Real Property Negotiator regarding Empire Tract Road Abandonment and related matters (Encroachment, Ingress & Egress and Access Agreements and Gate options) Government Code section 54954.5(b) and 54956.8; and 3. Conference with Legal Counsel – Potential Litigation, Government Code §§ 54954.5 (d), 54956.9 (d) (2), (4) and 54957.1 (a)(3)(A) & (B).
7. Adjournment:



Dated: December 2, 2024

Alan Richard Coon, Secretary
Reclamation District No. 2029