

RECLAMATION DISTRICT NO. 2029
400 E. Kettleman Lane, Suite 20-K (Clear Suites)
Lodi, CA 95240
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PLEASE TAKE NOTICE that at 8:30 a.m. on Tuesday, March 11, 2025, the Board of Trustees ("Board") of Reclamation District No. 2029 ("District") will meet at the law offices of Alan Richard Coon, 400 E. Kettleman Lane (Clear Suites offices), Lodi, CA ("Business Address"). This Special Meeting will be in the Main Conference room at Business Address. The Board reserves the right to advance items or consider matters out of order including the Special Presentations and the District's engineers.

Public Comment: Public comments are to begin promptly at 8:30 a.m. Public comments on agenda items will be limited to 5 minutes at the discretion of the Board Secretary. Public comments are only permitted at the start of the meeting and may address information and action items.

Discussion Post Special Presentations: The Board will discuss the Zoom presentations attended on February 25, 2025, regarding new construction proposal from Renewable Technologies (**Attachment A**) dependent upon PG&E relocation, lease or land or purchase, financing and development options related to the Solar Project which may also be discussed in Closed Session before acting on the solar project Action matters.

1. Manager's Report: Manager James Harvey will provide an overall update of the status of levees, pumps (including pump station repairs), herbicide control and current conditions on Empire Tract Road including recent homicide at former Herman & Helen's location.
2. Engineer's Report: District's engineers, MBK Engineers, are to present an Engineers' Report but it was not available at time of the posting of Agenda. It is anticipated that the report will update the following: Engineers Subventions 2023-24 total Claim submittal \$_____ net \$_____ if there are no adjustments; 2025-26 application is due April 1 with recommended placeholder sum of \$_____; update on the previously approved repair at the abandoned Herman and Helen's Marina; FEMA/OES Update with expected payments for the 2022 Event of \$_____, \$_____, \$_____ and \$_____; MBK to update Emergency Operation Plan/Flood Contingency Map; proposed repair of ___ serious sites, as prioritized; vegetation control in conjunction with General Manager; and the DSC Delta updated Delta Adapts Plan. See also Engineer's Report with attachments (collectively **Attachment _tbd_**) which will include Resolutions and correspondence for Subventions 2025-26 Application), which is attached and incorporated herein by reference, including those matters in the Engineer's Report which may require "Action", to be discussed and acted as Action Item I, infra.

3. Secretarial and Financial Matters: Secretary to provide financial reports, status of Empire Tract Road application on abandonment, status of the “Close Out” of the City of Stockton/MUD’s Delta Water Supply Project (DWSP), status of warrants and recent warrant calls, assessment collection and culling of old records. (See **Attachment B**.)
4. Action Item(s):
 - A. Consider Approving current invoices including DWSP Invoice (**Attachment C**);
 - B. Consider approving the appointing of the current independent accounting firm, Schwartz, Giannini, et al to prepare Special Assessment Ledgers for each landowner (10 year term) in anticipation of Bank of Stockton loan (**Attachment D**);
 - C. Consider employing Lewis & Brisbois regarding closeout trial motions in the matter of Campagna (fees, etc.) and decision on maintaining/copies of the digitally stored matters (Harbor Litigation \$340 per month);
 - D. Consider approval of Minutes for November 12, 2024 (**Attachment E**);
 - E. Consider any action regarding efforts for partial abandonment of Empire Tract Road;
 - F. Consider approval of new construction proposal for the Solar Project from Renewable Technologies and to thereafter update the proposed “bridge” financing arrangement with selected lender (Bank of Stockton). This action Item shall also include approval to negotiate shape/size of Foppiano parcel and direction to Secretary to lease or purchase said updated parcel depending upon Board decision regarding third party financing or proceeding under direct pay program;
 - G. Consideration and Action approving Center for Public Enterprise (CPE) proposal for financing Solar Project under the Direct Pay program or, alternatively, financing proposal offered by Green Bridge Financing. In addition, this action will grant discretion to Secretary to negotiate terms and conditions with selected proposal and thereafter execute construction, financing and/or grant funding agreements;
 - H. Consider adopting resolution and approval of submission of Application for Subventions Program 2025-2026; and
 - I. Action as required by MBK Engineers following report.
5. Informational Item: Reminder to complete and return Form 700. California Water Boards have submitted “Notice of Proposed Rulemaking – Water Measurement and Reporting Regulations Revisions” (see **Attachment F**).
6. Closed Session: A. Conference with Legal Counsel and Real Property Negotiator regarding Solar Project and financing. Government Code section 54954.5(b) and 54956.8 and B. Conference with Legal Counsel – Existing Litigation. Government Code §54956.9 (a), (c) Campagna et al v. RD #2029 STK-CV-UED-2018-5895 Complaint and Appeal.
7. Adjournment:



Dated: March 4, 2025

Alan Richard Coon, Secretary
Reclamation District No. 2029