

RECLAMATION DISTRICT NO. 2044
BOARD MEETING AGENDA
400 E. Kettleman Lane, Lodi, CA 95240
Recdistrict2044@GMAIL.COM
Thursday, November 6, 2025, 1:30 P.M.

1. Call to Order:
2. Roll Call:
3. Public Comment: At this time, 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 on items that do not appear on this agenda. Members of the public may address any item on the agenda at the time it is taken up by the Board. All comments are limited to a maximum of three minutes for general public comments and for comments on listed agenda items.
4. Consent Items: Discussion and Possible Action on the Following Action Items (Can be Approved in One Motion)
 - a. Approval of Minutes of Meetings held on July 22, 2025 and August 6, 2025;
 - b. Approve and ratify payment of current invoices;
5. Financial Report:
 - a. Working budget fiscal year to present
 - b. Expenses by Vendor Detail, fiscal year to present
 - c. Warrant List
6. Action Items: Discussion and Possible Action on the Following Items
 - a. Annual Assessment:
 - i. To consider public comment;
 - ii. Adopt a Resolution to Levy the District's Operation and Maintenance Assessment No. 19
 - b. Audit:
 - i. Approve Draft Audit for Fiscal Year ending June 30, 2025.
 - ii. Review and approve standard representation letter from Schwartz Giannini Lantsberger & Adamson.
 - c. Insurance
 - i. Ratify approval of renewal of insurance and payment of premium for 2025-2026
7. Information and Discussion: Discussion and Direction
 - a. Update on solar project.
8. Engineer's Report: Discussion and Possible Action on the Engineer's Report

9. Manager's Report: Discussion and Direction.

10. Trustees' Reports:

11. Secretary/General Counsel's Report: Discussion and Direction

12. Adjournment:



Dated November 1, 2025

Thomas H. Terpstra, Secretary
Reclamation District No. 2044

AGENDA PACKET

3. Engineer's Report
4. Secretary Report
 - Expenses by Vendor Detail – July 1 thru October 27
 - Working Budget with Actuals from July 1 thru October 27
 - Current Warrant List
5.
 - A. Minutes
 - C. Proposed Notice Resolution
 - E. Audit with invoice