July 9, 2020

President Tom Slater opened the meeting of the Board of Trustees at 8:00 A.M. Trustee Heringer offered an opening prayer.

The Trustees in attendance were Steve Barsoom, Jeff Merwin, and Steve Heringer. Gary Merwin joined in the meeting via telephone. Gil Cosio of MBK Engineers was also in attendance.

The agenda was approved as amended to include discussion about LAND in Old Business. (M-Jeff Merwin S-Steve Barsoom). Unanimous.

The minutes of the June 11, 2020 meeting were approved. (M-Heringer S-Jeff Merwin). Unanimous.

President Slater presented the financials for the month of June and answered any questions without discrepancies.

Gil Cosio presented his report on various issues concerning RD 999 and updated the Board on upcoming events and discussion occurred on various maintenance issues.

President Slater gave an update on the Elk Slough project and moving forward. President Slater indicated he attended RD 150 meeting to brief them on the Project as they are our partner in the Project.

President Slater indicated he had initiated discussions with River City Staffing about potentially entering into agreement to fill the position vacated by Vanessa Schmoaker on a part time basis. President Slater was directed to continue with discussions and make the necessary arrangements with River City Staffing for hire.

Consolidation was briefly discussed with the statement from President Slater that it looks like discussions have stalled for now.

Discussion occurred about continuing with membership with LAND. A motion was made to discontinue membership as of July 1, 2020, and finish paying 2019 portion of membership, and pay the first half of 2020. (M-Heringer S-Barsoom). Unanimous. The totals to be paid are $8521.00 (1/3) year @ $1/ac & 6390.75 (1/2) year @ $.50/ac. Total is $14,911.75.

President Slater gave a manager report that covered many topics within the District.

Upper unit drain and irrigation discussion followed and will be updated next meeting.

Sutter Rd culvert was also discussed, and President Slater will further investigate the situation.

There was no public comment, and the meeting was adjourned. The next meeting is scheduled to be Aug 13, 2020

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Cassandra Davis – Secretary