

Clarksburg, Yolo County, California
December 10, 2020

Pursuant to notice duly given and in accordance with the following consent, a regular meeting of the Board of Trustees of Reclamation District #999 was held at the office of the District at 38563 Netherlands Road, near Clarksburg, Yolo County, California on December 10, 2020.

CONSENT OF MEETING

We, the undersigned Trustees of Reclamation District #999, hereby consent to the meeting of the Board of Trustees of said Reclamation District at its office, 38563 Netherlands Road, near Clarksburg, Yolo County, California, held December 10, 2020 at the hour of 8:00 o'clock A.M. We certify that due notice hereof has been given to us and each of us.

DATED: December 10, 2020

Thomas J Slater
Gary Ni
Phyllis
Stephen H. Hargis
SB

December 10, 2020

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

The Trustees in attendance were Jeff Merwin, Steve Heringer, Steve Barsoom and Gary Merwin. Also, in attendance was Gilbert Cosio, Michael Moncrief and Secretary - Bookkeeper Cassandra Davis.

The agenda was approved as presented. (M- Heringer S- G. Merwin) Unanimous.

The minutes of the October 8, 2020 meeting were approved as presented. (M- Barsoom S-Heringer). Unanimous.

The minutes of the November 5, 2020 meeting were approved as presented.
(M- J. Merwin S- G. Merwin). Unanimous.

President Slater highlighted the financials for the month of November and answered any questions without discrepancies.

RESOLUTION 2020-12-10-1 to approve expenditures for the operation and maintenance of said District, for the month of November as set forth in the Revolving Fund with proceeds from borrowing from the note at Bank of Stockton, California, at a balance of \$0 be paid and the same are hereby unanimously ratified, approved and confirmed. (M- Heringer S - G. Merwin). Unanimous.

Gilbert Cosio and Michael Moncrief presented the Engineer's report to the Board. MBK is continuing to work with DWR regarding Future Prop 1 funding for the Delta Levees Program. MBK is also meeting with the DPC to assist with their work regarding drafting a letter to the legislature's Delta Caucus. Construction of the remaining DWR 2017 damage repair sites is slated to begin when the work window opens in August 2021. The LOI has been reviewed by the CVFPB and USACE, and waiting for their final review. DWR 2020 fall level inspection will be available early next year. The previous DWR inspector, Luz Dial has left the program. FMAP 2019-20 ends December 31; MBK will be working on SWIF between now and the end of December and submit final claim in January. The Districts FMAP 2020-21 funding agreement for 2020-21 in the amount of \$40,000 has been submitted to DWR. The draft IS/MND should be finalized this month. Since FSRP has no new funding currently, DWR has reported that it is pursuing additional funding. MBK

recommends completing the Engineer's Flood Threat Assessment Form, in a proactive event of an emergency.

Gilbert and Michael left the meeting at 9:48 A.M.

President Slater updated the Board on Assessment 3 Call 24. At the time of the meeting, the District has received 51% of the total assessment, leaving \$440,030.64 still outstanding.

President Slater provided a brief update of the Elk Slough Project and everything is going fine.

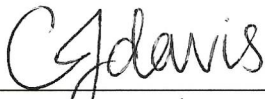
President Slater spoke to the Board regarding COVID-19 and new restrictions for vacation and quarantine.

President Slater presented the Manager's Report to the Board.

RESOLUTION 2020-12-10-2 The Board agreed to keep the insurance plan currently in place. (M- Heringer S- Barsoom). Unanimous.

RESOLUTION 2020-12-10-3 to authorize our agency (M- J. Merwin S- Heringer). Unanimous.

There was no public comment, and the next Board meeting is scheduled for January 14, 2021. The meeting was adjourned at 10:25 A.M.



Cassandra Davis
Cassandra Davis - Secretary