

Clarksburg, Yolo County, California
February 11, 2021

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 February 11, 2021.

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 February 11, 2021 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: February 11, 2021

Thomas J. Slater
J. Bann
Gary M.
Steph H. Young
M. E. ...

February 11, 2021

Joe Rodarte addressed the Board prior to the start of the meeting, regarding the matter that was initially proposed last year. His wife, Blanca Rodarte, would like to utilize the Districts property to board a horse.

President Tom Slater opened the meeting of the Board of Trustees at 8:00 A.M.

The Trustees in attendance were Steve Barsoom, Steve Heringer, Gary Merwin, and Jeff Merwin. Also in attendance is Gilbert Cosio and Secretary - Bookkeeper Cassandra Davis. Tina Anderson joined via telephone.

OLD BUSINESS

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

The minutes of the January 14, 2021 meeting were approved as presented. (M- Heringer S- J. Merwin) Unanimous.

President Slater highlighted the financials for the month of January. President Slater reviewed the check register which includes the deposits from the assessments.

RESOLUTION 2021-2-11-1 to approve expenditures of \$88,451.90 for the operation and maintenance of said District, for the month of January 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- Barsoom S- Heringer) Unanimous.

Gilbert Cosio and Tina Anderson presented the Engineer's report to the Board. The Board will need to approve the subventions application at the next meeting.

An updated letter for delinquent assessments will go out on the 16th (after the updated delinquent date of February 15th). Approximately \$36,500.00 is still outstanding.

The Board reviewed Joe's request and maintain their former decision against it.

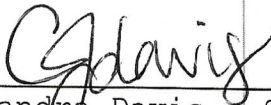
NEW BUSINESS

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

Steve Heringer addressed the Board regarding (non-financial) support of the old schoolhouse.

President Slater addressed the Board regarding Carli's irrigation design request. The Board would like to see the plans.

The next Board meeting is scheduled for Thursday March 11, 2021. The meeting was adjourned at 11:50 am.



Cassandra Davis - Secretary