

Clarksburg, Yolo County, California  
March 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 March 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 March 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: March 11, 2021

Thomas J. Slater

J.R.

Gary M. ...

Malcolm ...

Steph H. ...

March 11, 2021

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, Gary Merwin, Steve Barsoom and Steve Heringer. Also in attendance was John Studarus, Gilbert Cosio with MBK, and Secretary - Bookkeeper Cassandra Davis.

#### OLD BUSINESS

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

The minutes of the February 11, 2021 meeting were approved as presented. (M- Heringer S- J. Merwin) Unanimous.

President Slater highlighted the financials for the month of February and reviewed the check register. President Slater reviewed the bills to Downey Brand and MBK that are reimbursable.

RESOLUTION 2021-3-14-1 to approve expenditures of \$50,644.45 for the operation and maintenance of said District, for the month of February 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- Barsoom) Unanimous.

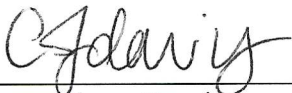
Gilbert Cosio presented the Engineer's report to the Board. Gil reminds the Board that the 2020-21 Subventions application is due April 1 and presented the draft application and cover letter for President Slater to sign.

The Board reviewed the assessment delinquencies. The Board discusses the delinquencies, totaling approximately \$29,560.

#### NEW BUSINESS

The Board went into Closed Session at 10:45am to discuss employees and concerns moving forward. The Board went back into open session and reported no action taken.

The next Board meeting is scheduled for Thursday, April 8, 2021. The meeting was adjourned at 12:10 pm.



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Cassandra Davis - Secretary