

Clarksburg, Yolo County, California
May 6, 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 May 6, 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 May 6, 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: May 6, 2021

Thomas J Slater

J. B. ...

Gary M. ...

J. M. ...

Steph H. ...

May 6, 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 Gilbert Cosio and Tina Anderson with MBK, and Secretary - Bookkeeper Cassandra Davis.

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

The minutes of the April 8, 2021 meeting were approved with an amendment to expand on Resolution 2021-4-8-2. (M- Heringer S- J. Merwin) Unanimous.

President Slater highlighted the financials for the month of April and reviewed the check register.

RESOLUTION 2021-5-6-1 to approve expenditures of \$97,603.89 for the operation and maintenance of said District, for the month of April 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 begins the Engineer's Report with an update on the 2019-20 Subventions claim. The District should expect a reimbursement check of \$114,000.

Tina provided an update on the LOI/SWIF, which will be resubmitted later this month. The FMAP funding agreement is still being processed by DWR.

RESOLUTION 2021-5-6-2 to approve filing of Sutter Slough IS/MND. (M- Heringer S- J. Merwin) Unanimous.

President Slater presented the list of Assessment 3 Call 24 delinquencies. There are 15 delinquent parcels, totaling \$16,557.02 (plus an additional \$2,205.68 in penalty/interest). The next step will be to place a lien on all remaining delinquencies.

RESOLUTION 2021-5-6-3 to approve the collection of charges on the tax bill. (M-Barsoom S- J. Merwin) Unanimous.

RESOLUTION 2021-5-6-4 to approve to place the delinquent assessments on the Yolo County tax bill. (M- Heringer S- Barsoom) Unanimous.

President Slater presented the Manager's Report to the Board and addressed the topic of water deliveries. The State has no plans to cut water to North Delta Water Agency landowners.

President Slater discussed elimination of weeds along the levee and spraying that was done.

Trustee Heringer addressed the dump truck replacement. He has located one for \$15,500. The Board agrees to move forward with the purchase.

The Board discussed possible and interested candidates as replacements to sit on the Board.

The Board agreed to reschedule the next meeting to Thursday, June 3, 2021. The meeting was adjourned at 11:40 am.



Cassandra Davis - Secretary