

Clarksburg, Yolo County, California
July 8, 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 July 8, 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 July 8, 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: July 8, 2021

Thomas J. Slater

J. Bann

Gary M.

M. M.

Edward

July 8, 2021

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

The Trustees in attendance were Jeff Merwin, Gary Merwin, Steve Barsoom. Also in attendance was Ed Franceschi, Gilbert Cosio and Mike Kynett with MBK.

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

The minutes of the June 3, 2021 meeting were approved as presented. (M- Barsoom S- G. Merwin) Unanimous.

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

RESOLUTION 2021-7-8-1 to approve expenditures of \$59,887.09 for the operation and maintenance of said District, for the month of June 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- G. Merwin S- J. Merwin) Unanimous.

RESOLUTION 2021-7-8-2 to approve appointing a new Trustee, Ed Franceschi, to fill and finish (thru 2023) the seat of Steve Heringer. (M- Barsoom, S- G. Merwin) Unanimous.

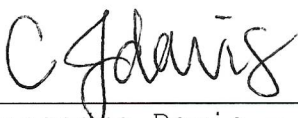
Gilbert Cosio and Mike Kynett presented the Engineer's report on various issues concerning RD 999 and updated the Board on upcoming events and discussion occurred on various maintenance issues.

At this time, Gilbert and Mike excuse themselves from the meeting and they are thanked for their time.

President makes a brief water rights reporting update.

The meeting adjourns at 11:08 am.

The next Board meeting is scheduled for Thursday, August 12, 2021.



Cassandra Davis - Secretary