August 11,2022

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

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

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

The minutes of the July 14,2022 were approved as presented. (M- S. Barsoom S- E. Franceschi) Unanimous.

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

Expenditures were approved as presented. (M- J. Merwin S- E. Franceschi) unanimous.

President Tom Slater discussed the delinquent assessments notified the board that liens were filed on properties that haven’t paid.

President Tom Slater discussed progress made on Elk Slough Project discussion followed.

Tina Anderson presented the Engineers Report updated the board on upcoming events, subventions, FSRP, Yolo Energy, Five Year Plan, Delta critical Year, North Delta Barriers, DSC Social Science Initiative, Delta Stewardship Council, Delta Interagency, Restoration, and Salinity Management. Notes are on file in office.

President Tom Slater touched on the update on Sutter slough Siphon, water is doing fine and no problems.

President Tom Slater also updated the board on the assessment review that Jason Bone with Geospatial is working on.

Meeting adjourned at 10:00 am