

January 12, 2023

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

The Trustees in attendance Jeff Merwin, Ed Franceschi, Gary Merwin. Also present is Gil Cosio, Tina Anderson, and Michael Moncrief.

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

The minutes of the December meeting were approved as presented. (M- G. Merwin S- G. Merwin) Unanimous.

President Slater highlighted the financials for the month of December via check register.

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

President Slater reviewed the status of Assessment Call 2022. As of the date of the meeting the assessment is about half paid.

President Slater discussed progress made on Elk Slough Project. And MBK gave their update for the month of December.

President Slater reviewed the bookkeeper position and the working being done by Cindy, Vanessa, and Carolee. The Board discussed options moving forward. Further discussion to follow in February.

President Slater reviewed the Levee Inspection report, this will be held on file at RD 999 office.

President Tom Slater discussed the recent flood and PG&E issues. President Slater discussed the issues that transpired during the high-water event and PG&E failings regarding power to the RD pumps.

President Slater moved the meeting into closed session. No action was taken.

Meeting adjourned at 11:15 am