

February 9, 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, and Steve Barsoom. Also present is Gil Cosio and Tina Anderson. Trustee Gary Merwin was absent.

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

The minutes of the January 12, 2023 meeting were approved as presented. (M- J. Merwin S- Franceschi) Unanimous.

President Slater highlighted the financials for the month of January.

Expenditures were approved as presented. (M- Barsoom S- J. Merwin) Unanimous.

President Slater invited Tina Anderson to present the MBK Engineer's Report. Tina informs the Board that the 2021-22 Subventions inspection has concluded, and they are just waiting on CDFW to send the letter to DWR for payment. The 2023-24 application is due by April 1. DWR is preparing the contract for the FSRP Sutter Slough Project, based on the preliminary budget submitted by MBK for the repair. Approval for the District to participate in the repair project using State cost-share funds needs Board approval (below). MBK is finalizing the response to DWR comments and plan update, but the final Five-Year plan should be received by the District by the end of week.

Resolution 2023-02-09-1 (attached) for the RECLAMATION DISTRICT 999, APPROVING THE INTENT TO PARTICIPATE IN THE FLOOD SYSTEM REPAIR PROJECT TO RECEIVE STATE COST-SHARE FUNDS (M- J. Merwin S- Barsoom) Unanimous.

FEMA has included Yolo County in the Federal Disaster Declaration for the 2022-23 severe winter storm. Tina outlines the requirements needed to comply with the federal guidelines, however once complete the District would receive 100% funding for removal of debris and 75% of funding thereafter.

President Slater reviewed the status of Assessment Call 2022. The District has received approximately \$850,000 of the assessment to date, with a few last-minute payments ready to be deposited. The delinquencies are more than previous years, but

the process to collect is the same. Landowners will receive notice of delinquency prior to the lien being placed on their parcel, and then the District will file Direct Charges with Yolo County to have the delinquent amount placed on their county tax bill. President Slater has extended the delinquency deadline to February 1, 2023, versus January 10, due to some billing errors that were found after mailing. This courtesy was extended to all landowners.

President Slater gave a brief update of the GIS progress that will be utilized in a number of ways, one of which is accurate billing for future assessments. This GIS map will include landowner information, usage, and assist in water reporting, etc.

President Slater discussed progress made on Elk Slough Project. The study for the gates is wrapping up and once this is received the Board will discuss their position going forward.

President Slater reviewed the bookkeeper position and the work being done Vanessa remotely. President Slater asked Vanessa to explain how this position can be done remotely, and other ways in which the District can move into a more streamlined and digital way of working. Vanessa was asked to give her opinion on whether she would like to remain a consultant/contractor or whether she would like to be placed back on the payroll and contribute to PERS.

President Slater moved the meeting into closed session. The Board voted to reinstate Vanessa Schmoker as Board Secretary and District Bookkeeper. Vanessa Schmoker's payrate would be \$30/hr and her schedule would be 40 hours per week. Vanessa Schmoker would be placed in this role for a probationary period through December 31, 2023, when the Board will evaluate, per the terms of her employment contract (available at Reclamation District 999 office). (M-Franceschi S- Slater) Unanimous.

Meeting adjourned at 11:35 am

**Attachment B-3**  
**Resolution of Authority**

Resolution No: 2023-02-09-1

RESOLUTION OF RECLAMATION DISTRICT 999, APPROVING THE INTENT TO PARTICIPATE IN THE FLOOD SYSTEM REPAIR PROJECT TO RECEIVE STATE COST-SHARE FUNDS

WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above; and

WHEREAS, the Department of Water Resources has been delegated the responsibility for establishing the necessary procedures for the administration of this program; and

WHEREAS, said procedures established by the Department of Water Resources require a resolution certifying the approval of Intent to Participate Letter by the Applicant's governing board before submission to the State; and

WHEREAS, the Applicant, if selected, will enter into a cost share and assurance agreement with the State of California to implement the project.

NOW, THEREFORE, BE IT RESOLVED that the RECLAMATION DISTRICT 999

1. Approves the filing of the Intent to Participate Letter for the *(name of the project)*.
2. Certifies that Applicant understands the assurances and certification required.
3. Certifies that Applicant or title holder will have sufficient funds to operate and maintain the project(s) consistent with the land tenure requirements; or will secure the resources to do so.
4. Certifies that Applicant will comply with all provisions of Section 1771.5 of the California Labor Code.

5. Certifies that the project will comply with all applicable laws and regulations including, but not limited to, the *California Environmental Quality Act (CEQA)*, state or municipal building codes, health and safety codes, disabled access laws; and, prior to commencement of construction, Applicant will obtain all applicable permits.
  
6. Delegates authority to *Tom Slater, President* to serve as the Applicant's agent in the negotiations, execution, and submission of all documents, including any amendment thereof, but not limited to applications, agreements, and payment requests, which may be necessary for the completion of the aforementioned project(s).

Approved and adopted the 9th day of February 2023. I, the undersigned, hereby certify that the foregoing Resolution Number 2023-02-09-1 was duly adopted by the Reclamation District 999.

Following Roll Call Vote:      Ayes:   4    
   Nays:   0    
   Absent:   1  

Clerk/Secretary for the Governing Board \_\_\_\_\_