

March 9, 2023

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

The Trustees in attendance Jeff Merwin, Gary Merwin, Ed Franceschi, and Steve Barsoom. Also present is Vanessa Schmoker, Tina Anderson, and John Studarus.

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

The minutes of the February 9, 2023 meeting were approved as presented. (M- Barsoom S- J. Merwin) Unanimous.

President Slater highlighted the financials for the month of February. President Slater reviewed the reimbursable expenditures for the Elk Slough project and updated the Board on the GIS progress and payments to GeoSpatial Clarity.

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

President Slater invited Tina Anderson to present the MBK Engineer's Report. Tina informs the Board that the CDFW has yet to submit the letter for the 2021-22 Subventions payment, however they've confirmed no issues regarding the inspection. There is no update on the FSRP contract, however the proposed budget for the program was presented for the years 2023-2026. The District's cost share for the 4-year project at 15% is estimated \$600,000.00, with the highest cost relating to mitigation. The District's 5-year plan has been submitted to DWR, with revisions for DWR's comments. Tina presented the forms to sign for participation in the FEMA reimbursement program. Meetings with FEMA and OES will follow once the application is submitted. CalOES is warning of more water coming in this week and is advising to keep emergency stations stocked. Concern over snow runoff as well as we get further into Spring. DWR has selected the core drilling sites for the North Delta barriers, and is anticipating drilling to begin late March and into April. Drilling will take about a week at each of the four drilling sites. Lastly, Tina discusses the update for the DSC Delta Levee Investment Strategy. The DSC approved the regulation as is, with the exception of the removal of "increasing the height of a levee" from the definition for "Levee Improvement" and DWR reporting requirement. It will now become part of California Code of Regulations. Virtually none of the comments from Delta

stakeholders resulted in any changes. MBK is looking into the possibility of negative impacts to the Subventions program due to this new regulation.

President Slater reviewed the status of Assessment Call 2022. There are more delinquencies than normal, and the first delinquent letter will be sent on March 10, 2023, with a follow-up letter to be sent in April so that the District can adhere to the lien requirements in May. All delinquent assessments after May 10, 2023 will receive a lien, and direct charge procedures will follow as normal.

President Slater discussed progress made on Elk Slough Project. President Slater has been keeping close tabs on the design phase and continues to reiterate the importance of two gates, as well as continued conversations of funding/cost-share, control of the gates down the road, coordination with RD 150, etc. Research and schematics continue to move forward.

President Slater informs the Board that they should expect new documentation for elections from Downey Brand so that the District can remain in compliance.

The Board is asked to sign and update Yolo County signature form in order to remove Jessica and add Vanessa for access to the Yolo County warrant fund and with regards to deposits, statements, etc.

The next Board meeting will take place May 18, 2023

Meeting adjourned at 10:25 am