

May 18, 2023

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

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

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

The minutes of the April 13, 2023 meeting were approved as presented. (M- G. Merwin S- J. Merwin) Unanimous.

President Slater highlighted the financials for the month of April. President Slater reviewed the PG&E bill, which is much higher than previous drought years. Diver costs relate to the flap gate repair. Payroll reports were reviewed, monthly and year-to-date. Equipment loan payments were reviewed and maturity dates discussed.

RESOLUTION 2023-05-18-2 to approve expenditures of \$179,453.30 for the operation and maintenance of said District, for the month of April 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- J. Merwin S- Barsoom) Unanimous.

President Slater invited Tina Anderson to present the Engineer's Report. Tina reports that our Subventions claim is being processed for payment. After approximately \$400 in adjustments, the District can expect roughly \$92,000.00 for the 2021-22 Subventions claim year. Tina updates the Board on the FEMA claim. June 16, 2023 is the cut-off to add any additional damages to the FEMA claim. No additional items are expected to be added.

Tina presents Exhibit E - Resolution 2023-05-18-1 to Accepts Funds for the FSRP Sutter Slough Erosion Site (Attached) - (M - J. Merwin S - Franceschi) Unanimous.

Exhibit E: RESOLUTION ACCEPTING FUNDS

Resolution No. 2023-05-18-1

Resolved by the Board of Trustees of the Reclamation District No. 999

that pursuant and subject to all of the terms and provisions of the Flood System Repair Program, that the funds awarded to Reclamation District No. 999 by the California Department of Water Resources for a State-Federal Flood Control System Modification Program project titled: Sutter Slough Erosion Site Repair, Phase II are hereby accepted.

The President, or designee of Reclamation District No. 999

Is hereby authorized and directed to sign a Project Partnership Agreement and any amendment thereof with the California Department of Water Resources and to sign requests for disbursements to be made under this Project Partnership Agreement.

The President, or designee of Reclamation District No. 999

is hereby authorized and directed to submit any required documents, invoices, and reports required by the Project Partnership Agreement.

Passed and adopted at a regular meeting of the Board of Trustees

of the Reclamation District No. 999 on

MAY 18, 2023
(Date)

Authorized Signature

Thomas J Slater

Printed Name

Thomas J Slater

Title

President

Clerk/Secretary Signature

Vanessa Schmoeker

Printed Name

Vanessa Schmoeker

Tina briefly reviews the North Delta Barrier boring progress. DWR has completed their drilling in the District the first week of May and will continue on to Grand Island to finish out May. The spring levee inspection was completed and sent to MBK & President Slater. While the levees are not graded until the fall inspection, it gives the District time to take corrective action on any infractions.

President Slater gives an update on the Assessment delinquencies. Certified letters were mailed on the second of May and over half (approximately \$20,000) were sent in. Remaining balance is \$14,444.32, which is higher than previous years, but significantly less than the previous month's outstanding balance. The process to place the remaining delinquencies on the Yolo County tax roll will begin in July, once the county opens for the direct charge process.

President Slater reviews the reimbursement submission for 1st quarter for the Elk Slough Project. The District should expect approximately \$110,000.00 in funds reimbursement sometime in June. No changes in design have been made, but the administrative and compliance work, such a CEQA, etc., still has a ways to go.

President Slater reviews the work done to bring the District back to DOT compliance and the recent CHP inspections. Brandi Clark, CHP, requested documents from the District ranging from pull notices, consortium enrollment, drug tests, and clearinghouse compliance, which the District was able to provide to CHP satisfaction. Brandi signed off on a passing inspection on May 5, 2023, and Joe and Sergio were able to resume driving.

The next Board meeting will take place June 8, 2023

Meeting adjourned at 10:15 am

Vanessa Schmoker - Secretary