

November 1, 2023

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

The Trustees in attendance are Gary Merwin, Ed Franceschi, and Jeff Merwin. Also present is Secretary-Bookkeeper Vanessa Schmoker. Trustee Steve Barsoom is absent.

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

The minutes of the October 12, 2023, meeting were approved as presented. (M- G. Merwin S- T. Slater) Unanimous.

President Slater postponed the review of October 2023 financials until the December meeting as the end of month reconciliations are still being finalized.

President Slater reviews the issues with the 307 siphon. MBK's Michael Moncrief has recommended that the District sends a camera through the 307 siphon to find the leak. The suggestion is to create access on the land side, which would require a cut-out large enough for the camera rig and then weld it back after. The process should only take a day, and findings and repair or replacement options and costs will be discussed at a future meeting.

President Slater informs the Board of an issue with the demand for water from Pump 15, which is located near the high school and feeds multiple locations with a very old cement pipe. There is a landowner that wants to tap into this diversion point get water to his parcel, however President Slater feels it may be beneficial to investigate the possibility of a new diversion point on Elk Slough. The Board gives President Slater the green light to research other options, and an update will be reported at a future meeting.

President Slater presents the proposed assessment rate for the 2023 Assessment. During the October meeting, President Slater suggested the rate be raised to \$2.70/100 of assessed valuation and offers the following Resolution 2023-11-1-1 (M- Franceschi S- J. Merwin) Unanimous:

"NOTICE OF ASSESSMENT FOR OPERATION AND MAINTENANCE PURPOSES"

RECLAMATION DISTRICT NO. 999--

PRINCIPAL PLACE OF BUSINESS: CLARKSBURG, YOLO COUNTY, CALIFORNIA

NOTICE IS HEREBY GIVEN that a meeting of the Board of Trustees of Reclamation District No. 999, held on the 1ST day of November 2023,

Assessment Call Number Twenty-seven of said District, based upon the third valuation assessment list of lands situate within Solano and Yolo Counties, California, on September 23, 1997, in the amount of \$1,009,784.45 (being \$2.70 on each \$100.00 of general assessment valuation as shown on said list, provided that no assessment be less than \$25.00), was ordered paid within sixty days from November 10, 2023 to Vanessa G. Schmoker, the Secretary, duly appointed and designated agent of said Reclamation District, at the office of the District, approximately three and one-half miles southwest of Clarksburg, at 38563 Netherlands Road, Yolo County, California. Any Assessment which shall remain unpaid on the 10th day of January 2024 will be delinquent, together with accrued interest thereon from the date of delinquency at the rate of one and one-half (1½) percent per month, and a penalty of ten (10) percent will be added thereto and collected for the use of the District.

DATED: November 1, 2023 **RECLAMATION DISTRICT NO. 999**

BY: Vanessa G. Schmoker
SECRETARY

President Slater informs the Board that the 2022 audit has been completed and is available for the Board to review.

President Slater briefly reviews the progress at Pump 5. The pump was ultimately rebuilt and not replaced because the replacement included a new column, which the current column is fine and doesn't need to be replaced.

President Slater informs the Board that the money that the District spent for the Delta Barriers was approved and reimbursed by DWR.

President Slater updates the Board on the Prospect Island project. President Slater met with DWR, along with Scott Shapiro (District council) to discuss DWR's plan for access during the duration of the project. The CEQA documents will need to be amended to reflect the change of using the existing paved road for access, which was ultimately what the District requested.

The next Board meeting will take place December 14, 2023.

Meeting adjourned at 9:40 am

Vanessa Schmoker - Secretary