

**RECLAMATION DISTRICT NO. 2035
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
December 10, 2019**

1. **Call to Order**

Pursuant to notice of a Regular meeting, which was posted and served on the members of the Board of Trustees of Reclamation District No. 2035 more than 72 hours prior to December 10, 2019, the Board of Trustees of Reclamation District No. 2035 held a regular meeting at 45332 County Road 25, Woodland, California. The meeting was called to order at 12:11 p.m. by President Thomas.

2. **Roll Call**

Trustees Robert Baker and President Robert Thomas were present. Trustee Angelo Christie was absent. President Thomas noted that a quorum was present for conducting business. Mike Hall, District General Manager, Scott Morris, General Counsel, and Denise Costa, Secretary, were present at the meeting.

3. **Public Comment**

There were no public comments.

2019 Board Election – Bob Baker Swearing into Office

Agenda item 6, swearing into office Bob Baker was taken out of order so he was fully qualified to continue his position as Trustee after the 2019 election period and appointment process.

4. **Approve Minutes**

The Board reviewed and considered the Minutes from the August 6, 2019 Special meeting. Upon a motion by President Thomas, seconded by Trustee Christie, the August 6, 2019 minutes were approved 2-0 (Christie absent).

5. **Year to Date Financials**

Mike Hall summarized the handout showing the year to date (through 11/30/19) finances for the District. Mr. Hall noted there is expected to be a deficit of just under \$65,000 in the Water Delivery fund. He will examine the details and present a proposal for increased water rates to make up the deficit and help build a reserve.

No action was taken on this item.

6. **2019 Board Election – Bob Baker Swearing into Office**

See above. Item taken out of order after Public Comment on Agenda.

7. **WDCWA Annexation Agreement**

President Thomas provided background on this item. WDCWA wants to annex the pumping plant parcel to the City of Woodland to save property taxes annually. The District also wants to annex the same parcel to its jurisdiction. An agreement is being written to protect the District from costs and expenses, and the District is talking to the Sierra Railroad about annexing their properties.

No action was taken on this item as it was an update to the Board only.

8. **Sierra Railroad Parking Agreement**

As a part of potentially annexing the Sierra Railroad parcels (see above), the District and the WDCWA are negotiating a parking lot agreement with the Railroad to use part of the Joint Intake Project site for parking for the Railroad customers. Mike Hall and Scott Morris reviewed the details of the proposed agreement and asked the Board to approve it.

After discussion by the Trustees and questions, President Thomas moved approval of the agreement. Trustee Baker seconded the motion which was approved 2-0-1 (Christy absent).

9. **Levee Repair**

Mike Hall updated the Board on the status of levee repairs. He said that except for the largest site, all repairs have been completed, with the last one being completed last month (November). Site 8 (the large one) is scheduled for completion by November 2020.

No action was taken on this item as it was an update to the Board only.

10. **On-call Engineering Services/Wood Rodgers**

General Manager Mike Hall explained the proposal received from Wood Rodgers for on-call engineering services. The proposal was for up to \$60,000 of work. No work would be started without a specific scope of work and authorized task order from the General Manager. The proposal would be Amendment 5 to the original Agreement with Wood Rodgers dated 12/06/13.

After additional discussion by the Board, President Thomas moved to approve Amendment No. 5 to the Wood Rodgers Contract for on-call engineering services in an amount not to exceed \$60,000. Robert Baker seconded. The motion carried on a 2-0-1 (Christie absent) vote.

11. **Proposed Meeting Dates**

The Board discussed and agreed to proposed meeting dates, which are:

- a. February 25
- b. June 30
- c. September 29
- d. November 17

The meeting was adjourned at 12:32 pm.

ATTEST:

Secretary, Reclamation District 2035