RECLAMATION DISTRICT NO. 2035

BOARD OF TRUSTEES

MINUTES OF SPECIAL MEETING

April 29, 2020

1. Call to Order

Pursuant to notice of a Special meeting, which was posted and served on the members of the Board of Trustees of Reclamation District No. 2035 more than 24 hours prior to April 29, 2019, the Board of Trustees of Reclamation District No. 2035 held a special meeting. The meeting was held via teleconference due to the COVID-19 pandemic. The meeting was called to order at 9:31 a.m. by President Tsakopoulos.

1. Roll Call

President Tsakopoulos, Trustee Robert Baker and Trustee Christie were present via teleconference. President Tsakopoulos noted that there was a quorum was present for conducting business. Mike Hall, District General Manager, Scott Morris, General Counsel, Denise Costa, Will Vasilopoulos and Steve Gidaro were present via teleconference at the meeting.

1. Public Comment

There was no public comment.

1. Approve Minutes

The Board consider approval of the March 4, 2019 Special Board meeting. After review, Trustee Baker moved approval of the minutes and Trustee Christie seconded the motion. The minutes were approved by a 3-0 vote.

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| 1. Consideration of Water Rate Increase   General Manager Mike Hall introduced the topic by discussing the history of existing rates, the Rate Study conducted by Davids Engineering and the recommendations, the Notice of the Public Hearing and the proposed Water Rate Increases sent out to landowners and other logistical and procedural issues. He indicated the primary change to the new proposed rates was the addition of an Administrative Fee to cover District costs associated with providing water, regardless of how much water is used as a new component of water rates. District Counsel Morris stated he was involved in the Proposition 218 process and that the District was in full compliance with those requirements. He also noted that the proposed rate included an automatic CPI increase for five years and that this component of the rate structure also was compliant with current law.  a. Open Public Hearing  After the introductory remarks, President Tsakopoulos open the Public Hearing on the Proposed Water rates at 09:37. No one from the Public made any comments.  b. Close Public Hearing  President Tsakopoulos closed the Public Hearing on the Proposed Water rates at 09:38.  c. Adoption of new Water Rates  The Board had additional discussions regarding the Proposed Water Rates. Thereafter, a motion was made to approve the new Water Rates by Trustee Christie, which was seconded by Trustee Baker. The motion approving the new Water Rates was approved 3-0.   1. Siphon Gate Grant Update   General Manager Mike Hall reported that the Siphon Gate repair project was completed two weeks prior to the meeting. The total construction costs for the project were approximately $129,000 and $150,000 when engineering and design costs were considered. Although the District did receive a grant to complete the project, the costs exceeded the grant and while more funding is being sought, the full cost of the project may not be received.  No action was taken on this item. |

1. Resolution - Consideration to apply for and accept USBR Grant

President Tsakopoulos presented the Board with background regarding the opportunity to participate in a Salmon Restoration project. The District could participate with and receive grant funding from the U.S. Bureau of Reclamation for the project, which would include participation from the landowner. President Tsakopoulos noted the project could have major benefits to an endangered species and to the region. He stated the proposed Resolution delegates to the General Manager the authority to develop data and information and to apply for and accept a funding agreement for the project with the USBR.

After additional discussion, upon a motion brought by Trustee Baker, and seconded by Trustee Christie, the Board unanimously approved (3-0) the Resolution "Authorizing the General Manager to Apply for and Receive Grant of Funds From The United States Bureau of Reclamation for the RD 2035 Conaway Ranch Fisheries Floodplain Restoration Project"

The meeting was adjourned at 10:09 am. The next meeting will be on June 30, 2020 at 9:30 am.

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ATTEST:

Secretary, Reclamation District 2035