

**RECLAMATION DISTRICT NO. 2035  
BOARD OF TRUSTEES  
MINUTES OF SPECIAL MEETING  
March 8, 2023**

**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 March 8, 2023, the Board of Trustees of Reclamation District No. 2035 held a special meeting. The meeting was called to order at 9:30 a.m. by President Tsakopoulos.

**1. Roll Call**

President Kyriakos Tsakopoulos and Trustee Angelo Christie were present. Trustee Robert Baker was absent. President Tsakopoulos noted that there was a quorum was present for conducting business. Mike Hall, District General Manager, Scott Morris General Counsel, Denise Costa Board Secretary, Will Vasilopoulos, and Marti Holland, were present at the meeting.

**2. Public Comment**

There was no public comment.

**4. Approve Minutes**

The Board considered approval of the January 26, 2023, Regular Board meeting minutes. After reviewing the minutes, Trustee Christie moved approval of the minutes and President Tsakopoulos seconded the motion. The minutes were approved by a 2-0-1 (Trustee Baker absent) vote.

**5. Resolution to Authorize Mike Hall, General Manager, as the Authorizing Agent for Upcoming Storm Related OES/FEMA Projects**

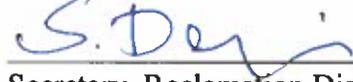
District Manager Mike Hall sand Marti Holland summarized the Resolution before the Board that would designate the District's General Manager or Trustees as authorized Agents to obtain federal financial assistance related to the large storm events experienced this year. The Resolution under consideration was a standard form Resolution developed by the State of California Governor's Office of Emergency Services and is required by various state and federal agencies in order to apply for various grant programs, including those related to Natural Disaster declarations at the state or federal levels. Mr. Hall noted that the Resolution is a "universal resolution" and is effective for all open and future disasters and/or grant applications for three years.

After additional discussion and questions by the Trustees, Trustee Christie moved to approve the "Resolution Designating Applicant's Agent for Non-State Agencies President

Tsakopoulos seconded the motion. The Resolution was approved by a 2-0-1 (Trustee Baker absent) vote.

The meeting was adjourned at 10:53 am.

ATTEST:

  
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Secretary, Reclamation District 2035