

RECLAMATION DISTRICT NO. 2035
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
June 15, 2021

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 June 15, 2021, the Board of Trustees of Reclamation District No. 2035 held a regular meeting. The meeting was held in person and via teleconference due to the COVID-19 pandemic. The meeting was called to order at 9:38 a.m. by President Tsakopoulos.

2. **Roll Call**

President Tsakopoulos, Trustee Robert Baker and Trustee Angelo Christie were present in person or 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, Marti Holland were also present in person or via teleconference at the meeting.

3. **Public Comment**

There was no public comment.

4. **Approve Minutes**

The Board consider approval of the March 9, 2021 Regular Board meeting minutes. Trustee Baker asked if about the status of discussions with Steve Gidaro regarding winter water use, mentioned in the minutes. General Manager Mike Hall stated discussions are ongoing. After additional discussion, Trustee Christie moved approval of the minutes and Trustee Baker seconded the motion. The minutes were approved by a 3-0 vote.

5. **Budget v. Actual Status Through April 2021**

Marti Holland provided a handout that summarized the FY 2020-21 Budget v. Actual through the end of April 2021. She stated purchasing the new backhoe saved a lot of O&M expenses. President Tsakopoulos asked how much was saved and she replied about the same amount it cost to purchase each year. Ms. Holland reported the M&O cash position is good. While it started the year in a negative position, the reimbursement of expenses from the state of \$57,000 and the release of \$15,000 of retention funds from a construction contact should help end the year in positive territory.

The report was received by the Board and no action was taken.

6. **Fiscal Year 2021-22 Budget**

The Board reviewed the draft District budget for Fiscal Year 2021-22 as presented by Marti Holland. General Manager Hall stated the budget would be a challenge this year because of the continuing drought. Water supply from the USBR contract is reduced by 25% because of the drought as allowed by the contract. In addition, there is expected to be a water transfer. This results in only 4,300 acres of rice being planted instead of the normal 8,000 acres. Up to this point in the year, all water has been supplied from the river, but water from July-September will be from wells and recycled water.

After additional review by the Trustees, a question was asked about how to calculate depreciation of the pumping plant, and a 50-year time period was suggested. Since the District is a public agency, it was decided the President Tsakopoulos and Marti Holland will consult with other public agencies to see how depreciation is accounted for and what their best management practices are.

After additional discussion and review of the proposed Fiscal Year 2021-22 District Budget, Trustee Baker moved approval of the Budget and Trustee Christie seconded the motion. The Budget was approved by a 3-0 vote.

7. **Approval of Wood-Rogers Consultant Contract**

General Manager Mike Hall presented the 6th proposed Contract Amendment with Wood-Rogers to extend District Engineering Services from July 1, 2021 through June 30, 2022 for up to \$60,000. Mr. Hall stated any work proposed under the Contract Amendment requires a scope of work and budget to be approved by him before work can commence.

After additional discussion, Trustee Christie moved approval of the 6th Contract Amendment with Wood-Rogers for District Engineering Services, and Trustee Baker seconded the motion. The 6th Contract Amendment with Wood-Rogers for District Engineering Services was approved by a 3-0 vote.

8. **Repair of Site 0412-28 by the US. Army Corps of Engineers has been postponed to Spring of 2022**

Mike Hall reported that the last levee repair site has been postponed until the Spring of 2022 and will not be completed this year as hoped. The repair will still be 100% paid for by the U.S. Army Corps of Engineers.

No action was taken on this item.

9. **Resolution 31 - Approval of Fall 2021 Election**

District Counsel Scott Morris explained the Election Resolution pending before the Board. He stated that the District's elections are every other odd year and that election law requires the District to set election dates and establish election conductors since the District does not use the County's election system due to cost.

After additional discussion, regarding the Election Resolution, President Tsakopoulos moved approval of the District Fall 2021 Election Resolution and Trustee Baker seconded the motion. The District Fall 2021 Election Resolution was approved by a 3-0 vote.

The meeting was adjourned at 10:06 am. The next meeting will be on November 16, 2021 at 9:30 am.

ATTEST:

Secretary, Reclamation District 2035