**RECLAMATION DISTRICT NO. 2035**

**BOARD OF TRUSTEES**

**MINUTES OF REGULAR MEETING**

**September 20, 2018**

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 20, 2018, 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 9:30 by President Thomas.

1. **Roll Call**

Trustee Christie, and President Thomas were present. Scott Morris, District Counsel was present via telephone. Mike Hall and Marti Holland of the District; Jay Punia, District Engineer; and Steve Gidaro were also present. Marti announced the minutes were being recorded.

1. **Public Comment**

There was no Public Comment.

**4**. \*\***Closed Session\*\***

Conference with Legal Counsel – Real Property Negotiators (Gov Code 54956.8)

Regarding Joint Intake Property with WDCWA

The Board met in closed session for approximately 10 minutes to discuss one potential case with legal counsel. There was nothing to report out.

**5. Approve Minutes**

The Board review and considered approval of the Minutes from the June 20, 2018 Regular Board of Trustees meetings. Thereafter, Trustee Christie moved approval of the minutes and President Thomas seconded. The minutes were approved 2-0-1.

**6,8,9 Budget vs. Actual Status Thru 6/30/18 (unaudited)**

Marti Holland summarized information regarding the current year end budget as presented on the spreadsheet handout. The Water Delivery budget is showing net income of $142,716.41 and the M&O budget is showing a $164,586.41 loss for the year resulting in at combined net loss of $21,870.

Marti thanked the Board for their support in the success of increasing the M&O Assessment beginning FY 18/19. This will help to replenish the reserves and sinking fund and decrease the historical $600K shortfall in the M&O fund over the next few years.

Marti and Mike presented an amended Draft Budget including the new M&O Assessments along with various other changes. With the increase in the M&O Assessments the District hopes to have a combined profit of $180K in the year ending 6/30/19. The amended budget was approved with a 2-0-1 vote.

**7. CalOES denial of the Cross Canal Berm**

Mike Hall and Jay Punia reported on our application to CalOES for the Hazard Mitigation Grant Program for a matting material to slow down the erosion. The application was denied due to the fact the benefit to cost ration did not rate high enough in reducing the flood reduction and the other was the material being used “matting” would be detrimental to the giant garter snake. The Board thanked Jay for his efforts.

**10. Hazard Mitigation Plan – Resolution**

Yolo County prepares a 5 year hazard mitigation plan –Jay worked with Yolo County to include RD2035 as a qualified jurisdiction to included future projects primary focus on the flood side and included the Cross Canal and the Siphon gate. This will strengthen our ability to apply for future grants should the need arise – Angelo Christie moved to approve the resolution and passed with a 2-0-1 vote.

**11. USACE**

Jay reported that USACE was unable to repair the water side damage and one of land side sites because of a contract issue. The USACE proposed to combine both sites and they proposed to do the work in the Spring but the gravel grant expires in June 2019 so the Corp will fix the water side and land side in the fall. Discussion was made around the condition of the levee after the USACE does their work to ensure the road is maintained to equal or better conditions. Additional discussion ensued regarding the sloughing and additional engineering work needed.

President Thomas brought up the fact that CPG will be taking soil samples for borrowing sites. Mike Hall explained the areas being tested, he reported that the engineer said the ground looked favorable which will help with the salmon restoration project. There was more discussion as to how deep they will need to go to hit ground water.

**12. RD2035 Website**

Marti Holland explained that a SB929 was passed that will require all special districts to have a website by the year 2020. As a member of CSDA we can use a firm Streamline suggested by LAFCO to design and maintain the website at a rate based upon the district’s budget. Our cost would be about $200 per month should we chose to go with them. Marti produced a demo website for the Board’s approval with basic information.

Robert Thomas approved the motion to go forward with the website, Angelo Christie seconded – 2-0-1 vote.

**13. Status of Gravel Grant**

Mike Hall and Jay Punia reported on the status of the Gravel Grant stating that the bid process will begin early in 2019 as the grant expires in June 2019 and the work needs to be done prior to that date.

**14. Status of Flood Fight Reimbursement**

Marti Holland and Mike Hall reported that paperwork has been completed for the Flood Fight – we have received everything except the retention which is approximately $10,000. We are still waiting on the Cross Bypass and Siphon Gate.

**Adjourn**

The meeting was adjourned at 11am. The next Board meeting is scheduled for December 20, 2018 at 9:30am

ATTEST:

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Secretary, Reclamation District 2035