RECLAMATION DISTRICT NO. 2035

BOARD OF TRUSTEES

MINUTES OF SPECIAL MEETING

June 17, 2024

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 June 17, 2024, the Board of Trustees of Reclamation District No. 2035 held a special meeting on this date. The meeting was called to order at 9:35 a.m. by President Kyriakos Tsakopoulos.

1. Roll Call

President Kyriakos Tsakopoulos (in person), Trustee Robert Baker (telephonic), and Trustee Angelo Christie (in person), were present. President Tsakopoulos noted that there was a quorum present for conducting business. District General Manager Jesse Clark (in person), Secretary, Denise Costa (in person), and General Counsel Eric Robinson of Kronick Moskovitz Tiedemann & Girard (telephonic) were present at the meeting.

1. Public Comment

There was no public comment.

1. Minutes of June 4, 2024, Meeting

The Board discussed the minutes of the June 4, 2024, meeting. Trustee Baker moved to approve the minutes, and Trustee Christie seconded the motion, which passed by a 3-0 vote.

1. Consulting Contract

President Tsakopoulos presented a proposed contract to retain consultant Roger Cornwell to support District’s General Manager Jesse Clark with operations and infrastructure, including seeking potential grant funding for facility repairs and improvements. The District’s 2024-2025 budget includes $75,000 to fund the proposed contract, which equates to an average of eight hours per week of consulting work over one year. Trustee Christie moved to approve the proposed contract, and Trustee Baker seconded the motion, which passed by a 3-0 vote.

The meeting was adjourned at 9:41 a.m.

ATTEST:

Secretary, Reclamation District 2035