RECLAMATION DISTRICT NO. 2035

BOARD OF TRUSTEES

MINUTES OF REGULAR MEETING

November 3, 2022

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 November 3, 2022, the Board of Trustees of Reclamation District No. 2035 held a regular meeting. The meeting was held in person. The meeting was called to order at 9:33 a.m. by President Tsakopoulos.

1. Roll Call

President Tsakopoulos and Trustee Robert Baker were present. Trustee Angelo Christie 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, Will Vasilopoulos, Marti Holland, Steve Gidaro and Byron Buck (via phone) were also present.

1. Public Comment

Steve Gidaro asked the Board if it was possible to lower rates for winter water by getting a credit for years when groundwater is recharged by winter flooding. Mr. Gidaro also requested information regarding WAPA power expenses for Nov-Dec of 2020 through Nov-Dec 2022. He was interested in learning how much does WAPA cost and is there a way to reduce those costs. President Tsakopoulos asked Mr. Gidaro to send the District that request in the form of a Public Records Act request so that the District has a record of what is being requested.

1. Resolution 2022-003 – Approval for Application and Receipt of Grant Funds from USBR for the RD 2035 Tule Canal Riparian Restoration Project

Byron Buck, Director of Natural Resources for Conaway Preservation Group (“CPG”) explained via phone that in order for CPG and the District to work together towards restoring the Tule Canal’s riparian habitat and receiving a Grant from the USBR, the District needed to pass a Resolution. Mr. Buck stated the Resolution must authorize the District to apply for the Grant and to receive funds from the USBR if the Grant is awarded. Mr. Buck further stated the Grant application will likely be for the maximum $10M amount, that no cost share is required and that the project currently has $300,000 available now for starting the project. President Tsakopoulos asked Mr. Buck what continuing obligation the District would have if the Grant were awarded. Mr. Buck stated the District would be responsible for continuing to monitor the project area for flood control impacts. After additional discussion, Trustee Baker moved approval of Resolution 2022-003 and President Tsakopoulos seconded the motion. Resolution 2022-003 was approved by a 2-0-1 (Trustee Christie absent) vote.

The meeting was adjourned at 09:51am.

ATTEST:

Secretary, Reclamation District 2035