

MINUTES
Minutes of the Board of Trustees Reclamation District No. 537
February 6, 2024

Pursuant to the foregoing consent and the notice thereof, duly and regularly posted and given to all members of the Board of Trustees, and by-laws of said District, a regular meeting of the Board of Trustees of Reclamation District No. 537 was called to order by Trustee William Mattos on Tuesday, February 6, 2024, at 9:09 am in-person and via Teams online meeting.

1. Meeting attendance/introductions: Meeting was attended by Trustees William Mattos, Dan Ramos, Tom Ramos, and Ross Peabody. Trustee Ray Yeung was absent. Also in attendance were General Manager William A. Mattos, Dustin Dumars, Tina Anderson, Nichole Leonard, and Rebecca Smith.
2. Approval of agenda: T
Trustee Dan Ramos made a motion to approve the agenda, Trustee Peabody seconded. Motion passed 4-0-1.
3. Approval of minutes of the Board Meetings from the January 4 and January 22 meetings. Trustee Peabody made a motion to approve, Trustee Dan Ramos seconded. Motion passed 4-0-1.

Public Comment on Non-Agenda Items District

No members of the public attended the meeting.

Business/Action Items

1. Report on District Finances
Mr. Dumars presented informational items include the District's balance sheet and a summary of District funds.
2. Corp Yard Specifications
The Corp Yard Specifications have been put out to bid. Trustee Mattos suggested that the gate needed to be installed in a V-track. Ms. Anderson reported that she would follow up with Comstock on the planned installation of the Gate. The District plans to address any changes to bid documents in addendum.
3. Engineers' Report and Updates (MBK):
 - a. FMAP Update
Ms. Anderson reported that the District's 2032 FMAP Closeout had been submitted.
 - b. FEMA
Ms. Anderson reported that the District's FEMA project has been obligated. The District's Category Z costs need to be completed. Once FEMA has processed the District's claim, it will be transferred to CalOES for final closeout and payment.
4. Attorneys' Report
Ms. Smith reported that Downey Brand has received approximately 8 Disclaimers of Interest

documents related to the eminent domain action associated with the Project area. Ms. Smith will send the Disclaimers to Trustee Mattos for review and signature.

Informational Items

1. Manager's Report

Manager Mattos reported that as of Sunday, the generators were not running. After Trustee Mattos conferred with Dan Tibbitts, there is a master switch that turns off all the pumps that needed to be turned on. Manager Mattos will receive training on the SCADA software to run the pumps. Ms. Anderson reported that the District will be provided with a software license so SCADA can be used on multiple devices.

Manager Mattos is working with CalOES regarding flood fight supplies as they want to inventory local supplies for shared use in the region. Ms. Anderson reported that RD 1600 is fully stocked and those supplies are available to RD 537.

SAFCA is preparing the air quality report for the generator.

Ms. Anderson will follow up on the transfer of the PGE [account?] to the District.

2. WSAFCA Update

Trustee Thomas Ramos reported that they are still waiting for congress to pass the 2024 budget.

3. Additional Informational Items/Trustee Comments

There were no additional items.

4. Adjourn

The meeting was adjourned at 9:43am.