

MINUTES

Minutes of the Board of Trustees Reclamation District No. 537 October 14, 2021

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 President William Mattos on Thursday, October 14, 2021, at 9:05 am in-person and via Teams online meeting.

1. Meeting attendance

Meeting was attended by Trustees William Mattos, Dan Ramos, Thomas Ramos, Ross Peabody and Ray Yeung. Also in attendance were the following RD staff and consultants: Kyle Lang, Dustin Dumars, Rebecca Smith, Tina Anderson, and Nichole Leonard.

2. Approval of agenda

Trustee Dan Ramos moved to approve the agenda, Trustee Peabody seconded and the motion carried 5-0-0.

3. Approval of minutes of the Board Meeting on August 12, 2021 and the Special Board meeting on September 22, 2021

Trustee Mattos commented on the Special Board Meeting minutes for September 22-2021, that the public comment from Mr. Kane (Item No. 55) should be corrected to reflect Mr. Kane's concern over liability, rather than cost. Trustee Dan Ramos moved to approve the minutes, as corrected. Trustee Yeung seconded, and the motion carried 5-0-0. Trustee Peabody moved to approve the August 12, 2021, meeting minutes, Trustee Dan Ramos seconded, and the motion carried 5-0-0.

4. District Finances

Mr. Dumars reported that FMAP funds for 2021 had been received, as well as the funds from Progress Report #6 to SAFCA. Mr. Dumars also reported that the amount received from Yolo County has been adjusted and was considerably less than expected, but he will be following up with county to confirm the adjustment.

5. Public Comment

No public comments were made.

6. MBK updates:

a. Lower Elkhorn Setback Levee Update

Ms. Anderson reported that construction of the Lower Elkhorn Setback Levee is progressing and appears to be on schedule.

b. Pump Station Update

GSE is wrapping up a few items and then will begin winterizing the area and construction will resume next year. It is looking like Forgen will contract with GSE to install the discharge pipe through the levee in 2022.

- c. Interior Drainage Ditch Update: Construction of the interior drainage system is almost complete, and hydroseeding is being performed this week. A final walk-through will occur soon. Mr. Tommeraason is preparing a drainage manual that will outline work windows and preferred practices. Mr. Tommeraason is to prepare the easement language. Tina Anderson will follow up regarding the easements.
 - i. Detention Basin Management
Trustee Mattos reported goat grazing of the detention basin will begin in the next few days. Development of the plan to turn management of the Detention Basin to the District is still ongoing.

The District is awaiting an update from DWR and SAFCA regarding the turnover of the project components to the District.

7. Update on Oroville Lawsuit Subpoena

Ms. Smith reported that discovery is proceeding and there is no new information to share.

8. Rebecca's Review of Insurance

Ms. Smith proposed a meeting with the insurance provider to review and evaluate their existing coverage and ensure the District is sufficiently insured.

9. WSAFCA Update

Trustee Thomas Ramos reported that WSAFCA is still awaiting finalization of the federal budget.

10. Manager's Report

General Manager Kyle Lang and Ms. Anderson are coordinating on rodent control and erosion items. The Trustees discussed the quotes provided by Mr. Lang and agreed to work with the contractor with the lower estimate. Using a contractor will ensure compliance with material safety standards. Manager Lang discussed the District's credit with Clearwater. Using the credit, Mr. Lang can have them remove stumps and compact rodent holes. More trespassing signs will be installed. Well Tech will be servicing the pumps in the near future.

Ms. Anderson advised that if maintenance items are corrected after inspection has occurred, to be sure to take photos for DWR and submit them as soon as possible so DWR can adjust the inspection report.

11. Informational Items

Ms. Anderson advised that in the case the District sees a significant increase in PG&E costs, those overages are eligible for reimbursement through SAFCA.

Ms. Smith reported that the election date is November 23, 2021. The election notice has been posted, and ballots will be mailed in late October or early November to the address currently listed on the tax roll. Ms. Smith will email the Trustees when the

ballots mail out.

Trustee Mattos will follow up on the list of four potential election officials for submission to Yolo County.

Mr. Lang is in coordination with Yolo County Office of Emergency Services in regard to the delivery of the flood fight container and supplies.

12. Adjourn

Trustee Mattos adjourned the meeting at 10:14am

DRAFT