**MINUTES**

Minutes of the Board of Trustees Reclamation District No. 537

November 11, 2020

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 special meeting of the Board of Trustees of Reclamation District No. 537 was called to order by Acting President Thomas Ramos on Wednesday, November 11, 2020, at 2:05 pm via Teams online meeting.

1. Meeting Attendance: Meeting attended by Trustees: William Mattos, Ross Peabody, Thomas Ramos, Dan Ramos and Ray Yeung. Also, in attendance was the following staff and RD 537 consultants: Manager Kyle Lang, Tina Anderson and Rebecca Smith. Public in attendance: Tom Kane and Rich Yeung.
2. Approval of Agenda:

Trustee D. Ramos made the motion to approve the agenda as presented. Trustee Mattos seconded the motion, vote carried 5-0.

1. Approval of minutes of the Board meeting of October 8, 2020:

Approval of October minutes will be carried over to the December Board meeting.

1. Officer Election

Trustee D. Ramos made the motion to elect Trustee Mattos as Board President. Trustee Peabody seconded the motion, vote carried 5-0. Trustee T. Ramos made the motion to elect Trustee Peabody as Board Vice President. Trustee D. Ramos seconded the motion, vote carried 5-0. Trustee Mattos made the motion to elect Trustee T. Ramos as Board Secretary. Trustee Yeung seconded the motion, vote carried 5-0.

5. CAMU Corp Yard Facility

a. Design Approval

Trustee D. Ramos made the motion to approve the schematic design with the addition of one bay door opposite the center door. Trustee Peabody seconded the motion, vote carried 5-0.

b. Approval of Geosyntec Proposal

Trustee Mattos made the motion to approve the Geosyntec contract. Trustee Yeung seconded the motion, vote carried 5-0.

c. Appoint Subcommittee or Trustee to Approve Metal Manufacturer Proposal and Deposit

Trustee Mattos made the motion to advertise the Metal Manufacturer Bid. Trustee D. Ramos seconded the motion, vote carried 5-0. Peabody will review the bids and make a report to the board.

1. Vegetation Bid Update

Trustee Peabody made the motion to approve the bid up to the bid amount or adjust down as Mattos and Lang deem appropriate. Trustee D. Ramos seconded the motion, vote carried 5-0.

1. Manager’s Report

County is waiting on parts to replace the drop inlets. Lang needs bios from the trustees for the web site. Board discussed hanging the agenda on a stand along post or on the fence. As long as the Fire Department was good with the sign on the fence it was determined that it would be better there than on a post.

1. Adjourn

Meeting adjourned at 3:12. Next meeting is December 10, 2020.