**MINUTES**

Special Board Meeting Minutes

of the

Board of Trustees Reclamation District No. 537

February 8, 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 President William Mattos on Monday, February 8, 2020, at 9:03 am via Teams online meeting.

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

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

1. Review and Vote to Accept or Deny SAFCA/DWR/RD537 Joint Use Agreement

Two Joint Use Agreements (JUA) were brought before the Board for consideration by the Department of Water Resources (DWR) and the Sacramento Area Flood Control Agency (SAFCA). The first agreement was to grant DWR and its contractors the right to jointly use the Easements and to permit DWR and its contractors access to the real property subject to these Easements for the purposes for the purpose of carrying out the Scope of Work identified in Exhibit “B” of the JUA and as described in the District’s easements and to facilitate the Project. The second JUA, was to grant SAFCA and its contractors the right to jointly use the Easements and to permit SAFCA and its contractors access to the real property subject to the Easements for the purposes for the purpose of carrying out the Scope of Work identified in Exhibit “B” of the JUA and as set forth in the Easements and to facilitate the Project. The purpose of the JUAs is to allow trees within the RD537 easement to be removed. The trees must be removed prior to February 15 to avoid bird nesting season. The agreement expires December 31, 2022. DWR will be staking the trees and will notify the landowner, Rich Yeung, so he can review the staking prior to removal. Rich Yeung requested that his attorney be able to review the JUA prior to the Board signing the document.

Trustee D. Ramos made the motion to approve Kyle Lang signing the JUAs as presented with an added Scope of Work to be developed following the meeting. Trustee R. Yeung seconded the motion, vote carried 5-0-0.

1. Adjourn

Meeting adjourned at 9:34 am.