**MINUTES**

Special Board Meeting Minutes

of the

Board of Trustees Reclamation District No. 537

May 28, 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 special meeting of the Board of Trustees of Reclamation District No. 537 was called to order by President William Mattos on Friday, May 28, 2020, at 9:00 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, MBK Engineers, and Austin Cho, Downey Brand. Public attendance: Dan Tibbits, SAFCA and David Pesavento, DWR.
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. Joint Use Agreement

Previous JUA –The purpose of the previous JUAs was to allow trees to be removed prior to bird nesting season, within the RD easement, on a small portion of Rich Yeung’s property and the portion of land between the former RD 785 and 827.

Proposed JUA – To continue to construction the interior drainage improvements, SAFCA needs the right to work with in the RDs easement on two properties within the historic RD 785 area: Agrical and Bagga.

Mattos contacted Bagga. Bagga does not have any concerns; however, he did request to review the plans for the interior drainage. Mattos will be taking him out to meet with Sukut to go over the plans.

Trustee D. Ramos made the motion to approve signing the JUAs as presented contingent upon legal counsel and Laugenour and Meikle’s review of the easements in Exhibit A. Trustee R. Yeung seconded the motion, vote carried 5-0-0.

1. Adjourn

Meeting adjourned at 9:15 am.