

MINUTES
Minutes of the Board of Trustees Reclamation District No. 537
December 8, 2023

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 Friday December 8, 2023, at 9:30 am in-person and via Teams online meeting.

1. Meeting attendance/introductions:

Meeting was attended by Trustees William F. Mattos, Dan Ramos, Tom Ramos, Ray Yeung, and Ross Peabody. Also in attendance was District consultants, Tina Anderson, Mike Kynnett, Andy Andrews, Yevgeniy Tikhomirov, and Dan Tibbitts.

2. Approval of agenda

Trustee Dan Ramos made a motion to approve the agenda, Trustee Yeung seconded. Motion passed 5-0-0.

3. Approval of minutes of the Board Meeting on October 3, 2023 minutes.

Trustee Dan Ramos made a motion to approve the October 3, 2023 minutes, Trustee Yeung seconded. Motion passed 5-0-0.

Public Comment on Non-Agenda Items District

No members of the public attended the meeting.

Business/Action Items

1. Review of CAMU Plans and Specifications

Trustee Peabody will be the RD representative. Convault fuel tank is not in the specs. The RD requested it be an alternative bid item. It was also requested that the plans include the conduits to run electricity out to the pads, and include the generator as part of the bid package. EV charging locations are also a requirement. Discussion took place regarding how contractors are selected. It is anticipated that by May 2025 the project will be completed. Ideally, the board will follow the following schedule:

Monday, January 22 – board meeting to approve plans, specs, environmental document and amendment with SAFCA

Tuesday, January 23 & 30 – advertise

Between January 1 and 6 - Job walk

January 27 – open bids

March – special board meeting to award

2. Licensing agreements

Trustee Peabody made a motion made to approve the licensing agreement as presented, on the conditions that Ms. Smith reviews and approves, and that the DWR and SAFCA agreements mirror each other. Trustee Dan Ramos seconded. Motion passed 5-0-0.

Informational Items

1. Additional Informational Items/Trustee Comments

No additional comments were made.

Adjourn

Trustee Mattos adjourned the meeting at 11:22 am.