

MINUTES

Minutes of the Board of Trustees Reclamation District No. 537 March 21, 2022

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 Monday, March 21, 2022, at 5:30 pm in-person and via Teams online meeting.

1. Meeting attendance

Meeting was attended by Trustees William Mattos, Ross Peabody and Ray Yeung. Also in attendance were the following RD staff and consultants: Kyle Lang, Ric Reinhart, and Tina Anderson. Absent were Tom Ramos and Dan Ramos.

2. Approval of agenda

Trustee Ray Yeung moved to approve the agenda, Trustee Peabody seconded and the motion carried 3-0-0.

3. Public Comment

No public comments were made.

4. Review and Consider Amendment to RD 537/SAFCA Funding Agreement

Trustee Ross Peabody moved to approve the agreement, Trustee Ray Yeung seconded and the motion carried 3-0-0.

5. Adjourn

Trustee Mattos adjourned the meeting at 6:30 pm