

MINUTES
Minutes of the Board of Trustees Reclamation District No. 537
January 22, 2024

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, January 22, 2024, at 10:04 am in-person and via Teams online meeting.

1. Meeting attendance/introductions:

Meeting was attended by Trustees William Mattos, Dan Ramos, Tom Ramos, and Ross Peabody. Trustee Yeung was absent. Also in attendance were Tina Anderson, Nichole Leonard, and Rebecca Smith.

2. Approval of agenda

Trustee Dan Ramos made a motion to approve the agenda, Trustee Peabody seconded. Motion passed 4-0-1.

Public Comment on Non-Agenda Items District

No members of the public attended the meeting.

Business/Action Items

1. Approve Funding Agreement between SAFCA and Reclamation District No. 537
SAFCA sent Amendment No. 5, approving an additional 5.3 million dollars for the construction of the Corp Yard. Trustees and Ms. Anderson discussed funding for project overhead. The topic was tabled until the bid results come in. Trustee Dan Ramos made a motion to approve the funding agreement, Trustee Thomas Ramos seconded, and the motion carried 4-0-1.
2. Approve IS/MND as a Responsible Agency
The IS/MND was approved by lead agency, SAFCA. Trustee Peabody made a motion to approve the IS/MND as the Responsible Agency, Trustee Dan Ramos seconded, and the motion carried 4-0-1.
3. Approve bid package including plans and specifications and advertisement for Corporation Yard Construction Project Contract No. 537-24-3-1.
Trustee Mattos made a motion to approve the bid package for advertisement contingent upon review and approval by Trustee Peabody and MBK Engineers, Trustee Thomas Ramos seconded and the motion carried 4-0-1.
4. Corporation Yard Budget
The District discussed the Corporation Yard Budget during their discussion regarding the Agreement with SAFCA. No further discussions took place.
5. Geosyntec Change Order Proposal for Corporation Yard 2024 Design/Bid Support
Reclamation District 537 Corporation Yard Project

The District reviewed the change order from Geosyntec. Trustee Dan Ramos made a motion to approve the change order, Trustee Peabody seconded, and the motion carried 4-0-1.

Informational Items

1. Additional Informational Items/Trustee Comments

No additional comments.

2. Adjourn

The meeting concluded at 10:20 am.