

TRUSTEES
ERIC ROLUFS
JOHN TARESH
BRIAN MCKENZIE

OFFICE OF
BOARD OF TRUSTEES
RECLAMATION DISTRICT 1001

1959 CORNELIUS AVENUE
RIOOSO, CALIFORNIA 95674
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TRUSTEES/Officers
JAMES HUDSON, *President*
MICHAEL DADDOW, *Vice-President*

**BOARD MEETING MINUTES
REGULAR BOARD MEETING
January 24, 2024 9:00 AM**

1. CALL TO ORDER

President Hudson called the meeting to order at 9:02 a.m.

2. APPROVAL OF AGENDA

Trustee Taresh motioned and Trustee McKenzie seconded the motion to approve the agenda for January 24, 2024, Board Meeting with correction of date on item number 4. Motion carried.

3. ROLL CALL

Trustees Present: James Hudson, President
Michael Daddow, Vice- President
Eric Rolufs
John Taresh
Brian McKenzie

Staff Present: Kim Reese, Manager/Clerk

Public Present: Tom Engler, MBK Engineers

4. BOARD MINUTES

Trustee Taresh motioned and Trustee McKenzie seconded the motion to approve the minutes of the December 20, 2023, Regular Board Meeting. Motion carried.

5. CORRESPONDENCE

No correspondence

6. PUBLIC COMMENT

No public comment

7. MAINTENANCE AND OPERATIONS REPORT

PUMPING PLANT

Automatic pumps, as needed.

Swanson Pump, as needed.

REGULAR BOARD MEETING JANUARY 24, 2024– 9:00 A.M.

MOWING

All mowing has been completed for the season.

PROJECTS

Pumphouse training

Brush cutting, ongoing.

Servicing of equipment, ongoing

UPCOMING PROJECTS

Finish servicing all equipment (waiting on parts)

Monitoring of district levees and ditches

Spray levee tops, ramps, and gates.

BREAKDOWNS

No breakdowns

8. RESOLUTION 1-24-24A ELIGIBILITY APPLICATION FOR DEPARTMENT OF GENERAL SERVICES
Trustee Rolufs motioned and Trustee Daddow motioned to approve completion of Eligibility Application to be provided to the Department of General Services (DGS) for purchases of purchasing surplus equipment and materials. Resolution is approved with the following vote.

AYES 5 ABSENT 0

NAYS 0 ABSTAIN 0

9. CLOSED SESSION

No closed session

10. GROUNDWATER UPDATE

NASb GSA Coordination meeting was held Monday, 1/22/24. Additional funding may be needed to cover funding “gap” with the recent grant funding. More information will be provided to GSAs soon.

11. MANAGERS REPORT

ASSESSMENT UPDATE

Unpaid parcels

2022-2023 3 parcels remain outstanding from 22/23,

2023-2024 17 parcels still outstanding. Certificates of Sale have been recorded.

PROJECT UPDATE

HMGP (Hazard Mitigation Grant Program)

Still waiting

NCC/CVT

Working with the bank to extend our Line of credit from the current date of maturity, June 2025, to June 2026

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CVFPB – PL-84-99:

Still waiting for the new replacement gate to be installed.

MINE/MITIGATION BANK

Draft proposal has been received for review, hope to have a formal proposal for Board review next month.

FEMA

One project has been obligated, for \$25,932.21.

The \$9,824.23 project Debris removal has made it through EHP review and is currently pending final FEMA review.

\$169,236.07 project has been in EHP review since November 14, 2023

FSRP

We have a signed agreement with ASTA – have been given the go ahead.

GENERAL UPDATE

Painted portions of the office, hope to complete additional rooms later this year.

The pumphouse residence has been re-leveled Richard has been making miscellaneous repairs – there has not been a family in residence recently, so minor fixes have been necessary.

Crew has attended Spray Safe

3.79" rain this month to date

12. FINANCIAL REPORT

Financial reports were distributed.

13. APPROVAL OF WARRANTS

Trustee Taresh motioned and Trustee Rolufs seconded the motion to approve warrant #5363 in the amount of \$ 89,000.00, for replenishment of operating funds along with checks 1200 through 1220. Motion is approved unanimously.

14. ADJOURNMENT

President Hudson adjourned the meeting at 10:16 a.m.



James Hudson, President



Kimberly Reese, Clerk of the Board