

TRUSTEES
ERIC ROLUFS
JOHN TARESH
BRIAN MCKENZIE

OFFICE OF
BOARD OF TRUSTEES
RECLAMATION DISTRICT 1001

TRUSTEES/Officers
JAMES HUDSON, *President*
MICHAEL DADDOW, *Vice-President*

1959 CORNELIUS AVENUE
RIO OSO, CALIFORNIA 95674
530 656-2318 or 530 633-1001
FAX 530 656-2165

BOARD MEETING MINUTES
REGULAR BOARD MEETING
DECEMBER 18, 2019

1. CALL TO ORDER

President Hudson called the meeting to order at 9:08 a.m.

2. APPROVAL OF AGENDA

Trustee Taresh motioned and Trustee McKenzie seconded the motion to approve the Agenda for December 18, 2019. Motion carried.

3. ROLL CALL

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

Staff Present: Joe Henderson, Manager
Kim Reese, Administrative Assistant

4. BOARD MINUTES

Trustee Taresh motioned and Trustee McKenzie seconded the motion to approve the minutes of the November 27, 2019 Regular Board Meeting. Motion carried unanimously.

5. CORRESPONDENCE

No Correspondence

6. PUBLIC COMMENT

No public comment.

7. 2020 DEPARTMENT OF WATER RESOURCES FLOOD MAINTENANCE ASSISTANCE FUNDING AGREEMENT

In order to expedite funding for RD 1001, Trustee Taresh motioned and Trustee Rolufs seconded the motion to designate Secretary Manager Henderson as signatory for the upcoming contract with the Department of Water Resources for the 2020 Flood Maintenance Assistance Program. Designation assumes that no major differences in the verbiage of the 2020 contract from the 2019 contract. Motion carried unanimously.

8. HIGH VOLTAGE TOWER REPLACEMENT ON FEATHER RIVER LEVEE

PG&E has contacted the District, through a third party, regarding the replacement of anchors on the tower 022/453 located on the Feather River Levee, District Staff has contacted District Engineer and Central Valley Flood Board on issuing a response. Item is informational only, no action taken.

9. CLOSED SESSION

Board entered into Closed Session at 9:35 a.m. pursuant to Government Code Section 54956.9(a) regarding potential litigation. Board came out of Closed Session at 9:37 a.m. No action taken.

10. MANAGERS REPORT

- FMAP planning has started for 2020
- White Oak pipe permit has to be redrawn to add steps
- Groundwater GSA Group Update- moving forward with billing for GSA and more public outreach
- Financial Audit finished, should have out in a few weeks
- State inspection fall report should be available by New Years
- DMP project has finished video taping
- RD 1001 has billed Great Lakes for another chunk, will have final survey soon
- Small Community Feasibility Study Grant- county has our funds
- HMGP- Conference call re environmental
- Flood Emergency Response Grant- coordinating with county for award
- NCCMBG- 0% cost share, in comment period now
- FMAP- contract out
- Assessment
 - 17-18 Assessment outstanding is w/ 1 parcel
 - 16-17 also one parcel
 - 18-19 Assessment 8 parcels outstanding
 - 19-20 Assessment 13 parcels outstanding
- Levee Maintenance: mowing, clearing brush
- Drainage Maintenance: clearing brush

REGULAR BOARD MEETING DECEMBER 18, 2019 – 9:00 A.M.

- Pumps Ran:
 - Autos- yes
 - Turbine – No
 - Pump# 2- No
 - Pump# 1- No
- 15 Day Forecast: on and off wind
- Rain Amount for month: 5.11
- New Vendors: N/A
- District Will Be Closed: Christmas, Christmas +1, New Year's Day (weather allowing)

11. FINANCIAL REPORT

Financial reports were distributed.

12. APPROVAL OF WARRANTS

Trustee Taresh motioned and Trustee Daddow seconded the motion to approve warrant #5307 in the amount of \$ 141,000.00 and checks 3414 through 3434. Motion passed unanimously.

13. ADJOURNMENT

14.

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

James Hudson, President

Joe Henderson, Sec. to Board