

TRUSTEES
ERIC ROLUFS
JOHN TARESH
BRIAN MCKENZIE

OFFICE OF
BOARD OF TRUSTEES
RECLAMATION DISTRICT 1001

1959 CORNELIUS AVENUE
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TRUSTEES/Officers
JAMES HUDSON, *President*
MICHAEL DADDOW, *Vice President*

**RECLAMATION DISTRICT 1001
AGENDA FOR THE REGULAR BOARD MEETING**

APRIL 22ND, 2020

9:00 A.M.

Reclamation District 1001 Office

1959 Cornelius Ave.

Rio Oso, CA 95674

(Please step outside to use your cell phone)

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1. CALL TO ORDER
 2. AGENDA APPROVAL
 3. ROLL CALL: James Hudson, President
Michael Daddow, Vice President
Eric Rolufs
John Taresh
Brian McKenzie
 4. APPROVAL OF MARCH 25TH, 2020 REGULAR BOARD MEETING MINUTES
APPROVAL OF MARCH 25TH, 2020 SPECIAL BOARD MEETING MINUTES
 5. CORRESPONDENCE
 6. PUBLIC COMMENT

This is an opportunity for any member of the public to briefly address the District Board on any matter that does not appear on this agenda which falls under matters within Board jurisdiction. Speakers wishing to address the Board will state their name and address. **COMMENTS SHOULD NOT EXCEED 3 MINUTES.** No action may be taken by the board except to set the matter presented for a future Board Meeting.

7. PUBLIC HEARING

Board of Trustees will hold a Public Hearing to take testimony for and against the proposed 2020-2021 Levee and Flood Control Facilities Maintenance and Repair Assessment and the Operation and Maintenance Assessment Rate.

8. RESOLUTION 4-22-20A – 2020-2021 FACILITIES MAINTANANCE AND REPAIR ASSESSMENT

Action on Resolution 4-22-20A to set the 2020-2021 Levee and Flood Control Facilities Maintenance and Repair Assessment

9. RESOLUTION 4-22-20B – 2020-2021 OPERATION AND MAINTENANCE ASSESSMENT

Action on Resolution 4-22-20B to set the 2020-2021 Operation and Maintenance Rate

10. USE PERMIT EXTENSION AND RECLAMATION PLAN AMENDMENT-PRELIMINARY APPROACH AND SCOPE OF WORK

Benchmark Resources has put together a proposed scope of work for the District for the future use of the Clay Mine at the Pacific Ave pit.

11. AMEND RESOLUTION 1-22-2020A, ACCEPTANCE OF RIGHT OF AWAY EASEMENT

After Highway 70 was widened around the Kempton Ave. area, the State is selling the parcels they acquired for the project that are no longer needed. In order to make sure that Reclamation District 1001's canals are preserved; the District is confirming acceptance of the canals as they were previous to the project, APN#s are attached

12. CAL OES HAZARD MITIGATION GRANT PROGRAM, GRANT MANAGEMENT COST SUBAPPLICATION

The District has an opportunity through a Grant Management Grant from Cal OES to offset \$200,000 of the local cost share for the Aux. Pumping Plant Grant project with another grant of a 75/25 cost share.

13. APPLICATION FOR A CENTRAL VALLEY FLOOD PROTECTION BOARD ENCROACHMENT PERMIT

Scheiber Holden Rev 15 TR ET is applying for a encroachment permit to bring the pump, pipe and back up facilities into compliance as a result of the CVFPB Enforcement case no. 12748.

14. DEPARTMENT OF WATER RESOURCES YEAR 3 FUNDING OF THE FMAP PROGRAM IS REQUESTING EXHIBIT E OF THE CONTRACT, RESOLUTION ACCEPTING FUNDS, RESOLUTION NUMBER 4-22-20C

Year 3 of FMAP funding through Department of Water Resources is less likely to happen because of the Corona Virus, however DWR is requesting the resolution accepting funds in order to start the process. These funds would be available in 2021.

15. CLOSED SESSION

Pursuant to Government Code Section 54956.9(a) regarding potential litigation

16. MANAGER'S REPORT

Report on activities and items of interest regarding Reclamation District 1001

17. FINANCIAL REPORT

Review financial status of the District

18. APPROVAL OF WARRANTS

19. ADJOURNMENT

Any person requiring a disability-related modification or accommodation in order to participate in the meeting may make such request by contacting the District office at (530) 656-2318. Gov. Code § 54954.2.