

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**  
AUGUST 26, 2020

1. CALL TO ORDER

President Hudson called the meeting to order at 9:06 a.m.

2. APPROVAL OF AGENDA

Trustee Taresh motioned and Trustee Rolufs seconded the motion to approve the Agenda for The August 26, 2020 Board Meeting. Motion carried.

3. ROLL CALL

Trustees Present: James Hudson, President  
Michael Daddow, Vice- President  
Brian McKenzie  
Eric Rolufs  
John Taresh (via conference call)

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

Public Present: Tom Engler, MBK Engineers

4. BOARD MINUTES

Trustee Taresh motioned and Trustee McKenzie seconded the motion to approve the minutes of the July 22, 2020 Regular Board Meeting. Motion is approved unanimously

Trustee Taresh motioned and Trustee McKenzie seconded the motion to approve the minutes of the July 22, 2020 Special Board Meeting. Motion is approved unanimously

5. CORRESPONDENCE

No Correspondence

6. PUBLIC COMMENT

No public comment.

7. POTENTIAL PROJECT ON GARDEN HIGHWAY TO PREVENT TRESPASSING

Trustee Taresh motioned and Trustee Rolufs seconded the motion to authorize MBK Engineer's to proceed with proposed scope of work for project on Garden Highway to prevent trespassing. MBK to oversee project for the placement of boulders of sufficient size as to prevent or limit access to the levee by vandals. FMAP funds are to be utilized for project. Motion is approved unanimously

8. DISCUSSION RELATED TO PURCHASE OF ADDITIONAL VEHICLE

Two early 1990's trucks in the Districts current fleet are no longer reliable and are costly to maintain. Due to these facts, staff is proposing the addition of a new truck to the fleet.

9. MANAGERS REPORT

- Potential of more robust drainage maintenance program
- Groundwater GSA Group Update- new water modeling available as of yesterday
- Limiting parking due to trash and dangerous traffic at Carlin Bridge w/ County
- Primrose Spray not effective
- Tentative parcel map at Catlett Rd
- Board member volunteer needed for RFMP executive committee - Trustee McKenzie volunteered to represent the District
- Government Projects
  - Small Community Feasibility Study Grant- final invoice at county
  - HMGP-
  - Flood Emergency Response Grant-
  - NCCMBG-
  - FMAP- Boulders contract
- 17-18 Assessment outstanding is w/ 1 parcel
- 16-17 also one parcel
- 18-19 Assessment 1 parcels outstanding

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- 19-20 Assessment 7 parcels outstanding
- Levee Maintenance: spraying
- Drainage Maintenance: spraying prim rose
- Pumps Ran:
  - Automatics -no
  - Turbine – No
  - Pump# 2- No
  - Pump# 1- No
- 15 Day Forecast: HOT
- Rain Amount for month: .03
- New Vendors: N/A
- Secretary Manager Henderson notified the Board that he was moving and was resigning from his position effective August 27, 2020.

10. FINANCIAL REPORT

Financial reports were distributed.

11. APPROVAL OF WARRANTS

Trustee Tareh motioned and Trustee Mckenzie seconded the motion to approve warrant #5315 in the amount of \$ 220,000.00 and checks 3616 through 3647. Motion passed unanimously.

12. ADJOURNMENT

President Hudson adjourned the meeting at 10:52 a.m.

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James Hudson, President

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Joe Henderson, Sec. to Board