

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
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BOARD MEETING MINUTES
REGULAR BOARD MEETING
May 24, 2023, 9:00 AM

1. CALL TO ORDER

Vice-President Daddow called the meeting to order at 9:03 a.m.

2. APPROVAL OF AGENDA

Trustee Rolufs motioned and Trustee Daddow seconded the motion to approve the agenda for the May 24, 2023 Board Meeting, with the addition of item 9C. Motion carried.

3. ROLL CALL

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

Trustees Absent: James Hudson, President

Staff Present: Kim Reese, Manager/Clerk

Public Present: Tom Engler, MBK Engineers

4. BOARD MINUTES

Trustee McKenzie motioned and Trustee Daddow seconded the motion to approve the minutes of the April 26, 2023 Regular Board Meeting. Motion is approved unanimously

5. PUBLIC COMMENT

No public comment

6. CORRESPONDENCE

No Correspondence

REGULAR BOARD MEETING MAY 24, 2023– 9:00 A.M.

7. PUBLIC HEARING

Public hearing to take testimony for and against the proposed 2023-2024 Levee and Flood Control Maintenance and Repair Assessment, and Operation and Maintenance Assessment. No public present.

8. RESOLUTION 5-24-23A: FACILITIES MAINTENANCE AND REPAIR ASSESSMENT

Trustee Rolufs motioned and Trustee Taresh seconded the motion to adopt Resolution 5-24-23A, approval of the Engineer's Report, confirming diagram and Assessment and ordering the continuation of assessments for FY 2023-24 for the Reclamation District 1001 Levee and Flood Control Facilities Maintenance and Repair Assessment. Resolution is approved with the following vote;

AYES 4	ABSENT 1
NAYS 0	ABSTAIN 0

9. RESOLUTION 5-24-23A: 2023-2024 OPERATIONS AND MAINTENANCE ASSESSMENT

Trustee Rolufs motioned and Trustee McKenzie seconded the motion to adopt Resolution 5-24-23B, ordering the continuation of Assessments for FY 2023-24 for the Reclamation District 1001 Operations and Maintenance Assessment. Resolution is approved with the following vote;

AYES 4	ABSENT 1
NAYS 0	ABSTAIN 0

9a. RESOLUTION 5-24-23C; ACCEPTANCE OF FUNDS FOR FSRP

Trustee McKenzie motioned and Trustee Taresh seconded the motion to adopt Resolution 5-24-23C accepting Flood System Repair Program (FSRP) funds for RD1001 Patrol Road Repair. Resolution is approved with the following vote;

AYES 4	ABSENT 1
NAYS 0	ABSTAIN 0

10. MAINTENANCE AND OPERATIONS REPORT

Pumping Plant

Automatics as needed

Mowing

Mowing levee crowns and slopes

Projects

Sheep are on the Bear River

Clearing brush and limbs from fire trials

Changing out all locks district wide

Removing downed trees district wide

Removal of beaver dams on main canal (Catlett Air Strip/Sawtelle Crossing/Atkinsons)

Upcoming Projects

Continue working on fire trails
Continue mowing levees
Rodent Control
Begin cleaning ditches

Breakdowns

Alamo mower – hydraulic problems

11. GROUNDWATER UPDATE

No new update

12. MANAGERS REPORT

ASSESSMENT UPDATE

Unpaid parcels
2022-2023 12 parcels outstanding

PROJECT UPDATE

HMGP (Hazard Mitigation Grant Program)

- Waiting for FEMA to approve phase 1 and move on to Phase 2
- requesting increased budget funding

FMAP (Flood Maintenance Assistance Program) -

Received our reimbursement check

GENERAL UPDATE

- Are working closely with FEMA, optimistic that we will receive 100% reimbursement for additional costs incurred during the period of the storm emergency
- New locks installed throughout the District – new key distribution system
- Levee repair at White Oak river pump
- Mine inspection has been completed, still awaiting results
- Newest employee Sam Santillan is doing well. Meeting all expectations
- 1.25" rain
- New lights have been installed in the office, lights in the back offices will be replaced next.

13. CLOSED SESSION

No closed session.

14. REVISED LOCAL MATCH COMMITMENT LETTER FOR HAZARDOUS MITIGATION GRANT PROGRAM (DR4344-PJ0399)

Trustee Taresh motioned and Trustee Rolufs seconded the motion to endorse the revised Local Match Commitment letter for Notification of Budget Increase and Scope Modification (No.4). Motion is approved unanimously.

REGULAR BOARD MEETING MAY 24, 2023– 9:00 A.M.

15. FINANCIAL REPORT

Financial reports were distributed.

16. APPROVAL OF WARRANTS

Trustee Taresh motioned and Trustee Rolufs seconded the motion to approve warrant #5354 in the amount of \$ 50,000.00, for replenishment of revolving funds along with checks 1020 through 1037. Motion is approved unanimously.

17. ADJOURNMENT

Vice-President Daddow adjourned the meeting at 10:20 a.m.



Michael Daddow, Vice- President



Kimberly Reese, Clerk of the Board