

**TRUSTEES**  
ERIC ROLUFS  
JOHN TARESH  
BRIAN MCKENZIE

**OFFICE OF  
BOARD OF TRUSTEES  
RECLAMATION DISTRICT 1001**

1959 CORNELIUS AVENUE  
RIO OSO, CALIFORNIA 95674  
530 656-2318 or 530 633-1001  
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**TRUSTEES/Officers**  
JAMES HUDSON, *President*  
MICHAEL DADDOW, *Vice-President*

**BOARD MEETING MINUTES  
REGULAR BOARD MEETING  
DECEMBER 22, 2020**

**1. CALL TO ORDER**

President Hudson called the meeting to order at 9:00 a.m.

**2. APPROVAL OF AGENDA**

Trustee Daddow motioned and Trustee Tareshe seconded the motion to approve the Agenda for the December 22, 2020 Board Meeting. Motion carried.

**3. ROLL CALL**

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

Staff Present: Michael Phillips, General Manager  
Kim Reese, Office Manager/Clerk

Public Present: Tom Engler, MBK Engineers

**4. BOARD MINUTES**

Trustee Tareshe motioned and Trustee McKenzie seconded the motion to approve the minutes of the November 25, 2020 Regular Board Meeting. Motion is approved unanimously

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5. CORRESPONDENCE

General Manager Phillips shared correspondence received from landowner Tom Atkinson expressing his concern for the amount of primrose present in the waterways.

6. PUBLIC COMMENT

No public comment

7. MAINTENANCE AND OPERATIONS REPORT

**Pumping**

No pumping this month  
Gravity gates are closed

**Mowing**

Mowed Lateral 5, 5A and 5B

**Projects**

Put up new signs along Garden Highway on the Bear River.  
Trimmed brush on the Bear River and Yankee Slough.

**Upcoming Projects**

Mowing laterals, if weather permits  
Continue brush trimming District wide.

**Breakdowns**

PCV valve cover replaced on 2015 F250 pickup

8. CLOSED SESSION

Board of Trustees entered into closed session at 9:18 a.m. and exited from closed session at 9:42 a.m. Board authorized pay increase for Richard Herrington.

9. FEMA HAZARD MITIGATION GRANT PROGRAM – AMENDMENT NO. 1

Trustee Rolufs motioned and Trustee Daddow seconded the motion to approve MBK Engineers Proposed Amendment No. 1 to Scope of Work – Engineering And Project Management Services- FEMA Hazard Mitigation Grant Program Auxiliary Pump Station (Phase 1). Motion is approved unanimously.

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10. PROPOSED CONSTRUCTION ON PARCEL 34-190-026

Landowner at 6946 Garden Highway has proposed the construction of a shop on parcel #34-190-026 and is seeking the Boards approval. No action taken pending further review.

11. APPROVAL OF NEW RECLAMATION DISTRICT 1001 EMPLOYEE HANDBOOK

Trustee Taresh motioned and Trustee McKenzie seconded the motion to approve the new updated version of the “Reclamation District 1001 Employee Handbook”. Motion is approved unanimously.

12. MANAGERS REPORT

A. Natomas Cross Canal Stability Berm & Channel Habitat Enhancement Project

- a. Survey work complete, water monitoring and flow data underway, State finalizing contract. Had meeting on were to get barrow material, should we consider stockpiling?

B. Auxiliary Drainage Pump Station Project

- a. Central Valley Flood Protection Board Reviewed Easement Permit application send to Army Core of Engineers for final review

C. Regional Flood Management Plan (RFMP)

- a. On Going
- b. Annual O&M costs updated, and Bear CMP being re-initiated to improve O&M of the Bear channel.

D. Ground Water Sustainability Association (GSA) RD 1001

- a. Working with Brad SSWD and Kyle MBK, Meeting end of January??

E. Sutter County Local Hazard Mitigation Plan (LHMP)

- a. Working on updating 2013 version, Tom reviewing

F. Mine

- a. Odin finished up with mine, 2:1 slope to ponds
- b. Met with Casey from Sutter county

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- c. Working with Dave from Benchmark Resources, mine life??

G. PS Surplus auction site established

- a. Items sold
  - i. Semi-Truck: International 4300; \$560
  - ii. Truck: Dodge 2500; \$385
  - iii. Truck: Ford F350; \$1400.12
- b. What else is Surplus?

H. Encroachments

- a. Will send letters in new year, building files

I. California Environmental Reporting System (CERS)

- a. Updated: Updated emergency evacuation plan and hazardous material

J. Samara: Payment at end of the month

K. Spray tests January (13,14,15)

L. Delinquent Assessments

- a. 17-18 Assessment - 1 parcels outstanding, in bankruptcy protection with a payment plan
- b. 18-19 Assessment - 2 parcels - one in bankruptcy protection with a payment plan
- c. 17-18 Assessment - 1 parcels outstanding, in bankruptcy protection with a payment plan
- d. 20-21 Assessment - 14 parcels remain unpaid, one in bankruptcy protection.

M. Weather 10-day Forecast

- a. Mid 50's
- b. Rain 30-50%

13. FINANCIAL REPORT

Financial Reports were distributed.

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14. APPROVAL OF WARRANTS

Trustee Taresh motioned and Trustee McKenzie seconded the motion to approve warrant #5320 in the amount of \$ 394,000.00 and checks 3730 through 3753. Motion passed unanimously.

15. ADJOURNMENT

President Hudson adjourned the meeting at 10:26 a.m.

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James Hudson, President

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Kimberly Reese, Clerk of the Board