

MINUTES
Minutes of the Board of Trustees Reclamation District No. 537
June 28, 2024

Pursuant to the foregoing consent and the notice thereof, duly and regularly posted and given to all members of the Board of Trustees, and by-laws of said District, a special meeting of the Board of Trustees of Reclamation District No. 537 was called to order by Trustee William Mattos on Friday, June 28, 2024, at 9:00 am in-person and via Teams online meeting.

1. Meeting attendance/introductions: The meeting was attended by Trustees William Mattos, Dan Ramos, Thomas Ramos, and Ross Peabody. Trustee Ray Yeung, was absent. Also in attendance was Tina Anderson.
2. Approval of agenda:
Trustee Tom Ramos made a motion to approve the agenda, Trustee Dan Ramos seconded. Motion passed 4-0-1.

Public Comment on Non-Agenda Items District

No members of the public attended the meeting.

Business/Action Items

1. District budget

a. Consideration of 2024-2025 Assessment rate

Last year's assessment rate was \$30.16. SAFCA may supplement O&M activities, but that agreement has not been developed yet.

Trustee Dan Ramos made a motion to pass the assessment at \$31.50, and to pass the Certificate of Assessment and the resolution Requesting Collection of Charges on the Tax Roll, Trustee Tom Ramos seconded. Motion passed 4-0-1.

b. Approval of 2024-2025 Budget

Trustee Dan Ramos made a motion to approve the budget, Trustee Tom Ramos seconded. Motion passed 4-0-1.

2. Corp Yard

a. Bid Building Contract 2

Reclamation District No. 537 Contract 2 - Corporation Yard Building Contract No. 537-07-24-01 will be bid July 25, 2024.

b. Subconsultant Budget Amendments

Trustee Dan Ramos made a motion to approve Trustee Peabody or Trustee Mattos to have the authority to approve the final scopes of work for Consultants for Contract 1 - Grading and Contract 2 – Building, Trustee Tom Ramos seconded. Motion passed 4-0-1.

3. Engineers' Report and Updates (MBK)

a. FMAP Authorizing Resolution

Trustee Dan Ramos made a motion to approve FMAP Attachment B Local Maintaining Agency Authorizing Resolution, Trustee Tom Ramos seconded. Motion passed 4-0-1.

4. Attorneys' Report

No attorney's report.

Informational Items

1. Additional Informational Items/Trustee Comments

There were no additional comments.

2. Adjourn

The meeting was adjourned at 9:58 am.