MINUTES

Minutes of the Board of Trustees Reclamation District No. 537

June 27, 2022

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 President William Mattos on Monday June 27, 2022, at 8:30 am in-person and via Teams online meeting.

**Call to Order**

1. Meeting attendance/introductions

Meeting was attended by Trustees William Mattos, Dan Ramos, Thomas Ramos, and Ray Yeung. Also in attendance were the following RD staff and consultants: Kyle Lang, Dustin Dumars, Rebecca Smith, Tina Anderson, and Nichole Leonard. Trustee Ross Peabody was absent.

1. Approval of agenda

Trustee Yeung made a motion to approve the Agenda, Trustee Mattos seconded, and the motion passed 4-0-1.

1. Approval of minutes of the Board Meeting on June 7, 2022

Trustee Yeung made a motion to approve the Agenda, Trustee Mattos seconded, and the motion passed 4-0-1.

**Public Comment on Non-Agenda Items District Business/Action Items**

No member of the public attending the meeting.

1. Discussion on 2022-2023 Budget

Trustee Mattos, Mr. Dumars, Mr. Lang and Ms. Anderson met and discussed the proposed budget for the fiscal year 2022-23, and the possible raising of the assessment for 2022-2023. Trustee Mattos proposed an alternative to increasing the assessment. SAFCA is paying the District to maintain the ditches and detention basin. Funds to pay the operator will be a budget pass through; however, payment for equipment is extra funding the District didn’t account for in their budget. This amount can be used to create a reserve for the District. Trustee Dan Ramos motioned to approve the alternative plan, Trustee Yeung seconded, and the motion passed 4-0-1.

1. Consideration of Resolution 2022-06-01 Adopting Assessment Rate for year 2022-2023 for RD 537 Elkhorn Basin Benefit Assessment Area.

Trustee Dan Ramos moved to adopt the Assessment at last year’s rate of $30.16 per acre; Trustee Yeung seconded and the motion passed 4-0-1.

1. Consideration of Resolution 2022-06-02 Requesting Collection of Charges on Yolo County Tax Roll for RD 537 Elkhorn Basin Benefit Assessment Area.

Trustee Dan Ramos made a motion to approve Resolution 2022-06-02 Requesting Collection of Charges on Yolo County, Trustee Mattos seconded and the motion passed 4-0-1.

1. Consideration of Certification of Assessment for RD 537

Trustee Dan Ramos moved to adopt the Certification of Assessment; Trustee Mattos seconded and the motion passed 4-0-1.

1. FMAP Update

i. Consideration of Resolution 2022-06-03 to authorize William Mattos as the President to execute the FMAP 2023 agreement between the District and DWR

 Trustee Dan Ramos moved to approve Resolution 2022-06-03, Trustee Thomas Ramos seconded and the motion passed 4-0-1.

ii. Consideration of Resolution 2022-06-04 to Accept Funds under 2023 FMAP

Ms. Anderson reported that once DWR determines the amount the District is eligible for under FMAP 2022-2023, they will send the Agreement via docusign to be executed.

Trustee Thomas Ramos made a motion to approve Resolution 2022-06-04 to accept FMAP funds, Trustee Yeung seconded and the motion passed 4-0-1.

**Adjourn**

Trustee Mattos adjourned the meeting at 9:11 am