

MINUTES
Minutes of the Board of Trustees Reclamation District No. 537
August 6, 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 regular meeting of the Board of Trustees of Reclamation District No. 537 was called to order by Trustee William Mattos on Tuesday, August 6, 2024, at 9:00 am in-person and via Teams online meeting.

1. Meeting attendance/introductions: Meeting was attended by Trustees William Mattos, Dan Ramos, and Thomas Ramos. Trustees Ross Peabody and Ray Yeung were absent for the majority of the meeting. Also in attendance were Dustin Dumars, Tina Anderson, Nichole Leonard, and Austin Cho.
2. Approval of agenda:
Trustee Dan Ramos made a motion to approve the agenda, Trustee Thomas Ramos seconded. Motion passed 3-0-2.
3. Approval of minutes of the Board Meetings from June 4 and June 28, 2024.
Trustee Dan Ramos made a motion to approve the agenda, Trustee Thomas Ramos seconded. Motion passed 3-0-2.

Public Comment on Non-Agenda Items District

No members of the public attended the meeting.

Business/Action Items

1. Report on District Finances

Mr. Dumars presented informational items including the District's balance sheet and a summary of District funds.

2. Corp Yard

- a. Update on Grading Project
- b. Planned Bids

The District has formally rejected the bid from Sierra National Construction. Ms. Anderson reviewed the bid items for consistency and reasonable costs; she sent her notes on the bid to the Board.

The District will split the building contract into separate work and bid the projects at the same time.

Dan Tibbitts is looking into whether SAFCA was responsible for installing the transformer for the project area. Tina will follow up with Sean Minard regarding the concrete pad for installation of the transformer.

3. Engineers' Report and Updates (MBK):

- a. FMAP Update

Ms. Anderson proposed repairing landside rilling prior to the fall inspection. The District will perform vegetation maintenance and General Manager Mattos' hours for equipment operation will be tracked and billed under FMAP. The District also plans to burn where there are access issues to the slope, after preemergent is applied.

Trustee Dan Ramos moved to approve the 2025 FMAP Attachment B LMA Authorizing Resolution and 2025 FMAP Exhibit E - Resolution Accepting Funds. Trustee Thomas Ramos seconded and the motion passed 3-0-2.

b. CEQA NOE

Trustee Thomas Ramos moved to approve the 2024-2025 CEQA NOE Resolution. Trustee Dan Ramos seconded and the motion passed 3-0-2.

c. FEMA

Ms. Anderson reported that FEMA and CalOES are working through issues with entity names and the District's claim is still processing.

4. Attorneys' Report

Mr. Cho reported that the District's signed Disclaimer of Interest in the Yolo County Imminent Domain should complete the process. He will forward the signed Disclaimer to Brian Hamilton.

Mr. Cho also noted that Yolo County would be sending a letter regarding updating the District's conflict of interest code, due by October.

Trustee Thomas Ramos reported he received a letter from Yolo County regarding the District's financial reporting personnel, and that former General Manager Lang is still listed. Mr. Cho stated that Mr. Lang will need to sign a form stating he resigned from his position with the District. Mr. Dumars and Mr. Cho will follow up with Mr. Lang on the form.

Informational Items

1. Manager's Report

Trustee Mattos reported that General Manager Mattos purchased bait stations and will be monitoring them.

2. WSAFCA Update

Nothing to report.

3. Additional Informational Items/Trustee Comments

No additional information or comments.

4. Adjourn

The meeting was adjourned at 9:59am.