

MINUTES

Minutes of the Board of Trustees
Reclamation District No. 537
August 13, 2020

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 Kristen Pigman on Thursday, August 13, 2020, at 9:00 am at Elkhorn Fire Station located at 19317 Old River Road, West Sacramento, CA 95691. Kent Lang acted as Secretary.

1. Meeting Attendance: Meeting attended by Trustees: Kent Lang, Bill Mattos, Ross Peabody, Thomas Ramos and Kristen Pigman. Also, in attendance was the following staff and RD 537 consultants: Manager Kyle Lang, Ric Reinhardt, Tina Anderson, Nichole Leonard, David Aladjem and Dustin Dumars.
2. Approval of Agenda:
Trustee Pigman made the motion to approve the agenda as presented. Trustee Lang seconded the motion and it carried a 5-0 vote, approving the agenda.
3. Approval of minutes of the Board meeting of June 9, 2020:
Trustee Pigman made the motion to approve the minutes. Trustee Lang seconded the motion and it carried a 5-0 vote.
4. District Finances:
Mr. Dumars provided an informational update on District finances (attached). The trustees discussed closing out the books from RD 785 and 827 and having those assets and liabilities absorbed into the RD 537 budget. Dustin will continue to work on this and report back to the Board as the books for 785 and 827 are closed out.
5. Public Comment:
No public comments were made.
6. Meet Jared Williams from Forgen:
DWR has awarded the setback levee project construction to Forgen. Mr. Williams is the lead for Forgen and attended the Board meeting to introduce his team. He provided an overview of upcoming activities and some of the coordination that will need to occur with the RD. He intends on working through the RD to help with coordination with property owner/farming.
7. MBK updates: Mr. Reinhardt and Ms. Anderson presented the following items
 - a. Bryte Landfill remediation project – Reported that construction is nearing completion
 - b. Interior drainage contract – Bids have been opened and Sukut is the low bidder
 - c. Draft Land Management Plan – Provided overview of draft plan. Board directed MBK to forward to DWR for discussion.
 - d. SAFCA/RD 537 Contract Amendment – SAFCA approved the amendment. It is in the process of being executed. No action was taken regarding the SAFCA contract.
 - e. Transfer Corp Yard Design Contract from RD 827 to RD 537 – Trustee Pigman moved to accept the existing contract responsibilities of RD 827. Trustee Peabody seconded and the motion carried 5-0.
 - f. Maintenance items and FMAP update and 2021 Resolution – Trustee Pigman made the motion to approve the 2021 FMAP, Mattos seconded and the motion carried 5-0. Discussion of access issues and security needs for equipment on site.

8. Update on Oroville Lawsuit Subpoena:
Aladjem reported that the agreement is nearing finalization and that he is working out how to provide access to the requested information. No action taken
9. Manager's Report:
No reportable items.
10. Discussion on maintenance priorities of the district:
Discussion on how to reduce annual investment in the Yolo Bypass levee that will be setback. Staff reported that it is included in this year's Maintenance Memo (attached). Future year's reduction will be documented in the annual maintenance memo.
11. Discussion on check signers and approval of check signers:
Discussion of need to delegate authority for making certain payments to General Manager Lang. Staff to come back to the Board with a recommendation on what level of authority to delegate. Motion made by Trustee Pigman to give Trustee Lang and Trustee Ramos the authority to sign checks. The motion was seconded by Trustee Peabody and it carried a 5-0 vote.
12. Informational Items:
No reportable items.

Additional:
Trustee Pigman offered his official resignation; effective August 30, 2020.
13. Adjourn
Trustee Pigman made the motion to adjourn the meeting. Trustee Lang seconded the motion and it carried a 5-0 vote.