

**MINUTES**  
**Minutes of the Board of Trustees Reclamation District No. 537**  
**February 21, 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 Wednesday, February 21, 2024, at 3:34 pm in-person and via Teams online meeting.

1. Meeting attendance/introductions: Meeting was attended by Trustees William Mattos, Dan Ramos, Ross Peabody and Ray Yeung Trustee Thomas Ramos was absent. Also in attendance were Dan Tibbitts, Andy Andrews, Lauren Dominguez, Mike Kynett, Tina Anderson, and Nichole Leonard.
2. Approval of agenda  
Trustee Mattos made a motion to approve the agenda. Trustee Peabody seconded and the motion passed 4-0-1.

**Public Comment on Non-Agenda Items District**

No members of the public attended the meeting.

**Business/Action Items**

1. Consideration to accept a Class B Contractor's license for the Corp Yard specifications  
. Mr. Kynett reported that MBK Engineers reviewed California contractor license requirements and consulted with District legal, Downey Brand, on the matter. Based on the scope of work, Downey Brand recommended a Class A was required.  
  
Attendance at the job walk indicates that there may not be enough interest to generate a competitive bid. Mr. Kynett recommended the District proceed with the bid process, and if no bids or no competitive bids were received, the bid package might be modified and rebid.  
  
Trustee Mattos made a motion to continue with the bid process, with the specifications requiring a Class A license. Trustee Peabody seconded, and the motion passed 4-0-1.

**Informational Items**

1. No additional items.
2. Adjourn  
The meeting was adjourned at 3:58pm.