

**MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 2072**

November 8, 2024

A meeting of the Board of Trustees of Reclamation District No. 2072 was convened at 9:00 a.m. at the office of the District, 235 East Weber Avenue, Stockton, California.

Participating in the meeting were Trustees Coleman Foley, Eddie Lucchesi and Kurt Sharp. Others present were Dante John Nomellini, Sean Brooks, Domminick Gulli, Connie Sanguinetti and Bart Sanguinetti.

The first item of business to come before the meeting was the approval of the Minutes of the November 29, 2023 meeting.

On Motion - Trustee Kurt Sharp

Second - Trustee Eddie Lucchesi the following resolution was unanimously adopted:

RESOLVED that the Minutes of the November 29, 2023 meeting be and they are hereby approved as submitted.

Next, the Financial Report was given, the written portions of which are attached hereto. Along with the Financial Report the current bills of the District were submitted to the Board for their review. After review,

On Motion - Trustee Coleman Foley

Second - Trustee Kurt Sharp, the following resolution was unanimously adopted:

RESOLVED that the bills of the District be and they are hereby approved for payment as submitted.

Next the Board considered the attached Budget for FY 2024-2025. Then

On Motion - Trustee Eddie Lucchesi

Second - Trustee Coleman Foley, the Board unanimously adopted the attached Budget.

Next the Board opened a hearing on the Annual Operation and Maintenance assessment. After a brief discussion the hearing was closed. The general discussion was to keep the assessment the same.

On Motion - Trustee Coleman Foley

Second - Trustee Kurt Sharp, the Board unanimously adopted the attached resolution setting the 2024-2025 assessment at \$2.85 per \$100.00 with a single payment delinquent due February 15, 2025.

Next the Board,

On Motion - Trustee Eddie Lucchesi

Second - Trustee Kurt Sharp, unanimously adopted the attached resolution authorizing execution of levee assistance related documents including the Delta Levee Subvention Program Agreement.

Next the Board,

On Motion - Trustee Kurt Sharp

Second - Trustee Coleman Foley, unanimously adopted the attached resolution determining specified levee work as Categorically Exempt.

Next the engineer's report was given. He reported that the drainage pumping plant was in need of repair or replacement and outlined a complete replacement. The consensus was to shore up the existing pump platform, if possible, and replace one pump and electrical panel. He also reported that a claim was submitted to FEMA for damage in the amount of \$208,000.00.

A brief discussion then took place regarding water related matters.

Thereafter, there being no further business to come before the meeting, the meeting was adjourned.

RECLAMATION DISTRICT NO. 2072

235 East Weber Avenue
P. O. Box 1461
Stockton, California 95201
(209) 465-5883
FAX: (209) 465-3956

Trustees

Coleman Foley, Pres.
Eddie Lucchesi, Jr.
Kurt Sharp

Secretary and Attorney
Dante John Nomellini

Engineer
Green Mountain Engineering

**NOTICE & AGENDA OF MEETING
OF THE BOARD OF TRUSTEES
RECLAMATION DISTRICT NO. 2072**

Date: FRIDAY, NOVEMBER 8, 2024

Time: 9:00 a.m.

Place: 235 East Weber Avenue, Stockton, California

Conference dial in number (551) 258-5770 - No access code required.

Meeting materials will be posted to the RD 2072 Website by close of business on Tuesday before the meeting at <https://reclamationdistrict.wixsite.com/rd2072>

AGENDA

(Action may be taken on any item)

1. Minutes of November 29, 2023, meeting
2. Financial Report
 - a) Assessment hearing
 - b) Levy of assessment 2024-2025
3. Approval of Budget for 2024-2025
4. Review and approval of resolution for authorized execution of levee assistance documents
5. Review and approval of Categorical Exemption resolution
6. Engineer's Report
 - a) Special Project 17-1.0
7. Public Forum

Notice posted Tuesday, October 29, 2024, at 2:00 p.m.

RECLAMATION DISTRICT NO. 2072

FINANCIAL REPORT

November 8, 2024

General Fund

Balance Forward: \$167,094.39

Income:

Assessment No. 34:

EBMUD	190,608.47	
Lucchesi	19,153.82	
SFPP, LP	11,010.91	
Foley	13,228.10	
RC Farms	9,640.75	
Connie Sanguinetti	41,553.46	285,195.51

1/31/2024 - Interest	1,680.00
4/30/2024 - Interest	2,129.00
7/31/2024 - Interest	3,182.00
10/31/24 - Interest	2,282.00

8/20/24 - Transfer from Fund 12	17,502.00
8/27/2024 - SFPP - sign site rental	300.00

Total Income \$391,916.62

Expenditures:

11/29/23 -	No. 2456 - NGM Law Office	655.43
11/29/23 -	No. 2457 - PG&E	5,345.18
11/29/23 -	No. 2458 - Green Mtn Engr	6,920.30
11/29/23 -	No. 2459 - Green Mtn Engr	10,553.50
12/21/23 -	No. 2460 - PG&E	4,892.73
12/21/23 -	No. 2461 - Dino & Son Ditching	7,101.97
12/21/23 -	No. 2462 - FTG Construction	21,381.91
12/21/23 -	No. 2463 - RD 2072	2,000.00
1/17/24 -	No. 2464 - NGM Law Office	3,695.78
1/17/24 -	No. 2465 - Holt Repair & Mfg.	4,670.00
1/17/24 -	No. 2466 - PG&E	5,684.45
2/22/24 -	No. 2467 - NGM Law Office	890.91
2/22/24 -	No. 2468 - PG&E	13,840.06
2/22/24 -	No. 2469 - Holt Repair & Mfg.	2,565.00
2/22/24 -	No. 2470 - Holt Repair & Mfg.	280.00

2/22/24 -	No. 2471 - RD 2072	2,000.00	
2/29/24 -	SJ County - Auditor fees	316.00	
3/20/24 -	No. 2472 - Dohrmann Insurance	21,799.00	
3/20/24 -	No. 2473 - NGM Law Office	1,338.84	
3/20/24 -	No. 2474 - PG&E	16,771.69	
4/17/24 -	No. 2475 - NGM Law Office	1,468.48	
4/17/24 -	No. 2476 - Holt Repair & Mfg.	4,000.00	
4/17/24 -	No. 2477 - FTG Construction	19,089.29	
4/17/24 -	No. 2478 - Green Mtn Engr	18,556.72	
4/17/24 -	No. 2479 - PG&E	13,988.18	
5/20/24 -	No. 2480 - PG&E	8,686.87	
5/20/24 -	No. 2481 - Energy Saving Pros	2,000.00	
5/20/24 -	No. 2482 - RD 2072	5,000.00	
6/24/24 -	No. 2483 - Synthesis Planning	1,636.58	
6/24/24 -	No. 2484 - NGM Law Office	14,871.40	
6/24/24 -	No. 2485 - Holt Repair & Mfg.	1,200.00	
6/24/24 -	No. 2486 - Holt Repair & Mfg.	11,535.01	
6/24/24 -	No. 2487 - PG&E	7,292.77	
6/24/24 -	No. 2488 - RD 2072	3,000.00	
7/18/24 -	No. 2489 - Holt Repair & Mfg.	1,080.00	
7/18/24 -	No. 2490 - PG&E	6,829.33	
7/18/24 -	No. 2491 - NGM Law Office	3,843.42	
7/18/24 -	No. 2492 - Green Mtn Engr	5,036.86	
7/18/24 -	No. 2493 - Green Mtn Engr	7,744.00	
8/14/24 -	No. 2494 - NGM Law Office	633.54	
8/14/24 -	No. 2495 - PG&E	16,592.13	
8/14/24 -	No. 2496 - Dino & Son Ditching	6,420.00	
8/14/24 -	No. 2497 - Ace Electric Motor	880.01	
8/14/24 -	No. 2498 - Holt Repair & Mfg.	2,400.00	
8/14/24 -	No. 2499 - RD 2072	5,000.00	
9/25/24 -	No. 2500 - PG&E	12,433.40	
9/25/24 -	No. 2501 - Green Mtn Engr	5,087.15	
9/25/24 -	No. 2502 - Schwartz Giannini	6,500.00	
9/25/24 -	No. 2503 - CA Cent. Valley Flood	791.00	
9/25/24 -	No. 2504 - Holt Repair & Mfg.	2,400.00	
9/25/24 -	No. 2505 - Synthesis Planning	1,636.58	
9/25/24 -	No. 2506 - RD 2072	5,000.00	
10/21/24 -	No. 2507 - NGM Law Office	1,952.50	
10/21/24 -	No. 2508 - Holt Repair & Mfg.	1,440.00	
10/21/24 -	No. 2509 - PG&E	13,158.42	
10/21/24 -	No. 2510 - RD 2072	2,000.00	(353,886.39)

Balance Forward:

\$125,478.51

Accounts Payable:

Holt Repair & Mfg. Inc. #13472	\$1,680.00	
P.G.&E. Co. 9/23-10/21/24	\$9,059.05	
Green Mountain Engineering	\$1,400.65	(12,139.70)

Balance Forward - General Fund	\$113,338.81
---------------------------------------	---------------------

REGISTERED WARRANTS:	\$0.00
-----------------------------	---------------

Assessment No. 34	\$285,196.00
Received:	285,195.51

Special Fund 12

Balance Forward:	\$93.00
-------------------------	----------------

Income:

1/1/24 - Interest	1.00
4/30/24 - Interest	1.00
5/17/24 - 2022-23 Subvention Program	17,317.00
7/31/24 - Interest	90.00
10/31/24 - Interest	98.00

Expenditures:

8/20/24 - Transfer to General Fund	(17,502.00)
------------------------------------	-------------

Balance Forward:	\$98.00
-------------------------	----------------

Special Fund 43

Balance Forward:	\$84.00
-------------------------	----------------

Income:

10/1/23 - Interest	1.00
1/1/24 - Interest	1.00
4/30/24 - Interest	1.00
7/31/24 - Interest	1.00
10/4/24 - CA Disaster Assistance	41,651.84
10/7/24 - CA Disaster Assistance	166,607.34
10/31/24 - Interest	1.00

Expenditures: None

Balance Forward:	\$208,348.18
-------------------------	---------------------

Special Project Fund 52582 WD-17-1.0

Balance Forward:	\$235,196.62
-------------------------	---------------------

Income:

1/1/24 - Interest	2,538.00
4/30/24 - Interest	2,559.00

7/31/24 - Interest	2,689.00
8/12/24 - DWR advance 3 and 3B	494,999.20
10/31/24 - Interest	5,763.00

Expenditures: None

Balance Forward:	\$743,744.82
-------------------------	---------------------

Special Project Fund 52583 WD-10-1.0

Balance Forward:	\$64.00
-------------------------	----------------

Income:

1/1/24 - Interest	1.00
4/30/24 - Interest	1.00
7/31/24 - Interest	1.00
10/31/24 - Interest	1.00

Expenditures: None

Balance Forward:	\$68.00
-------------------------	----------------

Special Project Fund 52584 WD-10-2.0

Balance Forward:	\$87.00
-------------------------	----------------

Income:

1/1/24 - Interest	1.00
4/30/24 - Interest	1.00
7/31/24 - Interest	1.00
10/31/24 - Interest	1.00

Balance Forward:	\$91.00
-------------------------	----------------

EBMUD Aqueduct Protection Fund 52585

Balance Forward:	\$1,941.43
-------------------------	-------------------

Income:

1/31/23 - Interest	10.00
4/10/23 - Interest	14.00
7/31/23 - Interest	16.00
10/1/23 - Interest	18.00
1/1/24 - Interest	21.00
4/30/24 - Interest	22.00
7/31/24 - Interest	23.00
10/31/24 - Interest	24.00

Expenditures: None

Balance Forward:	\$2,089.43
-------------------------	-------------------

REVOLVING FUND

Balance Forward:	\$9,015.70
-------------------------	-------------------

Income:		
1/2/24	Warrant No. 2463	2,000.00
2/20/24	Settlement - Reynolds v. State Comp	70.88
3/1/24	Warrant No. 2471	2,000.00
6/6/24	Warrant No. 2482	5,000.00
7/1/24	Warrant No. 2466	3,000.00
8/23/24	Warrant No. 2499	5,000.00
10/2/24	Warrant No. 2506	5,000.00
10/7/24	State Compensation dividend	185.50
10/21/24	Warrant No. 2510	<u>2,000.00</u>
		24,256.38

Expenditures:	
See attached register	(23,707.31)

Balance Forward:	\$9,564.77
-------------------------	-------------------

RECLAMATION DISTRICT NO. 2072
RESOLUTION
APPROVING 2024-2025 BUDGET

RESOLVED that the 2024-2025 Budget, a copy of which is attached hereto, be and it is hereby approved.

Dated: November 8, 2024


COLEMAN FOLEY


EDDIE LUCCHESI, JR.


KURT SHARP

**RECLAMATION DISTRICT NO. 2072
BUDGET**

Budget 2024-2025

LEVEES

Rodent Control	\$18,000.00
Labor	\$8,000.00
Vegetation Control	
Repair & Maintenance	\$25,000.00
Rehabilitation	\$25,000.00

DRAINAGE

Utilities	\$130,000.00
Canal maintenance	\$25,000.00
Pump station repairs	\$25,000.00
Rehabilitation	

INSURANCE

Liability and property	\$23,000.00
Workers Compensation	\$1,800.00

OTHER

General payroll	
Payroll taxes	\$2,000.00
Payroll costs - other	
Superintendent	\$6,000.00

WATER RIGHTS FEES

ADMINISTRATION

Engineering	\$30,000.00
Legal/Secretarial	\$15,000.00
Accounting	\$7,000.00

OTHER EXPENSES

\$7,000.00

WARRANT RETIREMENT

TOTAL EXPENSES

\$347,800.00

INCOME

Assessments (\$45.60/farm acre)	\$2.85/100	\$285,196.00
---------------------------------	------------	--------------

DEFICIT

-\$62,604.00

Estimated Reserve \$113,338.81

RECLAMATION DISTRICT NO. 2072
235 East Weber Avenue - P. O. Box 1461
Stockton, California 95201

RESOLVED that an assessment for fiscal year 2024-2025 be and it is hereby levied as Assessment No. 35 in the total amount of \$285,196.00 to cover annual operation costs. The Assessment is to be paid in one installment due on November 8, 2024. and delinquent on February 15, 2025. The Assessment is at the rate of \$2.85 per \$100.00 of assessment valuation as shown on the July 2019 OPERATION AND MAINTENANCE ASSESSMENT ROLL of the District. Any portion of the Assessment which shall remain unpaid on February 15, 2025, will be delinquent and ten percent (10%) penalty will be added thereto and collected for the use of the District. In addition to the penalty, the unpaid installment shall accrue interest at the rate of one and one-half percent (1-1/2%) per month commencing from the date of delinquency.

Assessments shall be paid to Phonxay Keokham, Treasurer-Tax Collector, c/o Secretary of the District, P. O. Box 1461, Stockton, California.

AYES:
NOES:
ABSENT:

I, DANTE JOHN NOMELLINI, Secretary of the above District, do hereby certify that the above is a true and correct copy of the resolution duly adopted by the Board of Trustees on November 8, 2024.

Dated: November 8, 2024



DANTE JOHN NOMELLINI
Secretary and Counsel

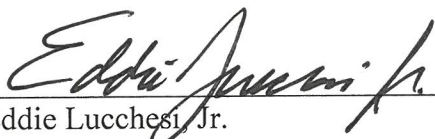
RECLAMATION DISTRICT NO. 2072
235 East Weber Avenue - P. O. Box 1461
Stockton, California 95201

RESOLVED that an assessment for fiscal year 2024-2025 be and it is hereby levied as Assessment No. 35 in the total amount of \$285,196.00 to cover annual operation costs. The Assessment is to be paid in one installment due on November 8, 2024, and delinquent on February 15, 2025. The Assessment is at the rate of \$2.85 per \$100.00 of assessment valuation as shown on the July 2019 OPERATION AND MAINTENANCE ASSESSMENT ROLL of the District. Any portion of the assessment which shall remain unpaid on February 15, 2025, will be delinquent and ten percent (10%) penalty will be added thereto and collected for the use of the District. In addition to the penalty, the unpaid installment shall accrue interest at the rate of one and one-half percent (1-1/2%) per month commencing from the date of delinquency.

Assessments shall be paid to Phonxay Keokham, Treasurer-Tax Collector, c/o Secretary of the District, P. O. Box 1461, Stockton, California.

Dated: November 8, 2024


Coleman Foley


Eddie Lucchesi, Jr.


Kurt Sharp

**RESOLUTION
OF THE BOARD OF TRUSTEES
OF RECLAMATION DISTRICT NO. 2072**

RESOLVED, that the President or Secretary or any trustee of the District be and he is hereby authorized to execute for and on behalf of this District any agreements with the Department of Water Resources, Central Valley Flood Protection Board or other public entity covering participation in the Delta Levee Subvention Program pursuant to Part 9, Division 6 of the Water Code as from time to time amended, the Delta Levees Special Flood Control Projects program and any related levee investigation, repair or rehabilitation program.

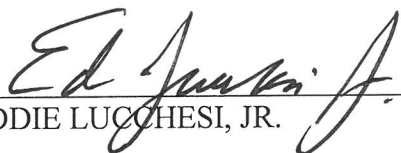
RESOLVED FURTHER that any Trustee, or President, or Secretary or District Engineer, or the District Engineer's Representative is hereby designated as the applicant representative of the District and authorized to execute for and on behalf of this District all applications, claims and related documents pertaining to the above participation.

This resolution shall constitute continuing authority until revoked by subsequent action of the Board of Trustees.

Passed and adopted this 8th day of November, 2024.



COLEMAN FOLEY



EDDIE LUCCHESI, JR.



KURT SHARP

**RESOLUTION
OF THE BOARD OF TRUSTEES
OF RECLAMATION DISTRICT NO. 2072**

RESOLVED, that the President or Secretary or any trustee of the District be and he is hereby authorized to execute for and on behalf of this District any agreements with the Department of Water Resources, Central Valley Flood Protection Board or other public entity covering participation in the Delta Levee Subvention Program pursuant to Part 9, Division 6 of the Water Code as from time to time amended, the Delta Levees Special Flood Control Projects program and any related levee investigation, repair or rehabilitation program.

RESOLVED FURTHER that any Trustee, or President, or Secretary or District Engineer, or the District Engineer's Representative is hereby designated as the applicant representative of the District and authorized to execute for and on behalf of this District all applications, claims and related documents pertaining to the above participation.

This resolution shall constitute continuing authority until revoked by subsequent action of the Board of Trustees.

CERTIFICATION

I, DANTE JOHN NOMELLINI, Secretary of the above District, do hereby certify that the above is a true and correct copy of the resolution duly adopted by the Board of Trustees on November 8, 2024.

Executed on November 8, 2024.



DANTE JOHN NOMELLINI

RECLAMATION DISTRICT NO. 2072

Categorical Exemption Resolution

RESOLVED, all Operations and Maintenance levee planning and work including the work necessary to meet and maintain as flood water levels rise the DWR 192-82 and PL-84-99 standards with a 24-foot levee crown and seepage exit gradient less than .5 falls within the categorical exemptions to the California Environmental Quality Act pursuant to 14 CCR Sections 15262, 15301, 15302 and 15304.

The proposed planning and work will not have a material adverse effect upon the environment.

Said planning and work does not constitute an exception to the exemptions of the California Environmental Quality Act.

The District Engineer, President, Secretary or any Trustee is authorized to file with the County clerk a "Notice of Exemption" pursuant to California Administrative Code, Title 14, Division 6, Chapter 3, Sections 15262, 15301, 15302 and 15304.

Passed and adopted November 8, 2024.


COLEMAN FOLEY


EDDIE LUCCHESI, JR.


KURT SHARP

RECLAMATION DISTRICT NO. 2072

Categorical Exemption Resolution

RESOLVED, all Operations and Maintenance levee planning and work including the work necessary to meet and maintain as flood water levels rise the DWR 192-82 and PL-84-99 standards with a 24-foot levee crown and seepage exit gradient less than .5 falls within the categorical exemptions to the California Environmental Quality Act pursuant to 14 CCR Sections 15262, 15301, 15302 and 15304.

The proposed planning and work will not have a material adverse effect upon the environment.

Said planning and work does not constitute an exception to the exemptions of the California Environmental Quality Act.

The District Engineer, President, Secretary or any Trustee is authorized to file with the County clerk a "Notice of Exemption" pursuant to California Administrative Code, Title 14, Division 6, Chapter 3, Sections 15262, 15301, 15302 and 15304.

CERTIFICATION

I, DANTE JOHN NOMELLINI, Secretary of the above District, do hereby certify that the above is a true and correct copy of the resolution duly adopted by the Board of Trustees on November 8, 2024.

Executed on November 8, 2024.



DANTE JOHN NOMELLINI