

41758 County Road 112 . Knights landing CA . 95645 . Ph: 530 735-6274 . Fax: 530 735-6734

**Notice of Special Meeting Agenda Board of Trustees Reclamation District 787**

**January 11, 2024- 10:00 AM**

1. **Call to Order- *Special Meeting of RD 787 was called to order by Dominic Bruno 10:00 AM***
	1. ***Present at the meeting:***
		1. ***Max Pinkston, Trustee***
		2. ***Dominic Bruno, Trustee***
		3. ***Nicolas Chapman, Counsel, Downey Brand***
		4. ***Elizabeth Ramos, District Engineer, KSN***
	2. ***Attending remotely***
		1. ***Jim James, Trustee***
2. **Public Comment *- None***
3. **Bills, Payables and Reimbursements *Motion Made by Max to authorize reimbursement to River Garden Farms for 2022 Maintenance costs, Second Dominic, ayes 2 – no- 0 absent Jim James ( remote)***
4. **Consider Resolution 24-01 – Appoint District Secretary *– summarized by counsel, Dominic made motion to nominate Angie Angel as district secretary, Max second, Ayes 2* – no 0 -**
5. **FMAP – Maintenance Funding Agreement 2024**
	1. **Consider Resolution 24-02- approval of 2024 FMAP funding *Liz Ramos provided overview on maintenance funding program and that RD 787 has participated in 2019. Motion made by Max to approve program enrollment and accept funding in 2024 program year, second Dominic. Ayes 2- no 0 -Remote Jim James.***
	2. ***Liz also informed the board that 2024 may be the last year of the FMAP funding. With California’s budget and fiscal ability in question program funding up in the air***
6. **Checking account**
	1. ***Motion Made by Max, second Dominic – Ayes 2- no 0 – to approve resolution 24-03 authorizing current trustees as signatories on checking account.***
	2. ***Dominic shared - River City had indicated that the process would be simple for existing River City clients but there would be some additional authorization needed for others. Efforts will be made to get the forms from River City so that there is more than one person authorized on the checking account***
	3. **Consider Resolution 2024-03- A Resolution Authorizing District Check Signatories**
7. **Yolo Sustainable Ground Water membership and representative**
	1. ***Dominic will represent the board on the SGMA board, Max Pinkston will be the alternate***
8. **2023 disaster declaration and pumping reimbursement**
	1. ***Liz provided summary of the FEMA funding and reimbursement***
9. **Updates on district maintenance and projects**
	1. ***Dominic updated on the project and maintenance work that has been completed as well as upcoming work and repairs to slip on back levee***
10. **Other business**
	1. ***Liz Updated on Flood safety plan and updates made to the joint plan by RD 108. Changes do not effect RD 787, intent was to inform board that changes were made and new, updated plan will be provided to the district***
11. **Meeting with Counsel (depends on availability)**
	1. ***Counsel touched on the form 700 800- conflict of interest forms and their needing to be turned in to district by end of month . Jim James had questions regarding the completion of the forms. Completed forms need to be submitted to district and will be kept on file for the year***
12. **Meeting with District Engineers (depends on availability)**
13. **Adjourn**

**Meeting In Person at 787 Office – 41758 County Road 112, Knights Landing CA 95645**

**Remotely :**

Microsoft Teams meeting

**Join on your computer, mobile app or room device**

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_ZTc4YjIxMjYtYWJiMy00ZDAxLThjOTItNjQ1NDg3ZWI4ZTRk%40thread.v2/0?context=%7b%22Tid%22%3a%22c8a2d4fb-dda7-4084-ab00-bcb1d06c87ba%22%2c%22Oid%22%3a%2261ca9b90-d4cf-46db-9e69-e30a101f02e4%22%7d)

Meeting ID: 214 275 653 498
Passcode: biKdpA

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