

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

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

**Tuesday, June 6, 2023**

**10:00 Am**

1. **Call to Order-**

***Meeting called to order by Mr. Cornwell – 10:10 AM***

***Present: Roger Cornwell RD 787 ( via teams)***

 ***Dominic Bruno RD 787 ( at RGF office and Teams )***

 ***Alison Semichy- Alternate for Eric Faye RD 787 ( via Teams)***

 ***Liz Ramos – KSN engineers – district engineer ( via teams )***

1. **Public Comment**

***None***

1. **Winter 2022-23 disaster work and FEMA**
	1. **Resolution 2023-1 – OES-FPD-130 – Designation of Authorized agent requires board action**

***Discussion / description by Liz Ramos. Dominic Bruno designated by board to sign FEMA and Cal OES documents related to the Jan 2023 disaster declaration. Resolution good for three years***

***Dominic Bruno – made motion***

***Alison Semichy – 2nd***

***Pass unanimous***

* 1. **OES-FPD-012 -List of people to be in the loop for feds**

***Record in minutes description by Liz Ramos- document lists board members and Liz as authorized to speak on 787 behalf with FEDs or CAL OES***

* 1. **OES-FPD-089- assurances for federal assistance**

***Record in Minutes discussion with Liz Ramos description of document Dominic can sign***

1. **Any Additional Business**

***Dominic asked Roger about the MOU between River Garden and RD 787***

1. **Adjourn**

***Meeting adjourned by Mr. Cornwell 10:07 AM***

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

**Remotely :**

Microsoft Teams meeting

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_YzU2MjQzYzQtZGZmOS00ZWYwLTg1OTMtM2I3Y2U2YzQ4NTBk%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: 280 211 408 441
Passcode: bd9RyZ