

**MEETING OF THE BOARD OF TRUSTEES
DELTA FARMS RECLAMATION DISTRICT NO. 2030**

May 29, 2024

Pursuant to written notice, a regularly scheduled meeting of the Board of Trustees of Reclamation District No. 2030 was held on Wednesday, May 29, 2024, at 9:30 a.m. at the Clavius Club, Stockton, California.

1. Call to Order

The meeting was called to order at approximately 9:50 a.m. at the Clavius Club in Stockton, California. Trustees Jim Paroli and Dan Tank were present. Trustee Dennis Gardemeyer was not present. Also present were George V. Hartmann, Ed Zuckerman, Steve Sinnock, Mark Croce, John Gardemeyer and Frank Morgan.

2. Approval of Minutes

The minutes of the April 24, 2024, regular meeting were previously distributed to the Trustees for their review prior to the meeting. The minutes were approved upon motion by Trustee Tank, seconded by Trustee Paroli, with all Trustees voting in favor.

3. Public Comment

Frank Morgan was present to discuss his future development, known as Camp Goldstar. Mr. Morgan stated he is finished doing land work for now but is still in the planning and permitting stage. Mr. Morgan asked about potential use of the silos adjacent to his property and he was informed that the silos are actually within the reclamation district easement and the land is owned by Heritage Land Company, Inc. or ZM and is thus unavailable. Mr. Morgan wanted to use the site for placement of utilities to serve his parcel, such as water. It was stated that it is simply not feasible and just to plan and locate all utilities on his property.

4. Habitat Mitigation Site Assessment and Report

Trustee Paroli reported on progress with the habitat and various obstacles with CDFW. He stated that we may need another survey by Diane Moore, but Trustee Paroli is in opposition to that. There are potential issues with hemlock, which Ed Zuckerman stated is new to him. District Counsel suggested a meeting with Todd Gardner to resolve the outstanding issues and possibly amend the existing agreements.

7. Status of Bridge Repairs

This item was taken out of order.

Mr. Sinnock stated that bridge repairs are almost complete, and the bridge is operable. The cost came in below estimates, with a total cost of \$5,200 for the metal work.

12. New/Old Business

This item was taken out of order.

There was then an extensive discussion regarding the renewal of the District's insurance policy, which all present felt was outrageously priced. Trustee Gardemeyer and District Counsel will attempt to obtain a rational premium or find alternative coverage. District Counsel stated that he had been informed by Greg Dohrmann that the policy is in force, notwithstanding a renewal date of April 1, 2024, and notwithstanding that no payment has been made.

5. Monthly Financial Review and Warrant Approval; First Reading of 2024-2025 Budget; Review and Approval of Audit Engagement Letter for FYE June 30, 2024

The financial report was then presented. There are \$2,180,000 warrants outstanding, including warrants to be issued at this meeting and \$685,000 of warrants have been paid off. There is interest of about \$1,700 to be collected and will be used to pay down warrants.

The budget to actual performance to date was reviewed and was stated to be on target. There was then a discussion that the Kaiser insurance policy for bridgetenders should be terminated given their transfer to Zuckerman Heritage and coverage with Zuckerman Heritage's insurance plans.

There was then a first reading of the budget, and the proposal was to adopt the existing 2023-2024 budget for 2024-2025, but the same will be reviewed and considered for adoption after Trustee Gardemeyer returns from vacation. The same was approved on motion by Trustee Tank, seconded by Trustee Paroli.

There was then a discussion regarding workman's comp insurance and the employment of the bridgetenders.

6. Engineer's Report

Steve Sinnock stated that the subvention reimbursement has been received.

A bid package for the use of water trucks has been prepared for circulation. Various items from the written report of the District Engineer, which is attached hereto, were then covered.

Mr. Sinnock stated the District is ready to go to bid on the road repair project and Dan Tank stated he is waiting for final input from PG&E. There will be a single bid package for three categories according to Mr. Tank, but Steve Sinnock thinks it is best to separate it into two parts.

8. District Counsel Report

Tabled.

9. Discussion of MCD L-57B

Tabled.

10. Discussion Regarding Generator Replacement

Tabled.

11. Lost Isle

The final subject discussed was the dilemma with Lost Isle. After discussion regarding the continued abuse of District property by the owners of Lost Isle, the Trustees gave District Counsel approval to commence termination and removal of all vehicles, boats, etc., from McDonald Island and to terminate all rights of Lost Isle. The same was made on motion by Trustee Paroli, seconded by Trustee Tank.

13. Adjournment

The next meeting was then scheduled for **Wednesday, June 26, 2024, at 9:30 a.m.** to take place at the Clavius Club in Stockton, California.

The meeting was then adjourned.

Respectfully submitted,

GEORGE V. HARTMANN, Secretary