

Reclamation District 479

Landowner Meeting Minutes

May 15, 2024 1:30PM

- I. Call to Order by Derick at 1:31pm
 - a. Attendees: Jim Wallace, Sadie Strain, Jim Wallace, Derick Strain, Jennifer Wallace, Fred Michaelis, Clarke Ornbaun, Dave and Susan Moore
 - b. Please review 2023 meeting minutes and we can discuss before approval
 - c. Changes or Corrections?
 - i. none
- II. Motion to Approve 2022 Minutes
 - a. Motion to approve by Carol
 - b. Second by Fred Michaelis
- III. Financials
 - a. Profit and Loss (prev. yr comparison)
 - i. Fuel and Energy huge changes
 - ii. Potential considering PGE rate change
 - b. Balance Sheet
 - c. Accounts Receivable Outstanding - \$9,700
 - d. Bank Account Changes
 - i. From Wells Fargo to Umpqua Bank
 - e. Motion to approve Financials
 - i. Motioned to approve: by Fred Michaelis
 - ii. Second by Carol
- IV. Pumping Plant Operations & Update
 - a. Concrete Box at pumps
 - i. Reinforce \$288,000 vs build new only \$3,000 more – best
 - ii. FEMA funding – Janice Bell referred Jackie Oliveras at county
 - 1. Seeking funding through county Hazard Mitigation Program funding. As we become an affiliate, we have an opportunity for future year funding
 - 2. Competition at the county level (like RD 108 and other local agencies)
 - b. Fuel and PGE
 - i. Potential PG&E strain as diesel was limited
- V. District Border Landowners Update
 - a. Recent 124 acres new into paying into base assessment (this was an agreement suggested to us by counsel
 - b. If anyone has any ideas on new potential
- VI. Sycamore Slough Road Projects
 - a. Two pipes – Strain/Hursh & Wallace/Michaelis/Struckmeyer borders
 - i. Alex has a couple quotes to replace pipes
 - 1. One quote came in for a range of \$11,600, not including the riser
 - a. Does not include labor, road closures, etc

- ii. These projects could be considered for FEMA money, but we do not have control over timeline to obtain funds or even a guarantee of funds
- iii. These projects are first priority that we can fix that are in our budget.
- b. North Grimes/Arbuckle Rd in the district erosion
 - i. Aware of it but not first priority to improve

VII. Comments/Concerns

- a. (Carol) Have we had budgets in the past? Do we have budget for future?
 - i. Short answer – no.
 - ii. Over time, we need to either raise funds (capital call or FEMA funds) or increase in assessments
 - 1. Last capital call was in 2008, but before we consider this, we need to brush up on public entity regulations
- b. Potential Accounting Service to consider for the future – Marylene

VIII. Motion to adjourn by Jim at 2:23PM

- a. Second by Fred