February 16, 2017

OFFICE OF RECLAMATION DISTRICT No. 3 GRAND ISLAND PO BOX 1011 WALNUT GROVE, CA 95690 MINUTES REGULAR MEETING Chairman Fonseca opened the regular meeting at 9:00 A.M. The regular meeting of Reclamation District #3 was held February 16, 2017 at 14160 Grove St, Walnut Grove. Present were Trustees Buddy Fonseca, Les Lyman, Jason Culbertson, Daniel Wilson, Joey Sanchez and General Manager Dave Robinson, engineer from MBK Gilbert Cosio and Secretary Bruce Pisoni. Manager’s Report: David Robinson reported on flood issues & movement of water around the RD3. There was discussion on the pumping stations and how to improve their efficiency. There was also discussion on defining drainage in the by-laws. Dave is to write a letter to CalTrans to affirm road safety items discussed with CalTrans. Approval of Agenda and Consent Calendar It was moved by Les Lyman and seconded by Jason Culbertson to approve the agenda for the February 2017 meeting. Motion passed 5-0-0. It was moved by Jason Culbertson and seconded by Les Lyman to approve the Consent Calendar for February 2017 and to approve minutes and treasurer’s report for February 2017 and approve expenditures of $94,414.22 and approve $50,000.00 for warrant #2395 & $50,000.00 for warrant #2396. Motion passed 5-0-0. PUBLIC COMMENT: None. CHAIRMAN’S REPORT- None BOARD MEMBER REPORTS: None. ENGINEER’S REPORT: See attached. OLD BUSINESS: • Employee Vacation policy was presented by Dave Robinson. It was moved by Daniel Wilson and seconded by Les Lyman to approve the policy effective 1/1/2017. Motion passed 5-0-0. • Managers Job description was tabled. NEW BUSINESS: • MOU with the Freshwater Trust was signed at a special meeting. • Emergency relief cut policy will be added to the next agenda. • The DWR Work Agreement was signed. • It was moved by Daniel Wilson & seconded by Jason Culbertson to approve Resolution 17-01 setting the 2017 assessment rate. Motion passed 5-0-0. Meeting was adjourned at 10:15 AM. NEXT REGULAR MEETING: Thursday March 16, 2017 @ 9:00 AM Respectfully submitted, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Secretary Chairman Bruce Pisoni A.J. Fonseca, Jr.