

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
OF QUIMBY ISLAND RECLAMATION DISTRICT NO. 2090
HELD ON WEDNESDAY, MARCH 26, 2014

Upon notice to and consent by the Trustees of Quimby Island Reclamation District No. 2090, of the County of San Joaquin, State of California, a meeting of the Board of Trustees was held on Quimby Island, in the County of Contra Costa, California, on Wednesday, March 26, 2014, at 10:00 A.M.

There were present and absent the following named Trustees, to-wit:

PRESENT

ABSENT

LAWRENCE J. WATTY
BRUCE C. STEPHENS
REBECCA S. DiDOMENICA

NONE

Following the Roll Call, the Chairman declared a quorum present and called the meeting to order.

The Minutes of the Meeting of the Board of Trustees held on March 21, 2013, were considered, and upon motion made and seconded, it was:

RESOLUTION APPROVING MINUTES

RESOLVED AND ORDERED by the Board of Trustees of Quimby Island Reclamation District No. 2090, as follows:

1. That the Minutes of the Meeting of the Board of Trustees of Quimby Island Reclamation District No. 2090 held on March 21, 2013 be and the same are hereby approved.

ROLL CALL:

Ayes: Trustees Watty, B. Stephens and R. DiDomenico
Noes: None
Absent: None

Upon Roll Call, the foregoing Resolution was declared unanimously passed and adopted.

The Trustees discussed the District's intent to participate in the Delta Levee Subventions Program for the Fiscal Year 2014-2015, and decided that it would be necessary

to file an application at this time. Following the discussion of this matter, upon motion duly made and seconded, it was:

RESOLUTION AUTHORIZING
FILING OF APPLICATION FOR
PARTICIPATION IN 2014-2015
SUBVENTIONS PROGRAM

RESOLVED AND ORDERED by the Board of Trustees of Quimby Island Reclamation District No. 2090, as follows:

1. That the officers of this Reclamation District and the District Engineer are hereby authorized and directed to submit on behalf of this Reclamation District an application under the Delta Levee Subventions Program for the fiscal year 2014-2015.

ROLL CALL:

Ayes: Trustees Watty, B. Stephens and R. DiDomenico
Noes: None
Absent: None

Upon Roll Call, the foregoing Resolution was declared unanimously passed and adopted.

Having decided to proceed with levee maintenance projects as a part of the District's Delta Levee Subventions Program for the fiscal year 2014-2015, the Trustees next reviewed and discussed the provisions and exemptions of the California Environmental Quality Act. Following a discussion of this matter, upon motion duly made and seconded, it was:

RESOLUTION FINDING PROJECTS
EXEMPT FROM CEQA

RESOLVED AND ORDERED by the Board of Trustees of Quimby Island Reclamation District No. 2090, as follows:

1. RESOLVED, that the work described in the 2014-2015 Delta Levee Subventions Program application consists of routine levee maintenance to existing levee improvements and falls within the categorical exemptions to the California Environmental Quality Act.

2. RESOLVED FURTHER, that the District finds that the proposed work will not have a material adverse effect upon the environment.
3. RESOLVED FURTHER, that said work does not constitute an exception to the exemptions of the California Environmental Quality Act.
4. RESOLVED FURTHER, that Kjeldsen, Sinnock & Neudeck, Inc., the District's Engineer, is directed to prepare and file with the County of Contra Costa the appropriate notice of exemption on behalf of the District.

ROLL CALL:

Ayes: Trustees Watty, B. Stephens and R. DiDomenico
Noes: None
Absent: None

Upon Roll Call, the foregoing Resolution was declared unanimously passed and adopted.

The Trustees were advised that the District would be required to execute agreements with the California Central Valley Flood Protection Board for participation in the 2014-2015 Delta Levee Subventions Program. Following a discussion of this matter, it was the conclusion of the Trustees that the officers of this District should be authorized to execute, on behalf of this District, the agreements with the State, and upon motion duly made and seconded, it was:

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENTS WITH CALIFORNIA
CENTRAL VALLEY FLOOD PROTECTION BOARD

WHEREAS, this Reclamation District will submit its application for participation in the Delta Levee Subventions Program for the fiscal year 2014-2015; and

WHEREAS, the California Central Valley Flood Protection Board of the State of California will submit to this Reclamation District agreements, providing for reimbursement to this Reclamation District of certain approved eligible expenses under the Delta Levee Subventions Program.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Trustees of Quimby Island Farms Reclamation District No. 2090, as follows:

1. That the Chairman, or the Secretary, be, and they each hereby are, authorized and directed to execute for and on behalf of this Reclamation District, such work agreements with the California Central Valley Flood Protection Board for participation in the Delta Levee Subventions Program for the fiscal year 2014-2015.
2. That the officers named above are authorized and directed to execute such other agreements, and to take such other actions as may be necessary or appropriate to carry out the intent and purpose of this Resolution.

ROLL CALL:

Ayes: Trustees Watty, B. Stephens and R. DiDomenico
Noes: None
Absent: None

Upon Roll Call, the foregoing Resolution was declared unanimously passed and adopted.

There being no further business to come before the Trustees, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

AL WARREN HOSLETT, Secretary
Quimby Island Reclamation
District No. 2090

Minutes of the Meeting
held on March 26, 2014,
are hereby approved.

LAWRENCE J. WATTY, Chairman
Board of Trustees of Quimby Island
Reclamation District No. 2090