

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
OF QUIMBY ISLAND RECLAMATION DISTRICT NO. 2090
HELD ON THURSDAY, SEPTEMBER 20, 2018

Upon notice to and consent by the Trustees of Quimby Island Reclamation District No. 2090, of the County of Contra Costa, State of California, a meeting of the Board of Trustees was held within the boundaries of the Quimby Island Reclamation District, and a teleconference location at the District Office at 343 Main Street, Suite 815, Stockton, California on Thursday, September 20, 2018, at 10:00 A.M.

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

PRESENT

JAKE MESSERLI
COLBY HEATON

ABSENT

LAWRENCE J. WATTY

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 May 9, 2017 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 May 9, 2017 be and the same are hereby approved.

ROLL CALL:

Ayes: Trustees Messerli and Heaton
Noes: None
Absent: Trustee Watty

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

The Trustees were advised that the Department of Water Resources is requesting all reclamation districts submit and prepare a five year plan. DWR has agreed to fund the

preparation of said plan with a project funding agreement. The Trustees concluded that it would be in the District's best interests to execute this agreement. Following a consideration of this matter, upon motion duly made and seconded, it was:

RESOLUTION AUTHORIZING THE APPROVAL AND
EXECUTION OF PROJECT FUNDING AGREEMENT FOR
PREPARATION OF FIVE-YEAR PLAN ON QUIMBY ISLAND

WHEREAS, this Reclamation District has requested from the Department of Water Resources a form of Project Funding Agreement for engineering associated with the preparation of a Five-Year Plan; and,

WHEREAS, the Department of Water Resources has offered funds to this Reclamation District under this new project funding agreement to assist the District in the preparation of a Five Year Plan for projects related to this Reclamation District's levee rehabilitation program; and,

WHEREAS, the Department of Water Resources has requested the District to execute a Project Funding Agreement, known as QI-18-1.0-SP.

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

1. That that certain Project Funding Agreement for engineering associated with the preparation of a Five-Year Plan for projects related to Quimby Island Levee Repair Projects on Quimby Island, QI-18-1.0-SP, by and between this Reclamation District and the Department of Water Resources is hereby approved.
2. That the officers of the District, the Chairman, and/or the Secretary, be, and either of them individually are, hereby authorized and directed to execute on behalf of this Reclamation District, the said Work Agreement and any and all other agreements, addenda or other documents associated with the said Work Agreement between this Reclamation District and the Department of Water Resources.

ROLL CALL:

Ayes: Trustees Messerli and Heaton
Noes: None
Absent: Trustee Watty

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 2018-2019, 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 RATIFYING
FILING OF APPLICATION FOR
PARTICIPATION IN 2018-2019
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 2018-2019.

ROLL CALL:

Ayes: Trustees Messerli and Heaton
Noes: None
Absent: Trustee Watty

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 2018-2019, 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 2018-2019 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 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 Messerli and Heaton
Noes: None
Absent: Trustee Watty

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 2018-2019 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 2018-2019; 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 2018-2019.
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 Messerli and Heaton
Noes: None
Absent: Trustee Watty

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

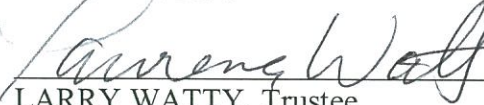
There being no further business to come before the Trustees, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.



JAKE MESSERLI, Chairman
Quimby Island Reclamation
District No. 2090



COLBY HEATON, Secretary
Quimby Island Reclamation
District No. 2090



LARRY WATTY, Trustee
Quimby Island Reclamation
District No. 2090