

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
OF RECLAMATION DISTRICT NO. 2134
HELD ON THURSDAY, SEPTEMBER 20, 2018

Upon notice to and consent by the Trustees of Reclamation District No. 2134, of the County of Solano, State of California, a meeting of the Board of Trustees was held within the boundaries of the Reclamation District.

TRUSTEES PRESENT

Chair	Robert Eddings
Vice Chair	Jake Messerli
Sect./Treasurer	Colby Heaton

OTHERS PRESENT

None

I. Call to Order

The meeting was called to order at 1:06 PM by Chairman, Eddings. Secretary, Heaton, confirmed quorum.

II. Approval of Minutes

The minutes from the 5/9/17 Board of Trustees meeting were recommended for approval.

Motion Messerli made a motion to approve the minutes.

Second Eddings

Action: Passed

III. Infrastructure Maintenance & Repairs

Eddings discussed plans for future infrastructure maintenance and repairs.

Plans consist of routine levee maintenance to existing levee improvements and falls within the categorical exemptions to the California Environmental Quality Act.

The proposed work will not have a material adverse effect upon the environment and therefore will not constitute an exception to the exemptions of the California Environmental Quality Act.

The Trustees were advised that the District would most likely be required to execute agreements with third party contractors. Following a discussion of this matter, it was the conclusion of, and upon motion duly made and seconded, it was:

Motion Messerli made a motion the officers of this District should be authorized to execute, on behalf of this District, the agreements with contractors to perform all necessary levee maintenance and repairs.

Second Eddings

Action: Passed

It was agreed upon under the above resolution 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.

IV. Adjournment

There being no further business to come before the Trustees, upon motion duly made, seconded and unanimously carried, the meeting was adjourned. The meeting adjourned at 2:22 PM.