

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Board of Supervisors

BOARD AGENDA # *A-2

Urgent Routine

AGENDA DATE March 18, 2014

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Appointment of Greg Nunes to the Reclamation District #2091 Board of Directors

STAFF RECOMMENDATIONS:

Accept the appointment of Greg Nunes to the Reclamation District #2091 Board of Directors until the next District Election in 2015.

Contact person: Christine Ferraro Tallman, Clerk of the Board

Telephone: 525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2014-112

On motion of Supervisor Withrow, Seconded by Supervisor O'Brien

and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Withrow, Monteith, and Chairman De Martini

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:



ATTEST:

CHRISTINE FERRARO TALLMAN, Clerk

File No.

RECLAMATION DISTRICT #2091

Annual Meeting Minutes

Tuesday, February 18, 2014

Offices at 7007 Jennings Road, Modesto, CA

The Annual meeting of the Board of Trustees of Reclamation District 2091 was brought to order at 10:20 am by President Wendell Trinkler, Jr.

There was present, comprising a quorum of the Board of Trustees: President Wendell Trinkler, Jr., and Vice-President Laura Anhalt. Also attending were: Greg Nunes; Aaron Trott, Maintenance Supervisor; and Susan Baldwin, Accountant. No members of the public were attending.

The Annual meeting had been postponed from January 21st. No minutes were read from prior meeting.

Nominations were made, an election held and a resolution was adopted to elect Greg Nunes as a new trustee and to elect Officers and identify the Superintendent of the District.

There was discussion on the Mid-San Joaquin Region Flood Plan. Greg Nunes will attend the meetings.

No action was taken on the DWR Flood System Repair Project.

There was discussion on the Gomes Lake JPA. No meeting has been planned. The JPA should be informed that Greg Nunes is now on the board of trustees for the district.

Sue presented the budget for the period of 07/01/14-06/30/15 based on the prior budget. The City of Modesto maintenance fees will be approximately \$52,000 per year. There were reserves made for the next five year audit and the next 218 election. Laura moved to approve the budget and Greg seconded. It passed. A resolution was presented to accept and approve the budget for the fiscal year ending June 30, 2015.

Aaron is looking into flood fight training. He will invite Reclamation District 2063.

The County is providing Mandatory Ethics training on March 5, 2014 in the County Basement Chambers at 6:30 p.m. The Board is required to obtain training every two years.

The DWR Fall inspection report was presented. The district received an acceptable (A) rating on the levee.

The Form 700 2013/14 Statement of Economic Interests must be prepared by each board member each year. It is due to the Secretary by April 1st of each year. The Forms will be filed at the office of Schmidt, Bettencourt & Medeiros each year. This is new requirement; the forms have been previously stored by the County of Stanislaus.

Aaron talked about a representative that could bring expertise to the district. Laura will call the Army Corp of Engineers for suggestions.

Wendell made a motion to adjourn the meeting. Laura seconded. It was passed. The meeting was adjourned at 11:05 a.m.

Respectfully submitted,



Michael F. Schmidt, Secretary

BOARD OF SUPERVISORS
JUN 11 P 3:25

RECLAMATION DISTRICT 2091

RESOLUTION 14-01

WHEREAS, the District needs to elect Officers and select a Superintendent and Trustee at its regular Annual Meeting, and

WHEREAS, Nominations for a new trustee and for elected positions were presented at that meeting as follows:

For Board Trustee, Greg Nunes
For President, Wendel Trinkler, Jr.
For Vice President, Greg Nunes
For Secretary, Michael F. Schmidt
For Superintendent, Aaron Trott and

WHEREAS, an election was held among the trustees with the following results:

For Board Trustee, Mr. Nunes received 2 votes,
For President, Mr. Trinkler received 3 votes,
For Vice President, Mr. Nunes received 3 votes,
For Secretary, Mr. Schmidt received 3 votes,
For Superintendent, Mr. Trott received 3 votes and,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Reclamation District 2091, that the Board accepts and approves the election of a new Trustee and Officers until the next Annual Meeting in January 2015.

The foregoing resolution was passed and adopted this 18th day of February, 2014 by the following vote:

AYES: Trustees: Trinkler, Anhalt, Nunes

NOES: Trustees: None

ATTEST:


Secretary