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# *Reclamation District 787*

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Special Meeting of the Board of Trustee's & General Public  
April 28<sup>th</sup>, 2016

Meeting called to order at 10:00am at address listed above. Called to order by President Roger Cornwell.

No Public Comments.

Board Members Present were Roger Cornwell, Eric Faye and Joseph Hutchins.

General Public in attendance: None

Attorney: None

Joseph Hutchins made motion to approve the current agenda. Motion was seconded by Eric Faye and motion passed unanimously.

Eric Faye made the motion to accept the minutes from the RD 787 special meeting dated September 30<sup>th</sup>, 2015 as presented. Motion was seconded by Joseph Hutchins. Motion passed unanimously.

Joey Hutchins made the motion to approve the 2015 Landowner invoices with the one correction. There was a problem with the alignment of the billing for Faye Properties and Marilyn Kaupke. The corrected amount should read \$10,383.35 for Faye Properties and \$468.39 for Marilyn Kaupke. Eric Faye seconded the motion with the correction. Motion passed unanimously.

Roger Cornwell gave updates on the fall 2015, and spring 2016 levee inspections. All is good with levee inspections. No major deficiencies that need quick attention.

Roger Cornwell gave an update on the groundwater sustainability agency. Things are moving along with Yolo County. Included as a separate handout on the GSA's and GSP (groundwater sustainability plan). Roger Cornwell also shared with the trustee's that Yolo County is doing a basin boundary adjustment. So that the county line with Colusa will be the new boundary adjustment.

After much discussion, Eric Faye made the motion to support the basin boundary adjustment. The motion also allows the President to sign the letter of support for the basin boundary adjustment. Joseph Hutchins seconded that motion. Motions passed unanimously.

Meeting adjourned at 10:45am.