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# *Reclamation District 787*

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Special Meeting of the Board of Trustee's & General Public  
October 13th, 2016

Meeting called to order at 8:00am 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: Marty Stripling

Attorney: Andrea Clark

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

Joseph Hutchins made the motion to approve the minutes from the RD 787 meeting dated April 28<sup>th</sup>, 2016 as presented. Motion was seconded by Eric Faye. Motion passed unanimously.

Eric Faye made the motion to approve the resolution 2016-02 which approves the final CEQA and mitigated negative declaration for River Garden Farms winter water right. Motion was seconded by Joseph Hutchins. Motion passed unanimously.

Roger Cornwell gave updates on the 2016 Fall and Spring levee inspections. Everything 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. WRA is poised to be the overall GSA, with different management area's in county. Yolo County is much farther ahead than most of the surrounding counties.

Roger Cornwell also gave an update on SB 88. The SWRCB is now requiring diversion from the river to be monitored hourly. That information is required to be stored for 10 years, and also be made available to the general public. There is concern that this will be hard requirements to meet by the January 2017 deadline. The SWRCB has not defined all the regulations and requirements as of yet. Also the USBR is involved in this process since they own the meters on a majority of the water diviserions.

Andrea Clark went over requirements of the board members on ethics training and form 700's.

Meeting adjourned at 8:30am.