
Reclamation District 787

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Meeting of the Board of Trustee's & Public
November 15th, 2017

Meeting called to order at 9:33am at address listed above. Called to order by President Roger Cornwell.

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

Public in attendance: No members present

Public Comments. No public comments

Attorney: Not present

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

The trustees were informed by President Cornwell that Fall Inspections went well, there were no defects noted on the inspection report.

President Cornwell also reported that DWR is finally finished with repairs to the back levee on a slip that was repair by RGF back in 2011. There is a significant slip just east of where DWR was working, that slip is schedule for repair in 2018 through the Army Corp. of Engineers.

Cornwell also handed out photos of the slip that will be fixed in 2018 by the Corps, and explained that do to amount of work the Corps will not be able to fix all the local levee before this flood season.

Joseph Hutchins made the motion to adopt resolution No. 17-2, Calling for An All-Mailed Ballot Election. Motion was seconded by Eric Faye and motion passed unanimously.

Eric Faye made a motion to approve the 2016 billing to the landowners of the district for expenses incurred for the 2016 pumping year, also the amortized amounts from pump repairs in the late 1990's. It was noted by President Cornwell that 2019 is the final payment for the pump repairs from Faye's, and Cooling.

President Cornwell also discussed that Yolo County Sustainable Groundwater Agency is up and running. That RD 787 will be paying around \$4,900.00 per year in dues. That is cheaper than the district trying to comply with SGMA on its own.

There was no other business to come before the Board of Trustee's.

Meeting adjourned at 10:05am.