

**MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
OF RECLAMATION DISTRICT NO. 2023**

November 21, 2025

A meeting of the Board of Trustees of Reclamation District No. 2023 was convened by teleconference at 10:00a.m. on November 20, 2025. Participating from the office of John DiNapoli at 99 Almaden Blvd., Suite 565, San Jose, California 95113 was Trustee John DiNapoli. Participated via Phone Trustee Joe Paper. Present at the office of the District, 235 East Weber Avenue, Stockton, California: District Engineer Sean Brooks, and Secretary and Counsel Brett Baker.

The first item of business to come before the meeting was the matter of the Minutes of the October 17, 2024 meeting.

On Motion - Trustee Paper

Second - Trustee DiNapoli, the following resolution was unanimously adopted:

RESOLVED that the Minutes of the October 17, 2024 meeting be and they are hereby approved as submitted.

Next, Secretary Baker informed the group of recent conversations with San Joaquin County Public Works Directors and Supervisor Steve Ding regarding the ongoing Ferry operation and Maintenance agreement between the County and the District. Secretary Baker will continue to meet and negotiate with County staff to try and keep the agreement in place.

Next, the financial report was given. Secretary Baker gave an overview of the updated financial statement.

On Motion - Trustee Paper

Second - Trustee DiNapoli, the following resolution was unanimously adopted:

RESOLVED that the Financial Report of the November 20, 2025 meeting be and is hereby approved as submitted.

Next, Secretary Baker brought forth the Proposed budget for 2025-2026. This brought forth a discussion regarding the several line items. After further discussion no changes were made to the proposed budget. The budget was approved.

On Motion - Trustee DiNapoli

Second - Trustee Paper, the following resolution was unanimously adopted:

RESOLVED that the Proposed budget for 2025-2026 and resolution are approved and

adopted.

Next, Engineer Brooks brought forth his Engineer's report detailing the District's current Subventions Claim, the current FEMA claim, CDFW mitigation site, Pump station status and recommendation, PG&E efficiency program and pole replacement, proposed levee maintenance project, siphon replacement.

Next, Secretary Baker brought forth the resolutions necessary for the 2025-26 Delta Levee Subventions Program resolution and work agreement. Trustees to provide signed resolutions electronically.

On Motion - Trustee DiNapoli
Second - Trustee Paper, the following resolutions were unanimously adopted

RESOLVED that the Proposed Resolutions for Levee investigation, repair and rehabilitation programs and CEQA categorical exemption be and are hereby approved as submitted.

Next, Secretary Baker suggested a meeting date of sometime in March of 2026. Trustees concurred.

Thereafter there being no further business to come before the board, the meeting was adjourned.
