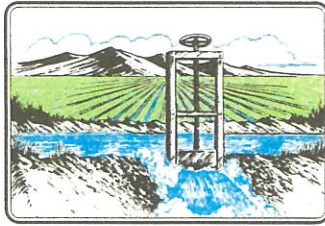


Reclamation District No. 1004



**RECLAMATION DISTRICT NO. 1004
BOARD OF TRUSTEES
MINUTES
March 25, 2025
Special Board Meeting**

Board of Trustees (BOT) present: Trustee Mord, Trustee Bailey, and Trustee Garofalo. RD1004 staff present: District Manager Terry Bressler and Office Manager Barbie Buchanan. Public attendee present: Landowner Deryl Phy.

Chairman Herkert joined the meeting at the first stop on the tour.

1. Call the Meeting to Order

Meeting called to order at 10:43 at the RD1004 District Office.

2. Approval of Agenda

Motion to approve agenda: Trustee Bailey

Second: Trustee Mord

Vote: yes (3), Trustee Mord, Trustee Bailey, and Trustee Garofalo. Chairman Herkert was absent from the vote.

Office Manager Barbie Buchanan reminded the BOT that while questions and discussions are encouraged during the tour, no votes may occur. Meeting minutes will be abbreviated, and discussions will not be recorded.

No public comments at this time.

3. The Board will tour various District facilities and will not be taking any action

A. Upon calling the meeting to order at the District office location, the Board will begin the tour

All attendees left the office at 10:48 a.m. to travel to the first stop on the District tour, Princeton Pumping Plant. Chairman Herkert joined the rest of the BOT at this stop.

The BOT discussed a possible water delivery delay due to the damage to the cement ditch. District Manager Terry Bressler confirmed that he is working with vendors to fix the cement ditch and get water delivery started as soon as possible.

In this same area, the BOT visited the District's hydro project. District Manager Terry Bressler showed the BOT where the deflecting wall and possible floating solar panels reported at the March 12th meeting would be installed; however, with the damage to the cement ditch, it would be best to wait until those repairs are complete to avoid any further potential issues at that location.

Another stop on the tour was the White Mallard Dam, and District Manager Terry Bressler informed the BOT that the new dam operators would like to attend May's board meeting to discuss possible road repairs at White Mallard Dam.

The tour continued with visits to the following locations:

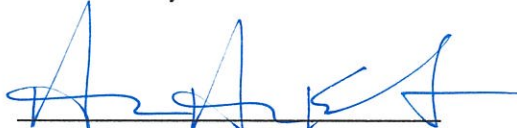
- Proposed location for new cement ditch
- McVey Wier (Future Project)
- County Line (Future Project)
- Borrow Pit
- 5 Points
- California Levee
- Butte Creek Farms Butte Creek Diversion and Sacramento River Pumps
- Rancho Caleta Butte Creek Diversions and Sacramento River Pump

The meeting paused for lunch at 2:00 p.m. and restarted at 2:45 pm.

B. Tour will conclude at approximately 12:30 p.m. at Slough House Social, Colusa

The tour concluded and meeting adjourned at 4:00 p.m.

Submitted by Barbie Buchanan.



Hans Herkert
Chairman of the Board



Barbie Buchanan
Secretary to the Board of Trustees