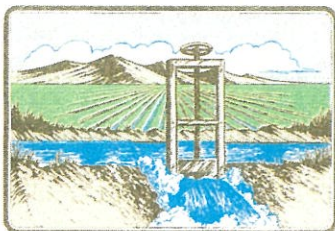


# Reclamation District No. 1004



**RECLAMATION DISTRICT NO. 1004**  
**BOARD OF TRUSTEES**  
**Regular Board Meeting**  
**Minutes**  
**April 7, 2026**

Board of Trustees (BOT) present: Chairman Herkert, Vice-Chair Mord, Trustee Garofalo, Trustee Bailey, and Trustee Southam. District staff present: District Manager Terry Bressler and Office Manager Barbie Buchanan. Public attendees present: none.

**1. Call the Meeting to Order**

The meeting was called to order at 1:00 p.m.

**2. Approval of Agenda**

Motion to approve agenda as presented: Trustee Bailey  
Second: Vice-Chair Mord  
Vote: Unanimous

**3. Approval of Minutes**

**A. Regular Board Meeting Minutes – March 11, 2026**

Motion to approve minutes as presented: Trustee Bailey  
Second: Vice-Chair Mord  
Vote: Unanimous

**4. Public to address the Board**

None at this time.

**5. Financial Report - Discussion and Possible Action**

**A. Cash Report/Account Balances**

Discussion only, no action taken.

**B. Interim Disbursements**

Motion to approve interim disbursements as presented, totaling \$378,651.94: Vice-Chair Mord

Second: Trustee Garofalo  
Vote: Unanimous

**C. Accounts Payable**

Motion to approve vendor transactions as presented, totaling \$109,512.86: Trustee Southam  
Second: Trustee Bailey  
Vote: Unanimous

**D. Accounts Receivable**

Office Manager Barbie Buchanan presented a list of open invoices totaling \$46,139.26, which includes nine standby & admin invoices still open.

**E. Profit/Loss Statement**

Discussion only, no action taken.

**F. Approval of Transfers**

Transfer \$12,500.00 from general fund to County Fund 1 (498)

- \$2,500.00 to Water Rights
- \$10,000.00 to Princeton Pumping Plant

Motion to approve transfer from Tri Counties to County Fund 1 as requested: Vice-Chair Mord  
Second: Trustee Southam  
Vote: Unanimous

**6. New Business**

**A. Discussion and Possible Action regarding Beaver Depredation Permit**

District Manager Terry Bressler has submitted the beaver depredation permit and is awaiting approval from the USFWS .

**B. Discussion and Possible Action for Reimbursement of Qtr 1 PPP & Water Rights Expenses**

Motion to approve FY 26, Qtr 1 PPP, \$11,080.73 & Water Rights \$39,262.25 reimbursements totaling \$50,342.98: Trustee Garofalo  
Second: Vice-Chair Mord  
Vote: Unanimous

**7. Chairman's Report**

**A. Update on Sacramento River Settlement Contractors**

Chairman Herkert reported no additional updates beyond those shared earlier in the day by Thad Bettner from the SRSCC at the Annual Landowner Meeting.

**8. Manager's Report**

District Manager Terry Bressler reported that he started the process for the potential water transfer sale to SLDMWA.

Trustee Bailey asked about the status of the pump 13 that is in the shop, and District Manager Terry Bressler stated it is still being repaired.

Princeton Pumping Plant will be ready to start pumping by the end of the week.

**9. Old Business**

**A. Discussion and Possible Action Regarding White Mallard Dam Automated Dam Level Cost, Feasibility, and Operations**

Discussion only, no action taken.

**B. Discussion and Possible Action Regarding Comprehensive Testing for Wells and Lift Pumps**

Trustee Bailey stated that the last report shared included the necessary information and would like to see those reports continue.

**C. Discussion and Possible Action Regarding Fee Study with Provost & Pritchard**

Discussion only, no action taken.

**D. Discussion and Possible Action Regarding DPP District Projects**

District Manager Terry Bressler shared that the survey was completed last week, and he is waiting for the results to come back. Discussion only, no action taken.

**E. Discussion and Possible Action regarding Five Points Survey and Reports**

Discussion only, no action taken.

**F. Discussion and Possible Action regarding District Investment Policy**

Office Manager Barbie Buchanan presented the draft District Investment Policy for board review.

Motion made to accept the policy with a few edits, and the new policy will be effective immediately: Trustee Southam

Second: Trustee Bailey

Vote: Unanimous

**10. CLOSED SESSION AND TOPICS TO BE DISCUSSED:**

**A. Discussion and Possible Action regarding Sacramento River Water Rights/Bureau of Reclamation & California Department of Water Resources**

**B. Discussion and Possible Action regarding Litigation Updates**

**C. Discussion and Possible Action regarding Fee Study Updates**

Closed session called at: 1:42 p.m.

Open session called at: 2:04 p.m.

Report out from closed session: Discussion only, no action taken.

Meeting adjourned: 2:05 p.m.

**Submitted by Barbie Buchanan.**



Hans Herkert  
Chairman of the Board



Barbie Buchanan  
Secretary to the Board of Trustees