

RECLAMATION DISTRICT NO 765

BOARD OF TRUSTEES MEETING

December 11, 2025
10:00 AM

Location:
Law offices of SOMACH SIMMONS & DUNN
500 CAPITOL MALL, SUITE 1000
SACRAMENTO, CA 95814

MINUTES

TRUSTEES PRESENT: David Dickson, Patrick Markham, Dan Meier

OTHERS PRESENT: Alexis Stevens (District Counsel)
Danielle Fatta (Somach Simmons & Dunn)

I. Call to Order/Roll Call.

The meeting was call to order by Trustee Markham at 10:00 am. Roll call was taken and Trustees Dickson, Markham, and Meier were present when the meeting was called to order.

II. Approval of Minutes: November 14, 2025 meeting.

Trustee Dickson moved to approve the minutes from the November 14, 2025 meeting. Trustee Markham seconded the motion. The matter was put to a vote and the votes were cast as follows:

Trustee Dickson: YES

Trustee Markham: YES

Trustee Meier: YES

The motion to approve the minutes from the November 14, 2025 meeting was carried.

III. Public Comment.

None.

IV. Old Business.

Trustee Markham explained that he had not yet confirmed that the Wells Fargo account was closed. He will do so and provide a report at the next Board meeting.

V. New Business.

1. Consider and Discuss Approval of Resolution 2025-03 Conditionally Authorizing Endorsement of Central Valley Flood Protection Board (CVFPB) Application Submitted by James Robert Uhl to Facilitate CVFPB and U.S. Army Corps of Engineers Review

District Counsel reviewed the revised resolution and recommended conditions. Discussion ensued.

Trustee Markham moved to approve Resolution 2025-03 Conditionally Authorizing Endorsement of Central Valley Flood Protection Board (CVFPB) Application Submitted by James Robert Uhl to Facilitate CVFPB and U.S. Army Corps of Engineers Review. Trustee Dickson seconded the motion. The matter was put to a vote, and the votes were cast as follows:

Trustee Dickson: YES

Trustee Markham: YES

Trustee Meier: YES

The motion to approve Resolution 2025-03 Conditionally Authorizing Endorsement of Central Valley Flood Protection Board (CVFPB) Application Submitted by James Robert Uhl to Facilitate CVFPB and U.S. Army Corps of Engineers Review was carried.

2. Consider and Discuss Approval of Invoice for Ditch Cleaning in the Amount of \$6,029.98

Trustee Markham moved to approve payment of the invoice for Ditch Cleaning in the amount of \$6,029.98. Trustee Dickson seconded the motion. The matter was put to a vote, and the votes were cast as follows:

Trustee Dickson: YES

Trustee Markham: YES

Trustee Meier: Abstain

The motion to approve payment of the invoice for Ditch Cleaning in the amount of \$6,029.98 was carried.

VI. Adjournment

There being no further business, the meeting was adjourned at 10:35 am.

Respectfully submitted,

District Secretary