

**MINUTES OF THE SPECIAL MEETING OF BOARD OF TRUSTEES
FOR RECLAMATION DISTRICT 1608
HELD ON FRIDAY, JULY 12, 2024**

A Special Meeting of the Board of Trustees of Reclamation District 1608 was called to order at 8:00 a.m. by President Panzer on July 12, 2024, at the law offices of Neumiller & Beardslee, 3121 W. March Lane, Suite 100, Stockton, California.

TRUSTEES PRESENT

MICHAEL PANZER
DAN MacDONNELL
DOTTIE LOFSTROM

OTHERS PRESENT

THOMAS J. TERPSTRA, JR.
CHRIS NEUDEK
JOE BRYSON
ELVIA TRUJILLO

ABSENT

ANDY PINASCO

1. **Public Comment.** No public comment.
2. **District Vehicle.** Discussion and possible action to authorize District Superintendent to purchase a 2023 Greenworks CU500SB Electric Utility Vehicle for District Use.

President Panzer reported Joe Bryson provided information for the purchase of a 2023 Greenworks CU500SB electric utility vehicle from Belkorp Ag. Although the utility vehicle is a 2023, it's a new vehicle and the quoted price of \$16,499.30 does not include taxes. Trustee Lofstrom would be providing Mr. Bryson with a listing for the same type of utility vehicle in the hopes that it will provide leverage for price negotiation. Attorney Tom Terpstra indicated that only district employees would be authorized to drive the vehicle. After discussion,

It was moved, seconded (D. Lofstrom/D. MacDonnell) and unanimously carried by the Board Trustees of Reclamation District 1608, that Joe Bryson be authorized to purchase the 2023 Greenworks CU500SB electric vehicle from Belkorp Ag after price negotiation and in accordance with the District's Purchasing Policy.

3. **Staff Reports.** None.
 - (a) Attorney. The agenda for this meeting was posted on the window outside the meeting room at 3121 West March Lane, Stockton, California, at least twenty four (24) hours preceding the meeting.

4. **Adjournment.** The meeting adjourned at 8:22 a.m.

Respectfully submitted,



Elvia C. Trujillo
District Secretary

Acronyms Frequently Used

AC Repairs = Asphalt Concrete Repairs
CEQA = California Environmental Quality Act
CVFPB = Central Valley Flood Protection Board
District= Reclamation District 1608
DWR = Department of Water Resources
KSN = Kjeldsen, Sinnock & Neudeck
LWA = Larsen Wurzel & Associates
N&B = Neumiller & Beardslee
Prop 218 = Proposition 218
RD 1608 = Reclamation District 1608
SJAFCFA = San Joaquin Area Flood Control Agency
USACE = United States Army Corps of Engineers

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