



ROCK CREEK RECLAMATION DISTRICT

*A Butte County Reclamation District Operating Under Division 15 of the
California Water Code*

Minutes of the
Rock Creek Reclamation District
Regular Board Meeting
July 13, 2023
3:00PM
Meeting Location: RCRD District Office
5130 Anita Rd. Chico

Minutes

1. Roll Call

RCRD Attendance (in person)

Hal Crain – Chair

Darren Rice - Vice Chair

Elvin Bentz Trustee

Dan Paiva – Trustee

Bruce McGowan -Trustee

Jon Lavy – Trustee

Jay Payne - Trustee

Joanne Parsley – Secretary (non-Trustee)

Aiden Wallace – legal counsel

2. **Public Comments:** This is time for any member of the public to address the Board of Directors on any matters not on the agenda that is within the subject matter jurisdiction of the district. Comments are limited to no more than three (3) minutes each.

None



- 3. Approval of Minutes – April 13, 2023**, action requested – motion to approve minutes. **Motion to approve the April 13, 2023, minutes by Darren Rice, seconded by Dan Paiva – motion passed unanimously**

- 4. Treasurers Report – Bruce McGowan**, action requested – approval of Special District Information form for “Provision of Reserves and Calculation of Fund Balances”. Additionally, the District Treasurer will provide an update on status of district financials.
Motion to approve the “Provision of Reserves and Calculations of Fund Balances” by Darren Rice, seconded by Bruce McGowan - Motion passed unanimously.
In addition, currently, RCRD has \$70,00 cash on hand.

- 5. Approval of Bills -** action requested – motion to pay

 - Minaisan, Meith, Soares, Sexton & Cooper LLP - \$12,366.92
 - Fish & Wildlife Routine Maintenance Agreement Fee - \$323.00

Motion to pay bills by Jon Lavy, seconded by Jay Payne – Motion passed unanimously.

- 6. District Prop 218 Fee Update**
Discussion and Action requested – determine action to follow regarding collection of outstanding past due Prop 218 fees.

 - District Counsel advised the Board regarding a procedure to collect the outstanding fees and action to do so.

Motion to pass a resolution to collect delinquent Prop 218 fees, as soon as possible, by Darren Rice and seconded by Dan Paiva. – Motion passed unanimously.



7. **Approval of Special Assessments 2023-2024** action requested – consider adoption of Resolution No. 2023-02: RESOLUTION OF THE BOARD OF TRUSTEES OF ROCK CREEK RECLAMATION DISTRICT CERTIFYING TO THE COUNTY OF BUTTE THE VALIDITY OF THE LEGAL PROCESS USED TO PLACE DIRECT CHARGES (SPECIAL ASESSEMENTS) ON THE SECURED TAX ROLL

Motion to approve Special Assessment 2023-2024 by Darren Rice and seconded by Dan Paiva. –Motion passed unanimously.

8. **Vina GSA/RCRD GSA cost share agreement** action requested – consider approval of First Amendment to Cooperation Agreement Between Rock Creek Reclamation District GSA and the Vina GSA

Motion to approve Cost Share Resolution, subject to Modification as explained by Legal Counsel, by Bruce McGowan and seconded by Jay Payne - Motion passed unanimously.

8. **Sand Creek / Wood-Rodgers Update – FDEM** (Frequency Domain ElectoMagnetic) survey update. Project updates.

- *Using above ground readings – results should be back in a few weeks
- *Signals below ground read sensors which will supply a “picture” of what is happening water-wise – is it viable?
- *Is there a potential for re-charge?
- *What would the project cost?
- * Current plan is to share the plan in early August.

9. **Audit 2022**-action requested- solicitation of bids for 2023 audit.

Update from District Secretary on progress of 2022 audit.

Motion to solicitate bids for the 2022-23 audit by Bruce McGowan, seconded by Jay Payne - Motion passed unanimously.

In addition, the 2021-2022 audit is nearing completion.



10. Vina GSA/ RCRD Long Term Funding Discussion – update on grant funding and GSA landowner fee proposal from Vina GSA meeting
The meeting was cancelled.

11. Closed Session - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code section 54956.9(d)(1).) AquAlliance et. al. v. Vina Groundwater Sustainability Agency et. al. Butte County Superior Court, Case No. 22CV00321
No report

12. 2023 General District Elections information and update
A general election will be conducted for three RCRD Board seats which are up for reelection.
Notices will be published in the newspaper and posted on the RCRD Web Site prior to September 7, 2023
Nomination forms will be available on the **RCRD Web site** and at the law office of -
Minasian, Meith, Soares, Sexton & Cooper, LLP
office located
1681 Bird Street.
PO Box 1679, Oroville CA95965

14. Adjournment – 4:35