

KASSON RECLAMATION DISTRICT NO. 2085
Board of Trustees – Regular Meeting Agenda
July 28, 2026 @ 4:30 p.m.
At the SAN JOAQUIN RIVER CLUB
30000 S. KASSON ROAD
TRACY, CALIFORNIA 95304

Requests to receive the agenda and supporting documentation by email may be submitted in writing to the Secretary of the Board at admin@rd2085.org. Agendas are posted on the District website at www.rd2085.org. District's mailing address: P. O. Box 463, Tracy, CA 95376.

NOTICE: Members of the public may address the Board of Directors concerning any agenda item during the Board's consideration of that item. The public may address non-agenda items at the beginning of the regular meeting. No action will be taken on those items; however, the Board may agendaize items for future consideration.

AGENDA

1. CALL TO ORDER, ROLL CALL

2. PUBLIC COMMENT (Non-Agenda Items)

3. DIRECTOR'S REPORTS

4. STAFF REPORT

5. CONSENT CALENDAR

- a. Adoption of the July 28, 2026 Agenda
- b. Approve April 28, 2026 Minutes
- c. Approve Checks, Warrants and Treasurer's Report
- d. Approve Budget Report

6. ACTION ITEMS:

- a. Update on Routine Maintenance Agreement – Joint with RD 2095
- b. Update on the Local Hazard Mitigation Plan Update – San Joaquin County OES
- c. Discussion of the Paradise Cut Expansion and South Delta Restoration Project
- d. Report on District Maintenance Activities
- e. Discussion of Flood Fight Preparation
- f. Discussion of Winter Levee Inspection Activities

7. FUTURE AGENDA ITEMS

8. INFORMATION ITEMS:

- a. Schedule Next Regular Meeting – October 27, 2026

9. ADJOURNMENT

BOARD OF TRUSTEES OF KASSON RECLAMATION DISTRICT NO. 2085
MINUTES OF THE REGULAR MEETING HELD April 28, 2026

The regular meeting of the Board of Trustees of Kasson Reclamation District No. 2085 was called to order by President Bob Pombo at 4:32 pm.

1. **Roll Call:** Roll was called and present were Trustees Robert (Bob) Pombo, Neil Brouwer, Carl Sette and Board Secretary, Raychel Jackson and Daniel De Graff, District Engineer.
Absent: Dan Diviney, and Brian Wihl
2. **PUBLIC COMMENT** (Non-Agenda Items): None received.
3. **DIRECTOR'S REPORTS:** None received.
4. **STAFF REPORT:** Raychel provided a staff report.
5. **CONSENT CALENDAR**
 - a. **Adoption of the April 28, 2026 Agenda**
 - b. **Approve January 27, 2026 Minutes**
 - c. **Approve Checks, Warrants and Treasurer's Report**
 - d. **Approve Budget Report**
A motion was made by Neil Brouwer and seconded by Carl Sette to approve the Consent Calendar. Motion approved, 3-0.
6. **ACTION ITEMS:**
 - a. **Review and Discussion of the Emergency Action Plan**
Daniel provided no update and remove from future agenda.
 - b. **Routine Maintenance Agreement Update – Joint with RD 2095**
Daniel provided no update on this item.
 - c. **Update on the Local Hazard Mitigation Plan Update – San Joaquin County OES**
Daniel provided no update on this item.
 - d. **Discussion of the Paradise Cut Expansion and South Delta Restoration Project**
Daniel provided an update that project manager will be providing a landowner meeting with RD2095.
 - e. **Report On Maintenance Activities**
Bob met with DWR and the levee looks good. Schedule mow and squirrel abatement by September 2026.
 - f. **Discussion of Flight Flood Preparation, Action as Needed**
Bob mentioned DWR wants to have a flight flood training in late fall / early winter.

BOARD OF TRUSTEES OF KASSON RECLAMATION DISTRICT NO. 2085
MINUTES OF THE REGULAR MEETING HELD April 28, 2026

g. Discussion of Winter Levee Inspection Activities

Bob met with DWR and the levee looks good. Schedule mow and squirrel abatement by September 2026.

h. Review and Approve Annual Assessment in Accordance with Consumer Price Index

A motion was made by Neil Brouwer and seconded by Carl Sette to approve the Annual Assessment in Accordance with Consumer Price Index by 1%. Motion approved, 3-0.

i. Review & Approve FY 26-27 Budget

A motion was made by Neil Brouwer and seconded by Carl Sette to approve the Approve the FY26-27 Budget. Motion approved, 3-0.

7. FUTURE AGENDA ITEMS

8. INFORMATION ITEMS:

Schedule Next Regular Meeting – July 28, 2026.

ADJOURNMENT.

There being no further business to discuss, the meeting was adjourned at 5:05 p.m.

Respectfully Submitted,

Raychel Jackson
Board Secretary

Kasson Reclamation District NO 2085
Balance Sheet
As of Jun 30, 2026

	Total
Assets	
Current Assets	
Bank Accounts	
BoS General Account	40,640.87
County Fund Balance	
52801	<u>282,494.20</u>
Total for Bank Accounts	\$323,135.07

SPECIAL DISTRICT PAYMENT REQUEST

DATE OF REQUEST: 7/28/26

E-mail this form with supporting back up documents to ASpecialDistrictAP@sjgov.org

REQUESTING AGENCY: Kasson Reclamation District No. 2085

REQUESTOR'S CONTACT INFO: 209-915-1444

PAYMENT TYPE: Check

HANDLING CODE: Reclamation District

ADDITIONAL NOTES FOR PROCESSOR:

Fund Transfer for Expenses

	VENDOR NAME	VENDOR ADDRESS	Item Description	FUND	Cost Center	SPEND CATEGORY	TOTAL AMOUNT REQUESTED	ACO USE ONLY: INVOICE #.
1	Kasson Rec. Dist. No. 2085	P.O. Box 463, Tracy, CA 95378	Expenses	5105FD Reclamation District 2085	40238CC Reclamation Districts	62350SC - Agency Fund Disbursement - Transfer	15,000.00	
2								
3								
4								
5								
6								
7								
8								
9								
10								
11								
12								
13								
14								
15								

Claim examined and approved pursuant to GOV. Code Sec. 29741

AUTHORIZED SIGNATURES:

(Type in Name, Title)

Date: 7/28/26

(Type in Name, Title)

Date:

JEFFERY M. WOLTKAMP, CPA
County Auditor-Controller

by: Deputy

(Type in Name, Title)

Date:

Kasson Reclamation District NO 2085

Transaction List
April 1-June 30, 2026

DATE	TRANSACTION TYPE	NUM	POSTING (Y/N)	NAME	MEMO	ACCOUNT NAME	SPLIT	AMOUNT
04/09/2026	Check	1423	Yes	California Demo & Hauling	tree service / brush clear levee	BoS General Account	Levee O&M Fund:Vegetation Control	-2,500.00
04/25/2026	Check		Yes	Umpqua Bank Commercial Card Ops		BoS General Account	Administrative:Misc Admin Expense	-543.17
04/28/2026	Check	1424	Yes	de Graaf Engineering, Inc.	Inv 1331 Winter Inspection	BoS General Account	Levee O&M Fund:Engineering Expense	-205.95
04/28/2026	Check	1425	Yes	Special District Finance Services, LLC	Inv 1038, 1042, 1047	BoS General Account		-3,900.00
04/28/2026	Check	1427	Yes	San Joaquin County Registrar of Voters	RDNOV2025-28	BoS General Account	Administrative:Election Expense	-50.00
04/28/2026	Check		Yes	PG&E		BoS General Account	Drainage O&M Fund:Electric	-353.28
04/30/2026	Deposit	INTEREST	Yes		Interest Earned	BoS General Account	Income:Interest Income	0.83
04/30/2026	Deposit		Yes			County Fund Balance 52801	Income:Assessment Income	46,837.97
04/30/2026	Deposit	INTEREST	Yes		Interest Earned	County Fund Balance 52801	Income:Interest Income	2,828.98
05/12/2026	Check		Yes		transfer - expenses	County Fund Balance 52801	BoS General Account	-30,000.00
05/26/2026	Check		Yes	Umpqua Bank Commercial Card Ops		BoS General Account	Administrative:Misc Admin Expense	-137.20
05/26/2026	Check		Yes	PG&E		BoS General Account	Drainage O&M Fund:Electric	-26.55
05/31/2026	Deposit	INTEREST	Yes		Interest Earned	BoS General Account	Income:Interest Income	0.62
06/01/2026	Check	1428	Yes	Brad Riggs	Pump end of Critchett	BoS General Account	Levee O&M Fund:Maintenance	-200.00
06/26/2026	Check		Yes	Umpqua Bank Commercial Card Ops		BoS General Account	Administrative:Misc Admin Expense	-149.11
06/30/2026	Deposit	INTEREST	Yes		Interest Earned	BoS General Account	Income:Interest Income	1.36
06/30/2026	Check		Yes	PG&E		BoS General Account	Drainage O&M Fund:Electric	-1,065.15
TOTAL								\$10,539.35

Kasson Reclamation District NO 2085

Budget vs. Actuals

July 2025 - June 2026

	TOTAL		
	ACTUAL	BUDGET	OVER BUDGET
Income			
Income		0.00	0.00
Assessment Income	99,655.26	97,248.50	2,406.76
Interest Income	11,610.87	10,064.91	1,545.96
Total Income	111,266.13	107,313.41	3,952.72
Uncategorized Income	21,777.71		21,777.71
Total Income	\$133,043.84	\$107,313.41	\$25,730.43
GROSS PROFIT	\$133,043.84	\$107,313.41	\$25,730.43
Expenses			
Administrative		0.00	0.00
Audit Expense	4,400.00	4,200.00	200.00
Clerk/Admin	11,820.00	17,000.00	-5,180.00
County Assessment Service Charg	123.00		123.00
Election Expense	233.00		233.00
Insurance Expense	16,003.00	14,569.00	1,434.00
Legal Expense	391.68	4,035.00	-3,643.32
Misc Admin Expense	3,591.20	1,000.00	2,591.20
Total Administrative	36,561.88	40,804.00	-4,242.12
Drainage O&M Fund	27.47	0.00	27.47
Electric	3,810.01	5,000.00	-1,189.99
Retention Fund - Drainage		5,360.00	-5,360.00
Pump Repair		1,476.13	-1,476.13
Total Retention Fund - Drainage		6,836.13	-6,836.13
Total Drainage O&M Fund	3,837.48	11,836.13	-7,998.65
Levee O&M Fund		0.00	0.00
Engineering Expense	205.95		205.95
Field Management	846.40	3,500.00	-2,653.60
Fish & Game RMA Fees		700.00	-700.00
Maintenance	2,550.00		2,550.00
Road Grade		25,000.00	-25,000.00
Rodent Control	16,155.00	25,000.00	-8,845.00
Vegetation Control	35,984.36	25,000.00	10,984.36
Total Levee O&M Fund	55,741.71	79,200.00	-23,458.29
Projects		0.00	0.00
Flood Fight - 2023	19,271.01	0.00	19,271.01
Total Projects	19,271.01	0.00	19,271.01
Total Expenses	\$115,412.08	\$131,840.13	\$ -16,428.05
NET OPERATING INCOME	\$17,631.76	\$ -24,526.72	\$42,158.48
NET INCOME	\$17,631.76	\$ -24,526.72	\$42,158.48

Kasson Reclamation District NO 2085

Budget vs. Actuals

July 2026 - June 2027

	TOTAL		
	ACTUAL	BUDGET	OVER BUDGET
Income			
Income			
Assessment Income		100,651.00	-100,651.00
Interest Income		10,000.00	-10,000.00
Total Income		110,651.00	-110,651.00
Total Income	\$0.00	\$110,651.00	\$ -110,651.00
GROSS PROFIT	\$0.00	\$110,651.00	\$ -110,651.00
Expenses			
Administrative			
Audit Expense		4,500.00	-4,500.00
Clerk/Admin	3,660.00	17,000.00	-13,340.00
County Assessment Service Charg		123.00	-123.00
Election Expense		183.00	-183.00
Insurance Expense		17,600.00	-17,600.00
Legal Expense		4,035.00	-4,035.00
Misc Admin Expense	137.20	3,000.00	-2,862.80
Total Administrative	3,797.20	46,441.00	-42,643.80
Drainage O&M Fund			
Electric		5,000.00	-5,000.00
Total Drainage O&M Fund		5,000.00	-5,000.00
Levee O&M Fund			
Field Management		3,500.00	-3,500.00
Rodent Control	7,500.00	25,000.00	-17,500.00
Vegetation Control		25,000.00	-25,000.00
Total Levee O&M Fund	7,500.00	53,500.00	-46,000.00
Total Expenses	\$11,297.20	\$104,941.00	\$ -93,643.80
NET OPERATING INCOME	\$ -11,297.20	\$5,710.00	\$ -17,007.20
NET INCOME	\$ -11,297.20	\$5,710.00	\$ -17,007.20