



Mokelumne River (R) BALMD Sta. 82+50.

B. PG&E R-2025 Pipeline Replacement Project. Inquiry regarding provisions for de-watering during construction activities scheduled to commence 01/06/25. PG&E seeking information related to the nearest RD 2067 and BALMD ditches, and whether those would be available for discharge purposes.

6.2 BA-17.0-SP-Georgiana Slough Multi-Benefit Project [Job 7702.52]. Action to 1) enter in to Amendment 02 of the subject Project Funding Agreement thereby increasing the PFA by \$3,028,405 in State cost share to complete the project as specified in Amendment No. 1, which at 85% cost share, shall not exceed a total amount payable of \$5,303,605 for the Project. Term of the Agreement shall be effective from the date of the last signature on the PFA to December 31, 2028. All other terms and conditions of said Agreement shall remain in full force and effect; and 2) authorize the President, Vice-President, and/or Director Giles, collectively or individually, to sign the PFA Agreement.

7. Reports

7.1 City of Isleton Representative: Kent.

7.2 Legal Counsel: Clark.

7.3 Superintendent: Castro.

7.4 Engineer: Labrie / Pappalardo.

7.5 Directors ( 5 minute limit per individual )

A. Correia.

B. Deak.

C. Gardiner.

D. Giles.

E. Van De Maele.

8. Public Comment Period (5 minute limit per individual).

9. Announcements CA

10. Adjournment.

Merry Christmas and  
Happy Hanukkah, Kwanzaa and New Year

