

RECLAMATION DISTRICT NO. 2039

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Trustees

Stephen Barsoom
James Barsoom
Kurt Sharp
James De Fremery, IV
Coleman Foley

Secretary and Attorney
Dante John Nomellini

Engineer
Dominick Gulli

December 3, 2014

Via email to grandjury@sjcourts.org and
U.S. First Class Mail


Honorable George J. Abdallah, Jr.
Judge of the Superior Court and Advisor
to the San Joaquin County Grand Juries

Re: Agency Responses to Case No. 0113
Reclamation Districts
Your Letter dated September 17, 2014

Dear Judge Abdallah:

Enclosed herewith please find Resolution of the Board of Trustees adopting the
previously submitted comment and response dated August 28, 2014.

Very truly yours,



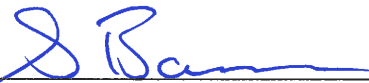
DANTE JOHN NOMELLINI
Secretary and Counsel

cc: Trustees

**RESOLUTION
OF THE BOARD OF TRUSTEES
OF RECLAMATION DISTRICT NO. 2039**

RESOLVED, that the Board of Trustees hereby adopts the attached letter as its comment and response to the Grand Jury Report Case No. 0113 Reclamation Districts.

Passed and adopted December 2, 2014.

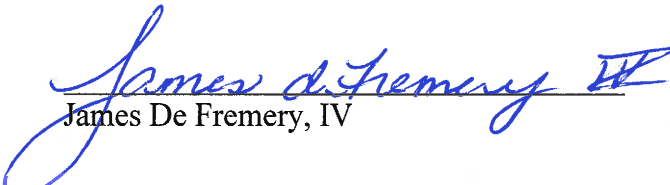


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NOMELLINI, GRILLI & MCDANIEL

PROFESSIONAL LAW CORPORATIONS

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August 28, 2014

Via email to grandjury@sjcourts.org
and U.S. First Class Mail to:

Attn: Hon. Lesley D. Holland, Presiding Judge
San Joaquin County Superior Court
P. O. Box 201022
Stockton, CA 95201

Re: Response on behalf of **Reclamation District No. 2039** to San Joaquin County Grand Jury's report entitled, "San Joaquin County Reclamation Districts: Limited Resources for a Big Task, 2013-2014 Case No. 0113."

Dear Grand Jury:

RD 2039 response to Findings F1.1., F1.2 and F1.3 and Recommendations R1.1, 1.2 and 1.3 in the above-referenced report is as follows:

Not later than December 31, 2014, RD 2039 Board of Trustees will review its current legal services and engineering contracts to assure that the legal services contract contains all services provided by the law firm and will also strive to assure that both its legal services and engineering contracts contain all relevant information required under Federal and State laws and regulations to assure reimbursement of permitted costs in the event of an emergency.

RD 2039's response to Findings F2.1 and F2.2 and recommendation R2 in the above-referenced report is as follows:

No later than December 31, 2014, RD 2039 will prepare the framework for an annual operating budget and utilize it for all subsequent fiscal years.

Please do not hesitate to contact me if you have any questions or need any additional information.

Yours very truly,



DANTE JOHN NOMELLINI
Attorney for RD 2039