
**MINUTES OF REGULAR MEETING OF THE
LONG BEACH WATER MANAGEMENT DISTRICT
MARCH 21, 2024**

The regular meeting of the Long Beach Water Management District was convened on Thursday, March 21, 2024, at the Law Offices of Dukes, Keating, Hatten, McRaney, Blum, P.A.

On roll call, the following Commissioners were found to be present:

David W. Marshall
Brett Mallette
Mary Ladner

Also present were Sarah McLellan with Covington Civil and Environmental and general counsel, Je'Nell Blum with the law firm of Dukes, Keating, Hatten, McRaney, Blum, P.A. See copy of the public sign-in sheet attached hereto as **Exhibit "1"**.

A quorum of Commissioners was found to be present.

The Notice of Meeting was entered, which was posted prior to the meeting. A copy of this notice is attached hereto as **Exhibit "2"**.

Upon Motion duly made by Commissioner Ladner, seconded by Commissioner Marshall and unanimously carried, the Agenda for the March 21, 2024 meeting was adopted. A copy of the March 21, 2024 Agenda is attached hereto as **Exhibit "3"**.

A discussion was held regarding old business and the Commissioners were updated on the status of the sam.gov registration renewal being completed.

Upon Motion duly made by Commissioner Marshall, seconded by Commissioner Mallette, and unanimously carried, the Minutes of the Regular Meeting of February 15, 2024 were approved. A copy of the Minutes for February 15, 2024 is attached hereto as **Exhibit "4"**.

Upon Motion duly made by Commissioner Ladner, seconded by Commissioner Marshall, and unanimously carried, the Docket of Claims for March 21, 2024, was approved. A copy of the Docket of Claims is attached hereto as **Exhibit "5"**.

Upon Motion duly made by Commissioner Marshall, seconded by Commissioner Ladner, and unanimously carried, the Resolution for Attorneys Fees for the period of February 15, 2024 through March 19, 2024 was approved, see Resolution attached hereto as **Exhibit "6"**.

A discussion was held regarding the Canal No. 1 Improvement Project. Upon Motion duly made by Commissioner Ladner, seconded by Commissioner Marshall, and unanimously carried, the Resolution Approving Request for Advance or Reimbursement

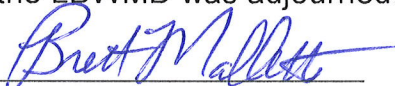
and Authorizing and Directing Chairman to Execute on Behalf of the Long Beach Water Management District for the Canal No. 1 Improvement Project. See Resolution attached hereto as **Exhibit "7"**; and


A discussion was held regarding Canal No. 1 Improvement Project. Sarah McLellan with Covington provided an update stating that once approved, Pay Application No. 4, SF 270 Form, and Engineer's invoice will be submitted to NRCS for reimbursement. Sarah further stated that the Contractor has completed canal widening to Station 33+00 and has begun clearing northeast of Beatline Road. Sarah stated that the Contractor has requested the Land Rights Map Survey information to provide to their surveyor and there may potentially be a need for a change order due to some unforeseen conditions. Sarah stated that they were working with the NRCS to verify the change order process. See Project Status Report attached hereto as **Exhibit "8"**.

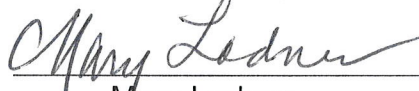
A discussion was held regarding the status of the Maintenance Plan for Canal No. 1 and Canal 2/3 as required by the USACE. Sarah with Covington stated that the USACE has provided an updated OMRRR Manual and a draft of the Maintenance Plan will be forthcoming. See Report attached hereto as **Exhibit "8"**.

The next meeting of the Long Beach Water Management District was scheduled to be held on Monday, April 29, 2024.

There being no further business to come before the meeting, and upon Motion duly made by Commissioner Marshall, seconded by Commissioner Ladner, and unanimously carried, the meeting of the LBWMD was adjourned.


Brett Mallette


David W. Marshall


Mary Ladner