

MINUTES OF REGULAR MEETING OF BOARD OF TRUSTEES
FOR RECLAMATION DISTRICT 1614
HELD MONDAY, FEBRUARY 1, 2016

The February meeting of the Board of Trustees of Reclamation District 1614 was held on Monday, February 1, 2016, at the law office of Neumiller & Beardslee, 509 W. Weber Avenue, 5th Floor, Stockton, California, at the hour of 2:00 p.m.

TRUSTEES PRESENT WERE:

WILLIAM DUNNING
BEN KOCH

OTHERS PRESENT WERE:

DANIEL J. SCHROEDER
CHRISTOPHER H. NEUDECK
JEAN L. KNIGHT
ORLANDO LOBOSCO
JACOB BEJARNO, Engineer, Kjeldsen, Sinnock & Neudeck
BRENNAN HOWELL, Howell Consulting (subcontractor with KSN)
RICHARD GACER, homeowner
ROBERT BELLIN, homeowner
PAUL GUERRERO, homeowner

ABSENT WERE:

ROBERT WISE, Trustee
RHONDA OLMO, District Secretary

Item 1. Call to Order/Roll Call. The meeting was called to order by President Dunning at 2:00 p.m.

Item 2. Public Comment. Mr. Gacer reported that at the last meeting, he had asked that election information be made part of the agenda. He said, referring to the agenda, that this was not done. Mr. Gacer then gave the Ms. Knight an envelope containing his letter requesting this, along with copies of section 50730 and following of the Election Code. Mr. Schroeder noted that the agenda packet already had election information in it. In addition, when asked how votes are calculated, Mr. Schroeder said it was a weighted analysis related to the property's assessment.

Item 3. Approval of Minutes of regular meeting of January 11, 2016. After review, the minutes of the regular meeting of January 11, 2016 were approved as read.

Item 4. Presentation of Financial Status Report. Acting District Secretary Jean Knight handed out the Financial Report. She stated that \$5,510.14 was paid out for the auditor's assessment service charge - \$527.90 from Smith Tract and \$4,982.24 from the

General Account. She also noted that \$64,382.19 (property taxes) and \$205,426.46 (special assessments) were deposited into the District's general fund, along with \$59,757.18 special assessments into the Smith Tract fund. She stated the PG&E bill was \$980.68 this last month. After this report, Mr. Gacer noticed that there were no election expenses on the budget. Mr. Schroeder advised that there was no District election for this fiscal year and therefore no amounts were budgeted for this item.

Item 5. Presentation of Engineer's Report. Discussion and possible action:

- a. Permit Requests. See below.
- b. Wisconsin Pump Station. See below.
- c. DWR Emergency Response Grant. See below

Excerpts from the engineer's report.

I. Wisconsin Pump Station Reconstruction Update

A. Review current status of Grant opportunities.

Exhibit A. E-mail summary from KSN Inc. regarding ongoing summary of Grants requested and status thereof.

Mr. Neudeck reported that he wanted to give an update on the ongoing effort for funding for the grants – where the District has been and where it is going. This is included in Exhibit A. He also noted that things are moving slowly but there were two he wanted to mention specifically and these are the last two grants -- 4) and 5).

4) This funding opportunity relates to preparing a Notice of Interest for a Hazard Mitigation Grant Program following the Valley (Lake) and Butte fires this past summer in January of 2016. This grant would provide 75% Federal 25% local match for the \$2.3 million Wisconsin Storm Water Pump Station Rehabilitation project if the District is successful in being requested to submit a full application and is selected as a funded project.

5) The District is currently exploring Proposition 1 Storm Water Grant Program (SWGP) as part of the 2014 water bond. He noted the guidelines for this Grant Proposal were recently published and applications are due 4/15/16. The engineers, in cooperation with their grant consultant, Scott L. Brown with Larsen Wurzel & Associates, Inc. are looking at the potential opportunity to team up with Stockton East Water District again and pursue this grant.

II. Plan Review

Mr. Neudeck gave an update on the status of the application for constructing a new redwood fence and pouring of concrete on the District's parcel adjacent to the Kirk Avenue Pump Station. He noted that Mr. Schroeder is working with Randy's attorney on resolving the Title on the property.

III. DWR Emergency Response Grant Awarded to San Joaquin County.

Chris Neudeck, along with consultant Brenna Howell of Howell Consulting and civil engineer, Jason Tokheim of KSN, gave a presentation of the map and plan. They also distributed a one sheet document entitled "Reclamation District 1614 Emergency Operations Plan Project Overview." Mr. Neudeck started the presentation and discussed the background of the emergency operation plan and the flood contingency map. The District never had a plan but did have maps. He also discussed Levee patrols (protocol), training, and tides. He also noted there are courses to take – some as long as 4 hours. They are NIMS – National Incident Management System and SEMS (Standardized Incident Management System – State of CA). The District Superintendent will get more involved with these trainings and right now, KSN has about 8-10 personnel trained.

Ms. Howell then walked through the outline of the plan that is, as noted above, a newly developed operations plan and noted that levee maintaining agencies must now have plans. KSN had accelerated this in January of 2016 and it has already been submitted but changes can be made. The engineers will e-mail the plan and map to all and give everyone 30-60 days for review and then come out for a final approval.

The engineers noted that the District needs clear documentation as to protocols and following required contacts in order to qualify for reimbursement from the government. The plan has been adopted by the county. Within 60 days it will be implemented. It is effective now.

A question arose - What is the plan to get to the residents? It was suggested that it (or a summary) be posted to the District's website and also to mention it in a newsletter. It was noted that this is a working, living, working document that will be exercised, reviewed and updated each year.

The next piece to discuss was the maps. It shows where materials are stored, delivered, etc. The County has them, along with the State and the District. One thing left to be

discussed is the evacuation. There's a public map and then there is a private map that includes, among other things in the public map, health care facilities, school population details.

A question: Is this widely published? Response: No as it is really hard to do. The uses are for public resources until something occurs. Fliers go out from County and City OES offices and there would be rally point signs in parks. If you give to people now, people do not remember all the details.

A website and phone number will be available on the District's website and newsletter.

IV. Weather Patterns Predicted for Balance of the Year and Early 2016.

Mr. Neudeck included in his report, in Exhibit B., predicted weather plans that had been presented at a TAC meeting by Mike Cockrell, San Joaquin County Office of Emergency Services Director.

As an additional note, Mr. Guerrero also wanted it to be known that if the District is working on federal grants, Congressman McNerny needs to be aware and if the District gets to the point of completing an application, it should use McNerny. If a state grant, Mr. Guerrero would like to be contacted.

Item 6. Presentation of Superintendent's Report; request for direction.

Superintendent Lobosco distributed his written report and discussed several items within it. He noted that the float system discussed last month is working well. He also reported that at the Wisconsin Pump Station, a main breaker needed to be replaced. The station was shut down and a new main breaker was installed on January 25th. He also mentioned that there was a pump fail alarm light at River Walk and he was unable to re-set the pump. It took some research for the literature for him to be able to re-set the pump.

Mr. Lobosco also reported that a cargo ship traveling through the port took down an over the channel power line. This ended up causing an area wide power outage affecting Plymouth and Smith Canal, as well as the Franklin pump stations. Power was restored and some areas had minor street flooding that cleared fairly quickly once the power started back up.

With respect to the S.C.A.D.A system mentioned at the January meeting, Mr. Lobosco included further details, including a proposal from from Stantec for 5 stations. As this item was not agenzized, it will be put on the March meeting for further discussion and consideration. The proposal was for providing and installing cellular alarm modems at five storm water pump stations within the District at a cost of \$20,400.

In furtherance of the above, the proposal came from Matt Long, of Stantec. He had noted that the stations were set up right and he was very impressed with Max Gallegos' work.

He felt that stations could be set up relatively quick at about \$3,300 per station and it was thought at this time to keep it with five stations and perhaps do others in the next fiscal year.

At this time, Trustee Bill Dunning wanted to thank Max for his availability and expertise.

After presentation of the above, the Superintendent's report was approved by the Trustees.

Item 7. Report on Board Meetings Attended. None.

Item 8. District Calendar. Dan Schroeder wanted to remind trustees and staff about the Form 700. Trustees and staff now have the forms they need to complete and return. The next District meeting will be held on March 7, 2016

Items 11. Items for Future Meetings. None. Other than what was discussed, nothing else. It was brought up – what is the status of gate? The response was - SJAFCA is overseeing the gate, not the District.

Item 12. Correspondence Received. None.

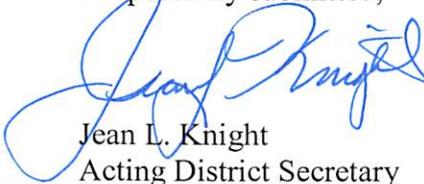
Item 13. Motion to Approve Bills.

It was moved, seconded (Dunning/Koch), and unanimously carried by the Board of Trustees for Reclamation District 1614 that the Trustee's authorize/approve the Bills to be Paid for February, 2016.

Item 14. Adjournment. The meeting was adjourned at 3:35 p.m.

Secretary: The agenda for this meeting was posted at 509 W. Weber Avenue, Stockton California at least 72 hours preceding the meeting.

Respectfully submitted,



Jean L. Knight
Acting District Secretary