

MINUTES OF REGULAR MEETING OF BOARD OF TRUSTEES  
FOR RECLAMATION DISTRICT 1614  
HELD MONDAY, NOVEMBER 7, 2016

The November Regular Meeting of the Board of Trustees of Reclamation District 1614 was held on Monday, November 7, 2016, at the law office of Neumiller & Beardslee, 509 W. Weber Avenue, 5<sup>th</sup> Floor, Stockton, California, at the hour of 2:00 p.m.

TRUSTEES PRESENT WERE:

WILLIAM DUNNING  
BEN KOCH  
ROBERT WISE

OTHERS PRESENT WERE:

DANIEL J. SCHROEDER  
CHRISTOPHER H. NEUDECK  
ORLANDO LOBOSCO  
ANDREW J. PINASCO  
RHONDA L. OLMO  
ROBERT BELLIN, resident  
MAX GALLEGOS, resident  
DOMINICK GULLI, Green Mountain Engineering  
RICHARD GACER, resident  
PAUL GUERRERO, resident

ABSENT WAS:

NONE

**Item 1. Call to Order/Roll Call.** President Dunning called the meeting to order at 2:00 p.m.

**Item 2. Public Comment.** Mr. Richard Gacer submitted a letter with a list of questions regarding the November 8, 2016 Election. Mr. Paul Guerrero made comment as to the timing of the disclosure of the candidates running for office. Mr. Gacer thanked Mr. Pinasco for helping him fill out his ballot and stated he felt the instructions were complex. Mr. Gacer also made comments regarding the minutes of January/February 2016.

**Item 3. Approval of Minutes of the regular meetings of October 3, 2016.**

After review,

It was moved, seconded (Dunning/Koch) and unanimously carried by the Board of Trustees of Reclamation District 1614 that the Minutes of the Regular Meeting of October 3, 2016 be approved as read.

**Item 4. Presentation of Financial Status Report.** District Secretary, Rhonda Olmo, handed out the Financial Report and reviewed the report with the Board. Mr. Gacer said that he reviewed Neumiller & Beardslee's (N&B) contract and stated that it makes no mention of N&B handling the upcoming November election. Mr. Schroeder stated that the contract states that N&B will provide all legal services necessary. Mr. Gulli verified that the Districts fiscal year is July – June.

After review,

It was moved, seconded (Dunning/Koch) and unanimously carried by the Board of Trustees of Reclamation District 1614 that the Financial Report be approved as presented.

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

- a. Permit Requests.
- b. Wisconsin Pump Station.
- c. Award Waterside Slope Restoration Project at 3216 Moreing Court (Collins Property) to Asta Construction.

Excerpts from the Engineer's Report:

I. Delta Levee Subventions Program SB 34

A. Review the District's Final Claim for Fiscal Year 2015/2016

Total Final Claim	\$35,839.83
Less District Share (1,000/mile @ 3.6 miles)	\$2,800.00
Total Eligible	\$33,039.83
Max Reimbursement – 75% of Eligible	\$24,779.87

District Engineer, Mr. Chris Neudeck, stated that he submitted the Districts Final Claim for Fiscal Year 2015/2016 for work eligible under the Delta Levee Subventions Program. He mentioned that no substantial rock work was done (it will be done this fiscal year). This reimbursement is expected in or before March 2017.

- B. Review bid summary of project to repair to the Collins Property along Smith Canal at 2030 Moreing Court between the repairs made at the Davies and Guerrero residences. Recommend and seek award to lowest responsive responsible bidder ASTA Construction.  
(Exhibit A: RD1614 Bid Summary for levee Maintenance Project at 3216 W. Moreing Court Collins Property)

Mr. Neudeck is recommending and seeking that the Board award the project to the lowest responsive responsible bidder (Asta Construction). A total of two bids were received (see exhibit A of Engineers Report.) Both bids were more expensive than Mr. Neudeck had anticipated. He anticipated approximately \$100K. The bids came in around \$145K and \$186K. Mr. Neudeck said that there is a lot of work associated to getting access to the site. Mr. Gulli asked Mr. Neudeck what happened to getting the rock job that was to be done years ago along the Smith Canal. Mr. Neudeck stated that was in advance of the declaration of the flood zone. SJAFCA was going to assist and participate in doing the work, but it was learned that FEMA did a restudy that put the District into the flood plain so SJAFCA withdrew their interest. All effort was then directed to what solution would be needed to remove the area from the flood plain.

Mr. Gulli and Mr. Gacer had concerns in regard to getting their questions answered from the Trustees. Mr. Guerrero stated that if a Grant is going to be pursued to let him know in advance if

any problems are anticipated. He said he could assist with applying pressure. Discussion was held.

After review,

It was moved, seconded (Dunning/Koch) and unanimously carried by the Board of Trustees of Reclamation District 1614 that the contract to repair the Collins Property along Smith Canal at 2030 Moreing Court be awarded to ASTA Construction.

## II. STORM WATER TERMINAL DRAINAGE PUMP STATIONS

- A. Update Board of Trustees on Stantec schedule for the placement of alarm systems at the District's six remaining pump stations.  
(Exhibit B: Stantec's Pump Station Alarm Installation Schedule)

Mr. Neudeck said that Stantec has received confirmation from the District to go forward with the purchase of the alarms systems. As of Friday they have not yet shipped. It is estimated that they should ship by the end of this week. Once received, installation should begin soon thereafter with the intent to install by the end of the month.

## III. SAN JOAQUIN COUNTY FLOOD MANAGEMENT (TAC) MEETINGS

- A. Review status of San Joaquin County Flood Management Technical Advisory Committee (TAC) Meetings. Meetings now only scheduled on the 3<sup>rd</sup> Wednesday of the month.

Mr. Neudeck said that these are ongoing meetings and that anyone who is interested in flood control should attend. He attends these meetings and Mr. Schroeder has also been attending frequently. Mr. Neudeck said that these meetings are a gathering of flood control professionals. The meetings are held at 3:00 p.m. at 1810 Hazelton Ave., Stockton, in Conference Room A.

Mr. Gacer asked Mr. Neudeck if he remembered making a comment regarding the cash reserves at the meeting held in Country Club. He said Mr. Neudeck stated that some of the Districts money could be moved to the Wisconsin Pump Station fund. Mr. Neudeck said that if he made that comment that he would have made it only from the standpoint that the reserves would have captured funds that were collected through the Wisconsin assessment. He further stated that general reserves are not directed to the Wisconsin capital improvement project. The general account is for the operation of maintenance (O&M) of the 11 pumping plants. The Wisconsin assessments are for the capital improvements for Wisconsin only. Mr. Gacer stated that Mr. Neudeck previously reported that there could be a possibility that some money could be moved from the general fund to the special fund. Mr. Neudeck does not recall making that statement. He said that if he did it was made in error as to the nature of use of those reserve funds. Mr. Schroeder stated that the reserves that have been collected have been collected off of the O&M that everyone within the District pays for. The Wisconsin Pump Station drainage area does not include everyone within RD1614. This is why the Board made the decision that for a capital improvement of that nature they did not feel it was equitable to take funds that were used for O&M for the entire District for the benefit of only those within the watershed for Wisconsin Pump Station which is why they then went to a Prop 218 Assessment. Further discussion/comments in regard to finding other funding options were held.

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

- a. Employee Hiring Update. No report.

Mr. Orlando Lobosco handed out his Superintendent's Report. He stated that all the stations are ready for the rainy season. Mr. Lobosco said that the V.F.D. project at Lake Ct. is on hold. The technician assigned to do the job is currently injured. Mr. Lobosco is hoping to have the project completed by Thanksgiving.

There was a vandalism issue at Plymouth and River Road. Someone cut the lock and removed the panel door to the auxiliary power box. Mr. Lobosco has since repaired/secured the door.

At the Kirk station, Mr. Lobosco had to adjust the pump re-start timer in order to avoid Hi/Lo alarms during rain events. He stated that during moderate to heavy rains that this will continue to occur. Mr. Lobosco will adjust the timers during rainy conditions.

Mr. Lobosco stated that he contacted the fleet sales manager at Big Valley Ford to inquire about the possibility of purchasing a new 2016 truck instead of the new 2017 that was previously quoted. Mr. Lobosco was told that in order to get the discount price using the county's fleet purchasing program that 2017 models had to be bought. The District will be purchasing the 2017 vehicle at the 2016 price. The truck should be delivered to the District around December 20, 2017.

**Item 7. Adopt Resolution 2016-08 Approving And Authorizing Execution of Delta Levee Maintenance Subventions Program Work Agreement Fiscal Year 2016-2017.**

Mr. Schroeder stated that in order to participate in the Delta Levee Subventions Program (where you get upwards of 75% of costs for O&M) that the District has to enter into this Agreement with the State. It is the same Agreement that the District has been entering into for this Program. Mr. Schroeder said that the State of California requires that the signed Agreement be accompanied by a Resolution of the Board authorizing the President of the District to sign.

\*\* It was noticed that Resolution 2016-"08" is a typo. Please note that it should read as Resolution 2016-"09".

After review,

It was moved, seconded (Dunning/Koch) and unanimously carried by the Board of Trustees of Reclamation District 1614 that the Board approve Resolution 2016-09 Approving And Authorizing Execution of Delta Levee Maintenance Subventions Program Work Agreement Fiscal Year 2016-2017 and authorize the President to sign.

**Item 8. Report on Meetings Attended. None.**

**Item 9. District Calendar.** The next District Meeting will be held on December 12, 2016 at 2:00 p.m.

**Item 10. Items for Future Meetings.** Mr. Gacer requested that a detailed report regarding the results of the election be made available at the next meeting.

**Item 11. Correspondence.**

1. Letter from Department of Water Resources re Delta Levee Maintenance Subventions Program Work Agreements for Fiscal Year 2016-2017.

**Item 12. Motion to Approve Bills.**

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

**Item 13. Adjournment.** The meeting was adjourned at 3:06 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,



Rhonda L. Olmo  
District Secretary

Reclamation District 1614

October 2016 Bills

NAME	INVOICE #	AMOUNT	TOTAL \$	WARRANT #	CHECK #	SUBVENTION FUND
William Dunning		\$100.00		5414		
			\$100.00			
Ben Koch		\$50.00		5415		
			\$50.00			
Robert Wise		\$50.00		5416		
			\$50.00			
Rhonda L. Olmo		\$730.00		5417		
			\$730.00			
Neumiller & Beardslee	280222	\$9,671.18		5418		
			\$9,671.18			
Kjeldsen, Sinnock & Neudeck	19766	\$1,679.00		5419		
	19767	\$1,299.11				
	19768	\$279.78				
	19769	\$4,741.50				
	19770	\$2,189.17				
	19771	\$4,962.58				
			\$15,151.14			
Delk Pest Control	26011	\$220.00		5420		
			\$220.00			
Holt Repair & Mfg., Inc.	11682	\$655.00		5421		
	11683	\$327.50				
	11684	\$327.50				
	11696	\$625.00				
	11724	\$650.00				
			\$2,585.00			
The Record (legal notices)	1080793	\$227.04		5422		
			\$227.04			

Reclamation District 1614

October 2016 Bills

Orlando Lobosco October Payroll		\$1,805.58		2448
			\$1,805.58	
State of California Payroll Taxes		\$43.22		online
State - Employment Tax Payment		\$23.84		
			\$67.06	
Federal Government, Payroll Taxes		\$582.42		online
			\$582.42	
Sprint		\$101.32		online
			\$101.32	
Comcast		\$71.51		online
			\$71.51	
PG&E		\$449.08		online
			\$449.08	
Visa		\$578.20		online
			\$578.20	
State Fund		\$1,000.30		online
			\$1,000.30	

**WARRANT TOTAL:** \$28,784.36  
**CHECKING TOTAL:** \$4,655.47  
**TOTAL BILLS TO PAID** \$33,439.83

**NOTES:**

Anticipated Fund Balance : 1,552,952.85 (as of October 31, 2016)  
 Less Submitted Bills for Payment: \$28,784.36  
 Total: \$1,524,168.49

**NOTES:**

Anticipated Checking Act. Balance : \$29,197.42 (as of October 31, 2016)  
 Less Submitted Bills for Payment: \$4,655.47  
 Total: \$24,541.95