

MINUTES OF REGULAR MEETING OF BOARD OF TRUSTEES
FOR RECLAMATION DISTRICT 1614
HELD MONDAY, OCTOBER 2, 2017

The October Regular Meeting of the Board of Trustees of Reclamation District 1614 was held on Monday, October 2, 2017, 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:

KEVIN KAUFFMAN
WILLIAM DUNNING
BEN KOCH

OTHERS PRESENT WERE:

DANIEL J. SCHROEDER
CHRISTOPHER H. NEUDECK
ANDREW J. PINASCO
ORLANDO LOBOSCO
RHONDA L. OLMO

A list of individuals in attendance is outlined in the meeting sign-in sheet attached to these minutes.

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

Item 2. Public Comment. *The public may comment on any matter within the District's jurisdiction that is not on the agenda. Matters on the agenda may be commented on by the public when the matter is taken up. All comments are limited to 5 minutes for general public comment and per agenda item in accordance with Resolution 2014-06.*

Mr. Dominick Gulli asked if his written comments were reflected in the September 20, 2017 Town Hall meeting minutes. Meeting minutes from the Town Hall meeting are not available at this time.

Mr. Gulli stated he was at the Stockton Golf and Country Club last weekend and noticed there was a cart barn built underneath the clubhouse that seemed to be built right into the levee. He asked if President Kauffman was aware of this. President Kauffman said he is aware, and Mr. Neudeck said it was designed, reviewed, and meets all standards. Further discussion was held.

Item 3. Approval of Minutes of the Regular Meeting of September 11, 2017.

It was moved, seconded (B. Koch/B. Dunning) and unanimously carried by the Board of Trustees of Reclamation District 1614 that the Minutes of the Regular Meeting of September 11, 2017 be approved as read.

a. Review of September 20, 2017 Town Hall Meeting.

Trustee Koch said he felt Mr. Neudeck presented his information to the public professionally, provided a lot of information, and did an excellent job.

Mr. Gacer asked what the attendance number was. President Kauffman stated approximately 20 individuals showed up.

Trustee Dunning stated he felt it was a good meeting and said he was disappointed more people weren't in attendance. Mr. Neudeck said approximately 4,800 homes were notified of the meeting. Trustee Dunning indicated he would like to see two public meetings held a year (Sept./Oct. and Apr./May).

Mr. Gacer asked to make a recommendation, on behalf of the Country Club Levee Safety Committee, that at least four meetings be held a year. He said people get busy and one meeting a year isn't sufficient to develop support from the community.

President Kauffman asked if anyone signed the sign-up sheet authoring access to their properties. Attorney Schroeder said no.

Item 4. Presentation of Financial Status Report. District Secretary, Rhonda Olmo, handed out the Financial Report. She mentioned the district is at 25% for the Fiscal Year. Mrs. Olmo went through the report with the Board and mentioned she issued a payroll check to Mr. Lobosco.

It was moved, seconded (B. Koch/B. Dunning) and unanimously carried by the Board of Trustees of Reclamation District 1614 that the September 2017 Financial Report be approved as presented.

Mr. Neudeck said a question has come up during several of the district's meetings about the appellate court decision on Manteca Unified vs. RD17 regarding some of the assessment districts in play having past due amounts that need reminding (i.e., City, School District). He feels these delinquencies need to be evaluated. Attorney Schroeder said his office will look into this and bring a report back at the next meeting. Further discussion was held.

Mr. Gulli asked if Caltrans paid into the Wisconsin Pump Station Assessment. Mr. Neudeck said they are assessed but do not pay.

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

- a. **Discussion and Direction regarding Purchasing a District Boat and usage by other districts. - See below.**

Excerpts from the Engineer's Report:

- I. DELTA LEVEE SUBVENTIONS PROGRAM SB 34
 - A. Review the District's Draft Final Claim for Fiscal Year 2016/2017 and seek authority for signature from Chairman once the claim is completed and final for submittal to DWR.

| | |
|--|--------------------|
| TOTAL FINAL CLAIM | \$57,719.84 |
| LESS DISTRICT SHARE (1,000/MILE @ 2.8 miles) | <u>\$2,800.00</u> |
| TOTAL ELIGIBLE | \$54,919.84 |
| | |
| MAX REIMBURSEMENT = 75% OF ELIGIBLE | \$41,189.88 |

Mr. Chris Neudeck reviewed the Final Claim that was prepared by his office for expenditures during July 1, 2016 – June 30, 2017. He said he did not have the substantial rip rap project that was a carryover into this fiscal year. Total max reimbursement expected is \$41,189.88.

Mr. Neudeck mentioned the Levee Subvention Program is set to expire this year. The program has been operating under the 75/25 relationship, with \$1K per mile. Our next fiscal year (July 1st) the program will drop down to a 50/50 cost share.

II. OPERATION AND MAINTENANCE MANUAL

- A. Review the purchase of a work boat for District levee patrol purposes. Review RD 800 – Byron Tract’s recent purchase of a boat that would likely serve RD 1614’s needs. Seek authority from the Board of Trustees to have Superintendent Lonnie Lobosco to purchase new boat. *(Exhibit A: RD800 Photos and Boat Only Invoice (no trailer) included in Engineer’s Report.)*

Mr. Neudeck provided pictures and a boat only invoice from a recent purchase (Exhibit A) that was done for similar needs with RD800 – Byron Tract and also encompassing Discovery Bay. He said the boat they purchased was a \$38,000 patio boat. Mr. Neudeck said the boat has a davit crane that serves their needs and is a convenient feature (he will defer this need to Mr. Lobosco if he feels it is needed). Mr. Neudeck reviewed the features of the boat. He said it is a decent work boat that is not overly expensive. He said this is not a spec on his behalf and recommended the board put that responsibility on Mr. Lobosco who will be using the boat. Mr. Neudeck said his exhibit is provided to give the board a prospective of what a boat of that size would cost and give to the district. This figure is absent the trailer needed for the boat. He said trailers cost approximately \$1,500. Mr. Neudeck said purchasing a used trailer is not out the question. He said KSN’s boat will be used for this season’s tour and inspection until the board makes a decision. Mr. Neudeck said RD828 to the South, and the County to the East of Pershing Ave., will rent RD1614’s boat as needed. An hourly rental rate will need to be established. Mr. Schroeder recommended the County take the responsibility of doing inspections. Mr. Lobosco said Kirk or Franklin could be potential areas to store the boat. Mr. Neudeck feels a container is needed to store boat. Mr. Lobosco said a container could be purchased for approximately \$3K to \$5K. Mr. Neudeck said boat insurance will need to be looked into also and does not feel that coverage should be too expensive.

Mr. Gulli said for the price of the boat he feels it should be utilized more than just for inspections.

Mr. Gacer asked what Mr. Neudeck expects the operational budget will be for the use of the boat. Mr. Neudeck said he is open to all ideas for the purchasing and use of the boat, and this will be examined further. Further discussion was held.

The board authorized Mr. Lobosco to look at purchasing and rental options for a boat for inspections only at this time and to come back at a future meeting with options for them to consider.

2:37 p.m. Mr. Bob Bellin showed up and asked to address the Board. He spoke on a personal issue explaining his absence at previous meetings.

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 3rd Wednesday of the month.

No Report.

Item 6. Presentation of Superintendent's Report; request for direction. Mr. Lobosco handed out his Superintendent Report. The outside lighting has been taken care of at the four stations he previously reported on. Mr. Lobosco referred to the bid from the cement contractor that is attached to his report and indicated this work is to put down the slab for the container that will be obtained for the districts flood fighting materials at Kirk. Mr. Lobosco hopes to meet with the contractor next week to get the process started. President Kauffman had questions about the construction which were addressed by Mr. Lobosco and Mr. Neudeck. Mr. Schroeder stated the contract needs to specify this will be a prevailing wage job. Mr. Neudeck asked Mr. Lobosco to get a PW100 for this so the job can be reported as a reimbursable expense. This acquisition is within Mr. Loboscos spending authority and supported by the board.

Due to personal reasons, Mr. Lobosco has not been able to get Holt in to clean the sumps since last July. He reported he will attempt to schedule at least two sump skimmings prior to the rainy season.

Mr. Gacer asked how the district is doing with respect to obtaining grants for the Wisconsin Pump Station. Mr. Neudeck said at the time there are no grants available that the district is eligible for. Mr. Neudeck said AB200 is still in suspense.

Item 7. Regular Meeting Location. Discussion and request for direction. Stay here.

Discussion was held as to moving the location of the regular meetings. It was decided the meetings will continue to be held at the current location of 509 W. Weber Street, Stockton.

Item 8. Report on Meetings Attended.

Mr. Neudeck said he felt the Town Hall meeting was well received and a lot of questions were asked/answered. He stated there was a gentleman in attendance that wanted him to look into riprap but Mr. Neudeck has not heard back from him. He hopes to hear from him as this is something he may be able to do this year.

Item 9. District Calendar. The next regular meeting will be on November 6, 2017.

Item 10. Items for Future Meetings. Mr. Gacer asked what the process is for getting items on Agendas. President Kauffman told him to contact him (or any Trustee) with his request and consideration would be given.

Item 11. Correspondence.

Mr. Schroeder stated at the Town Hall meeting that Mr. Gulli requested his written comments be attached to the minutes. Mr. Schroeder cautioned the board against doing this and stated the minutes are for their meeting and is not a limited public forum for the purpose of people adding documents to it. He said individuals are more than welcome to comment at the meetings about matters within the district's jurisdiction. Mr. Schroeder's recommendation is to not attach written material to the minutes from the public (Trustees concur). Mr. Gulli's document was provided to the Trustees.

1. September 1, 2017 Letter from office of San Joaquin County Treasurer-Tax Collector re Public Auction Noted – November 15, 2017.

Item 12. Motion to Approve Bills.

It was moved, seconded (B. Koch/B. Dunning), and unanimously carried by the Board of Trustees for Reclamation District 1614 that the Trustees authorize/approve the Bills to be Paid for September 2017.

Item 13. Adjournment. The meeting was adjourned at 3:08 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 NO. 1614

Meeting Sign-In Sheet

Monday, October 2, 2017

SIGNING OF THIS SHEET IS VOLUNTARY AND IS NOT REQUIRED TO ATTEND THIS MEETING.
THIS SIGN IN SHEET WILL BE ATTACHED TO THE MINUTES OF THE BOARD MEETING

| | First Name | Last Name |
|----|------------|-----------|
| 1 | Richard | Greer |
| 2 | | |
| 3 | | |
| 4 | | |
| 5 | | |
| 6 | | |
| 7 | | |
| 8 | | |
| 9 | | |
| 10 | | |
| 11 | | |
| 12 | | |
| 13 | | |
| 14 | | |
| 15 | | |
| 16 | | |
| 17 | | |
| 18 | | |
| | | |

Reclamation District 1614
September 2017 Bills

| NAME | INVOICE # | AMOUNT | TOTAL \$ | WARRANT # | CHECK # | SUBVENTION FUND |
|-------------------------------------|-----------|-------------|-------------|-----------|---------|-----------------|
| Kevin Kauffman | | \$100.00 | | 5527 | | |
| | | | \$100.00 | | | |
| William Dunning | | \$50.00 | | 5528 | | |
| | | | \$50.00 | | | |
| Ben Koch | | \$50.00 | | 5529 | | |
| | | | \$50.00 | | | |
| Rhonda L. Olmo | | \$900.00 | | 5530 | | |
| | | | \$900.00 | | | |
| Neumiller & Beardslee | 287318 | \$1,443.40 | | 5531 | | |
| | | | \$1,443.40 | | | |
| Kjeldsen, Sinnock, & Neudeck | 21561 | \$3,336.40 | | 5532 | | |
| | 21562 | \$3,064.50 | | | | |
| | 21563 | \$911.34 | | | | |
| | 21564 | \$840.00 | | | | |
| | 21565 | \$12,006.05 | | | | |
| | 21566 | \$2,316.00 | | | | |
| | | | \$22,474.29 | | | |
| Delk Pest Control | 56980 | \$220.00 | | 5533 | | |
| | | | \$220.00 | | | |
| Orlando Lobosco - September Payroll | | \$1,683.84 | | | 2468 | |
| | | | \$1,683.84 | | | |
| State of California Payroll Taxes | | \$10.53 | | | online | |
| | | | \$10.53 | | | |
| Federal Government Payroll Taxes | | \$179.02 | | | online | |
| | | | \$179.02 | | | |

Reclamation District 1614
September 2017 Bills

| | | | | |
|------------|--|----------|----------|--------|
| Sprint | | \$51.53 | | online |
| | | | \$51.53 | |
| Comcast | | \$110.24 | | online |
| | | | \$110.24 | |
| Visa | | \$994.09 | | online |
| | | | \$994.09 | |
| State Fund | | \$965.00 | | |
| | | | \$965.00 | |
| PG&E | | \$541.65 | | online |
| | | | \$541.65 | |

WARRANT TOTAL: \$25,237.69
CHECKING TOTAL: \$4,535.90
TOTAL BILLS PAID \$29,773.59