

MINUTES OF THE REGULAR MEETING OF BOARD OF TRUSTEES
FOR RECLAMATION DISTRICT 1614
HELD MONDAY, MAY 7, 2018

The Regular Meeting of the Board of Trustees of Reclamation District 1614 was held on Monday, May 7, 2018 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
ORLANDO LOBOSCO
JUDITH BUETHE
RHONDA OLMO

ABSENT WAS:

NONE

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

1. **Call to Order/Roll Call.** President Kevin Kauffman called the meeting to order at 2:00 p.m. and roll call was taken. All Trustees were present.
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.

No public comment.

3. **Approval of Minutes of the regular meeting of April 2, 2018.** After review,

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 April 2, 2018 be approved as read.

4. **Presentation of Financial Status Report.** Discussion and possible action. Secretary Rhonda Olmo presented the financial report for the period ending April, 2018. After review of the reports,

It was moved, seconded (B. Dunning/B. Koch) and unanimously carried by the Board of Trustees of Reclamation District 1614 that the financial report for the month of April, 2018 be approved as presented.

a. Draft 2018-2019 Budget

Attorney Dan Schroeder handed out an initial draft FY 2018-2019 Budget and went through each line item. Mr. Schroeder stated that the District's Engineer had not had a chance to look over this proposed budget and will need time to review his information to weigh-in. Mr. Neudeck will review and make any changes needed to the draft budget prior to the next meeting. Mr. Schroeder stated that if any more changes are needed to let him know. The final proposed Budget will be distributed in the next Agenda packet so that it may be reviewed prior to the June meeting for possible adoption.

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

a. Permit Applications. 1842 S. Tuxedo Request for a permit regarding retaining wall. See below.

From Engineer's Report:

I. Delta Levee Subventions Program SB34

A. Review status of potential sunset of the Subvention Program and potential change in cost share formula.

The Delta Stewardship Council held a hearing on the Delta Stewardship Council's Delta Levee Investment Strategy to make a decision as to whether the investment strategy would become a regulation versus a recommendation in the law. The majority of the Board decided to keep it a regulation. Mr. Neudeck said he was against this as it questions the future of levee work and puts it in statute rather than a little more of an amenable means. Mr. Neudeck said that this seemed to be an opportunity for him to get back to the Stewardship Council's Chair (Randy Fiorini) who has been holding the "golden key" for the subventions program continuation. Mr. Fiorini contacted the Central Valley Flood Control Association and asked to get together with our lobbyist to start discussing carrying through the governor's admiration budget trailer bill. This is to remove the sunset 75/25% cost share with a couple of conditions: to put in the ability to pay study provisions (or strengthen them) and to take up the deductible. Mr. Neudeck said he received an email that said they are willing to remove the sunset date, but they want to kick the deductible up to \$2500. Discussion was held regarding a possible budget trailer bill to remove 75/25% sunset provision.

B. Review status of encroachment/excavation at 1842 S. Tuxedo on landside levee toe originally reported at February 5, 2018 meeting.

Mr. Neudeck stated that recommendations have been provided to the homeowners and he has not received a counter proposal to get the work completed. Mr. Lobosco said he would look into this tomorrow.

II. Wisconsin Pump Station No. 7

A. YReview status of alternative repair design for Wisconsin Pump Station.

Mr. Neudeck said he had a meeting where he was able to discuss the concept of trying to make this pump station remodel as economical as possible, and some ideas were discussed as to how to go about doing that (particularly in light of what has been done recently with the main disconnects on the pumping plants, etc.) He is not certain he is going to do it exactly the way it was previously discussed, but the end will justify the means. He said he is struggling a little with the means but will get to the same end (a less expensive overall pumping plant that meets the design criteria.) He is trying to secure a mechanical and electrical engineer to finalize things.

III. Smith Canal Gate Structure Project – San Joaquin Flood Control Agency (SJAFCA)

A. Update of Smith Canal gate closure project.

Mr. Neudeck, on behalf of RD1614, had another round of review and comments on SJAFCA's draft plans and he is waiting to get responses from the Agency. He updated the Trustees on the Smith Canal Closure Project and said he is anticipating a one-year delay in construction due to seismic issues. The result of this is that the cost of the wall went up. Therefore, the Agency is now back with the State negotiating a larger cost share. Mr. Neudeck stated that Mr. Gulli still has a pending lawsuit. Mr. Freeman's lawsuit was found in favor of the Agency (he has since appealed and this is now with the appellate court.) Mr. Neudeck said SJAFCA is in the process of hiring a new Executive Director also. Trustee Dunning asked to have monthly updates on the closure project. Further discussion was held.

6. Presentation of Superintendent's Report; request for direction. Superintendent Orlando Lobosco went through his Superintendent's Report. He said that he found no abnormal conditions during his routine station checks. He mentioned he had two brief power failures this month that affected Buena Vista and Lake Court. Both failures cleared within 20 minutes.

On May 3rd, Mr. Lobosco completed the inspections of the transfer switches for Franklin, Plymouth, and Smith Canal (he found no issues).

Mr. Lobosco reported he made contact with Nick Catrina and Mr. Catrina will be checking for any beaver activity on the 17th and 18th of this month. Mr. Catrina will provide a full report with all data needed to locate any and all dens to Mr. Lobosco within a week of his inspections.

Regarding the boat, Mr. Lobosco was unable to negotiate a lower price in lieu of not having a warranty. Mr. Lobosco ordered the boat from Bass Pro Sports and it arrived on May 2nd. Bass Pro is currently storing the boat for the district. Mr. Lobosco is currently waiting on a date to construct the storage facility, which he said should be a one-day build. Ownership of the boat will take place once the storage facility is complete. Mr. Lobosco will work with Mr. Schroeder's office to ensure that insurance will also be in place.

7. **Newsletter.** Judith Buehe was present to discuss the District's draft newsletter. President Kauffman asked Ms. Buehe to put in the web link to the Dept. of Fish and Wildlife's page under the rodent article. He also asked that the June 4, 2018 Town Hall Meeting date/time be included in the Newsletter. Mr. Schroeder asked that the email address that is shown under the Superintendent's contact information be deleted. Mr. Kauffman's last name needs to be corrected to its correct spelling, and Mr. Koch needs "Trustee" added after his last name under contact information as well. It was also noted that the waterskiing and fishing pictures should be removed and possibly replaced with a picture of the shed and boat, the Wisconsin Pump Station, or the Franklin Storage Shed. After further review,

It was moved, seconded (B. Koch/B. Dunning) and unanimously carried by the Board of Trustees of Reclamation District 1614 that upon the above changes being made that authorization is given to mail out the District's Newsletter.

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

9. **District Calendar.** The draft budget will be finalized at the June meeting. Next month the Notice will go out regarding the Appropriations. The audit contract may be received prior to next month. The district's liability insurance comes up for renewal at the end of July.

a. Town Hall Meeting Date and Location. The Town Hall Meeting (RD1614's next regular meeting) will take place at the Ambler's Club (2000 Amblers Lane, Stockton) on June 4, 2018 at 6:00 p.m.

10. **Items for future meetings.** Joan Darrah's fencing item will be added to the June Agenda.

11. **Correspondence.** Nothing further than what is in the agenda packet.

12. **Closed Session.** The Trustee's adjourned to Closed Session at 3:30 p.m.

a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Levee Superintendent –
Performed at April Meeting.

b. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: District Secretary.

4:01 p.m. – The Board reconvened from Closed Session in regard to Action Item 12 (b). All three Trustees were present during the entirety of the Closed Session. There is no reportable action at this time.

13. **Employee Contracts.** Discussion and possible action regarding changes to Levee Superintendent and Secretary contracts.

After review, no changes to the existing secretary contract were made.

14. **Motion to Approve of Bills.** After review of the bills to be paid,

It was moved, seconded (B. Koch/B. Dunning) and unanimously carried by the Board of Trustees of Reclamation District 1614 that bills as presented be approved and that payment is authorized in advance for the boat payment once the Superintendent gets the total amount due to Bass Pro Shop.

15. **Adjournment.** The meeting was adjourned at 4:04 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

Rhonda L. Olmo
District Secretary

RECLAMATION DISTRICT NO. 1614

Meeting Sign-In Sheet

Monday, May 7, 2018

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	Paul	Greenlee
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Reclamation District 1614

April, 2018 Bills

NAME	INVOICE #	AMOUNT	TOTAL \$	WARRANT #	CHECK #	SUBVENTION FUND
Kevin Kauffman		\$100.00		5594		
			\$100.00			
William Dunning		\$50.00		5595		
			\$50.00			
Ben Koch		\$50.00		5596		
			\$50.00			
Rhonda Olmo		\$400.00		5597		
			\$400.00			
Jean Knight		\$340.00		5598		
			\$340.00			
Neumiller & Beardslee	291750	\$4,704.92		5599		
			\$4,704.92			
Kjeldsen, Sinnock, & Neudeck	22757	\$1,562.25		5600		
	22758	\$1,575.11				
	22759	\$45.00				
	22760	\$1,230.00				
	22761	\$450.00				
	22762	\$1,970.80				
	22763	\$980.50				
	22764	\$667.75				
	22765	\$405.00				
			\$8,886.41			
Delk Pest Control	Statement Date 4/3/18	\$220.00		5601		
			\$220.00			
Industrial Power Solutions	20801V	\$18,557.75		5602		

Reclamation District 1614
April, 2018 Bills

			\$18,557.75		
Croce & Company	2010547	\$308.55		5603	
			\$308.55		
Orlando Lobosco -April Payroll		\$2,111.13			2481
			\$2,111.13		
State of California Payroll Taxes		\$17.41			online
California Emp. Tax Payment		\$147.02			
			\$164.43		
Federal Government Payroll Taxes		\$298.46			online
			\$298.46		
Sprint		\$90.87			online
			\$90.87		
Comcast		\$112.76			online
			\$112.76		
Visa		\$839.13			online
			\$839.13		
PG&E		\$1,816.76			online
			\$1,816.76		

WARRANT TOTAL:	\$33,617.63
CHECKING TOTAL:	\$5,433.54
TOTAL BILLS PAID	\$39,051.17