

RECLAMATION DISTRICT NO. 1614

**AGENDA FOR
ADJOURNED REGULAR BOARD OF TRUSTEES MEETING
2:00 P.M. SEPTEMBER 9, 2019
3121 WEST MARCH LANE, SUITE 100
STOCKTON, CALIFORNIA**

AGENDA

1. Call to Order/Roll Call.
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.
3. Approval of Minutes of the August 8, 2019 meeting.
4. Presentation of Financial Status Report. Discussion and possible action.
5. Presentation of Engineer's Report. Discussion and possible action:
 - a. Levee Encroachment Permits/Enforcement
 - i. Consider new permit requests from homeowners
 - ii. Consider Levee Encroachment Standard Violation enforcement
6. Presentation of Superintendent's Report; request for direction.
7. Newsletter. Discussion and direction.
8. Report on Meetings Attended.
9. District Calendar.
10. Items for future meetings.
11. Correspondence.
12. Motion to Approve of Bills.
13. Adjournment.

This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code §54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact Rhonda Olmo at 209/948-8200 during regular business hours, at least forty-eight hours prior to the time of the meeting.

Materials related to an item on this Agenda submitted to the Trustees after distribution of the agenda packet are available for public inspection in the office of the District Secretary at Neumiller & Beardslee, 3121 West March Lane, Suite 100, Stockton, California during normal business hours. The agenda is also available on the Reclamation District website at: <http://www.rd1614.com/>

**AGENDA PACKET
RECLAMATION DISTRICT 1614
SEPTEMBER 9, 2019**

<u>ITEM</u>	<u>COMMENTARY</u>
1.	Self-explanatory.
2.	Self-explanatory.
3.	Please see attached.
4.	Self-explanatory.
5.	Self-explanatory.
6.	Self-explanatory
7.	Self-explanatory.
8.	Self-explanatory.
9.	Please see attached.
10.	Self-explanatory.
11.	Please see attached.
12.	Self-explanatory.
13.	Self-explanatory.

ITEM 3

MINUTES OF REGULAR MEETING OF BOARD OF TRUSTEES
FOR RECLAMATION DISTRICT 1614
HELD MONDAY, AUGUST 8, 2019

The August Regular Meeting of the Board of Trustees of Reclamation District 1614 was held on Thursday, August 8, 2019, at the law office of Neumiller & Beardslee, 3121 West March Lane, Suite 100, Stockton, California, at the hour of 2:00 p.m.

TRUSTEES PRESENT WERE:
CHRISTIAN GAINES
BEN KOCH

OTHERS PRESENT WERE:
CHRISTOPHER H. NEUDECK
ANDY J. PINASCO
ORLANDO LOBOSCO
RHONDA L. OLMO

ABSENT WAS:
KEVIN KAUFFMAN
DANIEL J. SCHROEDER

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

Item 1. Call to Order/Roll Call. Trustee Gaines 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 commented on the DWR Geotechnical Kleinfelder Report and his claim that the levees for the Smith Canal Gate project do meet the requirements of FEMA.

Mr. Chris Elias stated that on July 18, 2019 the SJAFCA Board took action to authorize the agency to bid the project for the Smith Canal Gate if certain parameters are met.

Item 3. Approval of meeting Minutes of July 1, 2019. After review:

Request was made to correct typo on page 4, under item II. Kleinfelder's Geotechnical Evaluation Report, last line. Typo: "20-year flood protection", Correction: "200-year flood protection".

It was moved, seconded (B. Koch/C. Gaines) and unanimously carried by the Board of Trustees of Reclamation District 1614 that the Minutes of the meeting of July 1, 2019 be approved with suggested revision.

Item 4. Presentation of Financial Status Report. Discussion and possible action. District Secretary, Rhonda Olmo, handed out and reviewed the Financial Reports. Mrs. Olmo presented the final Financial Report for FY 2018/2019 and noted the only change made was on page two under the 2017/2018 DWR 5 Year Plan. The amount (\$26,250.00) that was previously booked was moved to the current FY

2019/2020 Financial Report. Mrs. Olmo reviewed the first Financial Report for FY 2019/2020 with the Board.

After review,

It was moved, seconded (B. Koch/C. Gaines) and unanimously carried by the Board of Trustees of Reclamation District 1614 that the Financial Reports be approved.

a. Approve Renewal of Liability Insurance.

Attorney Andy Pinasco reviewed the annual renewal quote from Dohrmann Insurance Agency. The new quote encumbers real (pump stations) and personal (truck, boat, etc.) property. He stated the renewal amount for 2019/2020 is \$12,039.76. This is an increase from last year of approximately \$400.00. Attorney Pinasco recommended approval of the renewal of the Liability Insurance. After discussion,

After review,

It was moved, seconded (B. Koch/C. Gaines) and unanimously carried by the Board of Trustees of Reclamation District 1614 that the Board approve the renewal of liability insurance.

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

a. Vegetation Maintenance: Stockton Golf and Country Club Levee. See below

Excerpts from the Engineer's Report:

I. WISCONSIN PUMP STATION NO. 7

A. Review status of alternative repair design for Wisconsin Pump Station. (*Exhibit A: Email Memorandum from KSN Inc. dated August 5, 2019 included in Engineer's Report.*)

Mr. Chris Neudeck provided his report. He referred to exhibit A and discussed permitting. He stated he is in the permit phase, and has gone through a number of iterations with the Central Valley Flood Protection Board. He believes he now has a complete application. He is now working on the Fish & Wildlife Permit Agreement. KSN, along with many other firms in this region, are running into issues with Fish & Wildlife with their application of the Endangered Species Act in the Delta region. He said in particular on this permit that the District is not under what is known as the Levee Subventions Fish & Wildlife's staff, which is a unique set of staff that KSN has done a lot of work with historically. The Environmental Scientist working on this permit is doing more policing than permitting according to Mr. Neudeck's Biological Consultant. Mr. Neudeck spoke about the Endangered Species Act issues. He is working with the Environmental Scientist to educate her as to the conditions. He hopes to have this wrapped up by the end of the year.

II. DELTA LEVEE SUBVENTION

A. Review request of Stockton Golf & Country Club (SG&CC) to assist them in clearing vegetation along the District's levee adjacent to the SJ River SG&CC. (*Exhibit B: Email*

correspondence re vegetation control on the SG&CC property along the SJ River, Exhibit C: KSN Inc. photo summary from the waterside, Exhibit D: Excerpts from the District's Levee Encroachment Standards, and Exhibit E: Copy of RD 1614's State of California Department of Fish & Wildlife Routine Maintenance Agreement included in Engineer's Report.)

Mr. Chris Neudeck reported. He reiterated that President Kauffman asked him whether the Country Club could operate vegetation clearing under the Routine Maintenance Agreement (RMA) that is maintained with Fish & Wildlife. The RMA is under Section 1600 of the Fish & Game Code that gives certain parameters, under certain periods of the year, to operate without restriction. If certain things are done within the framework then everything is ok, if certain things are done outside of the framework then the work could require mitigation. Mr. Neudeck stated that the RMA included in his exhibit dates back to 1992. He has been in discussion with the District's counsel and the initial reaction from counsel was that no, private landowners cannot operate under the District's RMA. Mr. Neudeck said that he has been operating with private property owners under the RMA every time KSN goes out to do a revetment project. He explained his policy when a landowner has an occasion or KSN has a reason based on rodent issues, deleterious conditions along the levee, etc. that provided he is given an easement to come back and maintain the rock in the future (and the underbrush is cleared by the landowner) that the rock will be placed for free under the RMA. The rock cost is put through the subvention program with a 75% return. Mr. Neudeck said the Country Club is a private property owner and he is struggling with this issue.

Attorney Pinasco said the interpretation of the RMA is that the Fish & Wildlife and the District are agreeing to disagree at the outset, and in doing so, they are agreeing to disagree whether or not certain requirements in the Fish & Wildlife code apply to the District. The Fish & Wildlife are agreeing to say that they are not going to enforce it, and in exchange, the District is saying that they do not believe it applies to them. The District has an obligation to operate, maintain, and oversee all of the construction and operation maintenance of levees within its jurisdiction. Attorney Pinasco does not think there is any distinction between one property to the next, regardless of who owns it. The difference is that the work that is being completed has to be characterized i.e., the rockwork. Attorney Pinasco said that his office and Mr. Neudeck need to make sure that both offices are on the same page as to the characterization of the RMA. Further discussion was held. At this point and time, there is no staff recommendation. Staff will continue to discuss this at staff level, and this item will be brought back before the Board at the next meeting.

III. SMITH CANAL GATE STRUCTURE PROJECT – SAN JOAQUIN AREA FLOOD CONTROL AGENCY (SJAFCA)

A. Update on Smith Canal gate closure project (*Exhibit F: File Memorandum dated August 7, 2019 from SJAFCA– included in Engineer's Packet.*)

Mr. Chris Neudeck provided an update. He reported the design documents are at 100% and SJAFCA is currently negotiating on the CM Contract. The test pile process will go out to bid soon. Mr. Neudeck reviewed the permits that have been, or are in the process of being acquired. The Real Estate Plan has been completed and is being reviewed by the State. Mr. Neudeck reviewed the status of Acquisitions and Legal. He also reviewed the update from SJAFCA regarding Board Adoptions, Approvals, and Authorizations. Discussion was held.

Mr. Dominick Gulli asked that his name be taken off SJAFCA's monthly update report. He also asked if future updates could include all permits.

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

Mr. Orlando Lobosco presented a written and oral report. He was on vacation for a week so there was no pumps pulled for inspection. He is currently speaking with the owner of Universal Pump Repair to line up the next pump inspection at Gardena.

Mr. Lobosco has been working with the new part time employee. On July 26, he took the employee out to inspect the levee. Mr. Lobosco will continue to train the new employee out on the boat. He extended an invitation to the Trustees to also come out on the boat during his inspections at any time.

Mr. Lobosco, and the part time employee, de-watered Buena Vista last month and assisted Holt Repair's personnel in cleaning the outside sump and trash rack. He will have Plymouth, Smith Canal, and River Road sumps cleaned in August.

Further discussion was held.

Item 7. Report on Meetings Attended. Trustee Gaines stated he met with Mr. Chris Elias a couple of weeks ago regarding the damn and assessments.

Item 8. District Calendar. Next Meeting – September 9, 2019. The Assessments have been sent to the County and the handbills will be going out soon.

Item 9. Items for Future Meetings.

- Trustee Gaines expressed having another newsletter published to provide an update on the Smith Canal Gate/Assessments.
- Determine next Town Hall Meeting.
- Mr. Chris Elias offered to provide an update to the Smith Canal Gate Project. He also stated that a SJAFCA newsletter would be published later providing an update to Smith Canal Gate Project. Mr. Elias expressed to Trustee Koch that he would welcome a meeting with him to answer any questions and/or provide an update to ensure he remains informed as to where things stand.
- Request of Stockton Golf & Country Club (SG&CC) to assist them in clearing vegetation along the District's levee adjacent to the SJ River SG&CC.

Item 10. Correspondence. Included in Agenda Packet.

Item 11. Motion to Approve Bills. After review,

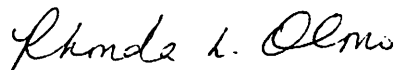
It was moved, seconded (B. Koch/C. Gaines), and unanimously carried by the Board of Trustees for Reclamation District 1614 that the Trustees authorize/approve the Bills to be paid for July 2019.

Item 14. Adjournment.

It was moved, seconded (B. Koch/C. Gaines), and unanimously carried by the Board of Trustees for Reclamation District 1614 that the meeting adjourn at 3:18 p.m.

Secretary: The agenda for this meeting was posted at 3121 West March Lane, Suite 100, Stockton, California at least 72 hours preceding the meeting.

Respectfully submitted,

A handwritten signature in black ink that reads "Rhonda L. Olmo". The signature is written in a cursive, flowing style.

Rhonda L. Olmo
District Secretary

RECLAMATION DISTRICT NO. 1614

Meeting Sign-In Sheet

Thursday, August 8, 2019

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	CHRIS	ELIAS
2	Dom Gullu	
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ITEM 9

RD 1614: MASTER CALENDAR

JANUARY

FEBRUARY

- Send out Form 700s, remind Trustees of April 1 filing date
- Update Document Retention Policy

MARCH

- Evaluation Review of Employees

APRIL

- April 1: Form 700s due
- Biannual Town Hall Meeting

MAY

- Draft Budget

JUNE

- June 15: Provide notice/make available to the public, documentation/materials regarding determination of Appropriations (15 days prior to meeting at which Appropriations will be adopted) (*Government Code* §7910).
- Approve Audit Contract for expiring fiscal year
- Adopted Annual Budget.
- Reminder that Liability Insurance Expires Annually the end of July.
- Adopt Annual CEQA Exemption for levee maintenance

JULY

- Adopt Resolution for setting Appropriations and submit to County Assessor's Office.
- Adopt Resolution Establishing Annual Assessments.

AUGUST

- August 1: Deadline to certify assessments for tax-roll and deliver to County (duration of current assessment: no expiration).
- Send handbills for collection of assessments for public entity-owned properties
- In election years, opening of period for secretary to receive petitions for nomination of Trustees (75 days from date of election.) (*Cal. Wat. Code* §50731.5)
- Employee Embezzlement Policy Expires this Month.
- Renewal of Insurance
(Crime policy does not come up for renewal until 8/26/2020)

SEPTEMBER

- In election years, last legal deadline to post notice that petitions for nomination of Trustees may be received (7 days prior to close of closure.) (*Cal. Wat. Code* §50731.5).
- In election years, closing of acceptance of petitions for nomination of Trustees (54 days from date of election.) (*Cal. Wat. Code* §50731.5).
- Review Status of Encroachment Permit request from Randy Pierson for fence at corner of Del Rio Ave and Kirk Ave.

OCTOBER

- Publish Notice of Election, even numbered years (once per week, 4 times, commencing at least 1 month prior to election).
- Biannual Town Hall Meeting.

NOVEMBER

- Election: to be held date selected by Board each even-numbered year.

DECEMBER

- New Trustee(s) take office, outgoing Trustee(s) term(s) end on first Friday of each even-numbered year.
- Follow up on Smith Canal Proposition 218 Reimbursement for costs advanced to SJAFCA.
- Election of Board officers (Election years)

Term of Current Board Members:

Name	Term Commenced	Term Ends
Ben Koch	First Friday 12/2016	First Friday of 12/2020
Kevin Kauffman	First Friday 12/2016	First Friday of 12/2020
Christian Gaines	First Friday 12/2018	First Friday of 12/2022

No Expiration on Assessment

Emergency Operations Plan Review – September 2019.

Reclamation District Meetings

- **First Monday of each month, at 2:00 P.M.
at the offices of
Neumiller & Beardslee
3121 W. March Lane, Suite 100
Stockton, California 95219**

ITEM 11

DEPARTMENT OF WATER RESOURCES

HYDROLOGY AND FLOOD OPERATIONS OFFICE
3310 EL CAMINO AVENUE, SUITE 200, P.O. BOX 219000
SACRAMENTO, CA 95821-9000



August 6, 2019

SUBJECT: 2019 PRESEASON FLOOD COORDINATION MEETINGS

The Department of Water Resources (DWR) invites you to attend one of this year's Preseason Flood Coordination Meetings. These meetings are directed to water managers, emergency responders, and managers that deal with flood emergency preparedness and response.

You are receiving this letter because you either attended one of last year's Preseason Flood Coordination Meetings, or are included on the DWR Directory of Flood Officials contact list.

DWR, along with our local, State, and federal partners will provide information on current and future weather, local flood concerns and ER support, flood fight resources, and other related topics to better prepare our organizations for the upcoming flood season. A flyer is enclosed with the locations and times of the meetings being held this year.

We encourage you to attend and participate in this multi-agency flood emergency preparedness effort.

If you have any questions or need further information, please contact Wendy Francis at (916) 574-0640 or wendy.francis@water.ca.gov. You may also call the Flood Operations Center at (916) 574-2619.

We look forward to working with you on flood emergency preparedness and response.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Elizabeth Bryson'.

Elizabeth Bryson, Chief
Flood Operations Branch
Department of Water Resources

Enclosure

Division of Flood Management

2019 California Preseason Flood Coordination Meetings



Department of Water Resources



Agenda Topics

Winter Weather Outlook

DWR Flood Operations
Updates

Regional Updates

Multi-Agency Coordination

Flood Fighting Methods and
Materials

Local Flood Concerns and ER
Support

Cost Recovery

Headwaters to Floodplains

You are invited to join flood emergency response partners to discuss flood preparedness in your region. Hosted by County Offices of Emergency Services in partnership with the State-Federal Flood Operations Center, these meetings provide regional and local updates on annual flood preparedness activities.

YOLO

Wednesday, September 11
9:00 am – 12:00 pm
West Sacramento City Hall
1110 W. Capitol Avenue
West Sacramento

HUMBOLDT

Tuesday, September 17
9:00 am – 12:00 pm
County Agriculture Building
5630 W. Broadway
Eureka

NAPA

Thursday, September 19
9:00 am – 12:00 pm
Napa Valley College, Bldg 1700
Community Room 1731
2277 Napa Vallejo Hwy
Napa

MERCED

Tuesday, September 24
9:00 am – 12:00 pm
Merced Co Emergency Ops
3500 N. Apron Avenue
Atwater

MONTEREY

Wednesday, September 25
9:00 am – 12:00 pm
Seaside Community Center
220 Coe Avenue
Seaside

FRESNO

Thursday, September 26
9:00 am – 12:00 pm
(Location to be provided later)

Continued on next page

Division of Flood Management

2019 California Preseason Flood Coordination Meetings



Department of Water Resources



**Preseason meetings include
scheduled presentations
from these agencies:**

National Weather Service

County Offices of Emergency
Services

California Governor's Office of
Emergency Services (Cal OES)

Department of Water
Resources

California Conservation Corps

CAL FIRE

U.S. Army Corps of Engineers

GLENN

Wednesday, October 2
1:30 pm – 4:00 pm
Glenn Co Office of Education
Conference Facility
131 E. Walker Street
Orland

SHASTA

Thursday, October 3
9:00 am – 12:00 pm
Redding City Hall
Community Room
777 Cypress Avenue
Redding

VENTURA

Wednesday, October 8
9:00 am – 12:00 pm
Ventura Co Watershed Dist.
Pacific Conference Room
800 S. Victoria Avenue
Ventura

SAN BERNARDINO

Thursday, October 9
9:00 am – 12:00 pm
San Bernardino County OES
Training Room
1743 Miro Way
Rialto

SAN JOAQUIN

Wednesday, October 16
9:00 am – 12:00 pm
San Joaquin County OES
Assembly Room 3
2101 East Earhart Avenue
Stockton

SUTTER

Tuesday, October 29
9:00 am – 12:00 pm
Veterans Hall
1425 Veterans Memorial Circle
Yuba City

Who should attend these meetings?

- Managers and key emergency responders from California public agencies with primary responsibility for flood emergency response and coordination
- Counties, cities, flood control districts, reclamation districts, local maintaining agencies, and tribal agencies.

**For questions please contact Wendy Francis at (916) 574-2619, or
wendy.francis@water.ca.gov.**