

RECLAMATION DISTRICT NO. 1614

AGENDA FOR REGULAR BOARD OF TRUSTEES MEETING 2:00 P.M. JANUARY 6, 2020 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 meetings for November 21, 2019 and December 2, 2019.
4. Presentation of Financial Status Report. Discussion and possible action.
5. Presentation of Engineer's Report. Discussion and possible action:
 - a. Wisconsin Pump Station Project update.
 - b. Approve Acquisition of Mitigation Credits Required for Levee Repairs Performed in 2018-2019
 - c. Delegate Authority to District Official to Execute Contract for Acquiring Mitigation Credits
6. Presentation of Superintendent's Report; request for direction.
 - a. Approve Dickinson's Weed Spraying Co. Contract for 2020 Weed Control Services
7. Report on Meetings Attended.
8. District Calendar.
9. Items for future meetings.
10. San Joaquin Area Flood Control Agency's Smith Canal Gate Structure Project Progress Report.
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, 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
JANUARY 6, 2020**

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

ITEM 3

MINUTES OF THE ANNUAL TOWN HALL MEETING
OF BOARD OF TRUSTEES
FOR RECLAMATION DISTRICT 1614
HELD THURSDAY, NOVEMBER 21, 2019

The Annual Town Hall Meeting of the Board of Trustees of Reclamation District 1614 was held on Thursday, November 21, 2019 at the Ambler's Club, 2000 Amblers Lane, Stockton, California, at the hour of 6:30 p.m.

TRUSTEES PRESENT WERE:

KEVIN KAUFFMAN
BEN KOCH
CHRISTIAN GAINES

OTHERS PRESENT WERE:

DANIEL J. SCHROEDER
ANDREW J. PINASCO
CHRISTOPHER H. NEUDECK
ORLANDO LOBOSCO
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.

Call to Order/Roll Call. President Kevin Kauffman called the meeting to order at 6:32 p.m. All Trustees were present. President Kauffman introduced himself, the Board Members, Legal Counsel, District Engineer, District Superintendent, District Secretary, and Chris Elias (Executive Director - SJAFCA). He informed the public there was a sign-in sheet available to those who wished to sign-in.

President Kauffman asked if anyone had questions. None was presented.

AGENDA ITEMS

1. UPDATE ON WISCONSIN PUMP STATION PROJECT.

District Engineer, Mr. Chris Neudeck, reported. He presented a slide show and had handouts for the public to follow along. He stated that the Wisconsin Pump Station project is a component of removing this area from the 100-year flood. Part of the issue of removing an area from the 100-year flood is you have to provide 100-year internal drainage. Wisconsin is the District's biggest pumping station. The District has 11 pumping plants – six in Smith Canal and five that drain into the Calaveras. The Wisconsin Pump Station has been in place over 60 years and is starting to degrade (not structurally sound and has a capacity issue).

Items discussed during Mr. Neudeck's slide show included:

- Reclamation District 1614 Organization Chart.
- Assessment District Boundaries for General O&M and Wisconsin Pump Station.
- Wisconsin Pump Station Project Details – Exterior and Interior of Sump.
- Wisconsin Pump Station Insufficient Pumping Capacity Issue:
The current pumping capacity is not sufficient to provide protection against runoff from a 100-year storm event, as required by FEMA. Existing pumping is 10,000 gallons per minute, and the required pumping is 30,000 gallons per minute.
- Result of anticipated inundation because of non-compliant capacity issue.
- Project Estimate and Proposed Funding:
Original Estimate: \$2,354,100
Revised, Paired Down Cost Estimate: \$1,207,000
- Project Schedule – Completed, Underway and Upcoming Tasks:
Mr. Neudeck is hoping by February 2020 that the project can go to bid.
- Permitting:
 - Central Valley Flood Protection Board (CVFPB) – currently under review by WSACE 408
 - U.S. Army Corps of Engineers (USACE) 404 - currently being processed by USACE regulatory
 - Regional Water Quality Control Board (RWQCB) – Completed
 - California Department of Fish & Wildlife (CDFW) – Currently negotiating permit conditions.
- Assessments for those that are in the boundary:
 - Ongoing Operations & Maintenance
 - Wisconsin Pump Station
 - SJAFCA: Smith Canal Gate – Capital Improvements and Long-term O&M of Smith Canal Gate

Mr. Neudeck showed slides showing assessment summary examples. He stated that unless the District is able to obtain grant funds that the assessments will carry out to 2040.
- FEMA Flood Insurance – annual rates range, mandatory if federally backed mortgage, and rates variables; i.e., location, depth of flooding, and type of home (1 or 2 story).
- District Website.

Questions/Comments that were presented to and addressed by Mr. Neudeck:

- How many Grants were applied for and how many were denied for the Wisconsin Pump Station Project? Answer: Four.
- How the District is handling the homeless problems along the levees. Mr. Neudeck stated that the District struggles with the fact that it does not have control of the homeless. The District works with the appropriate authorities with this issue.

- Numerous questions regarding flood insurance were asked and answered by Mr. Neudeck.
- Comments were made about the letter of map revision and elevation certificate.
- Comments were made about the flood zone needing to be an AE Zone.
- Comments were made as to what the homeowners are paying for flood insurance.
- Prop 218 questions.
- Pump/sump capacity questions.

Mr. Neudeck concluded his report. He stated he would be happy to take additional questions after the meeting.

2. PRESENTATION OF DISTRICT AND SJAFCA ASSESSMENTS WITHIN DISTRICT. See above and below.

3. SJAFCA UPDATE ON SMITH CANAL CLOSURE PROJECT. - *At this time, Mr. Neudeck left the meeting.*

SJAFCA Executive Director, Mr. Chris Elias, reported. He presented a slide show and had handouts for the public to follow along. He thanked the District's Trustees for inviting him to tonight's meeting. Mr. Elias stated he has been with SJAFCA for approximately 16 months. Mr. Elias provided a quick overview of the project partners, project purpose, design & construction, and project cost.

Items discussed during his slide show included:

- SJAFCA is in partnership with RD 1614 (Smith Tract) and RD 828 (Weber Tract) to build the Smith Canal Gate Structure at the local level.
- A map was shown showing RD 1614 and RD 828 Proposed Assessment District Boundaries, FEMA Accredited Levee, FEMA De-Accredited Levee, and the Reclamation Districts areas.
- Map showing Smith Canal History.
- Why the Smith Canal Gate is being built:
 - Smith Canal levees do not meet Federal Emergency Management (FEMA) standards.
 - FEMA Special Flood Hazard Area (FEMA map presented showing area to be removed from 100-year floodplain).
- Elevation requirements for Construction/Replacement.
- State/Federal-Approved Solution:
 - Fix Wisconsin Pump Station (RD 1614) and Isolate Smith Canal from Delta (SJAFCA). Must accomplish both to remove FEMA Special Flood Hazard Area.
- Isolating Smith Canal from Delta – A letter was shown from FEMA to Mayor Michael Tubbs regarding their comments with their Conditional Letter of Map Revision

(CLOMOR) on the proposed project stating that if constructed as proposed, could revise the effective Flood Insurance Rate Map for the community.

- Map showing Project Features.
- Illustration showing Gate Operation Animation.
- Oversight & Agencies Involved:
 - Independent Panel of Experts (IPE)
 - Federal Emergency Management Agency (FEMA)
 - State of California Department of Water Resources (DWR)
 - Central Valley Flood Protection Board (CVFPB)
 - U.S. Army Corps of Engineers (USACE)
 - Local Agencies (RDs 1614 & 828, City, County)
 - Other Regulatory Agencies.
- Estimated Project Costs & Funding:
 - Total Project Costs: \$67,383,000
 - Total Funding Sources: \$70,647,000
 - Net Available Funding Sources⁽²⁾: \$3,264,000

(1) Estimated debt service through October 2022, and (2) Used to pay Project costs pending reimbursement from State grant funds and potential unexpected cost overruns.
- Project History:
 - Assessment District approved – July 2013
 - Design and environmental work – began November 2013
 - Start of assessment collection – October 2014
 - Start of construction – initially planned for 2016
 - Construction delayed by two lawsuits (Atherton Cove POA v. SJAFCA – cost to defend \$516,000 and Dominick Gulli v. SJAFCA – cost to defend \$1,067,927.
- Project Milestones:
 - Design
 - Encroachment Permit
 - Consistency with Delta Stewardship Council
 - Right-of-Way Acquisition/State Lands/US/City
 - Construction Management Contract
 - Constructability Review
 - UFFWS/NMFS Biological Opinions
 - Test Pile Project
- Test Pile Pilot – October 2019
 - Site 2 – Dates 10/29 – 10/30
 - Site 3 – 10/30
 - Environmental Considerations
 - Public Outreach
- Property Assessment Illustration Example.
- Flood Insurance Examples.
- Assessment Revenues Generated.

- Project Schedule:
 - Construction Bid
 - Construction Starts
 - Construction Completed
 - FEMA Remapping
- Compliance with State/Federal Regulations.

Questions/Comments that were presented to and addressed by Mr. Elias:

- How long is going to take to start this project? Mr. Elias talked about the initial start of construction date and delays caused by the lawsuits.
- Comments were heard about the two lawsuits and how long it will take to resolve. Concern was expressed as to holding up the project and who is paying for them.
- Mr. Dominick Gulli spoke to his pending lawsuit. He said Mr. Elias neglected to inform the public of a third lawsuit regarding an eminent domain proceeding against the Stockton Golf and Country Club. Mr. Gulli feels the Gate is not necessary.
- Questions regarding the width and length of the wall and gate were heard/addressed. Questions regarding how the gate closes were also addressed.
- Concerns were heard regarding the tide changes and current flow going through the Gate.
- A question was presented as to the water quality inside the Gate. Mr. Elias spoke to the monitoring activities that are required to be performed.
- A question was asked as to the frequency of the Gate being opened. Mr. Elias stated it will be open 90 percent of the time, and closed when testing is being conducted.
- E-coli and homeless concerns were presented/addressed.
- Tide level/boat turning radius concerns were heard. Ms. Floyd said she could get a design engineer to further address this issue.
- Questions were answered regarding the bidding process.

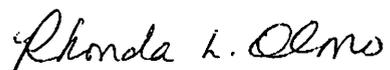
Flood insurance cost concerns were addressed by Kim Floyd, Public Outreach Consultant to SJAFCA. Ms. Floyd spoke to FEMA's risk grading 2.0. She encouraged the attendees to attend (or watch online) future SJAFCA meetings for further updates. She also encouraged the attendees to sign the sign in sheet provided for future email updates. Ms. Floyd thanked everyone for coming and stated she would answer further questions after the meeting if needed.

President Kauffman thanked everyone and SJAFCA for coming and stated this was the best turnout for a Town Hall Meeting to date. It was asked if the Board could hold another Town Hall Meeting after the project is bid.

The meeting was adjourned at 8:00 p.m.

Secretary: The agenda for this meeting was posted at 2000 Amblers Lane, 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 style with a large initial 'R'.

Rhonda L. Olmo
District Secretary

Reclamation District No. 1614

Smith Tract

Annual Town Hall Meeting

November 21, 2019

Public Sign-In Sheet



Name	E-Mail	Phone
Chris Gaines	crazycoot-8@hotmail.com	209-80-6004
Dominick Gulli	greenmountain-dan@hawaii.com	649 4555
DB Halvarson	beachbumkayaker@yahoo	922-1781
Lonnie Kobosco		209-992-2827
Leslie Oliver	Loliver95204@aol.com	209 985-5751
MIKE & MARIA WILLIAMSON	MVWILLIAMSON99@GMAIL.COM	
Bob & Gae Stewart	for2stews@newcast.net	209.946.0897
Bob & Sharon Maynard	IRIDDERB@COMCAST.NET	209-464-3564
RICHARD + GLORIA PEREZ	gloria.1948perez@gmail.com	209 988 4230
Berk Koch		209-465 8075
Doug Sherman	4265 BOULDER CREEK CIR	562-773-3684
Gerald & Sandra Smith	peptec1@gmail.com	(209) 482-8253
Kevin Kasperowicz, TRUSTEE	on file	on file
David C. Hui	DC-Hui@Juno.com	
Dan Loeffler	spoonleg@juno.com	209-943-2167

Smith Canal Gate Project
Please add your contact information for Project Updates

Name (Please Print)	Email or Mailing Address (Please Print)	Phone Number
D.B. Halvorson	2176 Princeton Ave beachbumkayaker@yahoo.com	922-1781
Jim Larson	jlarsanfamily@bcglobal.net	
David C. Hui	Dc-Hui@Juno.com	_____
SHERYL FETTERS	3111 W. EUCLID AVE.	
COOY CHRISTOPHER	2450 COUNTRY CLUB BLVD 95204	209-607-3193
Kend Johnson	3121 Michigan Ave 95204	_____
DAN LOEFFELBEIN	1551 S. Tuxedo Avenue 95204	209-943-2167
Jim Cook	3052 Country Club Blvd 95209	209-915-1353

MINUTES OF REGULAR MEETING OF BOARD OF TRUSTEES
FOR RECLAMATION DISTRICT 1614
HELD MONDAY, DECEMBER 2, 2019

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

KEVIN KAUFFMAN
BEN KOCH
CHRISTIAN GAINES

OTHERS PRESENT WERE:

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

ABSENT WERE:

NONE

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. President Kauffman called the meeting to order at 2:01 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 made a future agenda item request. He would like the Board to consider hiring a new District Engineer and Attorney. He also stated he did not like the insurance rate question/discussion that was brought up at the November 21, 2019 Town Hall Meeting.

Item 3. Approval of Minutes of the meetings for October 7, 2019, and November 4, 2019.

After review,

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 meetings of October 7, 2019 and November 4, 2019 be approved.

Item 4. Presentation of Financial Status Report. Discussion and Possible Action. District Secretary, Rhonda Olmo, provided a written and oral report for the months of October/November 2019. She reviewed each line entry for both reports. No income was received for the month of October. For the month of November, some interest was received. A line item was added to the November Financial Report to reflect interest received for the 5 Year Plan. Discussion was held regarding the interest received for the 5 Year Plan.

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 Status Reports for the months of October 2019 and November 2019 be approved.

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

- a. **Adopt Resolution 2019-10 Accepting Cornman Easement Deed.** See below.
- b. **Adopt Resolution 2019-11 Accepting Morris Easement Deed.** See below.
- c. **Adopt Resolution 2019-12 Accepting Reeves Easement Deed.** See below.
- d. **Wisconsin Pump Station Project update.** See below.

I. EASEMENT DEEDS AS PART OF THE RIPRAP POLICY.

- A. **Review and seek Board of Trustees authorization and signature to accept three levee easement deeds that one was part of last year's beaver den repair and riprap repair for waterside slopes along Smith Canal whereas the others were from previous projects that were never finalized. (*Exhibit A: 1990 Canal Drive: Cornman Residence, Exhibit B: 2121 Fontana Avenue: Morris Residence, Exhibit C: 2004 Franklin Avenue: Reeves Residence, and Exhibit D: Base Map of the District showing location of lots included in Engineer's report.*)**

District Engineer, Mr. Chris Neudeck, explained the purpose of the Resolutions included in his exhibits. Resolution 2019-11 and 2019-12 are historic. Mr. Neudeck stated those two Resolutions were never approved by the Board. He is presenting them along with Resolution 2019-10 for approval. All three Easement Deeds have been executed by the Grantors. Mr. Neudeck stated Exhibit D gives prospective as to where each of those properties lie. He said anytime a riprap project is done that this will be a matter of practice. The landowner(s) will sign the agreement and the Board will authorize the work. Attorney Schroeder stated in order to approve the Easements (since RD 1614 is a public entity) the Board is required to have an acceptance resolution of the deeds being presented. If approved, the Easements Deeds will be recorded by the District Secretary.

Discussion was held as to how a public entity can obtain an easement on a property.

After review,

It was moved, seconded (B. Koch/C. Gaines) and unanimously carried by the Trustees of Reclamation District 1614 to approve Resolution 2019-10 Accepting Cornman Easement Deed, approve Resolution 2019-11 Accepting Morris Easement Deed, approve Resolution 2019-12 Accepting Reeves Easement Deed, and authorize the District Secretary to have each Easement Deed recorded.

II. WISCONSIN PUMP STATION NO. 7

- A. **Review status of design for Wisconsin Pump Station. Discuss State of California Department of Fish & Wildlife permit condition challenges below:**

1. The work periods currently are that “in-water project activities shall be limited to between August 1 to November 30, and out-of-water project activities shall be limited to between May 1 to October 1.” The out-of-water work window is predicated primarily on the giant garter snake. We would like the end date of the out-of-water work window extended to allow more flexibility in construction sequencing.

Mr. Neudeck stated there are challenges with the California Department of Fish & Wildlife (CDFW). The challenges are inconsistent work windows (project activities) that overlap each other. Mr. Neudeck would like to extend the out-of-water work closer to the end of in-water-work to make those consistent. He is trying to make a window of opportunity for construction next year and to the end of next summer.

2. CDFW is requiring that an exclusion fencing system with one-way escape doors be installed around the perimeter of the project site. We contend that fencing surrounding our small construction footprint does not efficiently allow construction to take place. Furthermore, we believe that the fence is not warranted due to the extensive biological monitoring requirements.

Mr. Neudeck said CDFW is requiring exclusionary fencing which they refer to as one-way escape doors. He stated they are of specific design so that any animals that are caught in there are able to escape but not get back in. The problem is it is such a small footprint at site that it makes it almost impossible to get equipment in there. Mr. Neudeck said his Biologist feels this is an unnecessary requirement particularly given the nature, size, and the location of the site. He will continue to work with CDFW on this.

3. Pre-construction surveys for Swainson’s Hawk are currently required to be conducted within a ½ mile radius of the project site which is impractical. Furthermore, if an active nest is identified, a ¼ mile no-work buffer shall be maintained around the nest. These requirements have great potential to impact the project schedule.

Mr. Neudeck discussed under the item below.

4. CDFW is requiring us to compensate for project-related impacts by purchasing mitigation credits for a total of 0.1 acre. Estimated cost of mitigation is \$15K±.

Mr. Neudeck said he looked at an opportunity to try to mitigate the \$15K expense. In the process, the District’s Biologist (Diane Moore) recommended the District sign-up with San Joaquin Council of Governments (SJCOG). Mr. Neudeck said their Habitat Conservation Plan (HCP) has a means, or strategy, to deal with some of the hurdles that are being presented by CDFW. Mr. Neudeck stated this is a no fee zone so there will be no fees associated with the application to SJCOG for this, and CDFW have already signed off with the county’s HCP. Mr. Neudeck said the only cost he associates to do this is the cost for the Biologist to prepare the application. He asked Diane Moore to give him a proposal to prepare the application. Diane Moore stated the cost would be \$2K± to coordinate the

inclusion of the reclamation district in the HCP. Overall, Mr. Neudeck said he thinks this is a better place for the District to sit; it gives a \$13K reduction in what could potentially be an additional expense. It also may mitigate some of the biological requirements

B. We are currently negotiating permit conditions with Jeanette Griffin from CDFW in Fairfield. We suggested three weeks ago to schedule a site visit with her in order to show her the urban setting of our project and the lack of favorable habitat. We have followed up with her but have yet to hear back.

Mr. Neudeck said he is having a hard time getting Jeanette Griffin to come look at the site. Attorney Schroeder stated the District has two options: 1. Continue to have the District Engineer negotiate with this, and once there is a project spectrum that is acceptable, then this will be brought back to the Board for approval (this will cause delays in the project). 2. Delegate authority to the District President to authorize approval of whatever the plan is that is reached with CDFW. Attorney Schroeder's recommendation is the latter. Discussion was held.

After review,

It was moved, seconded (B. Koch/C. Gaines) and unanimously carried by the Trustees of Reclamation District 1614 to delegate authority to the District's President to work with the District's Engineer and Attorney to get into the HCP seeking coverage for this project and execute any necessary documents.

Mr. Gulli had some comments and questions pertaining to the Wisconsin Pump Station. He said the District is not going to submit a Conditional Letter of Map Revision (CLOMAR) for the Wisconsin Pump Station Project. Mr. Gulli stated he has said in the past that he feels it would be a good idea to submit something to FEMA. Mr. Gulli said backup power would be required in the station to get it removed from FEMA. He stated the District should be purchasing a generator now. He said doing a CLOMAR is a good idea. Mr. Neudeck said he has submitted his report of internal drainage as part of the existing CLOMAR. Mr. Gulli asked if PG&E service is going to be available. Mr. Neudeck stated he is working with PG&E as part of the design phase.

C. Diane Moore RD 1614's Biologist has suggested having the project participate in the SJCOG HCP as a strategy to deal with some of the hurdles set forth by CDFW. Key benefits of HCP participation are as follows. See above.

1. The project is in a "no fee" zone. There will be no fees for participation.

2. CDFW has already signed off on the HCP, and the HCP includes measures for protecting nesting birds. Participating in the HCP would put us in a better position to argue for CDFW to eliminate or substantially revise the onerous nesting bird survey requirements in the 1600. Also, the setbacks from any active nests would be minimal with the HCP versus the giant setbacks in the drat 1600.

3. The HCP has protective measures for GGS and western pond turtle that DO NOT include exclusionary fencing. Participating in the HCP would put us in a better position to argue for CDFW to eliminate the fencing requirements.

4. The HCP will provide the needed compensatory mitigation at no cost to the district. (*Exhibit E: SJCOG HCP Application Form included in Engineer's Report.*)

D. Although there is no fee to SJCOG to participate, we should plan for \$2± of Diane's time to coordinate inclusion. The HCP probably won't relieve the October 1 end date for out-of-water work restriction. However, the HCP should provide much needed relief for the other items described above. The HCP has worked well for Diane in the past to get CDFW to simplify its 1600 permit agreements, and she feels that it is a good fit for this project. (*Exhibit F: Email Memorandum from KSN Inc. dated November 26, 2019 included in Engineer's Report.*) See above.

Item 6. Discussion and Possible Action to Delegate to a District Official the Authority to Execute Documents Necessary to Participate in the San Joaquin County Habitat Conservation Plan as part of the Wisconsin Pump Station Project.

See Item 5, II. B.

Item 7. Presentation of Superintendent's Report; request for direction. Superintendent Lobosco distributed and presented his written report for review. He had a noisy motor issue at Plymouth and River Road. After having a motor technician from Delta Pump investigate twice, it was determined the motor had bad windings. Delta Pump removed and replaced the motor on November 18th. Mr. Lobosco said the replaced motor was installed in 2015 and it had a one-year warranty. Within the first year of the warranty, it had to be inspected once. He is currently waiting on exact cost to repair the motor that was not under warranty.

Regarding the issue addressed last month with the Gen Sets possibly not being available, Mr. Lobosco said after speaking with a representative from Rain4Rent it was indicated they also have large generators available. Mr. Lobosco will use Rain4Rent as a backup.

Mr. Lobosco said everything else is up and running fine. Mr. Lobosco was contacted by a citizen yesterday (by Plymouth and River Road) who had a concern with the homeless encampments. Mr. Lobosco inspected the encampment and notified San Joaquin Flood Protection of the issue.

Item 8. Discussion and Possible Action to approve RACO Manufacturing & Engineering Co. Standard 1-Year Service Agreement for Monitoring District's Pump Station Alarms.

Superintendent Lobosco stated the District's alarm system contract for all 11-pump stations ends January 31, 2020. The new contract will take effect February 1, 2020 and expire on January 31, 2021. Mr. Lobosco said each of the 11 pump stations have a yearly cost of \$360.00, which comes to a total of \$3,960.00 to renew.

After review,

It was moved, seconded (B. Koch/C. Gaines) and unanimously carried by the Trustees of Reclamation District 1614 to approve the contract with RACO Manufacturing & Engineering Co. Standard 1-Year Service Agreement for Monitoring District's Pump Station Alarms.

Item 10. Report and Discussion Regarding November 21, 2019, Town Hall Meeting. – DISCUSSED BEFORE ITEM 9.

President Kauffman felt the attendance for the Town Hall Meeting was good. He also felt the meeting was late enough in the evening, which possibly contributed to the good attendance. President Kauffman said having SJAFCA come out to speak with the homeowners also contributed to the attendance.

Trustee Koch felt Chris Neudeck did a good job with his presentation.

Mr. Neudeck and Attorney Pinasco felt the means of using the mailer card in lieu of the newsletter for noticing the Town Hall Meeting was more effective this year.

President Kauffman said most of the discussion was on insurance and was not as important as some of the other items, which needed to be discussed. However, he was pleased the homeowner's questions were addressed.

President Kauffman wants to hold another Town Hall Meeting next year. Attorney Schroeder said when the District is ready to break ground on the Wisconsin Pump Station that a good time to hold another Town Hall Meeting would be a month or so before.

Mr. Dominick Gulli felt the meeting went ok and commented on the Closure Structure and SJAFCA's presentation.

Item 9. San Joaquin Area Flood Control Agency's Smith Canal Gate Structure Project Progress Report. No report.

Item 11. Discussion and Possible Action to Obtain Third Party Review of information received by the District related to the San Joaquin Area Flood Control Agency's Smith Canal Gate Structure Project.

Due to a conflict of interest, Mr. Chris Neudeck left the meeting at 3:03 p.m.

President Kauffman said SJAFCA's FAQ's would address some of the issues that came up at the November Town Hall Meeting. One issue that arose at the District's November Board Meeting was the communication between Mr. Gulli and Mr. Neudeck's responses regarding Mr. Gulli's September 6, 2019 letter he submitted to RD1614, RD628, San Joaquin County, and City of Stockton re: letter from FEMA to the City of Stockton and The County of San Joaquin dated January 23, 2018 that transmits a Conditional Letter of Map Revision Comment Document (CLOMR) relative to the Country Club Community of Stockton. President Kauffman asked the Trustees if it was ok with them if he contacted Bill Kroll, former DWR Director/Engineer, and Steve Lawson to have an independent review of Mr.

Gulli/Mr. Neudeck's positions of whether the Gate is needed or not. If there are any costs associated, he will bring back to the Board for approval. Mr. Gulli feels FEMA should also be contacted. President Kauffman stated he might contact Kathy Schaeffer (retired FEMA Regional Engineer) as well to see if she would also do an independent review. President Kauffman will report back.

After review,

It was moved, seconded (B. Koch/C. Gaines) and unanimously carried by the Trustees of Reclamation District 1614 to authorize the President to reach out to Bill Kroll, Steve Lawson and a consultant (if needed) not on the peer review committee for SJAFCA that can look at the communication between Mr. Neudeck and Mr. Gulli and the Board gave authority up to \$10K if necessary for associated costs.

Item 12. Report on Meetings Attended. Trustee Gaines reported on the telephone conversation he had with Kim Floyd.

Item 13. District Calendar. Follow-up on Smith Canal Proposition 218 reimbursement of costs. Next District meeting will be on January 6, 2020.

Item 14. Items for future meetings. Mr. Gulli's request for the Board to consider hiring a new Engineer and/or Counsel.

Item 15. Correspondence. None.

Item 16. 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 November 2019.

Item 17. Adjournment.

It was moved, seconded (B. Koch/C. Gaines), and unanimously carried by the Board of Trustees of Reclamation District 1614 that the meeting adjourn at 3:25 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,



Rhonda L. Olmo
District Secretary

RECLAMATION DISTRICT NO. 1614

Meeting Sign-In Sheet

Monday, December 2, 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	None	
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		

ITEM 6.a.

DICKINSON'S

209-466-6400

WEED SPRAYING CO.

P.O. BOX 8262, STOCKTON, CA. 95208

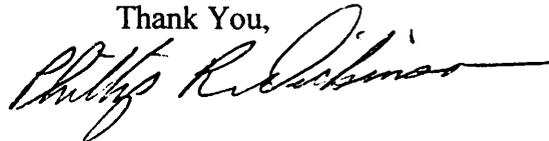
RECLAMATION DISTRICT 1614

Dickinson's Weed Spraying Co. proposes to furnish labor, material, equipment and transportation to accomplish weed control for a period of one year. Regrowth of weeds in the area specified below will be retreated at the request of the customer without additional charge within the warranty period. Payment for the service is due within 30 days of the invoice date. Past due accounts may be subject to interest, collection and attorney fees. This proposal may be withdrawn if not accepted within 30 days. I may use some of the following products on your property: Promenade (51% Flumioxazin) EPA 81927-67, Esplenade (Indaziflam) EPA432-1516, Milestone (Trisopropanolammoniumsalt of 2-pyridine carbolic acid EPA 62719-519, Oust (sulfometuron metyl) EPA 432-1552, Glyphosate EPA 524-382, Tryclopyp Bee EPA 81927-11, Dimension (dithiopyr, difluoromethyl, trifluoromethyl, pyridinedicarbothioate) epa 62719-542 or Gallery (Isoxaben & Isomers) epa 62719-145.

AREAS TO BE SPRAYED: Property on Grange, Buena Vista, Mission, Lake Drive, Franklin, Plymouth, Gardena, Wisconsin, Kirk, Plymouth at Calaveras, Hogue & river walk calaveras.

This contract includes monthly inspections and spraying any new growth as well as a pre-emergent application during the rainy season. Contract begins at the first application. If you have any questions please call.

Thank You,



COST: \$3350.00 for yer 2020

Phillip Dickinson, QAL 104838

Acceptance by property owner or agent of the property owner: The above conditions, prices, and specifications are satisfactory and you are authorized to do the work proposed.

Date:

Signature:

ITEM 8

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**