

MINUTES OF SPECIAL MEETING OF BOARD OF TRUSTEES
FOR RECLAMATION DISTRICT 1614
HELD MONDAY, DECEMBER 23, 2020

The December Special Meeting of the Board of Trustees of Reclamation District 1614 was held on Monday, December 23, 2020, telephonically, at the hour of 4:00 p.m.

Roll Call of Board Members and Staff:

President Kevin Kauffman, Trustee Christian Gaines, Attorney Andy Pinasco, Superintendent Abel Palacio, and Secretary Rhonda Olmo

Absent were: Attorney Dan Schroeder and Engineer Christopher Neudeck

A list of individuals in attendance is outlined in the meeting sign-in sheet, which is attached to these minutes. – No attendance sheet attached – meeting was held telephonically.

Item 1. Call to Order/Roll Call. President Kauffman called the meeting to order at 4:03 p.m. Roll call was taken.

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. Chris Elias reported that he had a conflict and was unable to attend RD 1614's December 21, 2020 meeting.

Item 3. Trustee Vacancy. Request for direction.

Attorney Pinasco reported that at the District's December 21, 2020 meeting former Trustee Ben Koch resigned creating a vacancy in the position of Trustee. The remaining Trustees now have a decision that they can make, as governed by the Government Code, which is the Trustees can appoint someone or they can opt for and conduct a special election within the jurisdiction. Discussion was held. It was decided by the Board that Mr. Dominick Gulli be appointed as Trustee. Staff will post a Notice of Vacancy in three physical locations within the District (Safeway, Ace Hardware, and Casagrandes) for 15 days. After the 15-day period the Trustees can make the appointment of any qualified individual.

Item 4. Discussion and Possible Action to Authorize Purchase of Replacement Remote Terminal Units for Pump Station Monitoring System.

Mr. Abel Palacio reported. He reviewed the quote from RACO Alarm and Duplex Pump Station Report included in the agenda packet. The quote to replace the remaining six RTU's, as mentioned at the last Board meeting, came in at \$6,948.00 (10% discount). Mr. Palacio stated it is important to mention that the District is trying to manage the systems to the best of its ability and the cost savings is immense and gives the District the better ability to respond and recognize potential problems at the pump stations. Mr. Palacio reviewed the Duplex Pump Station Report, which is a graphical representation of a typical pump station. The one shown in the report is at Gardena Pump Station. He stated the District is well underway to making this a practical tool in managing the 11 pump stations. Discussion was held. President Kauffman mentioned he would be interested to see a data report once Mr. Palacio familiarizes himself with the analysis.

After review,

Trustee Gaines made a motion to approve the purchase/quote from RACO Alarm Company as recommended by the District's Superintendent. President Kauffman seconded the motion.

Ayes: Gaines, Kauffman
Noes: None
Abstain: None
Absent: None

Item 5. Calendar

- a. **January 2021 Trustee Meeting Date** – The next Board Meeting will be held on January 11, 2020 at 2:00 p.m.

Item 6. Adjournment. The meeting adjourned at 4:19 p.m.

Secretary: The agenda for this meeting was posted at 3121 West March Lane, Suite 100, Stockton, California at least 24 hours preceding the meeting.

Respectfully submitted,

Rhonda L. Olmo
District Secretary