

**MINUTES OF REGULAR MEETING OF BOARD OF TRUSTEES
FOR RECLAMATION DISTRICT 1614
HELD MONDAY, MARCH 1, 2021**

The March Regular Meeting of the Board of Trustees of Reclamation District 1614 was held on Monday, March 1, 2021, telephonically, at the hour of 2:00 p.m.

Roll Call of Board Members and Staff:

President Kevin Kauffman, Trustee Christian Gaines, Trustee Dominick Gulli, Attorney Andy Pinasco, Engineer Chris Neudeck, Superintendent Abel Palacio, Secretary Rhonda Olmo

Absent were: None

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 2:01 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.*

None.

Item 3. Approval of Minutes of the February 1, 2021 Board meeting.

Trustee Gulli made a motion to approve the February 1, 2021 Minutes. Trustee Gaines seconded the motion.

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

Item 4. Presentation of Financial Status Report. Discussion and Possible Action.

District Secretary, Rhonda Olmo, provided a written and oral report. She noted this month's report shows the District at 66.67% for the fiscal year. She reviewed the monthly bills, interest, property tax money, and assessments received with the Trustees. Mrs. Olmo reported the PG&E bill was higher than normal. Discussion was held regarding the PG&E bill and Superintendent Abel Palacio was tasked with identifying/verifying each pump station description (meter number) on the PG&E bill.

After review,

Trustee Gulli made a motion to approve the Financial Report. Trustee Gaines seconded the motion.

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

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

- a. Permit Applications. - None
- b. Wisconsin Pump Station Project update. – see below

FROM ENGINEERS REPORT:

I. ROCK SLOPE PROTECTION PROJECT

- A. KSN Inc. is coordinating with City of Stockton and the Apartment owners to seek the dedication and easement refinement.

1. **City of Stockton Update:** The RD 1614/City of Stockton Easement package has been presented to the City of Stockton for review, KSN Inc. has been working with Amanda Thomas, City of Stockton Real Property. KSN Inc. has been emailing Amanda frequently about the status of the review and asking if we can provide any additional information to make the review more efficient. Our last email correspondence was Tuesday, February 16, 2021 asking if there were any questions or comments. Amanda responded on February 19, 2021 stating "I need to investigate further and talk to some City departments about access."
2. **Apartment Owners- Halo Managers Corporation Update:** KSN Inc. has been having difficulty making contact with Halo Managers Corporation, so we drove by the property and called the number listed on the wall, Halo Leasing Office, 3243 Farmington Road, Unit 128, Stockton CA, 95205 — (209) 598-5282 on February 1, 2021 and talked with Mr. Ed Munoz. After explaining who KSN Inc. was and what we needed he said originally to send the package to 610 Discovery Bay Blvd., Discovery Bay, CA 94505-9457 but he then changed his mind and had us email the RD 1614/Halo Managers Corp Easement package to himself @ edmunoz236@gmail.com which we did on February 1, 2021. We followed up with Mr. Munoz again on February 5, 2021 to see if any additional information would be helpful. Mr. Munoz responded and asked whether we had heard from anyone at Halo on February 24th. We responded that we had not, but could follow-up with someone else if appropriate.

- B. KSN Inc. conducted a recent filed inspection of the site and as for now the campers have not attempted to move back in. Thus far, it appears no campers have set foot back on the area of Smith Canal where their village was located prior to the project. CalTrans has repaired their fence adjacent to the project area, where the homeless cut holes in it to access beneath the I-5 Bridge. Currently, I-5 has no illegal campers beneath it on the north side abutment (RD 1614 - Smith Tract) but does have them beneath the south side abutment (RD 828 — Weber Tract).

EXHIBIT A: KSN Inc. Daily Field Report photo summary.

Mr. Chris Neudeck provided an update. The project itself is completed as reported at the last meeting. He is now in the process of trying to get a certification of dedication of the levee easement that was

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previously recorded by the City of Stockton. As stated above, he is working with Amanda Thomas and they have had several communications back and forth. The last communication between them was that Amanda would investigate further on the access issues. Mr. Neudeck stated all he is asking for is that they dedicate the same easement that they dedicated to the public so RD 1614 can enjoy the same rights. Mr. Neudeck has contacted the adjoining property owner's (Halo Managers Corporation) point of contact (Mr. Munoz). See above – Pending.

Mr. Neudeck indicated he completed a recent field inspection to verify the condition of the site and to see whether there has been any damage associated with reoccupation of the campers and fortunately there has been none. He reported the rock work is in good shape. Tracy Glaves thanked the District for doing a great job with this project. President Kauffman, Trustee Gulli, and Mr. Neudeck thanked her for her continued efforts. Further discussion was held, and comments were heard.

II. WISCONSIN PUMP STATION NO. 7

A. Plans are mostly completed, and preparation of specifications are in progress. Plan to have a full "Issued for Bid" set of Bidding Documents ready in the next week or two. Currently, we are anticipating a March 31 bid date and a recommendation for award ready to present at the RD 1614 April meeting.

1. Civil:

Civil plans are complete (100%). Preparation of specifications is in progress.

2. Structural:

Structural plans are complete (100%). Preparation of specifications is in progress.

3. Electrical:

Electrical plans are substantially complete (90%). Plans are being finalized. Preparation of specifications is in progress.

4. PG&E agreement has been signed by RD 1614 and returned.

5. Environmental:

Done.

6. Permitting:

CVFPB encroachment permit is done.

CDFW (1602) permit is done.

RWQCB (401) permit is done.

USACE (404) approval is done.

Mr. Chris Neudeck reviewed items 1 – 6 above with the Trustees. Plans are mostly complete. Final refinement is being done on the Structural details. Trustee Gulli is reviewing the Civil drawings and will soon be reviewing the balance of the details associated with structural, mechanical, electrical controls, etc. Mr. Neudeck is intending, at this stage, to have bids due on March 31, 2021. He will bring this back at the April meeting to seek authorization for award of the contract. Further discussion was held.

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

Mr. Abel Palacio provided an oral and written report. In summary he reported:

- Relatively dry month which allowed him to catch up with some of his other projects.
- The remaining RTU's were received. Mr. Palacio configured and installed them at the remaining pump stations, and they are working well.
- Two pump stations are of concern (Buena Vista and River Walk). Mr. Palacio said their pump station control systems that control the automatic start and stopping of pumps based on wet well levels were identified as obsolete or not able to get parts for in the event of a failure. He plans to phase in replacements for those systems.
- Mr. Palacio is continuing with the replacement of the submersible transmitters at the pump stations.
- Mr. Palacio reviewed his levee inspection with the Trustees. He is trying to focus on areas where he can apply some additional riprap. Several properties were identified in the levee inspection report where Mr. Palacio would like to look at more closely. Mr. Chris Neudeck stated the American Legion Hall is a prime candidate for rock work by the end of the fiscal year and would like to give this serious consideration.

Further discussion was held regarding levee inspections, abandoned docks, and fallen trees. Trustee Gulli mentioned the levee inspection should also cover Atherton Cove and the Stockton Golf and Country Club area.

Item 7. Report and possible action on items discussed at previous meetings:

a. Subvention Projects

President Kauffman stated he is satisfied that Chris Neudeck and Abel Palacio will be coming up with enough projects to use up the District's budget. Trustee Gulli says he wants to start looking at the District's subvention application for next year and tailor it to indicate the amount of money the District wants to spend. Chris Neudeck stated he has a conservative 2021/2022 draft of the application completed (approx. \$300K) in the categories for riprap. Mr. Neudeck said approx. \$120K has been spent in the past. Trustee Gulli would like the application to be doubled next year. Mr. Neudeck stated the Wisconsin Project still needs to be completed (\$1.8M budgeted). Attorney Pinasco mentioned that the new fiscal budget will be prepared in April/May and this will be taken into consideration. Trustee Gulli would like to see a substantial levee project indicated in the subvention application.

b. San Joaquin County Adopted Floodplain

Trustee Gulli stated he feels it's important that the County has adopted a floodplain of 9.4 elevation which is put into an AE flood zone. He said he found some information from FEMA and discussed the difference between what FEMA has the flood map at (special flood hazard area A) and an AE elevation 9.4. Mr. Gulli wants to know why the County uses 9.4 as elevation. Mr. Gulli discussed how this affects flood insurance. Mr. Neudeck said that this 9.4 elevation is established by a flood frequency study. To challenge, the District would have to hire someone to conduct this study. After discussion, President Kauffman recommended labeling this item. No action.

c. State Mandated 200-year Flood Requirements

Trustee Gulli stated that a 200-year level of protection is a much higher level of protection than the 100-year level. He feels no one understands this issue and Attorney Pinasco seems cognizant of it. Trustee Gulli would like Attorney Pinasco to get educated on the issue(s), process, and procedures (going through

the Commission of State Mandate). He would like Attorney Pinasco to approach the City/County and inquire as to whether they have any interest in pursuing. Discussion was held. Attorney Pinasco will report to the Board next month on the process for State Mandates and whether SB5 is subject to mandate reimbursement.

Mr. Neudeck left the meeting at 3:24 p.m.

d. San Joaquin Area Flood Control Agency's Smith Canal Gate Structure Projects

Mr. Chris Elias reported. He stated that last year the flood construction season was successfully completed. This year, SJAFCFA is about ready to begin the construction season. The intent this year is to start on the south side (Dad's Point). In preparation for this work, SJAFCFA has reached out to the City to let them know what is being planned. In collaboration with the City, some loose park signage will be put up to advise of the upcoming construction. SJAFCFA also intends to embark on some media relations work when it's time to notify the neighbors of the upcoming work in their area. Flyers and a newsletter will also be distributed to assessment district properties informing of the project's progress. Updates will also be available on SJAFCFA's website and a hotline phone number will be provided to the public.

Item 8. Report on Meetings Attended. None.

Item 9. District Calendar.

- a. Next Meeting April 5, 2021.

Item 10. Items for future meetings. SB5 Project

Item 11. Correspondence. Included in agenda packet.

The Board went into Closed Session regarding Action Item 12(a)(b) at 3:31 p.m.

Item 12. Closed Session.

- a. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Title: Levee Superintendent
- b. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Title: District Secretary

The Board adjourned from Closed Session at 3:50 p.m. regarding Action Item 12(a)(b). All the Trustees were present during the entirety of the Closed Session. There is no reportable action.

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

None. No action.

Item 14. Motion to Approve Bills.

After review,

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Trustee Gaines made a motion to approve the February 2021 bills. Trustee Gulli seconded the motion.

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

Item 15. Adjournment. Trustee Gulli made a motion to adjourn the meeting at 3:53 p.m. Trustee Gaines seconded the motion.

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