

MINUTES OF SPECIAL MEETING OF BOARD OF TRUSTEES  
FOR RECLAMATION DISTRICT 1614  
HELD MONDAY, JULY 11, 2016

The July Special Meeting of the Board of Trustees of Reclamation District 1614 was held on Monday, July 11, 2016, at the law office of Neumiller & Beardslee, 509 W. Weber Avenue, 5<sup>th</sup> Floor, Stockton, California, at the hour of 2:00 p.m.

TRUSTEES PRESENT WERE:

WILLIAM DUNNING  
BEN KOCH

OTHERS PRESENT WERE:

DANIEL J. SCHROEDER  
CHRISTOPHER H. NEUDECK  
RHONDA L. OLMO  
ORLANDO LOBOSCO  
ANDREW J. PINASCO  
ROBERT BELLIN, resident  
MAX GALLEGOS, resident  
DOMINICK GULLI, Green Mountain Engineering

ABSENT WAS:

ROBERT WISE

**Item 1. Call to Order/Roll Call.** President Dunning called the meeting to order at 2:00 p.m.

**Item 2. Public Comment.** Mr. Dominick Gulli asked if the Board was aware of the geotechnical report prepared by DWR/Kleinfelder (for the Smith Canal Levees). Mr. Gulli feels the report has some valuable information. He asked Mr. Chris Neudeck if he would review it and report to the Board at a future meeting.

Mr. Gulli referred to another report prepared by FEMA (LAMP Procedures – Levee Analysis and Mapping Approach) for non-accredited levee systems. Mr. Gulli asked that Mr. Neudeck also review this and report to the Board as to its applicability to the levees.

Mr. Bob Bellin stated that he felt that the Annual Town Hall Meeting last month went well and said it was informative.

**Item 3. Approval of Minutes of the regular meeting of June 6, 2016 and special meeting of June 16, 2016.** After review,

It was moved, seconded (Dunning/Koch) and unanimously carried by the Board of Trustees of Reclamation District 1614 that the Minutes of the Regular Meeting of June 6, 2016 and Special Meeting of June 16, 2016 be approved as read.

**Item 4. Presentation of Financial Status Report.** District Secretary, Rhonda Olmo, handed out the Financial Report. Mrs. Olmo stated that this is the final Financial Report for Fiscal Year 2015/2016. After review,

It was moved, seconded (Dunning/Koch) and unanimously carried by the Board of Trustees of Reclamation District 1614 that the Financial Report be approved as presented.

- a. Approve 2015/2016 Audit Contract with CSV.

Mr. Dan Schroeder said that it is time for the District to select the firm that will be doing the 2015/2016 fiscal year audit. Mr. Schroeder reviewed the proposal from Croce, Sanguinetti, & Vander Veen (CSV). CSV has been doing the audits to date. He stated that this proposal is a carbon copy of what has been presented in the past. Mr. Schroeder said the firm is very thorough and he recommends using them again.

It was moved, seconded (Dunning/Koch) and unanimously carried by the Board of Trustees of Reclamation District 1614 that the 2015/2016 Audit Contract with Croce, Sanguinetti, & Vander Veen, Inc. be approved as presented, and the President is authorized to execute the contract.

- b. Approve Renewal of Insurance.

Mr. Schroeder stated that it is also time for the District to renew its insurance policy. He said part of the renewal process is for the President to execute the Statement of Values.

Upon motion duly made, seconded (Dunning/Koch) and unanimously carried, the Trustees of Reclamation District 1614 approve the Renewal of Insurance as presented, and the President is authorized to sign the necessary documents.

- c. Approve Records Storage Agreement.

Mr. Schroeder said that RD 1614, RD 1608 and RD 2126 all share a storage unit and its cost in order to store long-term District records. He said that RD 828 would like to join the three Districts and share the storage space, along with its associated cost. All the Districts will now pay a quarter of the price to rent the space. Mr. Schroeder said there is plenty of room available for all the Districts.

Upon motion duly made, seconded (Dunning/Koch) and unanimously carried, the Trustees of Reclamation District 1614 approve the renewal of the Records

Storage Agreement as presented, and the President is authorized to sign the Rental Agreement.

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

- a. Permit Requests. - None
- b. Wisconsin Pump Station. – See below

Excerpts from the Engineer's Report:

I. Delta Levee Subventions Program SB 34

- A. Review status of plan and permit development for repairs to the Collins Property along Smith Canal at 2030 Moreing Court between the repairs made at the Davies and Guerrero residences.

As previously reported by Mr. Chris Neudeck, there was a change in the design plans which simplified construction (Mr. Neudeck was moving forward with negotiations with the Collins family - Agreement to dedicate an Easement). Mr. Neudeck said that Mr. and Mrs. Collins have reviewed the Agreement and now have an issue with one part. Mr. Neudeck is in the process of setting up a meeting to find out what this issue entails. He stated that once the issue is resolved that he would go out to contract for the work, and bring the bids to the Board for their consideration.

II. SAN JOAQUIN COUNTY FLOOD MANAGEMENT (TAC) MEETINGS

- A. Review status of San Joaquin County Flood Management Technical Advisory Committee (TAC) Meetings. Meetings now only scheduled on the 3<sup>rd</sup> Wednesday of the month.

No Report.

- b. Wisconsin Pump Station.

Last month, Mr. Schroeder and President Dunning met with Assemblywoman Susan Eggman's staff in order to try to get some funding directly from the State. They spoke about the District's funding issues (multiple grants that have been applied for in order to try to find additional funding to make-up the shortfall for the Wisconsin Pump Station). Mr. Schroeder stated that the discussion was brief, but very effective and thorough. The discussion was about the residents putting up their money by approving the assessment, why it is needed, and how it affects the District and its constituents in the event the funding does or does not come through. Mr. Schroeder said they were interested in seeing if they can make something work. They also discussed if it would be achievable to do funding before the next budget cycle (next winter). Mr. Schroeder said the staff felt it would be better to wait for the next

budget cycle if possible. Mr. Schroeder, President Dunning, and Mr. Neudeck will be meeting with them again in September. Further discussion was held.

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

District Superintendent, Mr. Orlando Lobosco, handed out his Superintendent Report. He said that the stations are operating as designed, and there are no problems to report.

Mr. Lobosco just finished having the alarm systems put in place at the designated pump stations. He started receiving phone calls for the Kirk station pertaining to a lack of communication with the base station. Mr. Lobosco, after troubleshooting the problem, found a faulty unit. This unit was sent back for replacement and should be back this week.

Since San Joaquin Lumber is going out of business, an opportunity was had to obtain some inexpensive lumber. Mr. Lobosco is in the process of replacing the flooring at the Gardena Pump station.

Mr. Lobosco made contact with a Fish and Game representative and had the depredation permit for managing the beaver issues renewed through 2017.

Mr. Lobosco concluded his Superintendent Report. President Dunning asked if anyone had questions. None was asked.

**Item 7. Adopt Resolution 2016-05 Certifying Assessments To Be Collected And Establishing A Procedure For Collection for Fiscal Year 2016-2017.**

Mr. Schroeder said that it is time for the District to identify again, for the purposes of collection, the amount of assessments that are going to be collected. This Resolution presented is for the general assessment that everyone within the District receives. Mr. Schroeder said that as in prior years the District is seeking 100% of the maximum amount that the voters authorized the District to do in 2007. This Resolution also establishes a procedure that the District is collecting the assessments as part of the property tax bill, which will require the District to agree to compensate the tax collector a nominal amount for having to do so. Mr. Schroeder asked for questions and/or concerns. None was asked.

Therefore,

It was moved, seconded (Dunning/Koch) and unanimously carried by the Board of Trustees of Reclamation District 1614 that Resolution 2016-05 Certifying Assessments To Be Collected And Establishing A Procedure For Collection for Fiscal Year 2016-2017 be adopted.



**Item 8. Adopt Resolution 2016-06 Certifying Wisconsin Pump Station Assessments To Be Collected And Establishing A Procedure For Collection for Fiscal Year 2016-2017.**

Mr. Schroeder stated that this is the assessment for the Wisconsin Pump Station Assessment. He said that the District, as of last year, is again seeking to have each of the property owners pay the maximum Prop 218 amount that they authorized the District to collect. This also establishes the procedure for collecting this part of the property tax bill. Mr. Schroeder asked for questions and/or concerns. None was asked.

Therefore,

It was moved, seconded (Dunning/Koch) and unanimously carried by the Board of Trustees of Reclamation District 1614 that Resolution 2016-06 Certifying Wisconsin Pump Station Assessments To Be Collected And Establishing A Procedure For Collection for Fiscal Year 2016-2017 be adopted.

**Item 9. Adopt Resolution 2016-07 Authorizing And Directing Filing Of Notice Of Exemption For Routine Maintenance, For Fiscal Year 2016-2017.**

Mr. Schroeder said that this is the Districts annual CEQA authorization for filing of a Notice of Exemption for the routine maintenance that is occurring on the levee. This is done annually, and will cover the work for FY 2016/2017. Mr. Schroeder asked for questions and/or concerns. None was asked.

Therefore,

It was moved, seconded (Dunning/Koch) and unanimously carried by the Board of Trustees of Reclamation District 1614 that Resolution 2016-07 Authorizing And Directing Filing Of Notice Of Exemption For Routine Maintenance, For Fiscal Year 2016-2017 be adopted.

**Item 10. Report on Meetings Attended.**

President Dunning stated that he felt the Annual Town Hall Meeting went very well. He said that Mr. Neudeck and Mr. Schroeder did a very good job and answered many questions. President Dunning was a little disappointed that out of the 4,500 homes in the District that approximately only 20 people attended. However, President Dunning said that he got a lot out of the meeting himself, and he enjoyed speaking with the residents afterwards. He said that he received a lot of positive reinforcement from the residents in attendance. President Dunning said that he would like to have another Special Town Hall Meeting at the Amblers Club in October. Mr. Schroeder will work on the scheduling of the next meeting.

**Item 11. District Calendar.**

- a. August 1, 2016 and September 5, 2016 Regular Board Meetings have both been rescheduled to August 29, 2016.

Following the August 29, 2016 meeting, the next Regular Board Meeting will resume on October 3, 2016.

**Item 12. Items for Future Meetings.** Two Trustees have terms that expire this year (Trustee Ben Koch and Trustee Robert Wise). A letter from the Registrar of Voters is included in the Agenda Packet detailing the calendar of events of the upcoming election. This information is also on the District's website. Mr. Schroeder encourages anyone that is interested in running for a position to go to the District's website and review the information.

**Item 13. Correspondence Received.** See Agenda items 4 (a), (b), and (c).

**Item 14. Motion to Approve Bills.**

It was moved, seconded (Dunning/Koch), and unanimously carried by the Board of Trustees for Reclamation District 1614 that the Trustee's authorize/approve the Bills to be Paid for June, 2016.

**Item 16. Adjournment.** The meeting was adjourned at 2:52 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  
District Secretary

Reclamation District 1614

June 2016 Bills

NAME	INVOICE #	AMOUNT	TOTAL \$	WARRANT #	CHECK #	SUBVENTION FUND
William Dunning		\$100.00		5372		
			\$100.00			
Ben Koch		\$50.00		5373		
			\$50.00			
Robert Wise		\$50.00		5374		
			\$50.00			
Rhonda L. Olmo		\$660.00		5375		
Jean Knight		\$270.00		5376		
			\$930.00			
Neumiller & Beardslee	278166	\$2,982.33		5377		
			\$2,982.33			
Kjeldsen, Sinnock & Neudeck	19124	\$4,129.35		5378		
	19125	\$617.50				
	19126	\$33.75				
	19127	\$300.00				
	19128	\$381.25				
	19129	\$27,624.10				
	19130	\$354.38				
	19131	\$4,882.94				
			\$38,323.27			
Business Printing Service	18536	\$148.24		5379		
			\$148.24			
Croce, Sanguinetti & Vander Veen	4477	\$150.00		5380		
			\$150.00			
Delk Pest Control	16083	\$220.00		5381		
			\$220.00			

Reclamation District 1614

June 2016 Bills

Croce & Company	2005232	213.75		5382	
			\$213.75		
Orlando Lobosco - Payroll		\$1,710.12			2440
			\$1,710.12		
State of California Payroll Taxes		\$17.56			online
			\$17.56		
Federal Government, Payroll Taxes		\$373.64			online
			\$373.64		
Sprint		\$101.36			online
			\$101.36		
Comcast		\$79.45			online
			\$79.45		
PG&E		\$560.41			online
			\$560.41		
Visa		\$449.44			online
			\$449.44		

**WARRANT TOTAL:** \$43,167.59  
**CHECKING TOTAL:** \$3,291.98  
**TOTAL BILLS TO PAID:** \$46,459.57

<b>NOTES:</b>	
Anticipated Fund Balance :	1,575,248.27 (as of June 30, 2016)
Less Submitted Bills for Payment:	<u>\$43,167.59</u>
Total:	\$1,532,080.68
<b>NOTES:</b>	
Anticipated Checking Act. Balance :	\$22,773.74 (as of June 30, 2016)
Less Submitted Bills for Payment:	<u>\$3,291.98</u>
Total:	\$19,481.76