

MINUTES OF REGULAR MEETING OF BOARD OF TRUSTEES
FOR RECLAMATION DISTRICT 1614
HELD MONDAY, FEBRUARY 6, 2017

The February Regular Meeting of the Board of Trustees of Reclamation District 1614 was held on Monday, February 6, 2017, at the law office of Neumiller & Beardslee, 509 W. Weber Avenue, 5th Floor, Stockton, California, at the hour of 2:00 p.m.

TRUSTEES PRESENT WERE:

BEN KOCH
KEVIN KAUFFMAN

OTHERS PRESENT WERE:

DANIEL J. SCHROEDER
CHRISTOPHER H. NEUDECK
ORLANDO LOBOSCO
ANDREW J. PINASCO
RHONDA L. OLMO
ROBERT BELLIN, Resident
DOMINICK GULLI, Green Mountain Engineering
RICHARD GACER, Resident & S And R Stockton Properties LLC
WILLIAM "MAX" GALLEGOS, Resident
PAUL GUERRERO, Resident

ABSENT WAS:

WILLIAM DUNNING

Item 1. Call to Order/Roll Call. Trustee Kauffman (acting as Chair) called the meeting to order at 2:00 p,m,

Item 2. Public Comment.

Mr. Dominick Gulli submitted some written public comments regarding the Smith Canal Gate. He asked that the Board read and consider his comments. Trustee Kauffman stated he would review with the other Trustees.

Mr. Richard Gacer stated that according to the Stockton Record that SJAFCA was now using assessment funds for legal.

Mr. Max Gallegos congratulated Trustee's Koch and Kauffman for their appointment to the Board.

Item 3. Recognition of outgoing Trustee. Held over to next meeting.

Item 4. Approval of Minutes of the regular meetings of December 12, 2016. After review,

It was moved, seconded (B. Koch/K. Kauffman) and unanimously carried by the Board of Trustees of Reclamation District 1614 that the Minutes of the Regular Meeting of December 12, 2016 be approved as read.

Mr. Gacer asked if KSN did the printing for the election at the price of \$25K. Mr. Chris Neudeck stated at this point that the \$25K is overstated. He said the costs associated with this overall was probably closer to \$25K, and that KSN's costs were the most substantial.

Item 5. Election of Trustee Officers.

Mr. Dan Schroeder said that when Neumiller & Beardslee took over representation of RD 1614 several years ago that the District only had a President. Upon review of the District's Bylaws, Mr. Schroeder said that it indicates that there should also be a Vice President. Mr. Schroeder said he could not see where a Vice President was ever officially nominated. Mr. Schroeder presented this item to the Trustee's asking them to nominate and appoint one of the two Trustees as the Board's Vice President. Trustee Koch nominated Trustee Kauffman. Trustee Kauffman accepted and asked for comments/questions:

Mr. Bob Bellin asked for clarification on what constitutes a quorum to hold a meeting.

Mr. Gacer stated that according to the Bylaws that the District should also have a Secretary and asked that this be looked into.

After review,

It was moved, seconded (B. Koch/K. Kauffman) and unanimously carried by the Board of Trustees of Reclamation District 1614 that Trustee Kevin Kauffman be appointed as Vice President of Reclamation District 1614.

Item 6. Presentation of Financial Status Report.

- a. Adopt Resolution 2017-01 Designating Signatories for District Warrants.
Mr. Schroeder said that this Resolution will permit Vice President Kauffman to officially sign and approve warrants issued by the District. Upon adoption of this Resolution it will then be filed with the County so that when a warrant is submitted they will have evidence of authorization. No questions were presented. After review,

It was moved, seconded (B. Koch/K. Kauffman) and unanimously carried by the Board of Trustees of Reclamation District 1614 that Resolution 2017-01 Designating Signatories for District Warrants be approved.

- b. Approve Vehicle Insurance Policy
Mr. Schroeder said that the District previously approved the purchase of the District's truck, and at the January meeting (which was cancelled) the insurance was to be brought to the Board's attention. He said the weekend leading up to that meeting that the forecast was calling for a heavy rain event. In order to expedite the need for the truck (and the expenditure being within the District's Superintendent spending limit) that the Superintendent exercised his authority to obtain insurance. No action is needed since this is within the Superintendent's authority. No questions presented.

- c. **Review and Accept 2015-2016 Audit and Representation Letter.**
Mr. Schroeder referred to the draft FY 2015-2016 Audit in the Board Agenda packet. He said that it was a clean audit with no anomalies to note. He said that bar any questions that he recommends approval. Trustee Koch commented that Croce, Sanguinetti and VanderVeen did a great job with the audit. Vice President Kauffman indicated that he read the report and noticed that it was a clean audit and noticed that there were not any red flags that he typically sees with other government entities. No questions were presented.

It was moved, seconded (B. Koch/K. Kauffman) and unanimously carried by the Board of Trustees of Reclamation District 1614 that the FY 2015-2016 Audit and Representation Letter be approved.

District Secretary, Rhonda Olmo, handed out the Financial Report and reviewed the report with the Board. Since there was no January meeting she wanted to highlight several items (the District's truck was paid in full (amount noted under acquisitions), \$25K will be withdrawn from the District's General Fund in order to replenish the District's checking account, payroll checks were issued to the District's Superintendent and the District's temporary part-time help). Mr. Neudeck indicated that there may have been an annual evaluation fee for assessments that could have been categorized incorrectly. He asked that Mrs. Olmo work with his staff to find out, and if so to move this expense to G7a.

Mr. Gacer questioned the amount shown on line item G3 stating he came up with another amount.

It was moved, seconded (B. Koch/K. Kauffman) and unanimously carried by the Board of Trustees of Reclamation District 1614 that the Financial Report be approved as presented and may be subject to changes upon review of line item G7a.

Item 7. Presentation of Engineer's Report. Discussion and possible action:

- a. **Permit requests – None.**

Excerpts from the Engineer's Report:

I. **Delta Levee Subventions Program SB 34**

- A. Review status of project start up for repair to the Collins Property along Smith Canal at 2030 Moreing Court between the repairs made at the Davies and Guerrero residences.

Mr. Neudeck said that this was postponed during the Holiday Season at the request of the homeowner. Due to substantial rain this contract has yet to being. One of the items that is trying to be worked out is the minimizing of disruption upon accessing the property from the West. The homeowner who owns this property has been unavailable until recently. The contractor is now working with the homeowner. This will be on hold until the heavy rains clear.

A. Update Board of Trustees on January storm details.

Mr. Neudeck said that the month of January saw a substantial amount of rain which peaked with extraordinary high tides, collectively in the latter part of the January 10th -12th week. During that period, there was forecasts for high winds along with high rain events. Mr. Neudeck implemented his emergency response plan in regard to his most substantial watershed (Wisconsin). Standby power and pumping were brought in. Only one power outage was reported. Mr. Schroeder said that this will be a long Winter, and that overall the system performed exceptionally well. During this time Mr. Neudeck was in constant communication with the District's Superintendent.

III. Wisconsin Pump Station

A. Review with the Board of Trustees Grant Opportunities

The State Water Board's Office of Sustainable Water Solution (OSWS) has some exciting news! Help is available for small disadvantaged communities (DACs) to identify and develop high priority storm water management projects that will infiltrate, filter, store, evaporate, treat, or retain storm water or dry weather runoff! The State Water Board's Proposition 1 (Prop 1) Technical Assistance (TA) Program is funding storm water management experts from non-profits and public universities who will help your small DAC develop eligible projects and pursue Prop 1 storm water implementation grant funding in 2018.

The challenges with the past joint project with Stockton East Water District (SEWD) was confirming that all of the storm water pumped by the Wisconsin Pump Station into the Calaveras was extracted by SEWD to their recharge area because it wasn't a direct diversion of storm water from surface waters. Using the Calaveras to convey the storm water makes the defined benefits murky and difficult to convince the reviewing parties.

After reading through the Proposition 1 Grant Funding guidelines and the fact sheet (*attached to Engineer's report as Exhibit A*) for this solicitation, we may want to consider reconfiguring the pumps station to act like a combined system:

1. Divert the routine urban runoff and the first flush of larger storms, which carry heavy contaminants to the sanitary sewer to be treated by Stockton Municipal Utilities Department (MUD).
2. Diver larger storm events into the "flood control" pump sump to be pumped to the Calaveras.

By treating the runoff before discharge, the project would be eligible for Prop 1 funds. The need for funds to reconstruct the pump station would be tied to reconfiguring the intake to divert the lower flows. This eliminates the argument that the pump station needs to be rebuilt because of the looming foundation settlement and deterioration of the walls. The Prop 1 funds would cover reconstruction plus it might cover treatment capacity improvements if required. We are not exactly certain what the cost share requirements are but we will dig into that by the end of the week.

We'd need to talk and confirm with Stockton MUD about available capacity to handle the routine urban runoff and set a limit on the pumping capacity for the initial flush. The first flush diverting pump would be turned off at a certain elevation when larger storm events occur.

The risk of this approach is that Stockton MUD may want to charge RD1614 for treatment. We'd need to know what average daily volumes we are talking about and the volume of the first flush.

BUT...this Technical Assistance grant could pay for all of this up front planning and preliminary design work to figure it out, without committing the District in the long term.

Mr. Neudeck said this item was a little food for thought that came from Vice President Kauffman earlier in the month as it relates to Prop 1 funding through the most recent state bond for flood control and water reliability elements. He said the issue is highlighted in the italics above. Mr. Neudeck said this issue was an opportunity for potential bond funding for the pump station. He said unfortunately we were not structured in a manner that would have put the District, from a timing perspective, well suited for this proposal as it came at the end of the month in January and there was not enough time to prepare. Mr. Neudeck said that this still peaked his interest and he discussed this with his consultant Scott Brown. Mr. Brown told Mr. Neudeck that he may need to get out of the classical storm drainage business and look at some ways to gather bond funds if that is what it takes to go after this money (i.e., reshape the proposal to meet the expectations of the bond entities.) Mr. Neudeck said that is unique and may have no legs to it all, but it would be something on the order of taking the first flush and diverting it into the sanitary system from a treatment perspective. He said this may sound ridiculous but it is encouraged and recommended because it keeps the pollution of our service waters down and there is funding for that. Mr. Neudeck said this may be the key to get the door open to see that there are better opportunities. He feels this needs to be explored. Mr. Neudeck presented this as background and for consideration and has no basis to say this is a great way to go, and has not met with MUD. Mr. Neudeck will come back to the Board within the next 30/60 days with a better handle on whether this is doable and he will contact MUD to see if they will entertain this. Another option would be the Darrah parcel – it is under consideration for development.

IV. 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 3rd Wednesday of the month.

Mr. Neudeck said this was a standing item and had nothing to report.

Questions:

Vice President Kauffman asked for clarification about location for the Feb. 15th meeting with TAC.

Vice President Kauffman asked about the funding opportunities for the Wisconsin Pump Station. He wanted to know if the County has done a storm water resources plan. Discussion was held and Mr. Neudeck said it was worthy of consideration and he would find out.

Mr. Schroeder stated that Assemblywoman Susan Eggman's office is moving forward with an appropriation attempt with the State Legislature. This still has to go through committees and will be a long process and there are no guarantees.

Mr. Gacer wanted to know how many days in January the portable pumps were rented. Mr. Lobosco said that it was rented for a week and believed the overall costs was under \$5K. He also said that another pump was staged at Hogue which was under \$2K.

Comments were held regarding trees on the levees and responsibility of.

Item 8. Presentation of Superintendent's Report; request for direction.

- a. Approve Weed Abatement Agreement with Dickinson's Weed Spraying Co.
Approve and ratify agreement.

Mr. Schroeder stated that this is the annual contract from Dickinson's Weed Spraying Company. This was not received until after the December meeting. Mr. Schroeder asked that this be approved and ratified. No questions/comments were had.

It was moved, seconded (B. Koch/K. Kauffman) and
unanimously carried by the Board of Trustees of Reclamation
District 1614 that the Weed Abatement Agreement with
Dickinson's Weed Spraying Co. be ratified/approved.

Mr. Orlando Lobosco handed out his Superintendent's Report. He mentioned that for the month of December there was some rain and he had a couple of small problems. One of the problems was at Franklin where some high-level alarms came in. Mr. Lobosco feels that the Rayco alarm system has already paid dividends. He said that the alarm system has had a tremendous impact on his response time. Lake Ct. is still without an alarm due to the VFD project needing to be installed. The rain has held this up. Mr. Lobosco said that the siphon breaker on the number one pump at Buena Vista was replaced by Delta Pump.

Mr. Lobosco said that for the month of January there was quite a bit of rain, and he had to deal with several power outages. He mentioned that he is fully utilizing the District's truck now and showed pictures of the signage that was installed on the vehicle.

Mr. Gacer asked if there has been any need for Mr. Lobosco to use any part time help. Mr. Lobosco said that he has two men on standby.

Comment was made by Mr. Guerrero regarding the sediment building up in the San Joaquin/Sacramento Rivers to Mr. Neudeck asking if Mr. Neudeck would take the lead with his other Districts and go to Jerry McNerney and tell him that the Feds need to come out and dredge the river and lower the pressure against our levees.

Additional questions and comments were had.

Item 9. Vehicle Use Policy. Adopt Resolution 2017-02 Establishing a District Vehicle Use Policy.

Mr. Schroeder said that since the District now has a truck that it needs to establish and rule on how and who can operate it, and what is required for operation. Mr. Schroeder said that this Vehicle Use Policy does just that. He said that the Levee Superintendent is responsible overall for the operation and maintenance of the vehicle. Mr. Schroeder went over the policy further with the Board.

It was moved, seconded (B. Koch/K. Kauffman) and unanimously carried by the Board of Trustees of Reclamation District 1614 that Resolution 2017-02 Establishing a District Vehicle Use Policy be approved and authorizing the District Superintendent to execute the Vehicle Use Policy. It was also moved that anyone who uses the vehicle will also be required to sign the policy acknowledgment.

Item 10. Report on Meetings Attended. None.

Item 11. District Calendar. Next meeting will be March 13, 2017.

Item 12. Items for Future Meetings. Mr. Gacer asked if another Newsletter could be published highlighting 2016. This will be placed on the March Agenda.

Item 13. Correspondence. None

Item 14. Motion to Approve Bills.

It was moved, seconded (K. Kauffman/B.Koch), and unanimously carried by the Board of Trustees for Reclamation District 1614 that the Trustees authorize/approve the Bills to be Paid for January 2016.

Item 13. Adjournment. The meeting was adjourned at 3:15 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
January 2017 Bills

NAME	INVOICE #	AMOUNT	TOTAL \$	WARRANT #	CHECK #	SUBVENTION FUND
William Dunning		\$100.00		5443		
			\$100.00			
Ben Koch		\$50.00		5444		
			\$50.00			
Kevin Kauffman		\$50.00		5445		
			\$50.00			
Rhonda L. Olmo		\$610.00		5446		
			\$610.00			
Neumiller & Beardslee	281998	\$3,073.79		5447		
			\$3,073.79			
Kjeldsen, Sinnock & Neudeck	20197	\$899.11		5448		
	20198	\$175.00				
	20199	\$385.66				
	20200	\$87.50				
			\$1,547.27			
Dohrmann Insurance Agency	21181	\$839.00		5449		
<i>District Truck Insurance Coverage</i>			\$839.00			
Dohrmann Insurance Agency	21180	\$100.00		5450		
<i>Rain for Rent as an additional insured</i>			\$100.00			
Delta Pump Company	19042	\$3,027.24		5451		
			\$3,027.24			
Holt Repair & Mfg.	11787	\$810.00		5452		
			\$810.00			

Reclamation District 1614
January 2017 Bills

Delk Pest Control	28586	\$220.00		5453	
			\$220.00		
Rain for Rent	95017396	\$2,307.59		5454	
	95017397	\$5,346.38			
			\$7,653.97		
Holt of California	T7189101	\$1,982.52		5455	
			\$1,982.52		
San Joaquin County Mosquito and Vector Control District	SJ10029	\$79.26		5456	
			\$79.26		
SJAFCA		\$13.81		5457	
Assessments for 2016/17			\$13.81		
Reclamation District 1614		\$25,000.00		5458	
Funds for Checking Account			\$25,000.00		
Orlando Lobosco October Payroll		\$3,330.58			2452
			\$3,330.58		
Gabriel Banks Payroll	1/1/17-1/15/17	\$54.87			2451
	1/16/17-1/31/17	\$53.87			2453
			\$108.74		
State of California Payroll Taxes		\$59.55			online
State Employment Tax Payment		\$8.84			
			\$68.39		
Federal Government, Payroll Taxes		\$629.12			online
			\$629.12		

Reclamation District 1614
January 2017 Bills

Sprint		\$100.85			online
			\$100.85		
Visa		\$184.83			online
			\$184.83		
Comcast		\$203.03			
			\$203.03		
PG&E		\$2,251.24			online
			\$2,251.24		

WARRANT TOTAL:	\$45,156.86
CHECKING TOTAL:	\$6,876.78
TOTAL BILLS TO PAID	<u>\$52,033.64</u>

NOTES:

Anticipated Fund Balance :	1,689,349.01 (as of January 31, 2017)
Less Submitted Bills for Payment:	<u>\$45,156.86</u>
Total:	\$1,644,192.15

NOTES:

Anticipated Checking Act. Balance :	\$14,385.85 (as of January 31, 2017)
Less Submitted Bills for Payment:	<u>\$6,876.78</u>
Total:	\$7,509.07