

MINUTES OF SPECIAL MEETING OF BOARD OF TRUSTEES
FOR RECLAMATION DISTRICT 1614
HELD TUESDAY, JANUARY 18, 2022

The January Special Meeting of the Board of Trustees of Reclamation District 1614 was held on Tuesday, January 18, 2022, at the hour of 10:00 a.m.

Roll Call of Board Members and Staff:

President Kevin Kauffman, Trustee Christian Gaines, Trustee Dominick Gulli, Attorney Andy Pinasco, Engineer Chris Neudeck, Secretary Rhonda Olmo, Consultant Engineer Jordan Baldwin

Absent were: Abel Palacio

Item 1. Call to Order/Roll Call. President Kauffman called the meeting to order at 10:00 a.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.*

None.

Item 3. Encroachment Permit. Discussion and possible action to approve encroachment permit submitted by San Joaquin Area Flood Control Agency

The Trustees and attendees had a lengthy discussion regarding SJAFCA's application for an encroachment permit. Prior to the meeting, Mr. Chris Elias from SJAFCA sent an email to Attorney Pinasco, President Kauffman, and Juan Neira providing his comments to Jordan Baldwin's draft conditions. The Board reviewed Mr. Elias' comments with Mr. Baldwin.

After discussion, the Trustees, through its consulting engineer, will be requesting additional information related to the specific levee section at the flood wall tie-in in order to adequately assess impacts to the District's levees and properly condition the permit approval. The District's consulting engineer indicated that he could be ready to begin doing such as early as the end of this week.

In addition to any conditions related to the design/engineering/installation of the flood wall encroachment resulting from the consulting engineer's review, the District will have additional conditions, including, but not limited to: 1) SJAFCA demonstrating its property interest at the encroachment site; 2) SJAFCA providing insurance and naming the District as an additional insured to cover ongoing/completed operations and any indemnity obligation owed to the District; 3) SJAFCA executing a Permit Terms and Conditions Agreement; 4) SJAFCA executing a Covenants, Release, and Indemnification Agreement; 5) SJAFCA providing assurance to the District that the flood wall and any corresponding appurtenances will be operated and maintained in perpetuity by a party other than the District; and 6) SJAFCA reimbursing the District for all costs incurred by District to review/comment on SJAFCA application.

The Trustees stated they appreciate SJAFCA's continued cooperation in the District's encroachment permit review, and look forward to receiving the additional information necessary to analyze, condition, and approve SJAFCA's application for an encroachment permit from the District.

The Trustees authorized Jordan Baldwin to communicate directly with SJAFCA's engineering team.

Item 4. Adjournment. Trustee Gulli made a motion to adjourn the meeting at 11:14 a.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 24 hours preceding the meeting.

Respectfully submitted,



Rhonda L. Olmo
District Secretary