

MINUTES OF REGULAR MEETING OF BOARD OF TRUSTEES
FOR RECLAMATION DISTRICT 1614
HELD MONDAY, MAY 2, 2022

The May Regular Meeting of the Board of Trustees of Reclamation District 1614 was held on Monday, May 2, 2022, 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, District Secretary Rhonda Olmo and District Superintendent Able Palacio

The following members of the public were present: Chris Elias (SJAFCFA)

Absent were: None

Item 1. Call to Order/Roll Call. President Kauffman called the meeting to order at 2:01 p.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. Approval of Minutes of April 4, 2022 meeting of the Board.

After review,

On a motion by Trustee Gulli, seconded by Trustee Gaines, the Trustees present voted unanimously to approve the minutes of April 4, 2022 by the following vote.

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

Item 4. Presentation of Financial Status Report. Discussion and possible action.

Rhonda Olmo provided a written and oral report of the District's revenues and expenditures. She reported on the bills and that the District is at 83.3% for this fiscal year. She mentioned the District has not received any invoices from BPM to pay for their payroll services since last November. She has spoken with them and hopes to get this cleared up before the end of the fiscal year. She noted that this month's invoice from KSN arrived after the Financial Report or Bills to be Paid sheets were submitted for circulation. She did, however, include a warrant today for approval of payment. The Financial Report and Bills to be Paid sheets will be amended.

After review,

On a motion by Trustee Gulli, seconded by Trustee Gaines, the Trustees present voted unanimously to approve the Financial Report by the following vote.

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

Absent: None

Item 5. Draft Budget. Discussion and direction.

Attorney Andy Pinasco presented a draft of the 2022 – 2023 proposed budget. The draft shows the 2021 – 2022 budget, the actual costs to date, and the proposed 2022 – 2023 budget. Attorney Pinasco stated he will be meeting with Chris Neudeck next week to go over the draft in more detail. He will bring this back at the June meeting for possible adoption.

Direction was given to Attorney Pinasco to include the debt service for Wisconsin. He was instructed to reach out to an accountant for direction. This information can be reflected with the Financial Report and/or Budget.

Item 6. Presentation of Engineer’s Report. Discussion, direction, and possible action for the following items:

- a. **Wisconsin Pump Station Project**
 - i. **Proposed Contract Change Orders. Review and seek authority from the Board of Trustees to approve Change Orders to Arnaudo Construction Co. for the Control Modifications and Upgrades to Existing System and Grounding Cable Modification change order request.**

Mr. Neudeck provided a written and oral report on the following:

FROM ENGINEER’S REPORT:

I. ROCK SLOPE PROTECTION PROJECT

- A. KSN Inc. is still finalizing its coordination with City of Stockton to seek the dedication and easement refinement.

Exhibit A: Correspondence with the City of Stockton regarding levee easement package dated 4/20/22

Mr. Neudeck received an email this morning that said the easement was routed to the City Engineer for signature on 4/26/22.

II. WISCONSIN PUMP STATION NO. 7

- A. Contract Administration:
 - Seeking approval from the Board for electrical-related PCO’s.
- B. Schedule:
 - Construction activities recently completed to date include:
 - Installation of railing at outfall structure.
 - Installation of chain link fencing.
 - Replacement of pipe gate at levee crown road.
 - Delivery and installation of electrical main switchboard.
 - Delivery of new motor starters.

- Grounding relocation for main switchboard.

C. Expected construction activities in May:

- Install remaining wiring, etc.
- Install new motor starters and control upgrades.
- Testing of main switchboard.
- Install new address placard on switchboard.
- PG&E cutover of power is expected during the last week of May.

Mr. Neudeck stated the PG&E cutover is now 6/7/22.

D. Miscellaneous Construction Issues:

- Delivery of the main switchboard finally occurred on April 12 (+ 6 months late) and was installed shortly thereafter.

E. Review and seek authority from the Board of Trustees to award Contract Change Order (CCO) No. 005 to Arnaudo Construction Co. to replace the obsolete motor starters on the existing pumps.

EXHIBIT B: CCO No. 5.1 & 6.0 dated 4/21/22.

After review,

Trustee Gaines made a motion to approve Contract Change Order (CCO) No. 005.1 and 006 to Arnaudo Construction Co. subject to verification of Arnaudo's markup. Trustee Gulli seconded the motion.

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

III. ROCK SLOPE PROTECTION (RSP) PROJECTS

A. KSN has received the required contract documentation including but not limited to bonds, contracts and insurance from Dino & Son Ditching Service Inc. On Tuesday, May 3rd Diane Moore of Moore Biological will be conducting the Biological/Bird Survey to see whether the project can move forward and that there are no nesting birds in the area of work.

Mr. Neudeck stated he does not anticipate any problems. He hopes to have a progress pay estimate from Dino & Son at the June meeting.

Item 7. Presentation of Superintendent's Report; request for direction.

Abel Palacio reported all District pump stations were inspected, tested and routine maintenance was performed. All stations are in good condition. He reported that he attended the San Joaquin County of Emergency Services Flood Preparedness Tabletop Workshop. The attendees were a combination of the Office of Emergency Services, State of California, Sherriff's Office, Police Department, Health

Department, Community Department, and Fire Agencies. He felt the workshop was very informative, with a focus on simulating flood scenarios and communications between the various agencies that would likely occur in the event of a real flood emergency. He said that on 8/25/22 there will be a field exercise.

Mr. Palacio stated that Eric Ambriz called him and would like him to provide the data for our discharge lines (Calaveras side). He said they wanted to check the integrity of the discharge lines. Discussion was held and Mr. Neudeck instructed Mr. Palacio to have Mr. Ambriz call him.

Item 8. Town Hall. Discussion and direction regarding May 23, 2022, Town Hall meeting.

Discussion was held as to how the Town Hall meeting will be conducted.

Ideas presented:

1. Trustee/Board introductions
2. District explanation by KSN
 - i. Pictures of rock projects
3. Wisconsin Pump Station
4. General Questions

After the presentations are made, the meeting will break in to groups for one on one's with the public. Cookies will be provided from Trustee Gulli. Water from KSN.

Item 9. Report on Meetings Attended. None, other than what was discussed under the Superintendent's Report.

Item 10. District Calendar.

- a. Next Meeting is June 6, 2022

Item 11. Encroachment Permit. Discussion and possible action on encroachment permit submitted by San Joaquin Area Flood Control Agency

President Kauffman provided a summary of where the District is at. At the last meeting he was directed to work with Attorney Pinasco and the SJAFCA team to negotiate terms. SJAFCA submitted approximately eight comments to President Kauffman. Attorney Pinasco and President Kauffman have communicated over the comments. President Kauffman said good progress is being made and he will continue to work with SJAFCA. Discussion was held.

Item. 12. Trustee Reports. Discussion and Possible Action.

- a. Trustee Gulli Memorandum regarding Smith Canal Gate and questions to be answered by FEMA and other governing authorities.

Discussion was held on the impact on the flood stage with the Smith Canal Gate when it is closed. President Kauffman stated he did review Trustee Gulli's memorandum and Mr. Elias' responses. Trustee Gulli wanted to know what happened to the pump and stated the tables do not add up. President Kauffman stated Trustee Gulli was looking at things that have been succeeded (Trustee Gulli disagreed) by later analysis and reports. Trustee Gulli asked President Kauffman to show him how his numbers are not being added correctly.

President Kauffman agrees with Trustee Gulli that the District should rely on SJAFCA's designers for that Gate to make sure that the 50 ft. opening is sufficient to allow all the water out and that too much water is not being put on the Smith Canal side which would increase the risk to our levees from that flow.

Further discussion was held on the additional conditions to the encroachment permit, Mr. Elias' response, and what the county requirements state. President Kauffman wants to know where FEMA's responses are to the questions posed at the March meeting.

b. Letter of map revision.

Trustee Gulli spoke as to the advantages of applying for a letter of map revision once the pump station is complete. He stated it would not cost any money to submit the required paperwork. Discussion was held and direction was given to Trustee Gulli to proceed with filling out the paperwork.

c. Central Valley Flood Association representative.

After discussion, it was decided that Chris Neudeck will continue to represent this district. Trustee Gulli will seek to represent Reclamation District 548 as they have a vacancy.

Item 13. Items for Future Meetings. None presented.

Item 14. Correspondence. Discussion and direction. None.

Item 15. Motion to Approve of Bills.

After review,

Trustee Gulli made a motion to approve the April bills as presented. Trustee Gaines seconded the motion.

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

Item 16. Report on San Joaquin Area Flood Control Agency's Smith Canal Gate Structure Project.

Mr. Neudeck left the meeting due to an apparent conflict of interest at 4:02 p.m. Upon Mr. Neudeck's exit, Mr. Elias provided an oral report on the Project's progress:

- Smith Canal Gate project proceeding well
- Concrete foundation slab was poured on 4/9/22 and Trustee Gaines was contacted prior by SJAFCA's public outreach person as the work occurred overnight
- Some of the bracings needed to be removed at the cofferdam
- Stop logs have arrived
- Seepage wall has been completed at Dad's Point
- Provided update regarding fishing pier decks

President Kauffman asked if he could get the sequencing and scheduling of the finishing of the walls, and installation of the gate itself. Mr. Elias stated he would review the scheduling and get back with President Kauffman.

President Kauffman also asked Mr. Elias to provide the timing of the removal of the cofferdam (prior to the Town Hall meeting) and had concerns regarding the sequencing coming over into the encroachment. Mr. Elias stated he would relay his concern.

Item 17. Adjournment. Trustee Gulli made a motion to adjourn the meeting at 4:11 p.m. Trustee Gaines seconded the motion.

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

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

Reclamation District 1614
April 2022 Bills - AMENDED

NAME	INVOICE #	AMOUNT	TOTAL \$	WARRANT #	CHECK #	SUBVENTION FUND
Kevin Kauffman		\$100.00		6066		
			\$100.00			
Christian Gaines		\$50.00		6067		
			\$50.00			
Dominick Gulli		\$50.00		6068		
			\$50.00			
Rhonda Olmo		\$1,347.50		6069		
			\$1,347.50			
Neumiller & Beardslee	325884	\$7,137.40		6070		
			\$7,137.40			
Delk Pest Control	143488	\$220.00		6071		
			\$220.00			
Port City Marketing Solutions, Inc.	19622	\$1,485.00		6072		
			\$1,485.00			
Ridgeline Engineering	21E-063-03	\$3,450.00		6073		
			\$3,450.00			
Arnaudo Construction Progress Pay Estimate No. 5		\$37,546.57		6074		
			\$37,546.57			
Kjeldsen, Sinnock & Neudeck, Inc.	32689	\$2,624.82				
	23690	\$1,432.50				
	32691	\$132.50				
	32692	\$23.75				
	32693	\$23.75				
	32694	\$1,310.00				

Reclamation District 1614
 April 2022 Bills - AMENDED

	32695	\$505.00			
	32696	\$14,062.54			
	32697	\$750.00			
			\$20,864.86		
Abel Palacio - April Payroll		\$1,484.37			Direct Deposit
			\$1,484.37		
Sprint		\$100.93			online
			\$100.93		
Comcast		\$128.08			online
			\$128.08		
Visa		\$125.00			online
			\$125.00		
PG&E		\$999.67			online
			\$999.67		

WARRANT TOTAL: \$72,251.33
CHECKING TOTAL: \$2,838.05
TOTAL BILLS PAID \$75,089.38