

MINUTES OF SPECIAL MEETING OF BOARD OF TRUSTEES  
FOR RECLAMATION DISTRICT 1614  
HELD MONDAY, MAY 23, 2022

The May Special Meeting of the Board of Trustees of Reclamation District 1614 was held on Monday, May 23, 2022, at the hour of 6:00 p.m. at The Amblers Club, 2000 Amblers Ln, Stockton, CA 95204.

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 all attended in person.

The following members of the public were present: Chris Elias, Juan Niera, and Kim Floyd (SJAFCA). Erik Almaas (KSN).

Absent were: None

**Call to Order/Roll Call.** President Kauffman called the meeting to order at 6:04 p.m.

President Kauffman introduced the Trustees and the District's Engineer, Attorney, Superintendent, and Secretary. He turned the meeting over to District Engineer, Chris Neudeck.

Mr. Neudeck provided a brief PowerPoint presentation which consisted of the following:

- Assessment District Boundaries – General O&M and Wisconsin Pump Station
- Ongoing Operations and Maintenance
- Pump Stations and Drainage Areas
- Wisconsin Pump Station – Additional Pumps and New Outfall, Sump Reinforcement, Insufficient Pump Capacity, and Budget
- Rock Slope Protection - Typical Details, Project Sites for FY 2021/2022

Numerous questions were heard and addressed from the public. Some of the questions presented consisted of the following:

- Back-up generators for pumps
- PG&E power to the stations
- Tree maintenance along Calaveras river
- Rock slope program
- Homeless under I5
- Aquatic weed growing in the Smith Canal

Mr. Neudeck stated that if anyone is interested in restoring their rock slope protection to contact him. President Kauffman thanked Trustee Gulli for providing the inspiration for the rock program. President Kauffman invited everyone to stay to attend the breakout session being held after the meeting. Project boards were on display regarding SJAFCA, Wisconsin Pump Station, and the Rock Project. The Board and individuals from SJAFCA were also in attendance to answer further questions.

**Adjournment.** Trustee Gaines made a motion to adjourn the meeting at 6:38 p.m. Trustee Gulli seconded the motion.

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Secretary: The agenda for this meeting was posted at The Amblers Club, 2000 Amblers Lane, Stockton, California 95204 and 3121 West March Lane, Suite 100, Stockton, California 95219 at least 72 hours preceding the meeting.

Respectfully submitted,



Rhonda L. Olmo  
District Secretary