

**RECLAMATION DISTRICT NO. 1614**

**AGENDA FOR  
BOARD OF TRUSTEES MEETING  
2:00 P.M. AUGUST 29, 2022  
3121 WEST MARCH LANE, SUITE 100  
STOCKTON, CALIFORNIA**

**AGENDA**

1. Call to Order/Roll Call.
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.
3. Approval of Minutes of the July 14, 2021, and August 1, 2022 meetings.
4. Resolution Renumbering. Approve renumbering Resolution 2022-05a.
5. Presentation of Financial Status Report. Discussion and possible action.
6. Presentation of Engineer's Report. Discussion and possible action for the following items:
  - a. Rock Slope Protection Project
  - b. Wisconsin Pump Station No. 7
  - c. Letter of Map Revision for Wisconsin Pump Station
7. Rock Slope Protection Project FY 2021-2022. Approve Change Order 001 for Dino & Son Ditching Service.
8. Letter of Map Revision. Discussion and Possible Action regarding Letter of Map Revision for District.
9. Presentation of Superintendent's Report; request for direction and possible action.
10. Report on Meetings Attended.
  - a. August 25, 2022 Flood Forum
11. Trustee Reports. Discussion and direction on the following topics:
  - a. Calaveras River levee system
  - b. County-wide flood control Prop 218 assessment

*This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code §54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact Rhonda Olmo at 209/948-8200 during regular business hours, at least forty-eight hours prior to the time of the meeting.*

*Materials related to an item on this Agenda submitted to the Trustees after distribution of the agenda packet are available for public inspection in the office of the District Secretary at Neumiller & Beardslee, 3121 West March Lane, Suite 100, Stockton, California during normal business hours. The agenda is also available on the Reclamation District website at: <http://www.rd1614.com/>*

- c. Lower San Joaquin River Project
  - d. Cooperative Agreement between San Joaquin Area Flood Control Agency, Reclamation District 1614, and Reclamation District 828 to Share Costs Related to Prop 218 Elections for the Smith Canal Closure Structure, and the Reconstruction of the Wisconsin Pump Station for Reclamation District 1614
  - e. Lower San Joaquin River Regional Flood Risk Reduction & Climate Resilience Study
12. District Calendar.
- a. Next Meeting October 3, 2022.
13. Items for future meetings.
14. Correspondence.
- a. August 25, 2022, Letter from SJAFCA
15. Motion to Approve of Bills.
16. Report on progress of Encroachment Permit with San Joaquin Area Flood Control District.
17. Report on San Joaquin Area Flood Control Agency's Smith Canal Gate Structure Project
18. Adjournment.

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**AGENDA PACKET  
RECLAMATION DISTRICT 1614  
August 29, 2022**

<b><u>ITEM</u></b>	<b><u>COMMENTARY</u></b>
1.	Self-explanatory.
2.	Self-explanatory.
3.	Please see attached.
4.	Self-explanatory.
5.	Please see attached.
6.	Please see attached.
7.	Please see attached.
8.	Self-explanatory.
9.	Please see attached.
10.	Self-explanatory.
11.	Self-explanatory.
12.	Please see attached.
13.	Self-explanatory.
14.	Self-explanatory.
15.	Please see attached.
16.	Self-explanatory.
17.	Self-explanatory.
18.	Self-explanatory.

# ITEM 3

DRAFT  
MINUTES OF REGULAR MEETING OF BOARD OF TRUSTEES  
FOR RECLAMATION DISTRICT 1614  
HELD WEDNESDAY, JULY 14, 2021

The July Regular Meeting of the Board of Trustees of Reclamation District 1614 was held on Wednesday, July 14, 2021, at the hour of 2:00 p.m.

Roll Call of Board Members and Staff:

President Kevin Kauffman, Trustee Dominick Gulli, Attorney Andy Pinasco, Engineer Chris Neudeck, Superintendent Abel Palacio, Secretary Rhonda Olmo

Absent were: Trustee Christian Gaines

*A list of individuals in attendance is outlined in the meeting sign-in sheet, which is attached to these minutes.*

**Item 1. Call to Order/Roll Call.** President Kauffman called the meeting to order at 2:25 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 the regular meeting of June 7, 2021.**

After review, President Kauffman made a motion to approve the June 7, 2021 Minutes. Trustee Gulli seconded the motion.

**Item 4. Presentation of Financial Status Report. Discussion and Possible Action.**

District Secretary, Rhonda Olmo, provided a written and oral report. She noted this month's report shows the District at 100% for the fiscal year. She reviewed the monthly expenses. She noted the District received its FY 2019/2020 subventions check (\$16,881.00). The subventions check was deposited with the County on July 9, 2021 and will be reflected on next month's Financial Report.

After review,

Trustee Gulli made a motion to approve the Financial Report. President Kauffman seconded the motion.

**a. Adopt Resolution 2021-03 Adopting Appropriations Limit for Fiscal Year 2021-2022.**

Attorney Pinasco presented. He stated each year this District receives a portion of the property taxes that are levied against the properties located within this reclamation district. California voters approximately 30 years ago adopted Prop 4, which like Prop 13 for property taxes statewide placed a limit on the maximum portion of property taxes that a special district can receive. It sets a ceiling and if you receive any more money than what the appropriation limits calculations state you must return it. Attorney Pinasco referred to the worksheet attached to Resolution 2021-03 stating it is the worksheet that is mandated by Prop 4, as well the Gov't Code, establishing how you go about calculating what the new limit will be. He explained the price and population factors provided by the state and the factors applied last year. The 2021-2022 appropriations limit is \$686,107.36. Attorney Pinasco said this is the annual process that all special districts go through. This is an obligation that the district must do annually.

Discussion was held.

After review,

Trustee Gulli made a motion to Adopt Resolution 2021-03 Adopting Appropriations Limit for Fiscal Year 2021-2022. President Kauffman seconded the motion.

**b. Adopt Resolution 2021-04 Certifying Wisconsin Pump Station Assessments to be Collected and Establishing a Procedure for Collection.**

Attorney Pinasco presented. He stated annually the District is required to adopt an assessments limit for the Wisconsin Pump Station Assessment. The District did establish these assessments several years ago with a Prop 218 election process. The voters established the maximum number of assessments that the District can levy annually. This year, as in prior years, the District and the District's Engineer are recommending 100% of the Prop 218 amount be assessed to cover the ongoing costs associated with the construction of the Wisconsin Pump Station and its maintenance. Discussion was held. After further review,

After review,

Trustee Gulli made a motion to Adopt Resolution 2021-04 Certifying Wisconsin Pump Station Assessments to be Collected and Establishing a Procedure for Collection. President Kauffman seconded the motion.

**c. Adopt Resolution 2021-05 Certifying General Assessments to be Collected and Establishing a Procedure for Collection.**

Attorney Pinasco presented. He stated the prior resolution involved the Wisconsin Pump Station which was limited in the scope of the funding. Unlike that the general assessment that is being addressed in Resolution 2021-05 is a general assessment. This is the Prop 218 assessment that was established in 2006 which the voters said could be used with anything regarding the reclamation works within the District. Staff has reviewed and determined there is no inflator in the number. Staff is recommending 100% of the assessment limit be done again which has been done for several years. Discussion was held. After review,

After review,

Trustee Gulli made a motion to Adopt Resolution 2021-05 Certifying General Assessments to be Collected and Establishing a Procedure for Collection. President Kauffman seconded the motion.

**d. Approve Proposal for Renewal of Travelers Insurance Policy – Package & Umbrella**

No action. To be placed on August Agenda.

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

- a. Permit Applications - None
- b. Wisconsin Pump Station Project – General Project Update – See below
  - i. Discussion and Possible Action to approve change order to increase fence from 4' to 6' – held over to next meeting.

- c. Report and Discussion of District Engineer's report regarding Kleinfelder's 3/17/15 Geotechnical Evaluation Report (GER) of RD 1614 and 828's levees – See below.
- d. Report and Discussion on following Trustee questions:
  - i. Regarding Stockton Golf and Country Club levee section:
    1. Was State or Federal certification required? Can submitted paperwork be provided to Trustee?

Trustee Gulli said this is referred to as levee section 359. He said it was claimed to have been certified but he found out it's not certified because you can't certify a section of levee – you must certify a system. Mr. Neudeck stated SJAFCA did certify this section. Mr. Juan Neira, from SJAFCA, said PBI did accredit that section of levee. Discussion was held regarding the letter of map revision and whether the District contracted with SJAFCA to accredit one of our levees. This item will be evaluated further.

2. What information do we have on the clubhouse encroaching on the levee? Was a State or Federal permit required? Can Trustee receive a copy of as-builts (specifically cross sections)?

Tabled for next month regarding levee section for cart barn. Mr. Neudeck will be seeking authority of the Board of Trustees to survey the Country Club's Club House to obtain as-builts of the basement cart barn in comparison to the levee section.

- ii. Status of UFRR urban levee evaluation. – No action taken.
  - iii. Status of SJAFCA encroachment permit from RD 1614. – Pending, timeline later this year. – No application at this time. Mr. Juan Neira said SJAFCA will be seeking an encroachment permit from the District.
- e. Approve Contract to replace fencing and install a double gate at Gardena Pump Station

Mr. Abel Palacio reported he wants to replace the fence that is falling for security reasons. He's looking at replacing the existing fence with a 6 ft. black plastic coded chain link fence and 3 ft. double wide swing gate. The quote he received from C&R Fence Contractors came in at \$7,711.00 without prevailing wage.

After review,

Trustee Gulli made a motion to authorize the work up to \$9K and to have C&R resubmit another quote. If the new quote comes into high Mr. Palacio was asked to get another quote. President Kauffman seconded the motion.

#### **FROM ENGINEERS REPORT:**

#### **I. KLEINFELDER'S GEOTECHNICAL EVALUATION REPORT (GER) OF RD 1614 & RD 828 DWR URBAN LEVEE EVALUATION (ULE).**

- Review Christopher H. Neudeck's (CHN) 6/29/19 review of the GER's Purpose and Findings.  
*EXHIBIT A: CHN's Review of GER's Report and Findings dated 6/28/19 7/14/21*

Mr. Chris Neudeck summarized his memo to the Board. In summary the methodologies used in the ULE engineering analyses are considered screening-level evaluations. The report qualifies the data within it and the evaluation results generated by ULE, to possibly not be “suitable or sufficient alone for design purposes of either new levees or for remediation of existing levees.” Mr. Neudeck reviewed the Tables in his memo regarding the analyses criteria and summary of evaluation findings for 200-Year Water Surface Elevation. He said based upon this GER report it is clear there are large reaches of RD 1614 and RD 828’s levee that do not meet their unique ULE criteria and therefore they do not meet Standard levee accreditation criteria either. Mr. Neudeck stated that it is important to note that neither the FEMA nor ULDC levee accreditation process can be completed by one engineer. Both accreditation processes require the concurrence of other independent experts. Discussion was held.

## II. ROCK SLOPE PROTECTION PROJECT

A. KSN Inc. is coordinating with City of Stockton and the Apartment owners to seek the dedication and easement refinement.

1. **City of Stockton Update:** The RD 1614/City of Stockton Easement package has been presented to the City of Stockton for review, KSN Inc. has been working with Amanda Thomas, City of Stockton Real Property. KSN Inc. has been emailing Amanda frequently about the status of the review and asking if we can provide any additional information to make the review more efficient. We are continuing to work with the City but have not resolved yet.
2. **Apartment Owners- Halo Managers Corporation Update:** KSN Inc. is continuing to work with Halo Managers Corporation.

Mr. Neudeck reported he is still having issues with Amanda Thomas getting back to him to finalize the dedication of the easement in the name of the District. He believes once he gets them to concur then the Halo Managers will concede. He is continuing to work on this.

## III. WISCONSIN PUMP STATION NO. 7

A. Contract Administration:

- Notice to Proceed was issued on 6/4/2021.
- Submittal preparation and review is ongoing (e.g., ArmorFlex, valves, pumps & motors, steel piping, electrical, etc.)

B. Schedule:

- Contractor has provided a draft preliminary schedule that shows the sequence of activities and is working to verify material lead times. Official baseline project schedule will be provided by the Contractor after he can confirm material delivery dates. The critical materials at this point are the steel pipe thimbles that are installed within the concrete outfall structure wall.
- Initial construction activities will likely include:
  - Mobilization (1 day)
  - Clearing & grubbing (3 days)
  - Install temporary pump discharge piping (2 days)
  - Initial levee fill import (2 days)



- Construct outfall structure (15 days)
- Install steel discharge piping (5 days)
- Final levee fill import (2 days)
- Install ArmorFlex (5 days)
- Modifications to existing pump station (5 days)

**C. Miscellaneous Construction Issues:**

- An exhibit is being prepared for the reinforcement of the west wall of the west wing of the sump. The exhibit will be reviewed by the Contractor and then forwarded to the Structural Engineer for final design calculations.

Mr. Neudeck reviewed the above. He also reviewed the schedule with the Board. He added there is no concern with getting the work done on time. He mentioned the next thing he needs to address is to finish preparing an exhibit to reinforce the west wall of the west wing of the sump. Discussion was held.

**Item 6. Discussion and Possible Action to Approve Purchase of Accounting Software**

Attorney Pinasco reported on this item. He spoke with the auditor and noted the increase in cost was \$1,500 dollars for the audit services. It is estimated that approximately \$1,650 will be the initial expense to purchase a laptop and accounting software. An alternative would be to use a spreadsheet provided by the auditor for the District to use. Attorney Pinasco said the spreadsheet will be useful to the auditor but not sure how it will work for us. He will work with the District Secretary on this and report back to the Board.

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

Mr. Abel Palacio provided an oral and written report. In summary he reported:

- Pump station checks were checked and tested. No problems to report.
- Continuing with station improvements of control systems and general maintenance was performed.
- Wisconsin Pump Station: Pumps at the station have been in the off position for the month of June. Wet well level has remained steady at around 5 ft. Discussion was held. President Kauffman would like this issue detailed out in the District's O&M Manual.
- Levee inspection was performed this month. Little change. Focus of this inspection was to identify and work up a plan for removing the large rotting tree located near Buena Vista Pump Station. Discussion was held. Mr. Neudeck to speak with homeowner.

*Mr. Chris Neudeck left the meeting at 4:10 p.m.*

**Item 8. Report on San Joaquin Area Flood Control Agency's Smith Canal Gate Structure Project.**

Mr. Juan Neira (SJAFCA's Project Manager for the Smith Canal Gate Project) reported SJAFCA just started the second season of construction, and this year will be focusing on the South Cellular Wall, the Gate Structure, and Dad's Point improvement. He reported that their contractor has already driven 30 sheets for the Cellular wall (El. -32), has been busy removing the old concrete pathways along Dad's Point, and trimming and removing trees as needed. Mr. Neira reported than an updated progress report will provided at the District's next meeting.

**Item 9. Report on Meetings Attended.** None

**Item 10. District Calendar.**

a. **Next Meeting – August 2, 2021.**

**Item 11. Items for future meetings.** Wisconsin Pump Station: Change order to increase fence from 4' to 6'.

**Item 12. Correspondence.** None.

**Item 13. Motion to Approve Bills.** After review,

Trustee Gulli made a motion to approve the June 2021 bills. President Kauffman seconded the motion.

*4:20 p.m. – Attorney Pinasco reported the Board is going into Closed Session regarding Item 14 (a).*

**Item 14. Closed Session**

a. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
**Title: District Engineer**

**Item 15. Closed Session Report.** The Trustees have reconvened out of Closed Session at 4:52 p.m. regarding action item 14 (a). President Kauffman and Trustee Gulli were present during the entirety of the Closed Session. No reportable action.

**Item 16. Adjournment.** Trustee Gulli made a motion to adjourn the meeting at 4:52 p.m. President Kauffman seconded the motion.

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  
June 2021 Bills

NAME	INVOICE #	AMOUNT	TOTAL \$	WARRANT #	CHECK #	SUBVENTION FUND
Kevin Kauffman		\$100.00		5964		
			\$100.00			
Christian Gaines		\$50.00		5965 - VOIDED		
			\$50.00			
Dominick Gulli		\$50.00		5966		
			\$50.00			
Rhonda Olmo		\$1,337.50		5967		
			\$1,337.50			
Neumiller & Beardslee	317761	\$3,109.76		5968		
			\$3,109.76			
Delk Pet Control	115159	\$220.00		5969		
			\$220.00			
Holt Repair & Mfg., Inc.	12761	\$14,825.00		5970		
			\$14,825.00			
Abel Palacio -July Payroll		\$1,133.08			Direct Deposit	
			\$1,133.08			
State of California Payroll Taxes - July		\$49.57			online	
			\$49.57			
Federal Government Payroll Taxes - July		\$503.34			online	
			\$503.34			
Sprint		\$117.75			online	
			\$117.75			

Reclamation District 1614  
June 2021 Bills

Comcast		\$122.52			online	
			\$122.52			
Visa		\$1,935.00			online	
			\$1,935.00			
PG&E		\$571.71			online	
			\$571.71			
State Fund		\$848.50			online	
			\$848.50			

**WARRANT TOTAL:** \$19,692.26  
**CHECKING TOTAL:** \$5,281.47  
**TOTAL BILLS PAID** \$24,973.73

DRAFT MINUTES OF REGULAR MEETING OF BOARD OF TRUSTEES  
FOR RECLAMATION DISTRICT 1614  
HELD MONDAY, AUGUST 1, 2022

The August Regular Meeting of the Board of Trustees of Reclamation District 1614 was held on Monday, August 1, 2022, at the hour of 2:00 p.m.

Roll Call of Board Members and Staff:

Trustee Christian Gaines, Trustee Dominick Gulli, Attorney Andy Pinasco, District Secretary Rhonda Olmo, and District Superintendent Able Palacio

The following members of the public were present: Sara Vigil (Port City Marketing Solutions), Paul Guerrero (landowner), Tracy Glaves (landowner)

Absent were: President Kauffman and Chris Neudeck (Engineer)

**Item 1. Call to Order/Roll Call.** Trustee Gulli 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.

Tracy Glaves reported on the Critical Infrastructure Ordinance (currently with the City for review by Legal to be adopted) and the Mooring Ordinance.

**Item 3. Approval of Minutes of the District meeting of July 11, 2022.** After review,

On a motion by Trustee Gaines, seconded by Trustee Gulli, the Trustees present voted unanimously to approve the minutes of July 11, 2022 by the following vote.

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

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

Rhonda Olmo provided written and oral reports of the District’s revenues and expenditures. She reviewed the final 2021-2022 fiscal year expense report. She noted the changes made to report: Dino & Son Ditching Rock Slope Protection Payment #1 (\$211,954.82) was added to R1C Riprap and Levee Repair. She also reported on the assessments and property tax monies received.

Mrs. Olmo reported on the current 2022-2023 fiscal year expense report which is at 8.33% for expenditures. She noted money was booked under R6 (which wasn’t budgeted). This money is the remaining amounts from the Wisconsin Pump Station final costs, retention costs, etc.

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: Gaines, Gulli  
Noes: None

Abstain: None  
Absent: Kauffman

**Item 5. Approve Proposal for Renewal of Travelers Insurance Policy – Package & Umbrella.**

Attorney Pinasco reported the insurance policy is up for renewal this month. The District’s Secretary has yet to receive a proposal. Since the policy renews prior to the District’s September meeting, the following motion was made:

On a motion by Trustee Gulli, seconded by Trustee Gaines, the Trustees present voted unanimously to delegate authority to Attorney Pinasco to review the proposal once received, compare against last years, and make an approval/rejection as long as the cost comes within 15% of last year’s quote. If approved, this item will be brought back next month to be ratified.

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

Trustee Gulli would like for staff to reach out early next year to obtain insurance market comparisons for the District.

**Item 6. Presentation of Engineer’s Report. Discussion and possible action:**

- a. Rock Slope Protection Project (2019-2020)
- b. AB 360 Delta Levee Subventions Program – Draft 5-Year Plan
- c. Wisconsin Pump Station No. 7 Project Update

Attorney Pinasco reviewed Mr. Neudeck’s written report on the following:

**FROM ENGINEER’S REPORT:**

**I. ROCK SLOPE PROTECTION PROJECT (2019–2020)**

- A. The City of Stockton City Council has approved the dedication of the levee easement to RD 1614, we are now working with staff to get recorded.

**EXHIBIT A: City of Stockton City Council Resolution No. 2022-07-12-1205**

**II. AB 360 DELTA LEVEE SUBVENTIONS PROGRAM**

- A. Review Draft 5 Year Plan that has been submitted to the Department of Water Resources for review and comment.

**EXHIBIT B: DRAFT 5 YEAR PLAN w/o APPENDICIES.**

Attorney Pinasco provided background and the purpose of the 5-Year Plan. Trustee Gulli mentioned he would review and reach out to Mr. Neudeck with comments/questions.

**III. WISCONSIN PUMP STATION NO. 7**

- A. Expected construction activities in August:
- PG&E cutover of power is now occurring on August 15
  - Install new motor starters and control upgrades
  - Startup and electrical/instrumentation testing
  - PLC programming by electrical engineer in coordination with Abel
  - Pump testing

Superintendent Palacio stated August 15, 2022 is the scheduled date for PG&E to come in. He mentioned this will be a transitional period and a busy few days for him.

**Item 7. Letter of Map Revision. Discussion and Possible Action regarding Letter of Map Revision for District.**

Trustee Gulli mentioned that the District heard back from the City and County. Their responses stated that it is “premature” to submit the request and that the Smith Canal Gate Project is part of the “overall flood mitigation efforts for the Country Club Area”. Trustee Gulli handed out and reviewed his proposed draft response to the City and County.

After discussion, it was decided that Trustee Gulli will finalize his draft response and will have President Kauffman review and sign upon his approval.

On a motion by Trustee Gulli, seconded by Trustee Gaines, the Trustees present voted unanimously to: 1) Authorize Trustee Gulli to send the letter to the City and County, 2) Include the letter in the package to submit to FEMA for the conditional letter of map revision, and 3) Authorize a warrant to be issued to pay the associated fee for submittal.

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

**Item 8. Adopt Resolution 2022-05 Establishing Date for Board of Trustees Election.**

Attorney Pinasco presented. He stated this is an election year for the District. This Resolution states the District is establishing a date of the election, if needed. In the past, the voters for this District have authorized mail ballot elections and mail ballot elections cannot take place on the same date as a precinct election for reclamation districts. This Resolution is establishing that the District’s election will be held on November 9, 2022.

After review,

On a motion by Trustee Gulli, seconded by Trustee Gaines, the Trustees present voted unanimously to approve Resolution 2022-05 Establishing Date for Board of Trustees Election by the following vote.

Ayes: Gulli, Gaines  
Noes: None  
Abstain: None

Absent: Kauffman

**Item 9. Adopt Resolution 2022-06 Resolution of Acceptance of Easement Deed – 2021 Cove Court.**

Items 9 and 10 were addressed together.

Attorney Pinasco presented. He stated these next two Resolutions are something the District must do when they get property rights. These are two Easements that are part of the District's Rock Program. 2021 Cove Court and 2013 Cove Court are recent rock projects that have been completed and in order to record the Easements the District needs these Resolutions of Acceptance.

After review,

On a motion by Trustee Gulli, seconded by Trustee Gaines, the Trustees present voted unanimously to approve Resolution 2022-06 Resolution of Acceptance of Easement Deed – 2021 Cove Court and Resolution 2022-07 Resolution of Acceptance of Easement Deed – 2013 Cove Court by the following vote.

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

**Item 10. Adopt Resolution 2022-07 Resolution of Acceptance of Easement Deed – 2013 Cove Court.**

See item 9.

**Item 11. Presentation of Superintendent's Report; request for direction.**

Mr. Abel Palacio provided an oral and written report. He stated during the month of July that all pumps were inspected, tested and routine maintenance was performed. All pumps are in good condition. He mentioned that this month his focus was to plan and coordinate with contractors to perform some needed repairs on the Hogue pump station that has a deteriorating wooden floor. He also reached out to contractors to plan this year's sump cleaning prior to the beginning of the rain season. Mr. Palacio also reviewed his levee inspection with the Trustees.

**Item 12. Discussion and Direction regarding future levee improvements.**

Superintendent Palacio stated he is always on alert for new rock improvement jobs. Attorney Pinasco mentioned to Mr. Palacio that he should identify candidates/properties on his levee tours and bring back some proposed candidates to the Board.

**Item 13. Report on progress of Encroachment Permit with San Joaquin Area Flood Control District.**

Attorney Pinasco stated he does not want to approve the Easement without having some engineering input first. Discussion was held regarding the digging on the levee and the levee encroachment standards. Attorney Pinasco was instructed to write a letter to SJAFCA's Board (attn: Chair Dan Wright) indicating that they are in violation of the permit, the work was unauthorized, and to put the rock back and plan to remedy accordingly. The letter is to be sent to the Trustee's for comment prior to being sent to SJAFCA.



After review,

On a motion by Trustee Gulli, seconded by Trustee Gaines, the Trustees present voted unanimously to approve the draft letter to be sent to the Trustee's for review/comment by August 10, 2022, with the final letter to be sent to SJAFCA by August 12, 2022.

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

Trustee Gulli instructed Superintendent Palacio to keep an eye on the area.

**Item 14. Report on San Joaquin Area Flood Control Agency's Smith Canal Gate Structure Project.**

Trustee Gulli handed out SJAFCA's July 2022 Newsletter and also spoke to their August 2022 Newsletter. He mentioned there was some wording in both Newsletter's that are misleading.

In July it states: "Once SJAFCA completes construction of the Smith Canal Gate Project, FEMA will "re-map" the Smith Canal area to remove the "high risk" flood zone designation."

In August it states: "SJAFCA in partnership with RD 1614 and RD 828 is constructing the Smith Canal Gate Project."

Attorney Pinasco was instructed to send a letter to SJAFCA indicating that RD 1614 is not a partner, only a financial partner in the assessment, and that the District continues to wait for payment from SJAFCA for the reimbursement in accordance with the Reimbursement Agreement.

**Item 15. Report on Meetings Attended.** Attorney Pinasco and Trustee Gulli attended the Lower San Joaquin Meeting.

**Item 16. District Calendar.**

**a. Next Meeting is September 5, 2022**

September 5, 2022 is a Holiday. District Secretary, Rhonda Olmo, was instructed to reach out to everyone to see if a quorum could be established to hold the next meeting on August 29, 2022.

**Item 17. Items for Future Meetings.** None

**Item 18. Correspondence.** None

**Item 19. Motion to Approve of Bills.**

After review,

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

Ayes: Gaines, Gulli

Noes: None  
Abstain: None  
Absent: Kauffman

**Item 20. Adjournment.** Trustee Gaines made a motion to adjourn the meeting at 3:14 p.m. Trustee Gulli seconded the motion.

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

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

July 2022 Bills

NAME	INVOICE #	AMOUNT	TOTAL \$	WARRANT #	CHECK #	SUBVENTION FUND
Kevin Kauffman		\$100.00		6097		voided
			\$100.00			
Christian Gaines		\$50.00		6098		
			\$50.00			
Dominick Gulli		\$50.00		6099		
			\$50.00			
Rhonda Olmo		\$1,251.25		6100		
			\$1,251.25			
Neumiller & Beardslee	329646	\$5,093.00		6101		
			\$5,093.00			
Kjeldsen, Sinnock, & Neudeck, Inc.	33164	\$4,681.58		6102		
	33165	\$964.63				
	33166	\$198.75				
	33167	\$1,973.75				
	33168	\$9,956.66				
	33169	\$692.50				
			\$18,467.87			
North Valley Labor Compliance Services	4949	\$30.00		6103		
			\$30.00			
Delk Pest Control	154527	\$220.00		6104		
			\$220.00			
Abel Palacio - July Payroll		\$1,655.34			Direct Deposit	
			\$1,655.34			
State of California Payroll Taxes - July		\$50.76				
			\$50.76			

Reclamation District 1614

July 2022 Bills

Federal Government Payroll Taxes - July		\$515.80			
			\$515.80		
Sprint		\$74.59		online	
			\$74.59		
Comcast		\$129.04		online	
			\$129.04		
Visa		\$555.48		online	
			\$555.48		

**WARRANT TOTAL: \$25,262.12**  
**CHECKING TOTAL: \$2,981.01**  
**TOTAL BILLS PAID \$28,243.13**

# ITEM 5

**RECLAMATION DISTRICT 1614  
FINANCIAL REPORT MEETING SEPTEMBER 2022 MEETING  
% OF FISCAL YEAR ELAPSED THROUGH END OF AUGUST - 16.67%**

Budget Item	Budget Amount	Expended MTD	Expended YTD	% YTD
<b>GENERAL FUND</b>				
<b>Administrative</b>				
G1 Annual Audit	\$ 7,500.00	\$0.00	\$0.00	0.00%
G2 Public Communication & Noticing	5,000.00	\$660.00	660.00	13.20%
G3 Election Expense	30,000.00	\$0.00	0.00	0.00%
G4 Superintendent	50,000.00	\$511.20	2,733.10	5.47%
G4a Secretary	16,000.00	\$1,485.00	2,736.25	17.10%
G5 Workers' Compensation	2,500.00	\$0.00	0.00	0.00%
G6 Trustee Fees	4,000.00	\$200.00	400.00	10.00%
G7 County Assessment Administration	8,000.00	\$0.00	0.00	0.00%
G7A General Assessment Administration (Engineers)	5,000.00	\$5,744.99	5,744.99	114.90%
G8 Office Supplies	700.00	\$198.00	592.60	84.66%
G9 Communication (phones, radios, etc.)	4,000.00	\$203.75	407.35	10.18%
G12 Education/Memberships	5,000.00	\$0.00	0.00	0.00%
G13 Non Management Staff	7,500.00	\$0.00	0.00	0.00%
G13A LOMR		<u>\$8,250.00</u>	<u>8250.00</u>	<u>0.00%</u>
<b>TOTAL</b>	<u>\$145,200.00</u>	<u>\$9,002.94</u>	<u>\$21,524.29</u>	<u>14.82%</u>
<b>Consultants</b>				
G14 General Engineering	\$ 30,000.00	\$2,482.72	\$7,363.05	24.54%
G15 General Legal	30,000.00	<u>\$2,925.00</u>	<u>8,018.00</u>	<u>26.73%</u>
<b>TOTAL</b>	<u>\$ 60,000.00</u>	<u>\$5,407.72</u>	<u>\$15,381.05</u>	<u>25.64%</u>
<b>Property &amp; Equipment</b>				
G16 Operation & Maintenance	\$ 3,000.00	\$0.00	\$18.38	0.61%
G16A District Vehicle Expenses	3,500.00	\$154.10	296.60	8.47%
G17 Acquisitions	0.00	\$0.00	0.00	0.00%
G18 Flood Fight Supplies	0.00	<u>\$0.00</u>	<u>0.00</u>	<u>0.00%</u>
<b>TOTAL</b>	<u>\$ 6,500.00</u>	<u>\$154.10</u>	<u>\$314.98</u>	<u>4.85%</u>
<b>Other</b>				
G19 Insurance	\$ 15,000.00	<u>\$15,499.76</u>	\$15,499.76	<u>103.33%</u>
<b>TOTAL</b>	<u>\$ 15,000.00</u>	<u>\$15,499.76</u>	<u>\$15,499.76</u>	<u>103.33%</u>
<b>TOTAL GENERAL FUND</b>	<u>\$ 226,700.00</u>	<u>\$ 30,064.52</u>	<u>\$ 52,720.08</u>	
<b>RECURRING EXPENSES</b>				
<b>Levee</b>				
R1 General Maintenance	\$ 15,000.00	\$1,482.50	2,205.00	14.70%
R1A Engineering - General	25,000.00	\$982.50	1,947.13	7.79%
R1C Riprap and Levee Repair	350,000.00	\$5,335.55	15,292.21	4.37%
R1D DWR 5 Year Plan	0.00	<u>\$0.00</u>	<u>0.00</u>	<u>0.00%</u>
<b>TOTAL</b>	<u>\$ 390,000.00</u>	<u>\$7,800.55</u>	<u>\$19,444.34</u>	<u>4.99%</u>
<b>Drainage</b>				
R2 Electricity	\$ 15,000.00	\$685.93	\$685.93	4.57%
R3 Sump Clearing	30,000.00	\$2,415.00	2,415.00	8.05%
R4 Plant O&M	75,000.00	\$1,932.75	1,932.75	2.58%
R4A Pest Control	3,000.00	\$0.00	220.00	7.33%
R5 Wisconsin Pump Station Design	0.00	\$175.00	\$175.00	0.00%
R6 Wisconsin Pump Station Construction	0.00	<u>\$0.00</u>	<u>1,973.75</u>	<u>0.00%</u>
<b>TOTAL</b>	<u>\$ 123,000.00</u>	<u>\$5,208.68</u>	<u>\$7,402.43</u>	<u>6.02%</u>
<b>TOTAL RECURRING EXPENSES</b>	<u>\$ 513,000.00</u>	<u>\$ 13,009.23</u>	<u>\$ 26,846.77</u>	
<b>TOTAL EXPENSE BUDGET</b>	<u>\$ 739,700.00</u>	<u>\$ 43,073.75</u>	<u>\$ 79,566.85</u>	

**INCOME**

**Anticipated**

Assessment - Existing	\$ 433,300.00	-\$3,840.66	(\$3,840.66)	-0.89%
Assessment - Wisconsin	97,090.00	\$0.00	\$0.00	0.00%
Interest	5,000.00	\$3,293.00	\$3,293.00	65.86%
Property Tax	150,000.00	\$519.64	\$519.64	0.35%
Subvention Reimbursement	200,000.00	\$0.00	\$0.00	0.00%
2019-2020 DWR 5-Year Plan	0.00	\$0.00	\$0.00	0.00%
Delta Grant II - Flood Fight Supplies	0.00	\$0.00	\$0.00	0.00%
<b>TOTAL</b>	<b>\$ 885,390.00</b>	<b>(\$28.02)</b>	<b>(\$28.02)</b>	<b>0.00%</b>
<b>TOTAL NET INCOME (LOSS)</b>	<b>\$ 145,690.00</b>			

O&M Fund Balance (as of 8/25/2022)	2,190,612.29
Wisconsin Fund Balance (as of 8/25/2022)	31.00
Proposed Expenses	<u>43,073.75</u>
<b>TOTAL CASH</b>	<b>\$ <u>2,147,569.54</u></b>

Checking Account Balance (as of 8/25/2022)	<u>27,422.86</u>
<b>TOTAL CASH ON HAND</b>	<b>\$ <u>2,174,992.40</u></b>

# ITEM 6



**RECLAMATION DISTRICT NO. 1614  
SMITH TRACT**

**BOARD OF TRUSTEES MEETING**

**MONDAY, AUGUST 29, 2022**

**2:00 PM**

**ENGINEER'S REPORT**

**I. ROCK SLOPE PROTECTION PROJECT (2021-2022)**

- A. Review and approve the Final Balancing Change Order adjusting changes in lump sum and unit price items with Dino and Son Ditching Services.

*EXHIBIT A: Progress Payment No. 1 including Balancing Change Order dated 7/7/22*

**II. WISCONSIN PUMP STATION NO. 7**

- A. KSN Inc. met with Abel Palacio at the pump station on Thursday 8/25/22. D.L. Payne Electrical Contractor was on site with two representatives. One of them was upgrading the software for the operation of the pumps.
- B. The new pumps were hooked up to electrical service. The new pumps were turned on and operated well. The oilers on the pumps and the impellers were adjusted by the pump manufacturer representative. It appears that the new pumps are ready to go. A pump test still needs to be performed.
- C. Currently, the sump has some debris in it. Abel expressed some concerns about the debris. The debris will be removed during the contractor close out.
- D. There exists an abandoned power pole on the northeast side of the pump station. This was the original service pole that was disconnected by PG&E. Arnaudo will be asked to remove the abandoned power pole.
- E. Vegetation now covers the articulated concrete spillway mat on the outfall structure
- F. During the contractor close out KSN Inc. will need to request that Arnaudo place aggregate base on the land side levee slope to minimize slope erosion
- G. In addition, Arnaudo will need to weld the tube steel under the steel beam supports for the new pump on the west side of the pump station.
- H. The north side of the pump station allows some water to pond next to the pump station under the pipes. We will ask the contractor to regrade this area to drain away from the pump station.

*EXHIBIT A: KSN Inc Daily Field Report Photos*

# Exhibit A

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# Progress Pay Estimate

No. 1

PROJECT: 0806-0650 DATE: 7/7/2022  
 Reclamation District No. 1614  
 Rock Slope Protection Project - FY 2021/2022

CONTRACTOR: Dino and Son Ditching Service, Inc. CONTRACT ID: 1614-04-06-22-01

CONTRACT TIME:		CONTRACT COST:	
Original Time	20 days	Original Contract Price	\$215,400.00
Notice to Proceed Date	5/24/2022	Approved Change Orders	\$7,710.34
Original Completion Date	6/21/2022	Percent Change Orders	3.6%
Approved Time Extensions	7 days	Revised Contract Price	\$223,110.34
Revised Completion Date	6/30/2022	Amount Complete to Date	\$223,110.34
Work Completed Through	6/30/2022	Percent Complete	100.0%
Elapsed Time	27 days		
Percent Time Elapsed	100.0%		

CURRENT PAYMENT SUMMARY:


DESCRIPTION	TOTAL EARNINGS	LESS 5% RETENTION	LESS DEDUCTIONS	NET EARNINGS
To Date	\$223,110.34	(\$11,155.52)	\$0.00	\$211,954.82
Previous	\$0.00	\$0.00	\$0.00	\$0.00
Current	\$223,110.34	(\$11,155.52)	\$0.00	\$211,954.82
<b>Net Payment Due This Invoice:</b>				<b>\$211,954.82</b>

OVERALL PAYMENT SUMMARY:

NO.	WORK COMPLETED THROUGH	TOTAL EARNINGS	LESS 5% RETENTION	LESS DEDUCTIONS	NET EARNINGS
1	6/30/2022	\$223,110.34	(\$11,155.52)	\$0.00	\$211,954.82
<b>TOTALS:</b>		<b>\$223,110.34</b>	<b>(\$11,155.52)</b>	<b>\$0.00</b>	<b>\$211,954.82</b>

NOTES:

SUPPORTING DOCUMENTATION
<ul style="list-style-type: none"> <li>Dino and Son Ditching Service Invoice No. 22-27 dated 7/6/2022</li> </ul>

RECOMMENDED FOR PAYMENT
<b>KSN, Inc.</b> 
BY: Erik Almaas, PE Project Manager



# Progress Pay Estimate No. 1

DATE: 7/7/2022  
 CONTRACT ID: 1614-04-06-22-01

PROJECT: 0806-0650  
 Reclamation District No. 1614  
 Rock Slope Protection Project - FY 2021/2022  
 CONTRACTOR: Dino and Son Ditching Service, Inc.

ITEM NO.	ITEM DESCRIPTION	UNIT		CONTRACT		TOTAL ESTIMATE TO DATE		PREVIOUS ESTIMATE		CURRENT ESTIMATE	
		QTY	PRICE	AMOUNT	%	QTY	AMOUNT	%	QTY	AMOUNT	%
<b>ORIGINAL CONTRACT</b>											
<b>SCHEDULE 1</b>				\$215,400.00	100.00%	\$215,400.00	100.00%	\$0.00	0.00%	\$215,400.00	100.00%
1	Mobilization	LS	1	\$11,000.00	100.00%	\$11,000.00	100.00%	\$0.00	0.00%	\$11,000.00	100.00%
2	Clearing & Grubbing	LS	1	\$45,000.00	100.00%	\$45,000.00	100.00%	\$0.00	0.00%	\$45,000.00	100.00%
3	Debris Removal	LS	1	\$55,000.00	100.00%	\$55,000.00	100.00%	\$0.00	0.00%	\$55,000.00	100.00%
4	Levee Fill	TN	50	\$60.00	100.00%	\$3,000.00	100.00%	\$0.00	0.00%	\$3,000.00	100.00%
5	Riprap	TN	1,300	\$78.00	100.00%	\$101,400.00	100.00%	\$0.00	0.00%	\$101,400.00	100.00%
<b>CHANGE ORDERS</b>				\$7,710.34	100.00%	\$7,710.34	100.00%	\$0.00	0.00%	\$7,710.34	100.00%
<b>CO 001</b>				\$7,710.34	100.00%	\$7,710.34	100.00%	\$0.00	0.00%	\$7,710.34	100.00%
001-001	Clearing & site preparation at 3076 Canal Drive (5/26/22, 5/27/22, 6/1/22)	LS	1	\$7,546.66	100.00%	\$7,546.66	100.00%	\$0.00	0.00%	\$7,546.66	100.00%
001-002	Additional tree removal at Karl Ross Post (6/6/22, 6/8/22, 6/9/22)	LS	1	\$6,385.00	100.00%	\$6,385.00	100.00%	\$0.00	0.00%	\$6,385.00	100.00%
001-003	Transplant cactus and trees at 2220 Canal Drive (6/16/22, 6/23/22)	LS	1	\$5,280.00	100.00%	\$5,280.00	100.00%	\$0.00	0.00%	\$5,280.00	100.00%
002-001	Levee fill	TN	5	\$60.00	100.00%	\$312.00	100.00%	\$312.00	100.00%	\$312.00	100.00%
002-002	Riprap	TN	-124	\$78.00	100.00%	(\$9,667.32)	100.00%	(\$9,667.32)	100.00%	(\$9,667.32)	100.00%
003-001	Credit for gate and tree stump removal at Ambler's Club	LS	1	(\$2,146.00)	100.00%	(\$2,146.00)	100.00%	(\$2,146.00)	100.00%	(\$2,146.00)	100.00%
<b>TOTALS:</b>				\$223,110.34	100.00%	\$223,110.34	100.00%	\$0.00	0.00%	\$223,110.34	100.00%

**Dino and Son Ditching Service Inc.**

422 PO Box  
Holt, CA 95234  
(209) 471-0370  
dinoandsonditching@yahoo.com

# INVOICE

**BILL TO**

Reclamation District 1614 C/O  
K.S.N. inc.  
P.O. Box 844  
Stockton, Ca. 95201

**INVOICE #** 22-27  
**DATE** 07/06/2022  
**DUE DATE** 08/05/2022  
**TERMS** Net 30

ACTIVITY	QTY	RATE	AMOUNT
<b>Mobilization</b> (Mobilization) 100% completed	1	11,000.00	11,000.00
<b>Levee work</b> (Clearing and Grubbing) 100% completed	1	45,000.00	45,000.00
<b>Levee work</b> (Debris Removal) 100% completed	1	55,000.00	55,000.00
<b>Levee work</b> (Levee fill) 100% completed 55.20 tons of levee seal @\$60.00 per ton	55.20	60.00	3,312.00
<b>Place Rip-Rap</b> (Rip-rap) 100% completed 1,176.06 tons of 6"x18" rip-rap @\$78.00 per ton	1,176.06	78.00	91,732.68
<b>Credit</b> Credit for gate not being installed and tree stump not being removed at the Amblers club near Canal street	1	-2,146.00	-2,146.00
<b>Levee work</b> (Change order work) 05/26 Removed fence between Ambler's club and 3076 Canal drive cut and cleared trees from 3076 Canal drive with two laborers (@\$110.00 per laborer/per hour) and (2 chain saws @\$9.00 per hour/per saw)	8	238.00	1,904.00
<b>Levee work</b> (Change order work) 05/26 Removed debris from 3076 Canal drive and loaded them into the dump truck to haul off the site with a Case cx80 excavator (@\$215.00 per hour) and a 7 yard dump truck (@\$195.00 per hour)	5	410.00	2,050.00
<b>Levee work</b> (Change order work) 05/27 Dugout, removed and loaded large tree stump from 3076	4	410.00	1,640.00

ACTIVITY	QTY	RATE	AMOUNT
Canal drive and loaded it into the dump truck to haul off the site with a Case cx80 excavator (@\$215.00 per hour) and a 7 yard dump truck (@\$195.00 per hour)			
<b>Levee clean-up</b> (Change order work) 05/27 Picked up smaller tree roots from tree stump removal at 3076 Canal drive with two laborers (@\$110.00 per laborer/per hour)	4	220.00	880.00
<b>Levee work</b> (Change order work) 06/01 Dug hole for fence post, cemented it back in and re-strung chain link fence between Ambler's club and 3076 Canal drive with two laborers (@\$110.00 per laborer/per hour)	4	220.00	880.00
<b>Levee work</b> (Change order work) 06/06 Cut, chipped and hauled off extra trees from Karl Ross post with two laborers (@\$110.00 per laborer/per hour), BC1000 chipper and chipper truck @\$145.00 per hour)	8	365.00	2,920.00
<b>Levee work</b> (Change order work) 06/08 Cut, chipped and hauled off extra trees from Karl Ross post with two laborers (@\$110.00 per laborer/per hour), BC1000 chipper and chipper truck @\$145.00 per hour)	5	365.00	1,825.00
<b>Levee work</b> (Change order work) 06/09 Dugout, removed and loaded tree stump from Karl Ross Post and loaded it into the dump truck to haul off the site with a Case cx80 excavator (@\$215.00 per hour) and a 7 yard dump truck (@\$195.00 per hour)	4	410.00	1,640.00
<b>Levee work</b> (Change order work) 06/16 Dug out cactus and trees and re-planted them into temporary pots and placed them on the land side of the levee at 2220 Canal drive with three laborers (@\$110.00 per laborer/per hour)	8	330.00	2,640.00
<b>Levee work</b> (Change order work) 06/23 Dug out holes to re-plant cactus and trees and re-planted them above the rip-rap on water side slope of the levee at 2220 Canal drive with three laborers (@\$110.00 per laborer/per hour)	8	330.00	2,640.00
<b>Materials</b> (Change order) 4 60# sacks of cement for fence post at 3076 Canal Drive and 6 20" planter pots for temporary tree removal and replacement at 2220 Canal drive	1	192.66	192.66

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Contract number 1614-04-06-22-01

BALANCE DUE

**\$223,110.34**

# Exhibit B

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08.25.2022 07:50







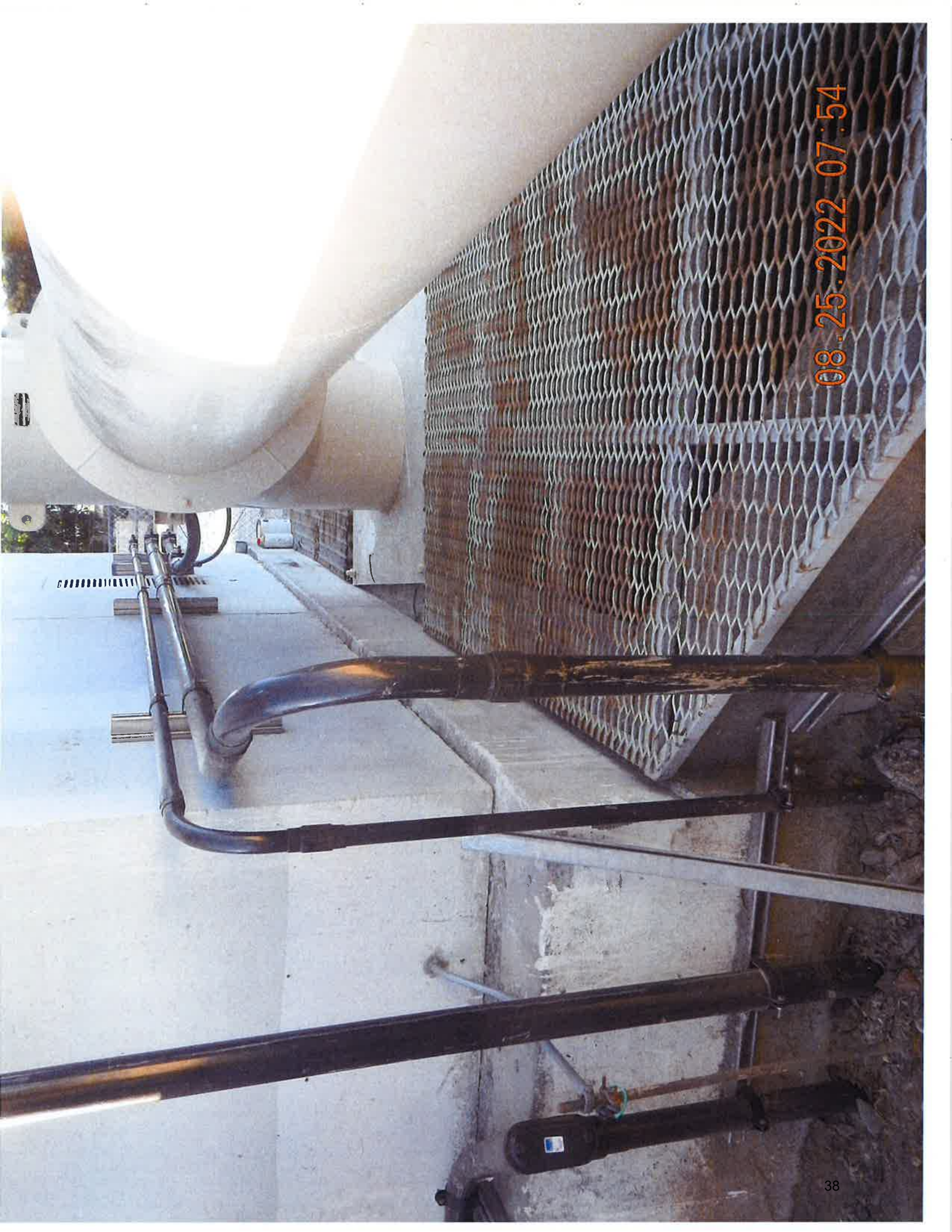
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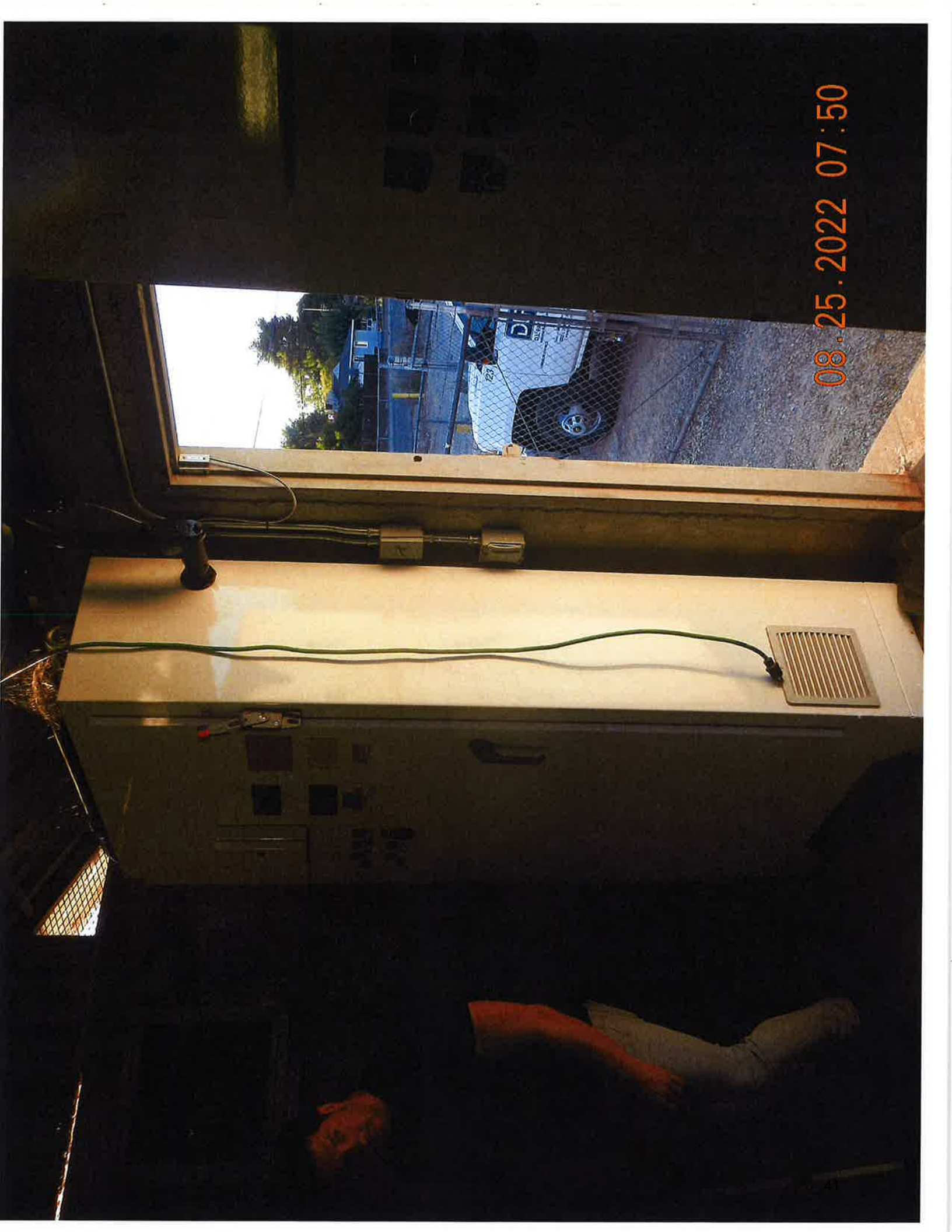
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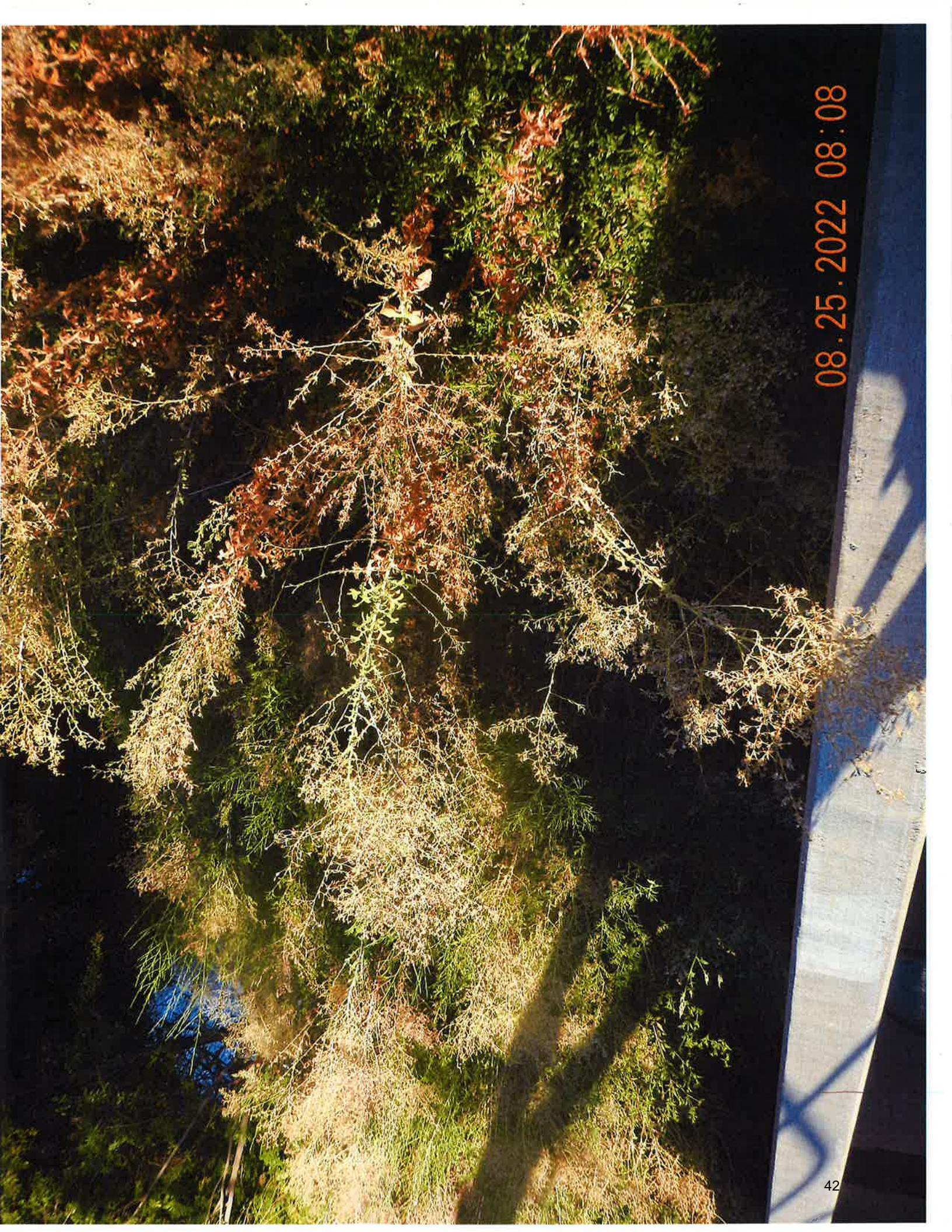
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# ITEM 7



# Change Order

PROJECT: 0806-0650 DATE: 8/9/2022  
 RD 1614 - Rock Slope Protection  
 Project - FY 2021-2022

CHANGE ORDER FOR: Additional Site Prep; Additional Tree Removal and Transplanting; Reconciliation of Bid Quantities; Credit for Gate at Ambler's Club CONTRACT ID: 1614-04-06-22-01

TO: Dino & Son Ditching Service CHANGE ORDER: 001

The Contract is modified as follows upon execution of this Change Order:

SCHEDULE OF VALUES:

ITEM ID	DESCRIPTION	MODIFICATION AMOUNT
001-001	Clearing & site preparation at 3076 Canal Drive (5/26/22, 5/27/22, 6/1/22)	\$7,546.66
001-002	Additional tree removal at Karl Ross Post (6/6/22, 6/8/22, 6/9/22)	\$6,385.00
001-003	Transplant cactus and trees at 2220 Canal Drive (6/16/22, 6/23/22)	\$5,280.00
002-001	Levee Fill	\$312.00
002-002	Riprap	(\$9,667.32)
003-001	Credit for gate and tree stump removal at Ambler's Club	(\$2,146.00)
<b>TOTAL CHANGE ORDER AMOUNT:</b>		<b>\$7,710.34</b>

CLARIFICATIONS AND GENERAL NOTES:

This Change Order includes pricing from the following Potential Change Orders:

- PCO 001 - Site Prep at Additional Sites; Additional Tree Removal and Transplanting
- PCO 002 - Reconciliation of Bid Quantities
- PCO 003 - Credit for Gate at Ambler's Club

INCLUSIONS:

The Scope of Work shall include, but is not limited to, the following:

- Work related to PCO 001 regarding clearing and site preparation at 3076 Canal Drive, additional tree removal at Karl Ross Post, and transplanting of cactus and trees at 2220 Canal Drive pursuant to the Contractor's proposal dated 7/6/2022.
- Work related to PCO 002 regarding the reconciliation of bid quantities for levee fill and riprap.
- Work related to PCO 003 regarding a credit for the gate and tree stump removal at Ambler's Club that was not required pursuant to the Contractor's proposal dated 7/6/2022.

# Change Order

DATE: 8/9/2022  
CONTRACT ID: 1614-04-06-22-01  
CHANGE ORDER: 001

**EXCLUSIONS:**

The following items are specifically excluded:

None.

**CONTRACT DOCUMENTS:**

The following Contract Documents are included as part of this Change Order:

TYPE	NUMBER	TITLE	REV #	REV DATE
------	--------	-------	-------	----------

**CONTRACT SUMMARY:**

The original Contract was	\$215,400.00
Net change by previously approved Change Orders was	\$0.00
The amount prior to this Change Order was	\$215,400.00
The amount will be changed by this Change Order in the amount of	\$7,710.34
The new amount including this Change Order will be	\$223,110.34
The Contract time will be changed by	7 days
The date of Substantial Completion as of the date of this Change Order is	6/30/2022

All terms and conditions of the previous Contract not modified herein shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Change Order as of the date first above written:

CONTRACTOR ACCEPTANCE
Dino & Son Ditching Service
BY: Teofilo Macias Jr.

OWNER ACCEPTANCE
Reclamation District No. 1614
BY: Kevin Kauffman

# ITEM 9

During the Month of August 2022, all District pumps were inspected, tested and routine maintenance was performed . Below is a summary of this month's maintenance and inspection activity for the month.

**Pump Station :** All pump stations are in good condition. Weekly inspections were completed as well as preventative and corrective maintenance on pumps was completed. Yard Maintenance was a priority this month in order to remove overgrown trees, shrubs, brush etc from getting into the sumps of the pump station. Next month I will follow up this work by cleaning the sump at the pump station in preparation for the coming fall and winter months. Alan Spragg and Associates was hired to accomplish this work.

Another priority was to replace degrading flooring at Houge Pump Station. Holt repair was the contractor selected to perform this work . Removing the electrical wiring was necessary so the contractor could lift the small building housing the pump and control system to replace the flooring , during The reinstallation the controls will be modified to remove the old pneumatic control system and a submersible transmitter will be installed to improve reliability of the pump control system and continue with our standardizing of the pump station control strategies..

Another highlight of activity during the month was the much anticipated completion of the Wisconsin Pump Station. The contractor completed most of the work with a few punch list items to be identified and completed. At the time of the writing of this report the station is on line and working well . I have been working closely with the electrical contractor and electrical controls engineers to ensure the system is configured and tested according to the Districts interest and specifications.

During the Month I attended the full scale flood fighting exercise. The exercise involved interactions and communications with various local government agencies , other RD's and LMA's . The exercise was very beneficial in identifying potential breaks down in communications , supply of materials , work force etc, and how to work through those issues during flood events.

This concludes My report .

Respectfully Abel Palacio - District Superintendent RD1614

# ITEM 12



## RD 1614: MASTER CALENDAR

### JANUARY

### FEBRUARY

- Send out Form 700s, remind Trustees of April 1 filing date
- Update Document Retention Policy

### MARCH

- Evaluation Review of Employees

### APRIL

- April 1: Form 700s due
- Biannual Town Hall Meeting

### MAY

- Draft Budget

### JUNE

- June 15: Provide notice/make available to the public, documentation/materials regarding determination of Appropriations (15 days prior to meeting at which Appropriations will be adopted) (*Government Code §7910*).
- Approve Audit Contract for expiring fiscal year
- Adopted Annual Budget.
- Reminder that Liability Insurance Expires Annually the end of July.
- Adopt Annual CEQA Exemption for levee maintenance

### JULY

- Adopt Resolution for setting Appropriations and submit to County Assessor's Office.
- Adopt Resolution Establishing Annual Assessments.

### AUGUST

- August 1: Deadline to certify assessments for tax-roll and deliver to County (duration of current assessment: no expiration).
- Send handbills for collection of assessments for public entity-owned properties
- In election years, opening of period for secretary to receive petitions for nomination of Trustees (75 days from date of election.) (*Cal. Wat. Code §50731.5*)
- Employee Embezzlement Policy Expires this Month.
- Renewal of Insurance  
(Crime policy does not come up for renewal until 8/26/2020)

**SEPTEMBER**

- In election years, last legal deadline to post notice that petitions for nomination of Trustees may be received (7 days prior to close of closure.) (*Cal. Wat. Code §50731.5*).
- In election years, closing of acceptance of petitions for nomination of Trustees (54 days from date of election.) (*Cal. Wat. Code §50731.5*).
- Review Status of Encroachment Permit request from Randy Pierson for fence at corner of Del Rio Ave and Kirk Ave.

**OCTOBER**

- Publish Notice of Election, even numbered years (once per week, 4 times, commencing at least 1 month prior to election).
- Newsletter
- Biannual Town Hall Meeting.

**NOVEMBER**

- Election: to be held date selected by Board each even-numbered year.

**DECEMBER**

- New Trustee(s) take office, outgoing Trustee(s) term(s) end on first Friday of each even-numbered year.
- Follow up on Smith Canal Proposition 218 Reimbursement for costs advanced to SJAFCA.
- Election of Board officers (Election years)

**Term of Current Board Members:**

<b>Name</b>	<b>Term Commenced</b>	<b>Term Ends</b>
Christian Gaines	First Friday 12/2018	First Friday of 12/2022
Kevin Kauffman	First Friday 12/2020	First Friday of 12/2024
Dominick Gulli	First Friday 12/2020	First Friday of 12/2024

**No Expiration on Assessment**

**Emergency Operations Plan Review – September 2022.**

**Reclamation District Meetings**

- **First Monday of each month, at 2:00 P.M.  
at the offices of  
Neumiller &Beardslee  
3121 W. March Lane, Suite 100  
Stockton, California 95219**

# ITEM 15

Reclamation District 1614

August 2022 Bills

NAME	INVOICE #	AMOUNT	TOTAL \$	WARRANT #	CHECK #	SUBVENTION FUND
Kevin Kauffman		\$100.00		6105		
			\$100.00			
Christian Gaines		\$50.00		6106		
			\$50.00			
Dominick Gulli		\$50.00		6107		
			\$50.00			
Rhonda Olmo		\$1,485.00		6108		
			\$1,485.00			
Neumiller & Beardslee	330841	\$2,925.00		6109		
			\$2,925.00			
Kjeldsen, Sinnock, & Neudeck, Inc.	33374	\$2,340.22		6110		
	33375	\$982.50				
	33376	\$142.50				
	33377	\$3,362.31				
	33378	\$2,382.68				
	33379	\$175.00				
	33380	\$5,335.55				
	33381	\$1,482.50				
			\$16,203.26			
BPM	29370	\$511.20		6111		
			\$511.20			
Port City Marketing Solutions	19841	\$660.00		6112		
			\$660.00			

Reclamation District 1614

August 2022 Bills

Dohrmann	34078	\$13,943.76		6113	
	34079	\$1,278.00			
			\$15,221.76		
Alan Spragg & Associates	8092223	\$1,315.00		6114	
	8092224	\$705.00			
	8092225	\$395.00			
			\$2,415.00		
Holt Repair & Mfg., Inc.	13041	\$1,932.75		6115	
			\$1,932.75		
National Flood Insurance Program	FEMA LOMR - Application Fee	\$8,250.00		6116	
			\$8,250.00		
U.S. Postal Service Annual PO Box Renewal Fee		\$166.00			2545
			\$166.00		
Travelers - Crime Insurance		\$278.00			2546
			\$278.00		
Sprint		\$74.65			online
			\$74.65		
Comcast		\$129.10			online
			\$129.10		
Visa		\$974.42			online
			\$974.42		
PG&E		\$685.93			online
			\$685.93		

**WARRANT TOTAL:** \$49,803.97  
**CHECKING TOTAL:** \$2,308.10  
**TOTAL BILLS PAID** \$52,112.07