

RECLAMATION DISTRICT NO. 1614

**AGENDA FOR
BOARD OF TRUSTEES MEETING
2:00 P.M. OCTOBER 3, 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 August 29, 2022, meeting.
4. Presentation of Financial Status Report. Discussion and possible action.
5. Trustee Election. Discussion and possible action to suggest qualified individual for office of Trustee to San Joaquin Board of Supervisors.
6. Presentation of Engineer's Report. Discussion and possible action for the following items:
 - a. Review the District's Final Subventions Claim for FY 2021-2022
 - b. Wisconsin Pump Station No. 7 Project Update
7. Wisconsin Pump Station. Approve Change Order No. 002 – Erosion Protection on Landside Levee Slope
8. Letter of Map Revision. Discussion and Possible Action regarding Letter of Map Revision for District.
9. Newsletter. Discussion and direction regarding District Newsletter.
10. Presentation of Superintendent's Report; request for direction and possible action.
11. Report on Meetings Attended.
12. Trustee Reports. Discussion and direction on the following topics:
13. District Calendar.
 - a. Next Meeting November 7, 2022.

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/>

14. Items for future meetings.
15. Correspondence.
 - a. DWR – 2022 Preseason Flood Coordination Meetings
16. Motion to Approve of Bills.
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
October 3, 2022**

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

ITEM 3

MINUTES OF REGULAR MEETING OF BOARD OF TRUSTEES
FOR RECLAMATION DISTRICT 1614
HELD MONDAY, JUNE 6, 2022

The August Special Meeting of the Board of Trustees of Reclamation District 1614 was held on Monday, August 29, 2022, 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, and District Superintendent Able Palacio.

The following members of the public were present: Chris Elias (SJAFCA), Glen Prasad (SJC).

Absent were: Trustee Christian Gaines, and District Secretary, Rhonda Olmo.

Item 1. Call to Order/Roll Call. President Kauffman called the meeting to order at 2:24 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.

Mr. Elias introduced Mr. Prasad, who is working with SJAFCA on flood control projects.

Item 3. Approval of Minutes of July 14, 2021, and August 1, 2022, meetings of the Board.

After review of the July 14, 2021 minutes,

On a motion by Trustee Gulli, seconded by President Kauffman, the Trustees present voted unanimously to approve the minutes of July 14, 2021, by the following vote.

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

After review of the August 1, 2022 minutes,

On a motion by Trustee Gulli, seconded by President Kauffman, the Trustees present voted unanimously to approve the minutes of August 1, 2022, by the following vote.

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

Item 4. Resolution Renumbering.

Mr. Pinasco provided an oral report indicating that two Resolutions have the same number resulting from a clerical error. Mr. Pinasco recommended that the second Resolution 2022-05 be renumbered to 2022-05a to avoid renumbering multiple Resolutions.

On a motion by Trustee Gulli, seconded by President Kauffman, the Trustees present voted unanimously to renumber the second Resolution 2022-05 to Resolution 2022-05a, by the following vote.

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

Item 5. Presentation of Financial Status Report. Discussion and possible action.

Mr. Pinasco provided a written and oral report of the District's revenues and expenditures. He reported on the bills and that the District is at 17% for this fiscal year. He reviewed the financial report with the Trustees and responded to inquiries regarding expenditures and revenues for the fiscal year.

After review,

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

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

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

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

FROM ENGINEER'S REPORT:

I. ROCK SLOPE PROTECTION PROJECT

- 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.

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.

III. WISCONSIN PUMP STATION NO. 7

- A. Expected construction activities in August:
 - PG&E cutover of power is hopeful to occur 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

Item 7. Rock Slope Protection Project FY 2021-2022. Approve Change Order 001 for Dino & Son Ditching Service.

Mr. Neudeck provided a written and oral report of the proposed Change Order 001 which represents additional work to clear and prepare the site at 3076 Canal Drive, additional tree removal at Karl Ross Post, transplant cactus and trees at 2220 Canal Drive, levee fill, rip rap credit, and credit for gate and tree stump removal at Ambler's Club.

On a motion by Trustee Gulli, seconded by President Kauffman, the Trustees present voted unanimously to approve Change Order 001, by the following vote.

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

Item 8. Letter of Map Revision. Discussion and Possible Action regarding Letter of Map Revision for District.

Trustee Gulli provided an oral report of the current status of the District's Letter of Map Revision application to FEMA. Trustee Gulli indicated that the County has requested a 1099 for FEMA before a check would be released. Mr. Pinasco indicated that District staff would work with the County to resolve this issue. Trustee Gulli reported that once a check was released, that he would work with the District Secretary to submit the District's application. No action was taken.

Item 9. Presentation of Superintendent's Report; request for direction.

Abel Palacio provided an oral and written report. Abel Palacio reported all District pump stations were inspected, tested and routine maintenance was performed. All stations are in good condition. Mr. Palacio also reported that he was monitoring the Wisconsin Pump Station project and is working closely with the contractor and electrical controls engineer to ensure the system is configured and tested according to the District's interest and specifications. Mr. Palacio also reported that he attended a table top flood fighting exercise with other RDs and Local Managing Agencies. Mr. Palacio remarked that the exercise was well run and beneficial for him in his position as District Superintendent.

Item 10. Report on Meetings Attended. The Trustees and Mr. Pinasco provided an oral report on the August 25, 2022, Flood Forum regarding regional flood protection projects.

Item 13. Trustee Reports. Discussion and Possible Action.

a. Calaveras River levee system

Trustee Gulli inquired about the spraying of bamboo. North side of Calaveras east of Interstate 5 is really bad and has significant erosion. It was requested that David Tolliver of San Joaquin County be requested to attend a future Board meeting to make a report to the Trustees regarding the Calaveras River maintenance.

b. County-wide flood control Prop 218 assessment

Trustee Gulli reported that the County is preparing an assessment for Zone 9 and SJAFCA is preparing an assessment for the Lower San Joaquin River project in Spring of 2023. This is concerning, as it will be an additional assessment for flood control. Trustee Gulli encouraged the Trustees to pay attention to these assessments.

c. Lower San Joaquin River Project

Trustee Gulli inquired whether the 14-Mile Gate is part of the Lower San Joaquin River project. Mr. Neudeck indicated that there is discussion of a possible realignment of the gate at a location south of the Lincoln Village West Marina. There is no solution as of yet.

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 Smith Canal Closure Structure, and the Reconstruction of the Wisconsin Pump Station for Reclamation District 1614

Trustee Gulli remarked that SJAFCA had received additional funding from the State to complete the Smith Canal Gate and suggested that the District should request reimbursement from SJAFCA for the costs incurred pursuant to the Cooperative Agreement. Mr. Pinasco reported that the Agreement provides that the reimbursement obligation does not arise until the Smith Canal Gate project is complete, and that SJAFCA has already taken this position in written correspondence. The Trustees agreed that it would not be a good use of District funds to request reimbursement at this time and would do so once the Project was complete.

Item 12. District Calendar.

a. Next Meeting is October 3, 2022

Item 13. Items for Future Meetings. None.

Item 14. Correspondence. Discussion and direction.

Mr. Pinasco reported that SJAFCA had responded to the District's letter demanding that the unauthorized alteration of the District levee cease immediately. SJAFCA's letter acknowledged the unauthorized alteration of the District levee and would take measures to remedy the matter.

Item 15. Motion to Approve of Bills.

After review,

President Kauffman made a motion to approve the May bills as presented. Trustee Gulli seconded the motion. The motion passed by the following vote.

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

Item 16. Encroachment Permit.

Mr. Pinasco reported that the Encroachment Permit with SJAFCA had been executed and that the District was in the process of getting the Permit recorded at the County.

Item 17. 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 3:45 p.m. Upon Mr. Neudeck's exit, Mr. Prasad provided an oral report on the Project's progress. President Kauffman reported on the District's Letter of Map Revision and asked Mr. Prasad about the Gate project schedule. Mr. Prasad indicated that the Gate schedule is under discussion internally within SJAFCA and has no information to report at this time. The Trustees present indicated that there were issues related to channel navigation, as it does not appear to allow for large watercraft to navigate the mouth of the Smith Canal. Mr. Prasad indicated he would look into this.

Item 18. Adjournment. Trustee Gulli made a motion to adjourn the meeting at 3:53 p.m. President Kauffman seconded the motion. The motion passed by the following vote:

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

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

ITEM 4

**RECLAMATION DISTRICT 1614
FINANCIAL REPORT MEETING OCTOBER 2022 MEETING
% OF FISCAL YEAR ELAPSED THROUGH END OF SEPTEMBER - 25%**

Budget Item	Budget Amount	Expended MTD	Expended YTD	% YTD
GENERAL FUND				
Administrative				
G1 Annual Audit	\$ 7,500.00	\$0.00	\$0.00	0.00%
G2 Public Communication & Noticing	5,000.00	\$0.00	\$660.00	13.20%
G3 Election Expense	30,000.00	\$208.19	\$206.19	0.00%
G4 Superintendent	50,000.00	\$6,822.30	\$9,555.40	19.11%
G4a Secretary	16,000.00	\$1,168.75	\$3,905.00	24.41%
G5 Workers' Compensation	2,500.00	\$809.50	\$809.50	32.38%
G6 Trustee Fees	4,000.00	\$150.00	\$550.00	13.75%
G7 County Assessment Administration	8,000.00	\$0.00	\$0.00	0.00%
G7A General Assessment Administration (Engineers)	5,000.00	\$1,365.00	\$7,109.99	142.20%
G8 Office Supplies	700.00	\$250.00	\$842.60	120.37%
G9 Communication (phones, radios, etc.)	4,000.00	\$203.75	\$611.10	15.28%
G12 Education/Memberships	5,000.00	\$2,203.00	\$2,203.00	44.06%
G13 Non Management Staff	7,500.00	\$0.00	\$0.00	0.00%
G13A LOMR		<u>\$0.00</u>	<u>\$8,250.00</u>	<u>0.00%</u>
TOTAL	<u>\$145,200.00</u>	<u>\$13,178.49</u>	<u>\$34,702.78</u>	<u>23.90%</u>
Consultants				
G14 General Engineering	\$ 30,000.00	\$1,489.65	\$8,852.70	29.51%
G15 General Legal	30,000.00	<u>\$4,156.42</u>	<u>\$12,174.42</u>	<u>40.58%</u>
TOTAL	<u>\$ 60,000.00</u>	<u>\$5,646.07</u>	<u>\$21,027.12</u>	<u>35.05%</u>
Property & Equipment				
G16 Operation & Maintenance	\$ 3,000.00	\$0.00	\$18.38	0.61%
G16A District Vehicle Expenses	3,500.00	\$127.15	\$423.75	12.11%
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>
TOTAL	<u>\$ 6,500.00</u>	<u>\$127.15</u>	<u>\$442.13</u>	<u>6.80%</u>
Other				
G19 Insurance	\$ 15,000.00	<u>\$0.00</u>	\$15,499.76	<u>103.33%</u>
TOTAL	<u>\$ 15,000.00</u>	<u>\$0.00</u>	<u>\$15,499.76</u>	<u>103.33%</u>
TOTAL GENERAL FUND	<u>\$ 226,700.00</u>	<u>\$ 18,951.71</u>	<u>\$ 71,671.79</u>	
RECURRING EXPENSES				
Levee				
R1 General Maintenance	\$ 15,000.00	\$0.00	\$2,205.00	14.70%
R1A Engineering - General	25,000.00	\$2,551.81	\$4,498.94	18.00%
R1C Riprap and Levee Repair	350,000.00	\$14,759.27	\$30,051.48	8.59%
R1D DWR 5 Year Plan	0.00	<u>\$0.00</u>	<u>\$0.00</u>	<u>0.00%</u>
TOTAL	<u>\$ 390,000.00</u>	<u>\$17,311.08</u>	<u>\$36,755.42</u>	<u>9.42%</u>
Drainage				
R2 Electricity	\$ 15,000.00	\$1,720.88	\$2,406.81	16.05%
R3 Sump Clearing	30,000.00	\$0.00	\$2,415.00	8.05%
R4 Plant O&M	75,000.00	\$2,460.29	\$4,393.04	5.86%
R4A Pest Control	3,000.00	\$220.00	\$440.00	14.67%
R5 Wisconsin Pump Station Design	0.00	\$0.00	\$175.00	0.00%
R6 Wisconsin Pump Station Construction	0.00	<u>\$24,860.26</u>	<u>\$26,834.01</u>	<u>0.00%</u>
TOTAL	<u>\$ 123,000.00</u>	<u>\$29,261.43</u>	<u>\$36,663.86</u>	<u>29.81%</u>
TOTAL RECURRING EXPENSES	<u>\$ 513,000.00</u>	<u>\$ 46,572.51</u>	<u>\$ 73,419.28</u>	
TOTAL EXPENSE BUDGET	<u>\$ 739,700.00</u>	<u>\$ 65,524.22</u>	<u>\$ 145,091.07</u>	

INCOME

Anticipated

Assessment - Existing	\$ 433,300.00	-\$44.72	(\$3,885.38)	-0.90%
Assessment - Wisconsin	97,090.00	\$0.00	\$0.00	0.00%
Interest	5,000.00	\$0.00	\$3,293.00	65.88%
Property Tax	150,000.00	\$428.61	\$948.25	0.63%
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%
TOTAL	\$ 885,390.00	\$383.89	\$355.87	0.04%
TOTAL NET INCOME (LOSS)	\$ 145,690.00			

O&M Fund Balance (as of 9/30/2022)
Wisconsin Fund Balance (as of 9/30/2022)
Proposed Expenses
TOTAL CASH

\$2,140,562.13
\$31.00
\$65,524.22
\$ 2,075,068.91

Checking Account Balance (as of 9/30/2022)
TOTAL CASH ON HAND

\$16,001.25
\$ 2,091,070.16

ITEM 6

Kevin Kauffman, President
Christian Gaines, Trustee
Dominick Gulli, Trustee

**RECLAMATION DISTRICT NO. 1614
SMITH TRACT**

Andrew J. Pinasco, Counsel
Rhonda L. Olmo, Secretary
Christopher H. Neudeck, Engineer
Abel Palacio, Superintendent

**BOARD OF TRUSTEES MEETING
MONDAY, OCTOBER 3, 2022
2:00 PM
ENGINEER'S REPORT**

I. AB 360 DELTA LEVEE SUBVENTIONS PROJECT

A. Review the District's Final Claim for Fiscal Year 2021/22.

TOTAL FINAL CLAIM	\$ 343,859.23
LESS DISTRICT SHARE (2,500/MILE @ 2.8 miles)	\$ 7,000.00
TOTAL ELIGIBLE	\$ 336,859.23
MAX REIMBURSEMENT = 75% OF ELIGIBLE	\$ 252,644.42

I. WISCONSIN PUMP STATION NO. 7

- A. The breaker trip issue has been resolved. Abel has confirmed.
- B. Arnaudo is wrapping up their extra work pricing for aggregate base on the landside levee slope, regrading between levee toe and pump station to improve drainage and cutting the old service pole. Expect to receive costs for CCO this Thursday 9/29. KSN will review and request change order. KSN will coordinate with Arnaudo re: extra work, outstanding steel work in sump, and debris removal in sump.
- C. Arnaudo is wrapping up their work plan for recirculation & pump testing. Expect to receive this Thursday 9/29. KSN will review and coordinate the pump testing with Arnaudo, Abel, and Control Point.

ITEM 10

During the Month of September 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. Re-wiring and controls upgrade was completed at Hougue pump station -The pneumatic system bubbler level control system and replaced with a submersible transmitter as what was done to the other pump stations . A few other pump stations still remain to be converted to complete the migration to all electronic level pump control systems at our pump stations. At the Wisconsin pump station during a routine inspection , the main breaker was found in the tripped condition. I notified DLP engineering and KSN engineering . The problem was identified to be caused by a "shunt trip" mechanism on the breaker that was wired into an under voltage relay that was not supposed to be for tripping the breaker but just as a monitoring point for the alarm purposes. At the recommendation of myself and of DLP control engineering , the contractor removed the wiring signal to the breaker.

Levee inspection : Our main focus of the levee inspection was to identify potential problems or break down in the integrity of the levee system along Smith Canal. Another priority was to identify properties that can benefit from levee rip rap (Rock) along the shore line . Please see the attached report of potentially good locations to continue with our riprap placement plans.

This concludes My report .

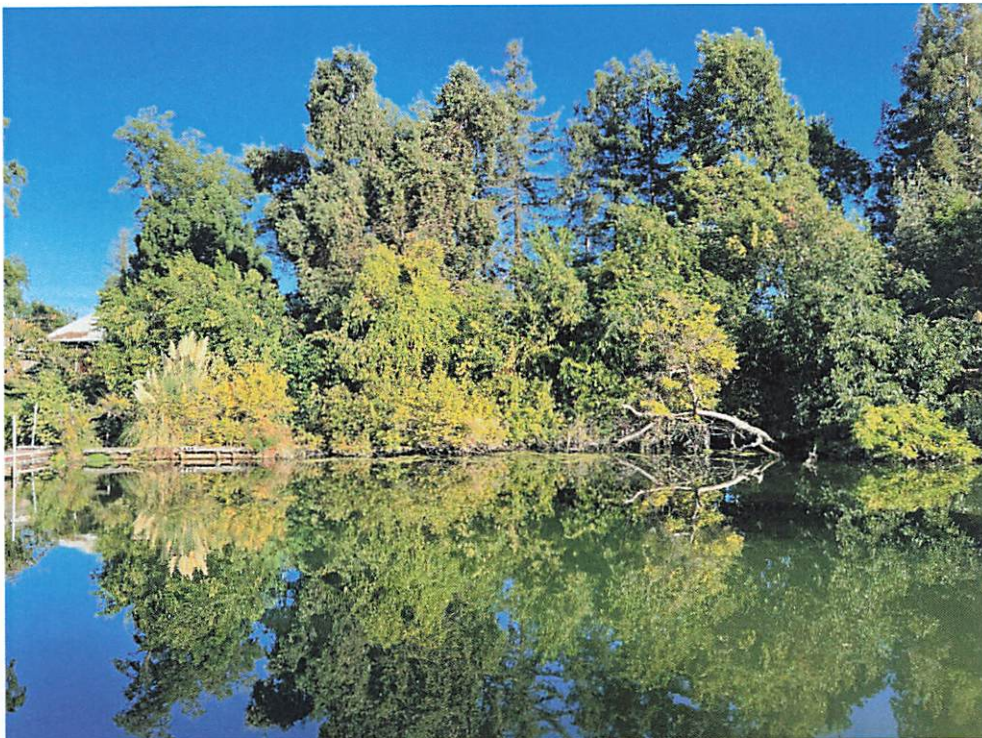
Respectfully Abel Palacio - District Superintendent RD1614

Reclamation District 1614 Monthly Waterside Inspection Report

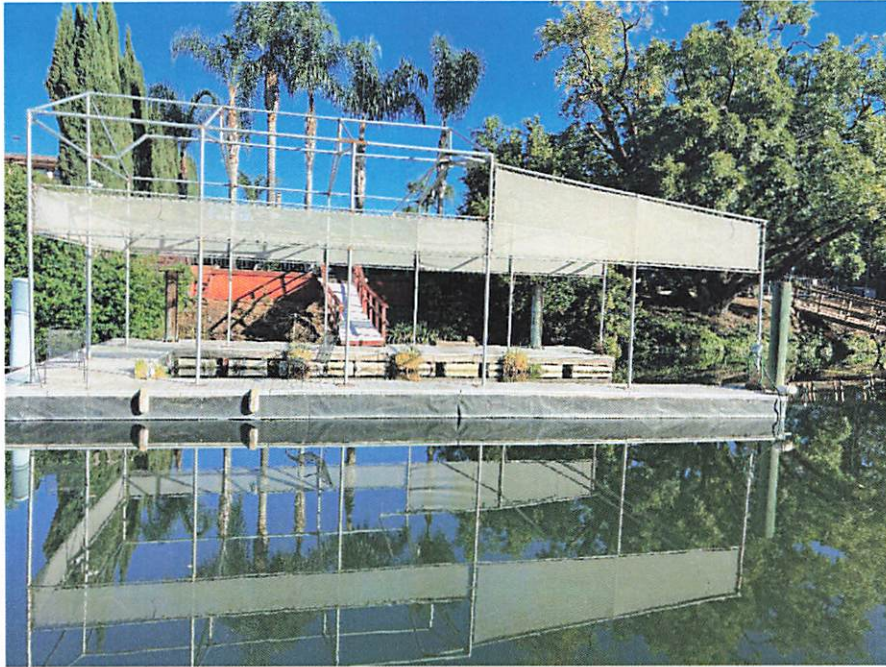
Personnel present: Abel Palacio (RD 1614 Superintendent), Aaron Lickingteller (KSN)

Inspection conducted: Wednesday, September 28, at 8:00am –12:00pm. Low tide occurred at 3:00am (0.3 feet) and high tide occurred at 8:00am (4.2 feet).

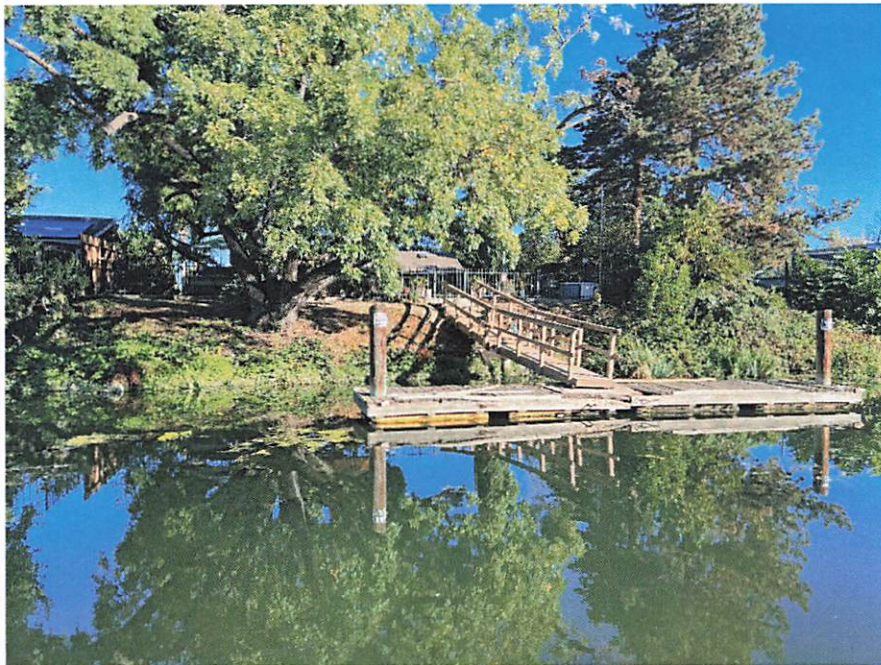
Overall, the canal is generally cleaner than it has been in years and freer of floating debris, including abandoned and rotted boats. The large tree fell into Smith Canal at 6 Atherton Drive, nearly a year ago, still remains and only 30-feet of clearance across the south portion of the channel cross-section allows for ingress/egress to and from Smith Canal from Louis Park Boat Ramp. See below for properties of interest for possible rock placement during the upcoming fiscal year, not including the six parcels that have a small amount of rock along the waterside levee slope at Via Milano Place:



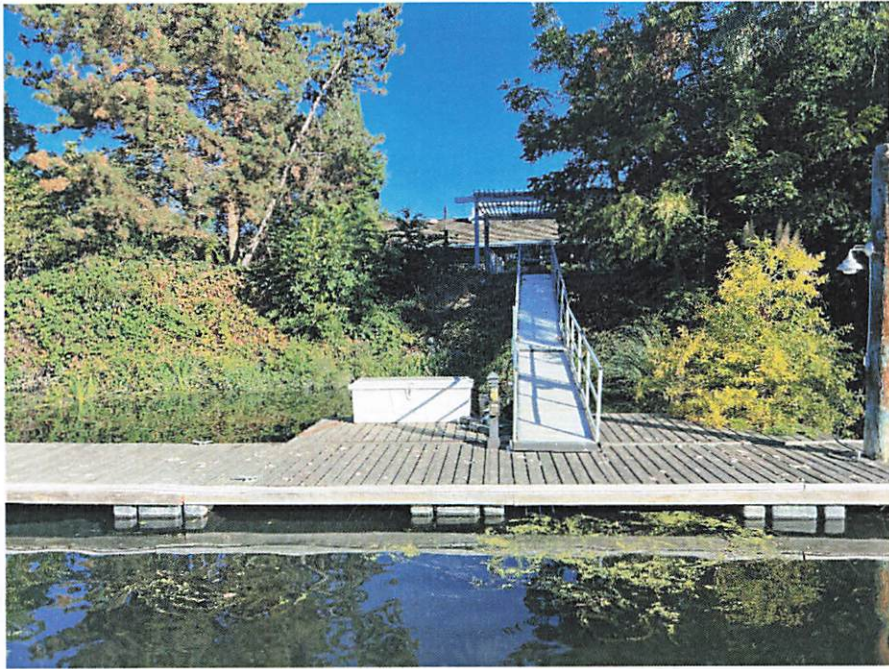
2024 Idaho Avenue



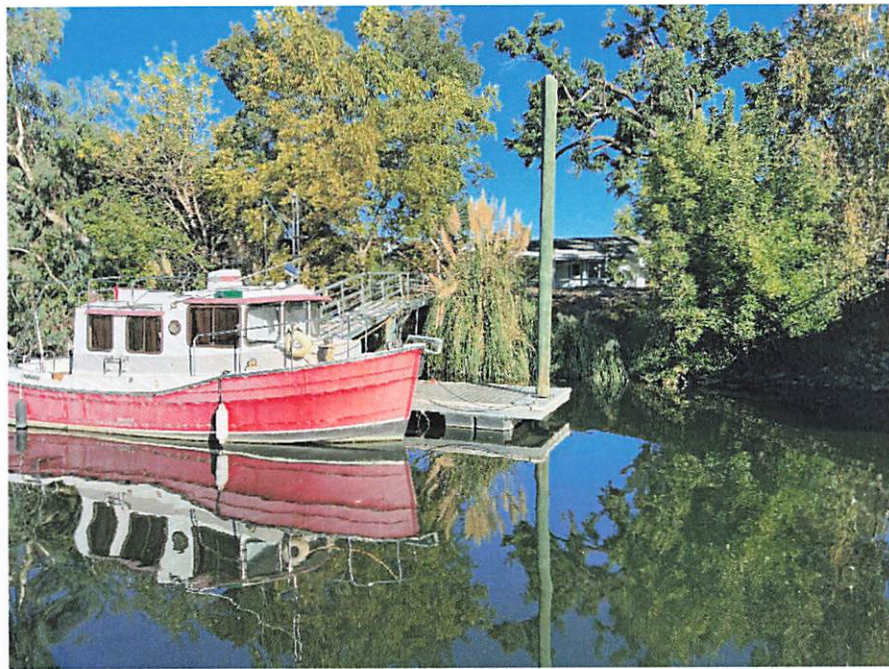
3056 Canal Drive



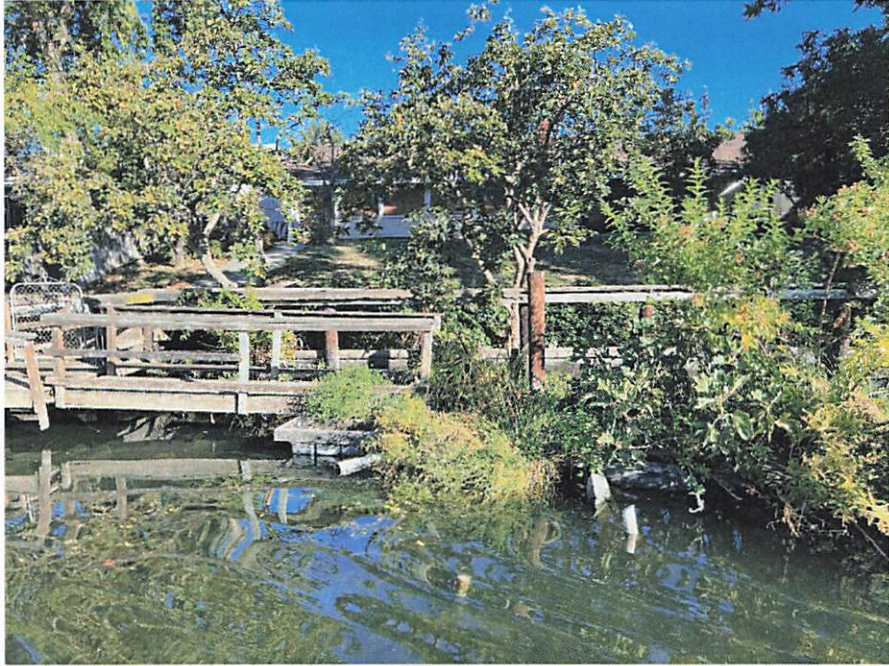
3042 Canal Drive



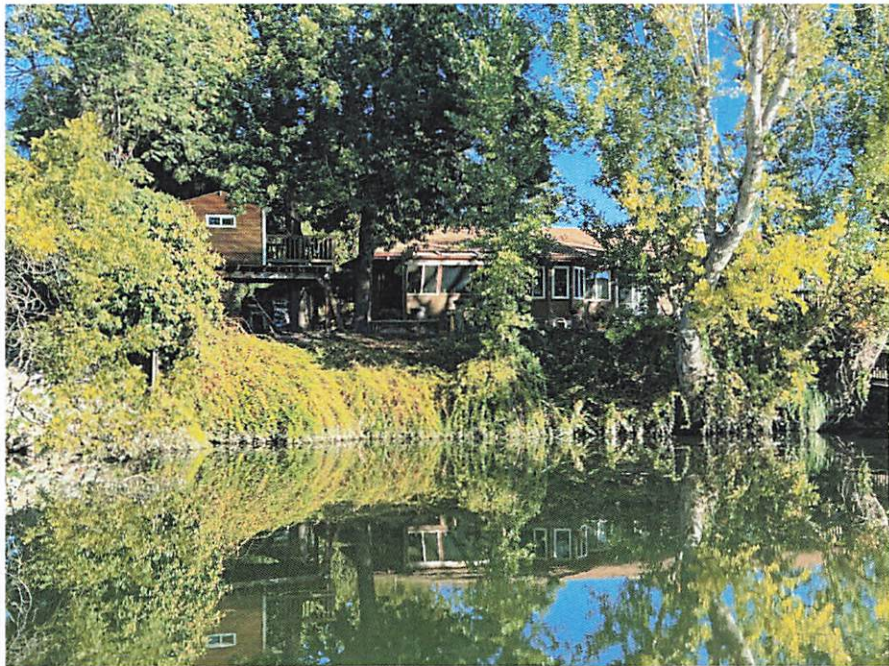
3028 Canal Drive



3014 Canal Drive



2920 Canal Drive



2472 Country Club Boulevard



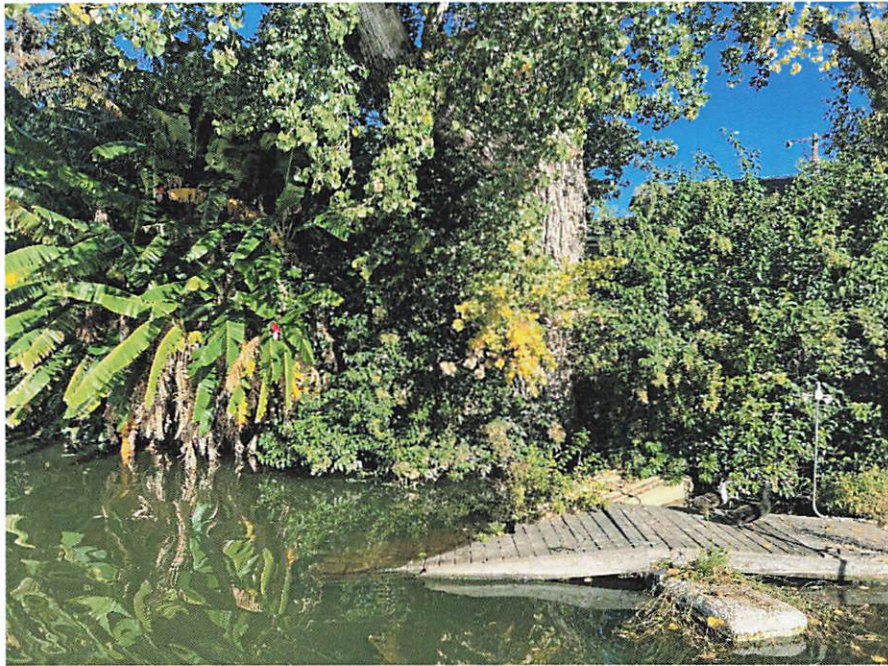
2468 Canal Drive



2364 Canal Drive



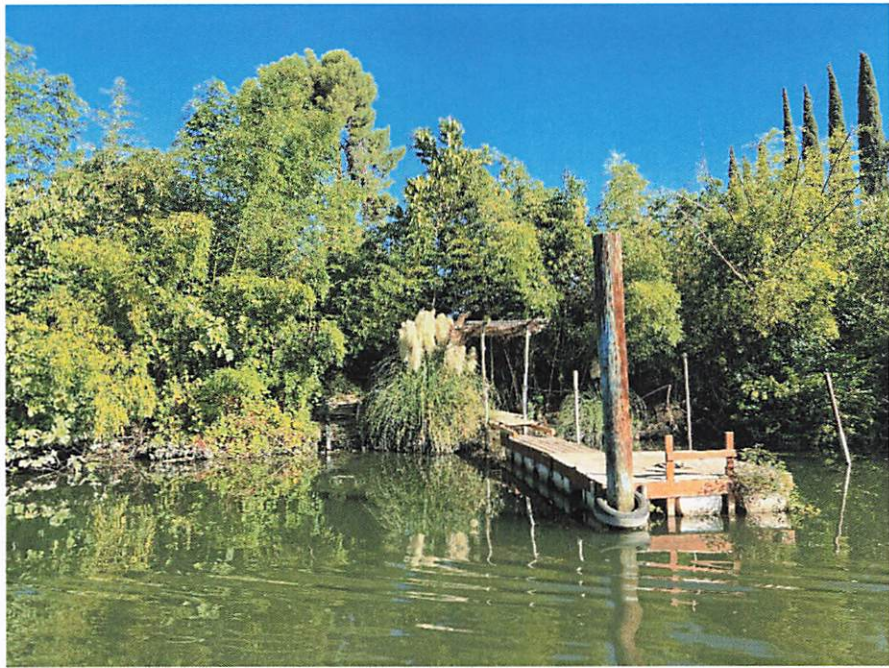
2286 Canal Drive



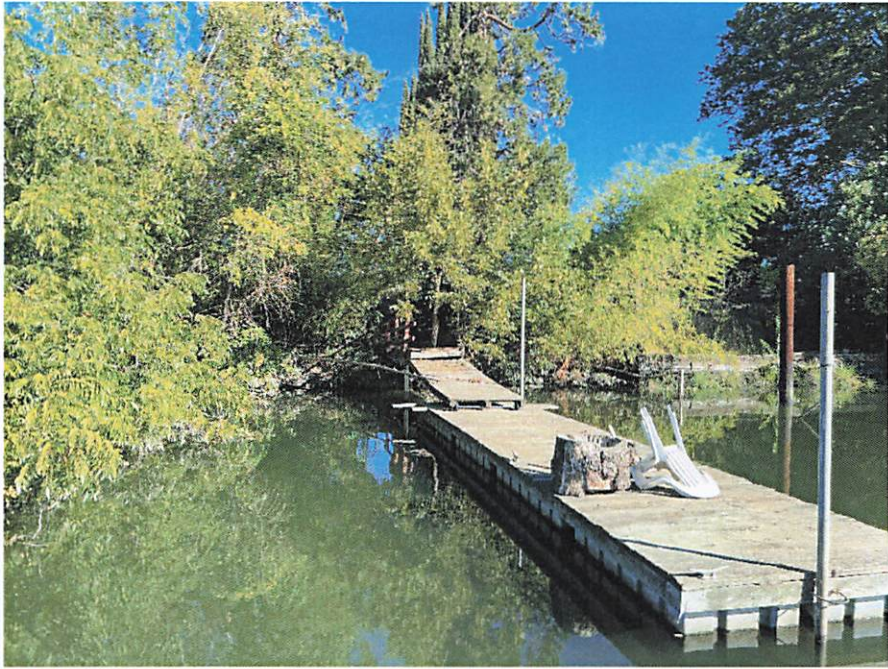
2000 Carlton Ave.



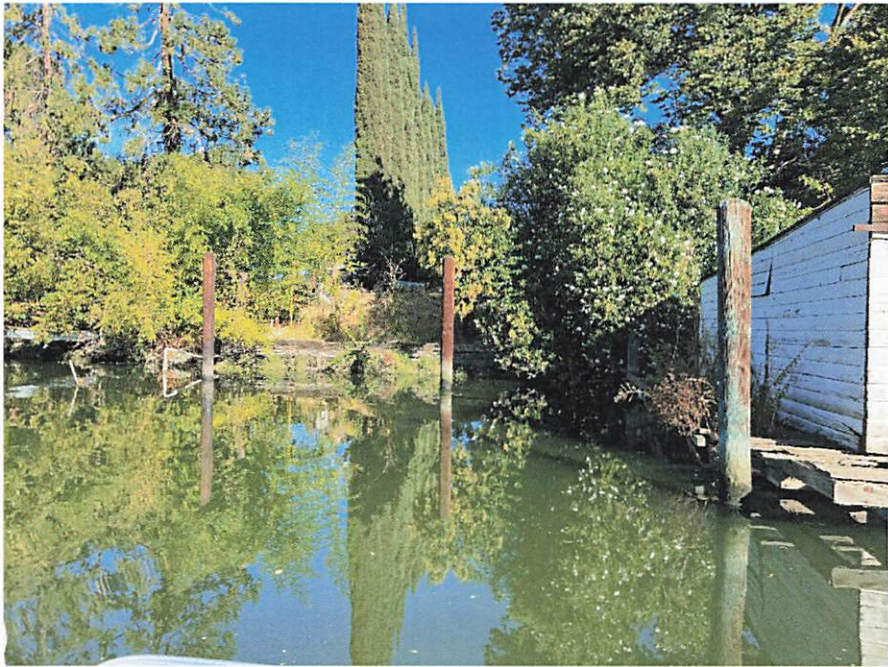
2072 Canal Drive



2060 Canal Drive



2050 Canal Drive



2038 Canal Drive



2026 Canal Drive



1990 Canal Drive



1982 Canal Drive



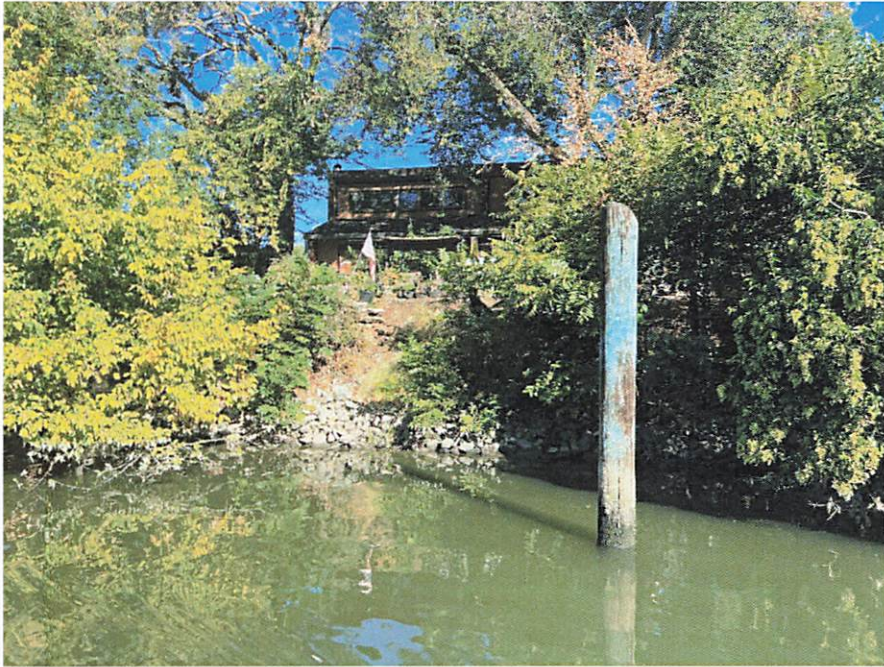
1954 Canal Drive



1948 Canal Drive



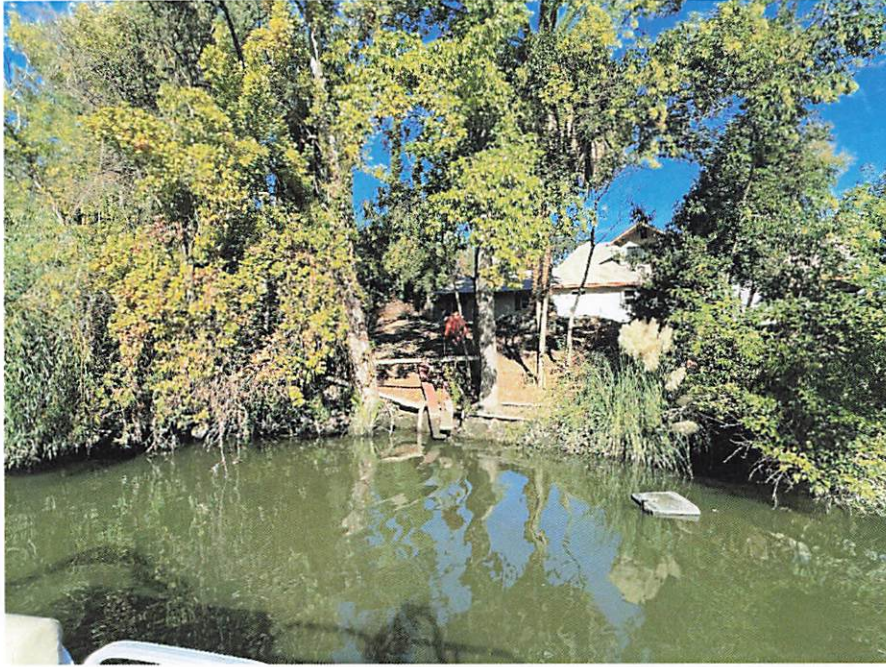
1826 W.S. Tuxedo Ave.



1768 W.S. Tuxedo Ave.



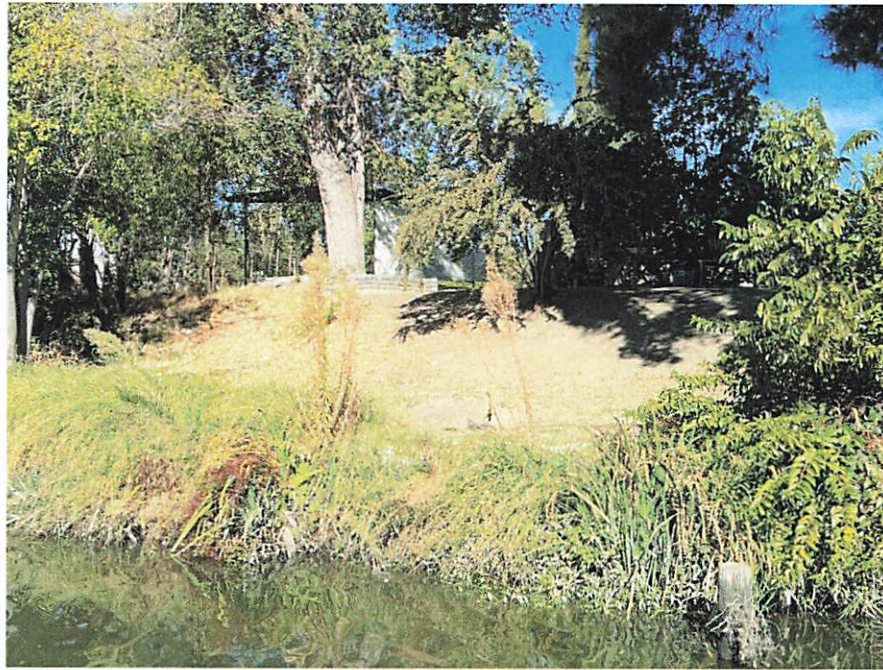
2003 Grange Ave.



1616 W.S. Tuxedo Ave.



1608 W.S. Tuxedo Ave.



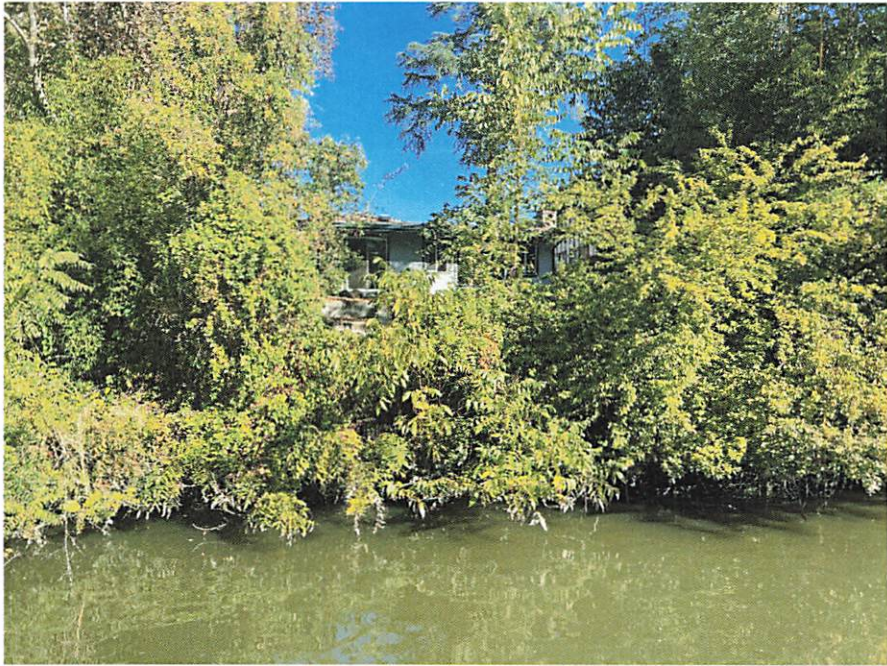
1600 W.S. Tuxedo Ave.



1542 W.S. Tuxedo Ave.



1534 W.S. Tuxedo Ave.



1466 W.S. Tuxedo Ave.

ITEM 13

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:

Name	Term Commenced	Term Ends
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

Division of Flood Management

2022 California Preseason Flood Coordination Meetings



Department of Water Resources



Agenda Topics

Winter Weather Outlook
DWR Flood Operations Updates
Regional Updates
Multi-Agency Coordination
Flood Fighting Methods and Materials
Post Fire/Debris Flow

You are invited to join flood emergency response partners to discuss flood preparedness in your region. Hosted by County Offices of Emergency Services in partnership with the DWR's State-Federal Flood Operations Center, these in-person meetings provide regional and local updates on annual flood preparedness activities.

HUMBOLDT

Tuesday, September 27
9:00 am – 11:30 am
Fortuna Volunteer Fire Dept.
Classroom
320 Fortuna Blvd.
Fortuna

SHASTA

Wednesday, September 28
9:00 am – 11:30 am
City of Redding
Community Room
777 Cypress Avenue
Redding

YOLO

Tuesday, October 4
9:00 am – 11:30 am
City Hall Galleria
1110 W. Capitol Avenue
West Sacramento

MARIN *(Virtual option available)*

Thursday, October 20
9:00 am – 11:30 am
Marin County Sheriff's Office
1600 N. Los Gatos (Lobby A)
San Rafael

SAN JOAQUIN

Tuesday, October 25
9:00 am – 11:30 am
San Joaquin County OES
2101 E. Earhart Avenue
Stockton

SANTA CRUZ

Wednesday, October 26
9:00 am – 11:30 am
Santa Cruz County EOC
5200 Soquel Avenue
Santa Cruz

Continued on next page

Division of Flood Management

2022 California Preseason Flood Coordination Meetings



Department of Water Resources



Preseason meetings include scheduled presentations from these agencies:

National Weather Service

County Offices of Emergency Services

California Governor's Office of Emergency Services (Cal OES)

Department of Water Resources

California Conservation Corps

CAL FIRE

U.S. Army Corps of Engineers

RIVERSIDE

Wednesday, November 2
9:00 am – 11:30 am
450 East Alessandro Blvd.
(Gate B, press button)
Riverside

VENTURA

Thursday, November 3
1:00 pm – 3:30 pm
Ventura Co. Watershed Dist.
800 S. Victoria Avenue
Ventura

SUTTER

Wednesday, November 9
1:00 pm – 3:30 pm
Sutter Co. Agricultural Dept.
142 Garden Highway
Yuba City

MERCED

Tuesday, November 15
9:00 am – 11:30 am
Merced County EOC
3500 Apron Avenue
Atwater

LAKE

Thursday, November 17
1:00 pm – 3:30 pm
Lake County OES
1375 Hoyt Avenue
Lakeport

FRESNO

Wednesday, November 30
9:00 am – 11:30 am
Fresno County EOC
333 W. Pontiac Way, Bldg. 6
Clovis

Who should attend these meetings?

- Managers and key emergency responders from California public agencies with primary responsibility for flood emergency response and coordination
- Counties, cities, flood control districts, reclamation districts, local maintaining agencies, and tribal agencies

For questions please contact Wendy Francis at (916) 574-2619, or wendy.francis@water.ca.gov.

ITEM 16

Reclamation District 1614

September 2022 Bills

NAME	INVOICE #	AMOUNT	TOTAL \$	WARRANT #	CHECK #	SUBVENTION FUND
Kevin Kauffman		\$100.00		6118		
			\$100.00			
Christian Gaines		\$50.00		6119		
			\$50.00			
Dominick Gulli		\$50.00		6120		
			\$50.00			
Rhonda Olmo		\$1,251.25		6121		
			\$1,251.25			
Neumiller & Beardslee	332056	\$4,156.42		6122		
			\$4,156.42			
Kjeldsen, Sinnock, & Neudeck, Inc.	33578	\$1,489.65		6123		
	33579	\$2,551.81				
	33580	\$780.00				
	33581	\$585.00				
	33582	\$2,158.75				
	33583	\$176.25				
	33584	\$427.50				
			\$8,168.96			
California Central Valley Flood Control Association	3913	\$2,203.00		6124		
			\$2,203.00			
Reclamation District 1608 - (RD1614's portion of yearly storage cost)	186-22/23	\$250.00		6125		
			\$250.00			
The Record - Legal Advertising District Election	283155	\$123.69		6126		

Reclamation District 1614
September 2022 Bills

			\$123.69		
Delk Pest Control	157912	\$220.00		6127	
			\$220.00		
Arnaudo Construction - Progress Payment No. 7	112	\$22,701.51		6128	
			\$22,701.51		
Animal Damage Control	123353	\$3,000.00		6129	
			\$3,000.00		
Dino and Son Ditching Service, Inc.- Progress Payment No. 2	22-27	\$11,155.52		6130	
			\$11,155.52		
BPM	37360	\$480.49		6131	
			\$480.49		
Abel Palacio - reimbursement for using his personal credit card to make purchase		\$296.19		6117	
			\$296.19		
Abel Palacio - Aug. Payroll		\$2,434.13			Direct Deposit
Abel Palacio - Sept. Payroll		\$2,046.80			
			\$4,480.93		
State of California Payroll Taxes - Aug.		\$101.61			
State of California Payroll Taxes - Sept.		\$73.90			
			\$175.51		
Federal Government Payroll Taxes - Aug.		\$758.35			
Federal Government Payroll Taxes - Sept.		\$630.83			
			\$1,389.18		

**Reclamation District 1614
September 2022 Bills**

Sprint		\$74.65		online
			\$74.65	
Comcast		\$129.10		online
			\$129.10	
Visa		\$2,587.44		online
			\$2,587.44	
State Compensation Insurance Fund	100001180536	\$809.50		online
			\$809.50	
PG&E - Aug.		\$666.83		online
PG&E - Sept.		\$1,054.05		
			\$1,720.88	

WARRANT TOTAL:	\$54,207.03
CHECKING TOTAL:	\$11,367.19
TOTAL BILLS PAID	\$65,574.22