

MINUTES OF REGULAR MEETING OF BOARD OF TRUSTEES
FOR RECLAMATION DISTRICT 1614
HELD MONDAY, AUGUST 29, 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:
 - o PG&E cutover of power is hopeful to occur on August 15
 - o Install new motor starters and control upgrades
 - o Startup and electrical/instrumentation testing
 - o PLC programming by electrical engineer in coordination with Abel
 - o 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 11. 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 August 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.

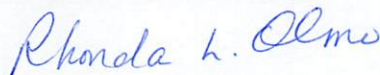
Mr. Neudeck left the meeting due to an apparent conflict of interest at 3:45 p.m. Upon Mr. Neudeck's exit, Mr. Prasad provided an oral report on the Project's progress. President Kauffman reported on the District's Letter of Map Revision and asked Mr. Prasad about the Gate project schedule. Mr. Prasad 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