

**RECLAMATION DISTRICT NO. 1614**

**AGENDA FOR  
REGULAR BOARD OF TRUSTEES MEETING  
2:00 P.M. NOVEMBER 7, 2022**

**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 October 3, 2022, meeting of the Board.
4. Presentation of Financial Status Report. Discussion and possible action.
5. Budget. Approve Amendment to Fiscal Year 2022-2023 Budget
6. Presentation of Engineer’s Report. Discussion, direction, and possible action for following items:
  - a. SJAFCA Smith Canal Gate Project – Discussion and possible action regarding 11/2/22 Correspondence
  - b. Wisconsin Pump Station No. 7 Project
7. Letter of Map Revision. Discussion and Possible Action regarding Letter of Map Revision for District.
8. Presentation of Superintendent’s Report; request for direction.
9. District Newsletter. Discussion and direction.
10. Report on Meetings Attended.
11. District Calendar.
  - a. Next Meeting is December 5
12. Items for future meetings.
13. Correspondence.
14. Bills. Discussion and Possible Action to approve bills presented.
15. Report on San Joaquin Area Flood Control Agency’s Smith Canal Gate Structure Project
16. Adjournment.

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*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/>*

**AGENDA PACKET  
RECLAMATION DISTRICT 1614  
November 7, 2022**

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

# ITEM 3

DRAFT MINUTES OF REGULAR MEETING OF BOARD OF TRUSTEES  
FOR RECLAMATION DISTRICT 1614  
HELD MONDAY, OCTOBER 3, 2022

The October Regular Meeting of the Board of Trustees of Reclamation District 1614 was held on Monday, October 3, 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, Engineer Chris Neudeck, 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), Chris Elias (SJAFCFA)

Absent were: President Kevin Kauffman

**Item 1. Call to Order/Roll Call.** Trustee Gulli called the meeting to order at 2:07 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. Paul Guerrero reported that Caltrans is opening a school for Heavy Equipment Operating Engineers. He stated if anyone would like further information to contact him.

**Item 3. Approval of Minutes of the August 29, 2022.** After review,

The District Secretary was instructed to fix a typo on page one and page four.

On a motion by Trustee Gaines, seconded by Trustee Gulli, the Trustees present voted unanimously to approve the minutes August 29, 2022 upon both typos’ being fixed by the following vote.

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

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

Rhonda Olmo provided a written and oral report of the District’s revenues and expenditures. She reported the District is at 25% for their fiscal year. Discussion was held regarding the Animal Damage Control invoice. Mr. Abel Palacio is to get in contact with Nick Catrina at Animal Control to discuss the district’s beaver situation. Trustee Gulli asked Ms. Olmo to put the Wisconsin aging report on the financial report.

On a motion by Trustee Gaines, seconded by Trustee Gulli, 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. Trustee Election. Discussion and possible action to suggest qualified individual for office of Trustee to San Joaquin Board of Supervisors.**

Attorney Andy Pinasco reported that the Water Code provides that a district election, if no nomination petitions are received 54 days before the election date that has been determined by the Trustees, that no election will be held. The District did not receive any nomination petitions by the deadline. When no election is held, and if no person has been nominated, then the SJ Board of Supervisors appoint the position. The appointed person to the position will serve the entire term. The only criteria are this individual has to be a qualified person (i.e., landowner, or legal representative of a landowner). After discussion,

On a motion by Trustee Gulli, seconded by Trustee Gaines, the Trustees present voted unanimously to nominate Christian Gaines as the qualified individual to serve as Trustee of RD 1614 and approve staff sending a letter to the SJ Board of Supervisors stating such by the following vote.

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

**Item 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**

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

**FROM 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	<u>\$ 343,859.23</u>
LESS DISTRICT SHARE (2,500/MILE @ 2.8 miles)	<u>\$ 7,000.00</u>
TOTAL ELIGIBLE	<u>\$ 336,859.23</u>
<b>MAX REIMBURSEMENT = 75% OF ELIGIBLE</b>	<b><u>\$ 252,644.42</u></b>

Mr. Neudeck reported this is a good fiscal year for riprap. The reimbursement should come in around March 2023.

**II. 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 7. Wisconsin Pump Station. Approve Change Order No. 002 – Erosion Protection on Landside Levee Slope**

After discussion,

On a motion by Trustee Gulli, seconded by Trustee Gaines, the Trustees present voted unanimously to reject Change Order No. 002 by the following vote.

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

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

Trustee Gulli reported he received confirmation on October 23, 2022 that FEMA received his package and payment. He stated they could issue the LOMR within 90 days unless additional information is needed.

**Item 9. Newsletter. Discussion and direction regarding District Newsletter.**

Attorney Pinasco stated the last Newsletter the District published was circulated last April. The District is budgeted to send two newsletters every year if they wish. Discussion was held and it was decided to have Sara Vigil (Port City Marketing Solutions) prepare a draft newsletter for review at the November meeting. The District hopes to circulate the next newsletter in December.

Topics for consideration:

1. CLOMR
2. 200 year building restrictions
3. Rock projects
4. Wisconsin Project
5. Rip rap program
6. New Trustee
7. Winterizing levees – keep an eye out for levee issues (cracks, slumps, rodents)

**Item 10. Presentation of Superintendent’s Report; request for direction and possible action.**

Mr. Abel Palacio provided oral and written reports. He indicated sump cleaning was his focus this month. All pumps are in good condition. Weekly inspections were completed as well as preventative and corrective maintenance on pumps. Mr. Palacio reported his 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 riprap (rock) along the shoreline. Mr. Palacio provided a report of potentially good locations to continue with riprap placement plans. Mr. Palacio will be on vacation the first week of November.

**Item 11. Report on Meetings Attended.** None.

**Item 12. Trustee Reports. Discussion and direction on the following topics:** None.

**Item 13. District Calendar.**

a. **Next Meeting is November 7, 2022**

**Item 14. Items for Future Meetings.** Bring back Fiscal Year Budget for Budget Amendment.

**Item 15. Correspondence.**

a. DWR – 2022 Preseason Flood Coordination Meetings

**Item 16. Motion to Approve of Bills.**

After review,

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

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

*Trustee Gulli asked that Mr. Neudeck not excuse himself for item 17 this month.*

**Item 17. Report on San Joaquin Area Flood Control Agency’s Smith Canal Gate Structure Project.**

Trustee Gulli provided an overview of his boat tour with Dave Carr and Abel Palacio. Mr. Carr is concerned about the monitoring and potential additional erosion protection by SJAFCA of the North Bank of the Smith Canal Levee relative to the flow between the unfinished north wall of the Smith Canal Gate and the District’s levee along the Stockton Golf and Country Club associated with the incoming and outgoing tides. Discussion was held. Mr. Neudeck stated that KSN has advised SJAFCA that the contractor needs to come up with a satisfactory plan to address the concerns of protecting the North Bank of that channel. Whatever plan the contractor comes up with needs to have the concurrence of the Trustees on or before the November 7, 2022 board meeting. The Gate will be tested the first week in November. Mr. Elias provided an update on the Smith Canal Gate and Dad’s Point.

**Item 18. Adjournment.** Trustee Gulli made a motion to adjourn the meeting at 3:47 p.m. Trustee Gaines seconded the motion.

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

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

September 2022 Bills

NAME	INVOICE #	AMOUNT	TOTAL \$	WARRANT #	CHECK #	SUBVENTION FUND
Kevin Kauffman		\$100.00		6118		void
			<b>\$100.00</b>			
Christian Gaines		\$50.00		6119		
			<b>\$50.00</b>			
Dominick Gulli		\$50.00		6120		
			<b>\$50.00</b>			
Rhonda Olmo		\$1,251.25		6121		
			<b>\$1,251.25</b>			
Neumiller & Beardslee	332056	\$4,156.42		6122		
			<b>\$4,156.42</b>			
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				
			<b>\$8,168.96</b>			
California Central Valley Flood Control Association	3913	\$2,203.00		6124		
			<b>\$2,203.00</b>			
Reclamation District 1608 - (RD1614's portion of yearly storage cost)	186-22/23	\$250.00		6125		
			<b>\$250.00</b>			
The Record - Legal Advertising District Election	283155	\$123.69		6126		

Reclamation District 1614

September 2022 Bills

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

Reclamation District 1614

September 2022 Bills

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

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

# ITEM 4

**RECLAMATION DISTRICT 1614**  
**FINANCIAL REPORT MEETING NOVEMBER 2022 MEETING**  
**% OF FISCAL YEAR ELAPSED THROUGH END OF OCTOBER - 33.3%**

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	\$0.00	\$660.00	13.20%
G3	Election Expense	30,000.00	\$866.25	\$1,072.44	3.57%
G4	Superintendent	50,000.00	\$2,538.23	\$12,093.63	24.19%
G4a	Secretary	16,000.00	\$1,196.25	\$5,101.25	31.88%
G5	Workers' Compensation	2,500.00	\$0.00	\$809.50	32.38%
G6	Trustee Fees	4,000.00	\$150.00	\$700.00	17.50%
G7	County Assessment Administration	8,000.00	\$0.00	\$0.00	0.00%
G7A	General Assessment Administration (Engineers)	5,000.00	\$0.00	\$7,109.99	142.20%
G8	Office Supplies	700.00	\$0.00	\$842.60	120.37%
G9	Communication (phones, radios, etc.)	4,000.00	\$203.19	\$814.29	20.36%
G12	Education/Memberships	5,000.00	\$0.00	\$2,203.00	44.06%
G13	Non Management Staff	7,500.00	\$0.00	\$0.00	0.00%
G13A	LOMR		\$0.00	\$8,250.00	0.00%
	<b>TOTAL</b>	<b>\$145,200.00</b>	<b>\$4,953.92</b>	<b>\$39,656.70</b>	<b>27.31%</b>
<b>Consultants</b>					
G14	General Engineering	\$ 30,000.00	\$1,080.03	\$9,932.73	33.11%
G15	General Legal	30,000.00	\$1,154.56	\$13,328.98	44.43%
	<b>TOTAL</b>	<b>\$ 60,000.00</b>	<b>\$2,234.59</b>	<b>\$23,261.71</b>	<b>38.77%</b>
<b>Property &amp; Equipment</b>					
G16	Operation & Maintenance	\$ 3,000.00	\$0.00	\$18.38	0.61%
G16A	District Vehicle Expenses	3,500.00	\$158.32	\$582.07	16.63%
G17	Acquisitions	0.00	\$0.00	\$0.00	0.00%
G18	Flood Fight Supplies	0.00	\$0.00	\$0.00	0.00%
	<b>TOTAL</b>	<b>\$ 6,500.00</b>	<b>\$158.32</b>	<b>\$600.45</b>	<b>9.24%</b>
<b>Other</b>					
G19	Insurance	\$ 15,000.00	\$0.00	\$15,499.76	103.33%
	<b>TOTAL</b>	<b>\$ 15,000.00</b>	<b>\$0.00</b>	<b>\$15,499.76</b>	<b>103.33%</b>
	<b>TOTAL GENERAL FUND</b>	<b>\$ 226,700.00</b>	<b>\$ 7,346.83</b>	<b>\$ 79,018.62</b>	
<b>RECURRING EXPENSES</b>					
<b>Levee</b>					
R1	General Maintenance	\$ 15,000.00	\$1,620.00	\$3,825.00	25.50%
R1A	Engineering - General	25,000.00	\$593.75	\$5,092.69	20.37%
R1C	Riprap and Levee Repair	350,000.00	\$65.00	\$30,116.48	8.60%
R1D	DWR 5 Year Plan	0.00	\$0.00	\$0.00	0.00%
	<b>TOTAL</b>	<b>\$ 390,000.00</b>	<b>\$2,278.75</b>	<b>\$39,034.17</b>	<b>10.01%</b>
<b>Drainage</b>					
R2	Electricity	\$ 15,000.00	\$163.23	\$2,570.04	17.13%
R3	Sump Clearing	30,000.00	\$1,524.00	\$3,939.00	13.13%
R4	Plant O&M	75,000.00	\$394.40	\$4,787.44	6.38%
R4A	Pest Control	3,000.00	\$440.00	\$880.00	29.33%
R5	Wisconsin Pump Station Design	0.00	\$0.00	\$175.00	0.00%
R6	Wisconsin Pump Station Construction	0.00	\$260.00	\$27,094.01	0.00%
	<b>TOTAL</b>	<b>\$ 123,000.00</b>	<b>\$2,781.63</b>	<b>\$39,445.49</b>	<b>32.07%</b>
	<b>TOTAL RECURRING EXPENSES</b>	<b>\$ 513,000.00</b>	<b>\$ 5,060.38</b>	<b>\$ 78,479.66</b>	
	<b>TOTAL EXPENSE BUDGET</b>	<b>\$ 739,700.00</b>	<b>\$ 12,407.21</b>	<b>\$ 157,498.28</b>	

**INCOME**

**Anticipated**

Assessment - Existing	\$ 433,300.00	\$0.00	(\$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	65.86%
Property Tax	150,000.00	\$0.00	\$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	<u>\$0.00</u>	<u>\$0.00</u>	<u>0.00%</u>
<b>TOTAL</b>	<b><u>\$ 885,390.00</u></b>	<b><u>\$0.00</u></b>	<b><u>\$355.87</u></b>	<b><u>0.04%</u></b>
<b>TOTAL NET INCOME (LOSS)</b>	<b><u>\$ 145,690.00</u></b>			

O&M Fund Balance (as of 10/31/2022)	<b>\$2,094,510.11</b>
Wisconsin Fund Balance (as of 10/31/2022)	<b>\$31,781.60</b>
Proposed Expenses	<b><u>\$12,407.21</u></b>
<b>TOTAL CASH</b>	<b><u>\$ 2,113,884.50</u></b>

Checking Account Balance (as of 10/31/2022)	<b><u>\$12,861.46</u></b>
<b>TOTAL CASH ON HAND</b>	<b><u>\$ 2,126,745.96</u></b>

Wisconsin Pump Station Costs: \$846,430.23  
See attached for details.

TRANSFER NUMBER	TRANSFER DATE	TRANSFER AMOUNT	INTEREST TO DATE	TOTAL AMOUNT DUE WITH INTEREST
1	1/5/2022	\$492,918.87	\$ 819.99	\$493,738.86
2	1/5/2022	\$231,315.14	\$ 384.80	\$231,699.94
3	2/3/2022	\$66,386.00	\$ 93.03	\$66,479.03
4	5/3/2022	\$7,058.20	\$ 4.21	\$7,062.41
5	6/7/2022	\$47,436.70	\$ 13.30	\$47,450.00
7	10/4/2022	\$22,670.51		
Subtotals		\$867,785.42	\$ 1,315.32	<b>\$846,430.23</b>

# ITEM 5



**RECLAMATION DISTRICT 1614  
2022-2023 PROPOSED BUDGET AMENDMENT**

	<u>2022-2023 BUDGET</u>	<u>2022-2023 Proposed Amendment</u>
<b>EXPENSES</b>		
<b>GENERAL FUND</b>		
<b>Administrative</b>		
G1 Annual Audit	\$7,500.00	
G2 Public Communication and Noticing	\$5,000.00	
G3 Election Expense	\$30,000.00	
G4 Superintendent	\$50,000.00	
G4a Secretary	\$16,000.00	
G5 Workers Compensation	\$2,500.00	
G6 Trustee Fees	\$4,000.00	
G7 County Assessment Administration	\$8,000.00	
G7A General Assessment Administration (Engineers)	\$5,000.00	
G8 Office Supplies	\$700.00	
G9 Communication (phones, radios etc.)	\$4,000.00	
G12 Education/Memberships	\$5,000.00	
G13 Non Management Staff	\$7,500.00	
	<b>SUBTOTAL</b>	<b>\$145,200.00</b>
<b>Consultants</b>		
G14 General Engineering	\$30,000.00	
G15 General Legal	\$30,000.00	
	<b>SUBTOTAL</b>	<b>\$60,000.00</b>
<b>Property &amp; Equipment</b>		
G16 Operation & Maintenance	\$3,000.00	
G16A District Vehicle Expenses	\$3,500.00	
G17 Acquisitions	\$0.00	
G18 Flood Fight Supplies	\$0.00	
	<b>SUBTOTAL</b>	<b>\$6,500.00</b>
<b>Other</b>		
G19 Insurance	\$15,000.00	
	<b>SUBTOTAL</b>	<b>\$15,000.00</b>
	<b>TOTAL GENERAL FUND</b>	<b>\$226,700.00</b>
<b>RECURRING EXPENSES</b>		
<b>Levee</b>		
R1 General Maintenance	\$15,000.00	
R1A Engineering - General	\$25,000.00	
R1C Riprap and Levee Repair	\$350,000.00	
R1D DWR 5 Year Plan	\$0.00	
	<b>SUBTOTAL</b>	<b>\$390,000.00</b>
<b>Drainage</b>		
R2 Electricity	\$15,000.00	
R3 Sump Clearing	\$30,000.00	
R4 Plant O & M	\$75,000.00	
R4A Pest Control	\$3,000.00	
R5 Wisconsin Pump Station Design	\$0.00	
R6 Wisconsin Pump Station Construction	\$0.00	
	<b>SUBTOTAL</b>	<b>\$123,000.00</b>
	<b>TOTAL RECURRING EXPENSES</b>	<b>\$513,000.00</b>
	<b>TOTAL EXPENSES</b>	<b>\$739,700.00</b>
<b>INCOME</b>		
Assessment - Existing	\$433,300.00	\$ 346,725.80 Represents 2022-2023 Assessment - 90%
Assessment - Wisconsin	\$97,090.00	
Interest	\$5,000.00	
Property Tax	\$150,000.00	
Subvention Reimbursement	\$200,000.00	\$ 252,644.42 Represents Actual 2021-2022 Subvention Reimbursement
2019-2020 DWR 5-Year Plan	\$0.00	
Delta Grant II - Flood Fight Supplies	\$0.00	
	<b>TOTAL, GROSS INCOME</b>	<b>\$885,390.00</b> \$ 851,460.22 Amended Total Gross Income
	<b>TOTAL, NET INCOME(LOSS)</b>	<b>\$145,690.00</b> \$ 111,760.22 Amended Total Net Income

# 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, NOVEMBER 7, 2022  
2:00 PM  
ENGINEER'S REPORT**

**I. SJAFCA SMITH CANAL GATE**

A. Review correspondence from SJAFCA regarding the status of the Smith Canal Gate Project and their Contractor's schedule (Shimmick Construction Co.), which has created a concern to SJAFCA related to the potential of increased velocities and scour in the area between north cellular wall and RD 1614's levee thru the remaining channel opening of approximately 65 feet in width.

*EXHIBIT A: SJAFCA correspondence regarding the status of Smith Canal Gate dated 11/2/22*

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

A. Arnaudo has wrapped up their work plan for recirculation & pump testing. KSN is reviewing and will coordinate the pump testing with Arnaudo, Abel, and Control Point.

*EXHIBIT B: Arnaudo Pump Test Submittal and KSN Inc. review comments.*

# Exhibit A

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November 2, 2022

Honorable Kevin Kauffman, President  
Board of Trustees  
Reclamation District 1614  
P.O. Box 4807  
Stockton, CA 95204

**Status of Smith Canal Gate Project relative to channelization of water between unfinished North cellular wall and Reclamation District No 1614's (RD 1614) Smith Tract Levee along Stockton Golf and Country Club**

Dear Trustee Kauffman,

The status of the Smith Canal Gate Project and the Contractor's schedule has created a concern to SJAFCA related to the potential of increased velocities and scour in the area between north cellular wall and RD 1614 levee through the remaining channel opening of approximately 65 feet in width.

At the conclusion of the 2022 in-water work season, SJAFCA's contractor Shimmick Construction Company was scheduled to have the miter gate completed and cofferdam removed, thus allowing for increased flow of tidal exchange to and from Atherton Cove / Smith Canal through the gate structure. This would prevent potential concentrated flow along the RD 1614 levee. However, due to unavoidable project delays, the removal of the cofferdam did not happen during this season.

Due to the potential for scour, SJAFCA is implementing a proactive plan to monitor the conditions along the area between currently installed north cellular wall and RD 1614 levee. The proactive plan will consist of continuous monitoring of the velocities with a velocity meter and periodic side scan sonar bathymetric surveys to determine the potential or actual bank erosion due to elevated erosive velocities or actual evidence of erosion associated with the bathymetric surveys.

SJAFCA will act, in the event of measured high velocity or bathymetric evidence of scour by either placing additional rock slope protection on RD 1614's levee or seeking an emergency permit from the State and Federal Resource Agencies to pull the coffer dam and open the miter gate to redirect at least 50% of the tidal flow through the gate opening.

SJAFCA intends to pay close attention to flow conditions around the project, and plan to react accordingly. We appreciate your consideration of the project schedule challenges and our plan to address any concerns regarding RD1614 levee. Please contact me if you have any further questions.

A handwritten signature in blue ink, appearing to read "Chris Elias", is written over a horizontal line.

CHRIS ELIAS  
EXECUTIVE DIRECTOR

cc: Andy Pinasco, General Counsel, RD1614  
Christopher H. Neudeck, KSN  
Juan Neira, SJAFCA

22 E. Weber Avenue, Room 301, Stockton, CA 95202-2317  
(209) 937-7900 | [www.sjafca.org](http://www.sjafca.org)

# Exhibit B

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# Submittal Transmittal

PROJECT: Smith - Wisconsin Pump Station Upgrade 0806-0410      DATE SENT: 11/2/2022

SUBJECT: Pump Recirculation Plan      SUBMITTAL ID: 026

TYPE: Submittal      TRANSMITTAL ID: 00114

PURPOSE: Provide as Corrected or Noted      VIA: Info Exchange

SPEC SECTION: 43 21 00

FROM:

NAME	COMPANY	EMAIL	PHONE
Erik Almaas	KSN, Inc.	ealmaas@ksninc.com	209 946-0268

TO:

NAME	COMPANY	EMAIL	PHONE
Matt Yerian	Arnaudo Construction	Matt.Yerian@arnaudoinc.com	209-814-1484

REMARKS: Matt,

Please click on the link below to download the response to the Pump Recirculation Plan submittal. Give me a call when you get a chance to discuss further. Thanks.

CONTENTS:

QUANTITY: 1      DATED: 11/2/2022      NUMBER:

DESCRIPTION:

221102\_RD 1614\_Submittal 026\_Pump Recirculation Plan.pdf

ACTION: Provide as Corrected or Noted

REMARKS:



# Submittal Review

PROJECT: Smith - Wisconsin Pump Station Upgrade 0806-0410      DATE: 11/2/2022  
CONTRACTOR: Arnaudo Construction      CONTRACT ID: 1614-04-08-21-01  
SUBMITTAL NAME: Pump Recirculation Plan      SUBMITTAL ID: 026

DESCRIPTION:

Recirculation plan for use during pump testing

SPECIFICATION:

43 21 00 – Stormwater Pumps

SUPPLIER/MANUFACTURER/SUBCONTRACTOR:

Arnaudo Construction

REVIEW RESPONSE:

- No Exceptions Taken
- Provide as Corrected or Noted
- Revise as Noted and Resubmit
- Rejected, Resubmit as Specified

REMARKS:

1. Use form lumber to temporarily dam up the outfall structure. Provide a slide gate or other means of controlling the release of water in order to lower the standing water level elevation from Elev -0.3 to Elev -4.3.
4. Pump water from the river into the outfall structure until the water level inside the wet well has reached the upper limit of the specified standing water level elevation range (i.e., Elev -0.3).
5. Run each pump the desired duration for testing and release excess water into the river as needed once testing begins in order to operate each pump between the specified standing water level elevation range from Elev -0.3 to Elev -4.3.


These submittals or shop drawings have been reviewed for general conformance with the design concept of the Project, and general compliance with the Contract Documents. Corrections or comments made during this review do not relieve the Contractor from responsibility to comply with the requirements of the Contract Documents. The Contractor remains responsible for confirming and correlating all dimensions and quantities, selecting fabrication processes and techniques of construction, and coordinating the work of the trades, and performing the work in a satisfactory manner.



# Submittal Review

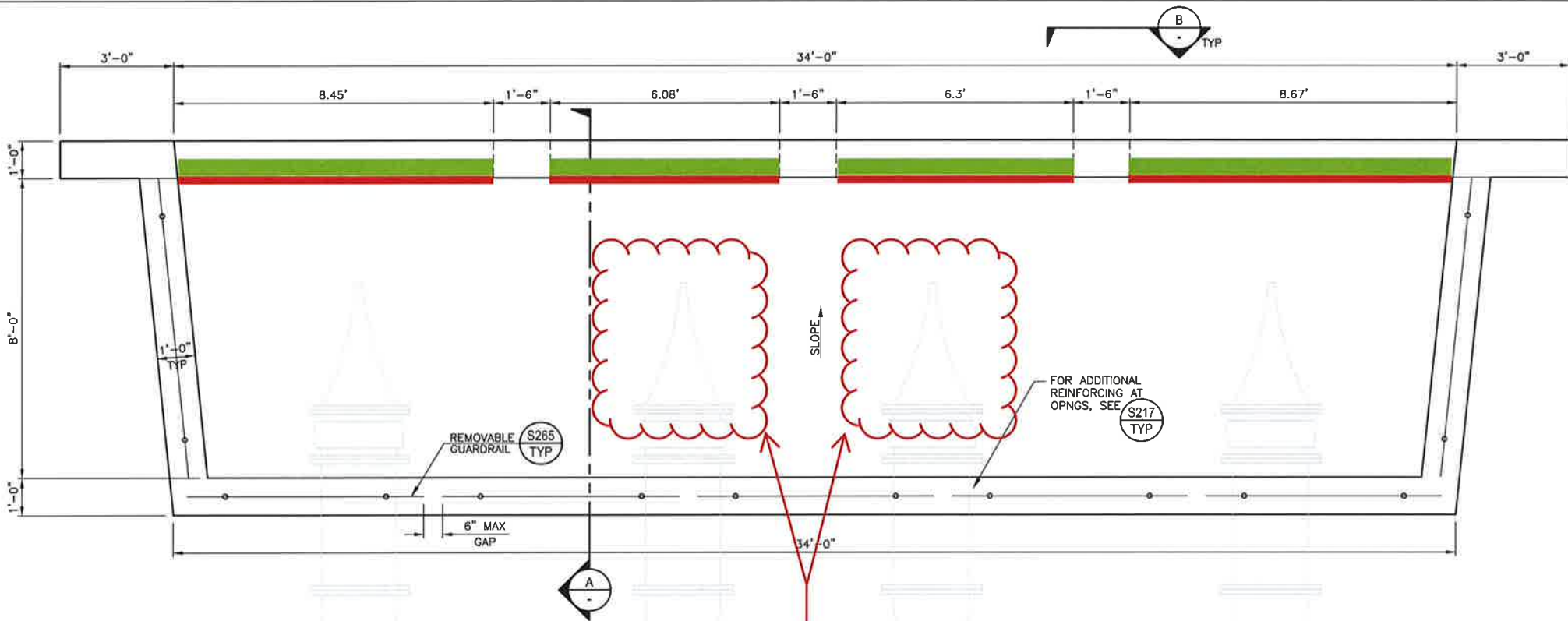
DATE: 11/2/2022

SUBMITTAL ID: 026

REVIEWED BY

BY: Erik Almaas, PE Project Manager

## Wisconsin Pump Station Recirculation Plan

1. Use form lumber to temporarily dam up the outfall structure.
  - a. See recirculation plan sheet 1
  
2. Remove two duckbills from the old pumps.
  - a. See recirculation plan sheet 1
  
3. Install two 36" and one 24" inflatable pipe plugs in the wet well's inlet pipes.
  - a. See recirculation plan sheet 2
  
4. Pump water from the river into the outfall structure until the wet well has enough water to maintain the required minimum submergence of 7'.
  
5. Run each pump the desired duration for testing and add additional water from the river if needed once testing begins.



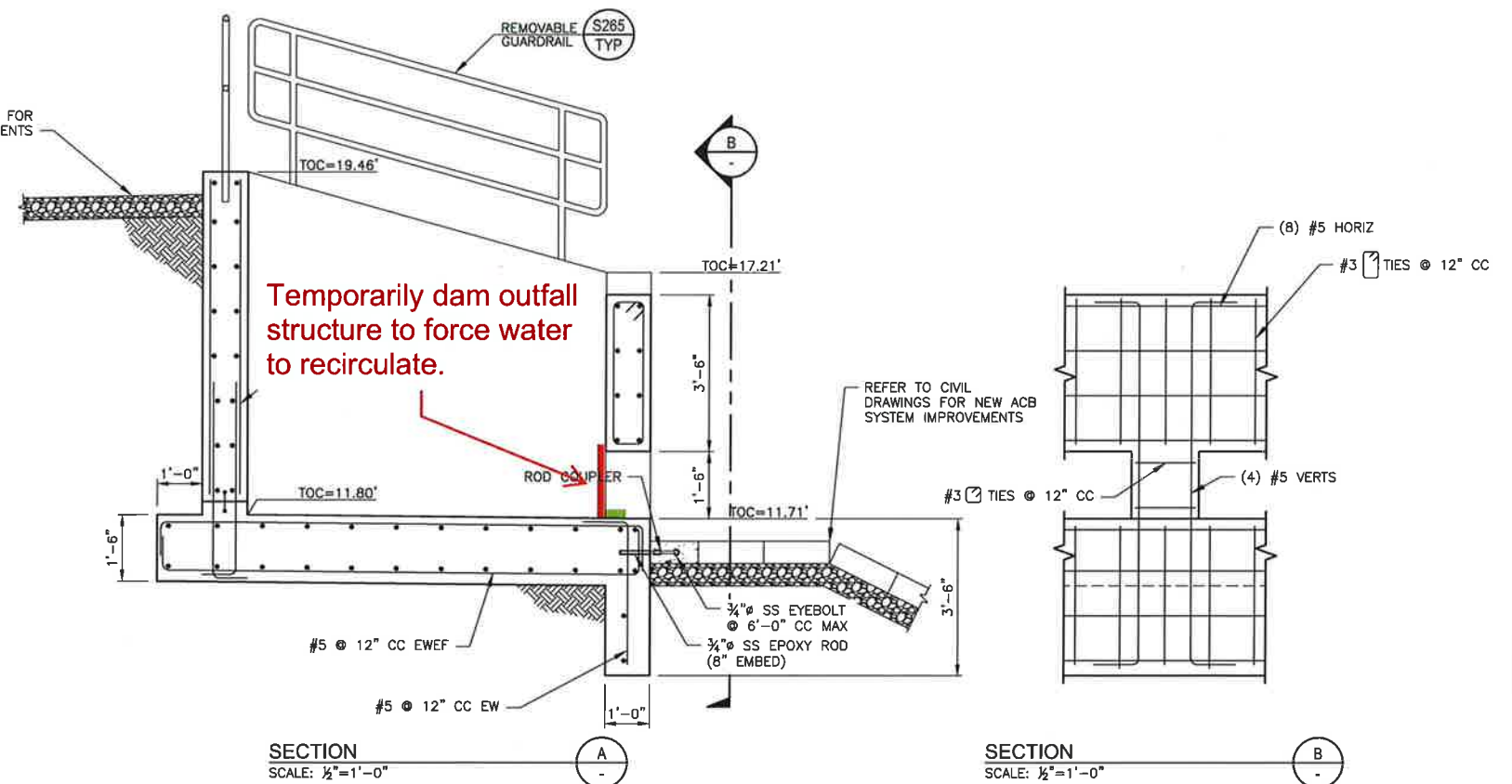
# Recirculation Plan Sheet 1

Temporarily Remove duckbills to allow water to gravity flow back to wet well



PLAN  
SCALE: 1/2"=1'-0"

REFER TO CIVIL DRAWINGS FOR NEW LEVEE ROAD IMPROVEMENTS



SECTION  
SCALE: 1/2"=1'-0"

SECTION  
SCALE: 1/2"=1'-0"

FILE SPEC: Z:\16000\_jobs\16025\16037 Wisconsin PS\CAD\16037-01\_S400.dwg  
PLOT DATE: Mar 10, 2021 2:12pm



SUBMITTAL	
%	Date



650 University Ave., Suite 110  
Sacramento, CA 95825  
PH. (916) 505-0519  
Fax. (916) 514-9102  
E-mail: bradf@vesolutions.net



NO.	DESCRIPTION	DATE	APPR.

DESIGN BY	BAF
DRAWN BY	DGG
CHECK BY	BAF
HORIZONTAL DATUM	CCS83, ZONE 3
VERTICAL DATUM	NAVD88

DRAWING SCALE	AS SHOWN
ORIGINAL DRAWING SCALE	0 1/2" 1"



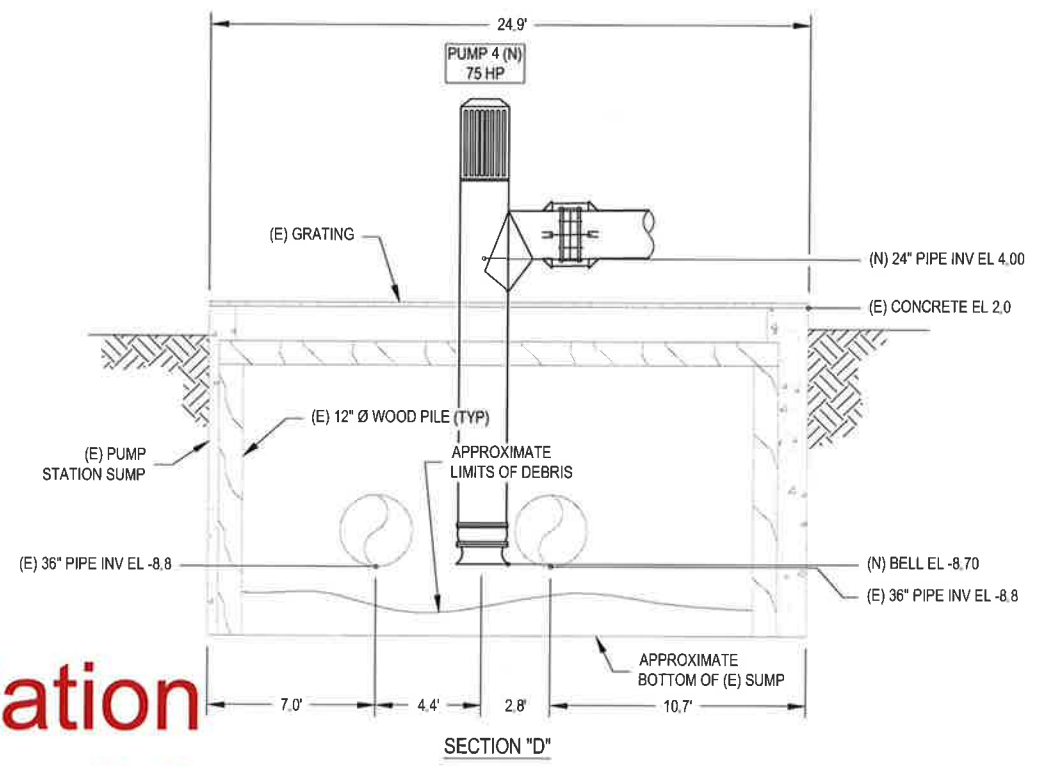
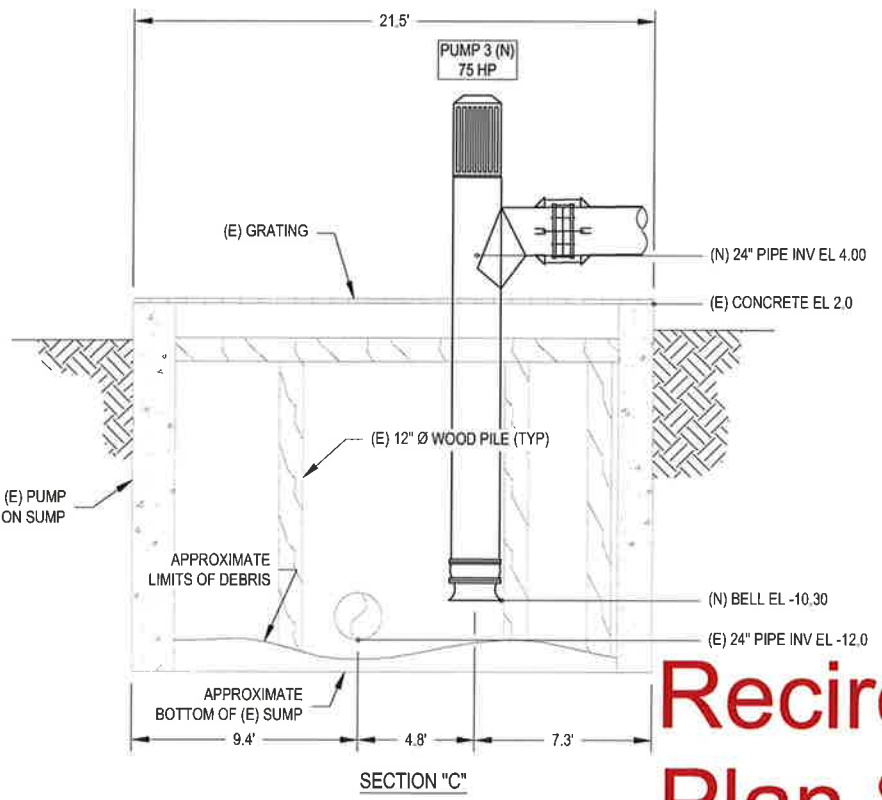
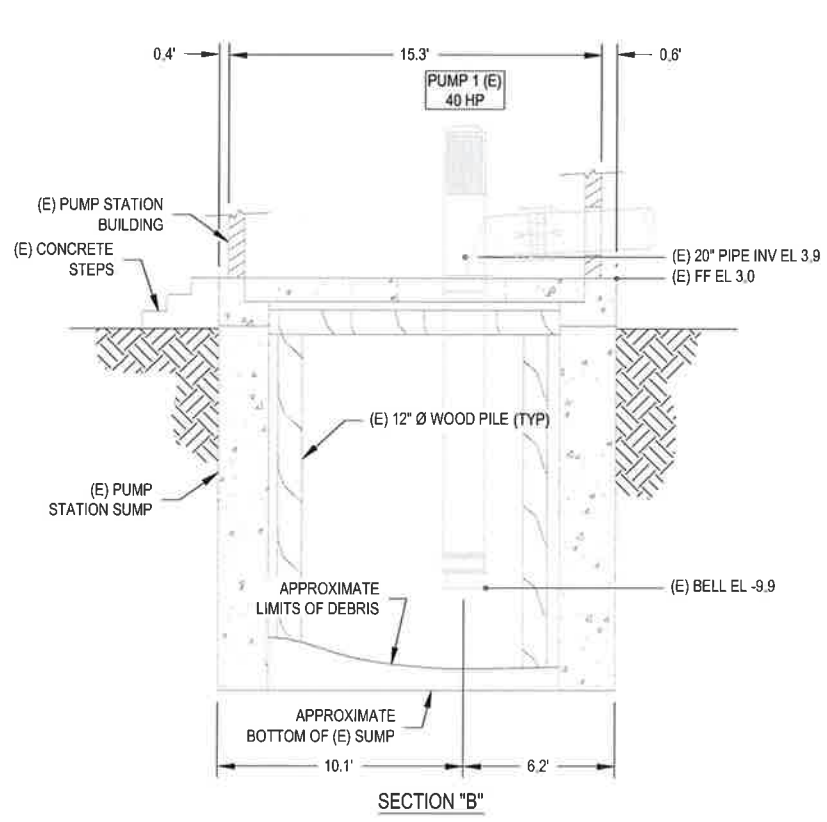
711 N. Pershing Avenue  
Stockton, CA 95203  
209-946-0268  
1550 Harbor Blvd., Suite 212  
West Sacramento, CA 95691  
916-403-5900

RECLAMATION DISTRICT NO. 1614  
WISCONSIN PUMP STATION UPGRADE  
STOCKTON, CALIFORNIA

OUTFALL STRUCTURE

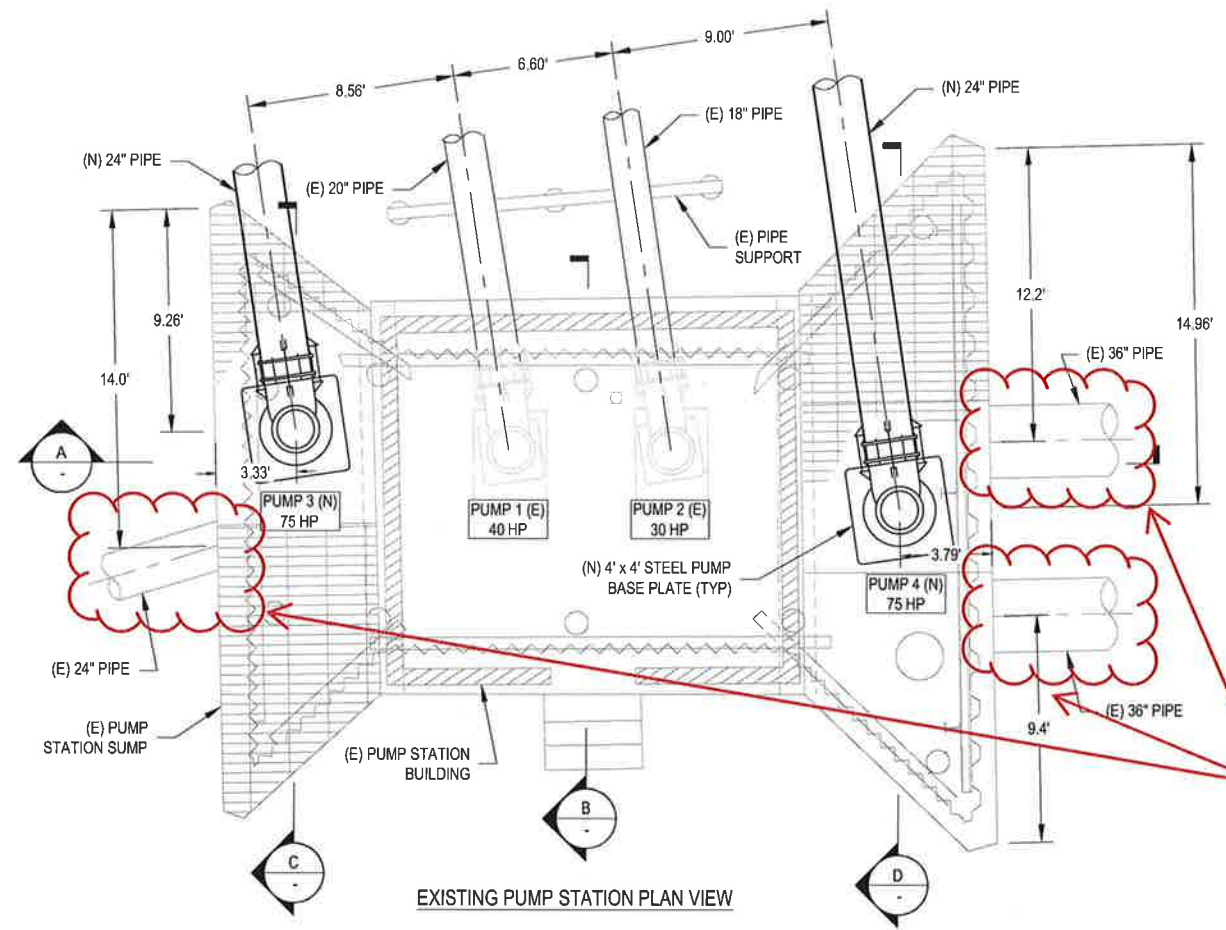
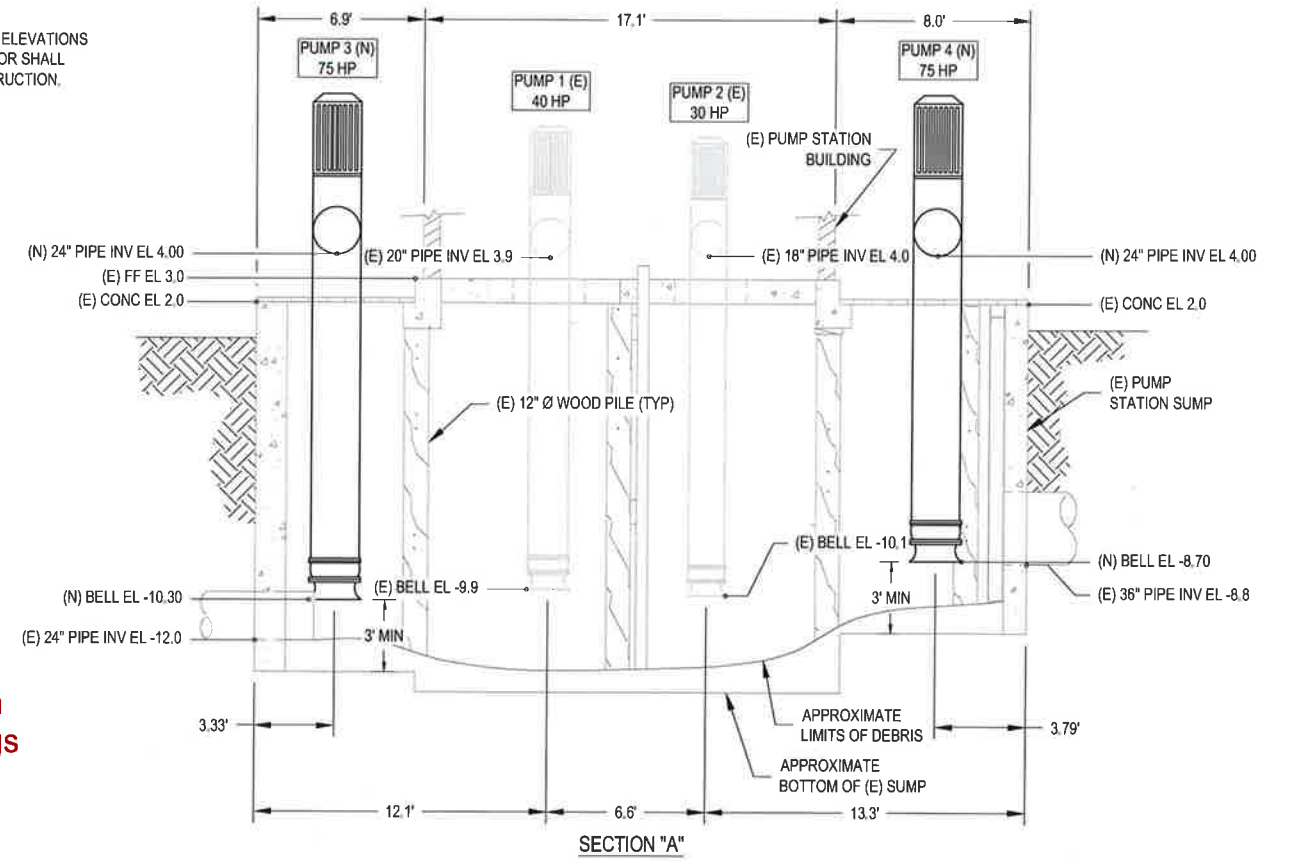
DATE	MARCH 10, 2021
SHEET IDENTIFICATION	S-400
SHEET	22 OF 40
PROJECT FILE NO.	0806-0410

FILE SPEC: P:\0806\_Smith\_Tract\0410\_Wisconsin\_Pump\_Station\08\_Civil\400\_Plans\020\_CAD\Sheets\M-101.dwg  
 PLOT DATE: Mar 11 2021 11:40am



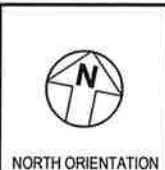
# Recirculation Plan Sheet 2

- NOTES:  
 1. ALL EXISTING DIMENSIONS AND ELEVATIONS ARE APPROXIMATE. CONTRACTOR SHALL FIELD VERIFY PRIOR TO CONSTRUCTION.



Plug inlet pipe with inflatable pipe plugs

<b>811</b> Know what's below. Call before you dig.	SUBMITTAL	
	%	Date

NO.	DESCRIPTION	DATE	APPR.

DESIGN BY	EAR	DRAWING SCALE	1/4" = 1'-0"
DRAWN BY	EEA	ORIGINAL DRAWING SCALE	0 1/2" 1"
CHECK BY	CHN		
HORIZONTAL DATUM	CCS83, ZONE 3		
VERTICAL DATUM	NAVD88		

**KJELDEN SINNOCK NEUDECK inc.**  
 711 N. Pershing Avenue  
 Stockton, CA 95203  
 209-946-0268  
 1550 Harbor Blvd., Suite 212  
 West Sacramento, CA 95691  
 916-403-5900  
 www.ksninc.com

RECLAMATION DISTRICT NO. 1614  
 WISCONSIN PUMP STATION UPGRADE  
 STOCKTON, CALIFORNIA  
 MECHANICAL LAYOUT

DATE  
 MARCH 10, 2021  
 SHEET IDENTIFICATION  
**M-101**  
 SHEET 15 OF 40  
 PROJECT FILE NO.  
 0806-0410

# ITEM 8

**RD 1614 Superintendent's Report**  
**October 2022**

10/29/2022

During the Month of October 2022, all district pumps were inspected, tested and routine maintenance was performed. The focus of this month's activity was to prepare for the coming rainy season. 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. RTU batteries are being replaced to maintain the Alarm Agent system reliability. I Worked with Holt repair to clean debris, sediment plastic and other debris in the sump. Air monitoring sampling and documentation was performed prior to confined space entry. All screens and rack systems were cleaned and debris was removed. Performed simulated tests on all pumps to ensure reliability during rain events. This includes a full function test of automatic controls, motor and pump test, voltage and amperage readings of motors, alarm systems. Filled and inspected all the oil reservoirs and adjusted oiler valves. As part of the Wisconsin pump station contract, electrical safety training was required. 6 hours of arch flash, shock prevention and mitigation training (NFPA 70A) was required. I completed this course and this satisfied that portion of the contract.

Vandalism and property damage continues to be a problem at some of our pump stations. I am getting the help of a fence contractor to help make the stations more secure.

**Levee inspection :** performed levee driveby and property inspections of levees at various points throughout the system. No problems to report. Emergency flood fighting equipment and supplies were inventoried and inspected for readiness.

**District Vehicles:** The district boat was serviced and an hour meter was installed to keep track of maintenance intervals. The district service truck was cleaned and partially serviced as well.

This concludes My report .

Respectfully Abel Palacio - District Superintendent RD1614

# ITEM 11



## 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 14

Reclamation District 1614

October 2022 Bills

NAME	INVOICE #	AMOUNT	TOTAL \$	WARRANT #	CHECK #	SUBVENTION FUND
Kevin Kauffman		\$100.00		6132		
			<b>\$100.00</b>			
Christian Gaines		\$50.00		6133		
			<b>\$50.00</b>			
Dominick Gulli		\$50.00		6134		
			<b>\$50.00</b>			
Rhonda Olmo		\$1,237.50		6135		
			<b>\$1,237.50</b>			
Neumiller & Beardslee	333250	\$1,979.56		6136		
			<b>\$1,979.56</b>			
Kjeldsen, Sinnock, & Neudeck, Inc.	33792	\$1,080.03		6137		
	33793	\$545.00				
	33794	\$48.75				
	33795	\$260.00				
	33796	\$65.00				
	33797	\$1,620.00				
			<b>\$3,618.78</b>			
Delk Pest Control	161248	\$220.00		6138		
	164989	\$220.00				
			<b>\$440.00</b>			
Holt Repair & Mfg., Inc.	13075	\$1,524.00		6139		
			<b>\$1,524.00</b>			
BPM	46980	\$316.33		6140		
			<b>\$316.33</b>			

Reclamation District 1614

October 2022 Bills

Abel Palacio - October Payroll		\$1,655.34		Direct Deposit	
			<b>\$1,655.34</b>		
State of California Payroll Taxes - Oct.		\$50.76			
			<b>\$50.76</b>		
Federal Government Payroll Taxes - Oct.		\$515.80			
			<b>\$515.80</b>		
Sprint		\$74.65		online	
			<b>\$74.65</b>		
Comcast		\$128.54		online	
			<b>\$128.54</b>		
Visa		\$552.72		online	
			<b>\$552.72</b>		
PG&E		\$163.23		online	
			<b>\$163.23</b>		

**WARRANT TOTAL: \$9,316.17**  
**CHECKING TOTAL: \$3,141.04**  
**TOTAL BILLS PAID \$12,457.21**