

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 (SJAFCA)

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>\$ 252,644.42</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, the Trustees and Engineer reviewed the Change Order and felt it wasn't necessary.

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.**

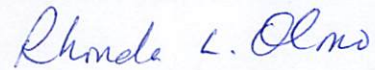
Trustee Gulli provided an overview of his boat tour with Dave Carr and Abel Palacio. Mr. Carr is concerned about the monitoring and potential additional erosion protection by SJAFCA of the North Bank of the Smith Canal Levee relative to the flow between the unfinished north wall of the Smith Canal Gate 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
			\$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			

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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	

<b>WARRANT TOTAL:</b>	<b>\$54,207.03</b>
<b>CHECKING TOTAL:</b>	<b>\$11,367.19</b>
<b>TOTAL BILLS PAID</b>	<b>\$65,574.22</b>