

MINUTES OF REGULAR MEETING OF BOARD OF TRUSTEES
FOR RECLAMATION DISTRICT 1614
HELD MONDAY, APRIL 3, 2023

The April Regular Meeting of the Board of Trustees of Reclamation District 1614 was held on Monday, April 3, 2023, at the hour of 2:00 p.m.

Roll Call of Board Members and Staff:

Trustee Chris Gaines, Trustee Dominick Gulli, District Engineer Chris Neudeck, Attorney Andy Pinasco, Superintendent Abel Palacio and District Secretary Rhonda Olmo

The following members of the public were present: Chris Elias (SJAFCA), Glenn Prasad (SJAFCA), Paul Guerrero (landowner), Kim Floyd (SJAFCA), Sarah Vigil (Port City Marketing)

Absent were: President Kauffman

Item 1. Call to Order/Roll Call. Trustee Gulli called the meeting to order at 2:02 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. Chris Elias reported on the President's budget and status of appropriations for the Lower San Joaquin River Project.

Item 3. Minutes. Approval of Minutes of January 9, 2023, January 18, 2023, February 6 2023, and March 6, 2023 meetings of the Board.

After review,

On a motion by Trustee Gaines, seconded by Trustee Gulli, the Trustee's present voted unanimously to approve the January 18, 2023 Minutes by the following vote:

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

The Minutes of January 9, 2023, February 6, 2023, and March 6, 2023 will be reviewed at the May 1, 2023 Board meeting.

Item 4. District Finances. 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 75% for their fiscal year. She reported on the assessments received to date. The board directed Attorney Pinasco to bring back a budget amendment for the 5-year plan.

On a motion by Trustee Gaines, seconded by Trustee Gulli, the Trustee's present voted unanimously to approve the Financial Report by the following vote.

Ayes: Gaines, Gulli
Noes: None
Abstain: None

Absent: Kauffman

Item 5. Resolution 2023-01. Review emergency situation due to flood risk and damage resulting from severe storms to determine the need to continue the action.

The Trustee's reviewed the existing conditions and stated the emergency conditions still exists for the District. This item will be revisited at the May meeting.

On a motion by Trustee Gaines, seconded by Trustee Gulli, the Trustee's present voted unanimously to have Resolution 2023-01 remain in effect by the following vote.

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

Item 6. Resolution 2022-08. Review emergency situation resulting from increased channel velocities and scour in the area between north cellular wall of the partially completed Smith Canal Gate Project and the right-side levee within the District to determine the need to continue the action.

The Trustee's reviewed the existing conditions and stated the emergency conditions still exists for the District. This item will be revisited at the May meeting.

On a motion by Trustee Gaines, seconded by Trustee Gulli, the Trustee's present voted unanimously to have Resolution 2022-08 remain in effect by the following vote.

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

Item 7. District Payroll Agreement. Discussion and possible action to authorize District Official to approve and execute agreement with payroll consultant.

Attorney Pinasco reported that the District's current payroll processing firm (BPM) will no longer be processing its payroll. BPM has advised that the District Secretary work directly with ADP. Attorney Pinasco indicated that BPM was already processing payroll through ADP as the middle man. He stated our costs should go down slightly with the District Secretary working directly with ADP. Attorney Pinasco asked that the Trustee's authorize the District Secretary to sign the agreement with ADP.

On a motion by Trustee Gulli, seconded by Trustee Gaines, the Trustee's present voted unanimously to authorize the District Secretary to sign the agreement with ADP by the following vote.

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

Item 8. District Engineer Report. Presentation of Engineer's Report. Discussion, direction, and possible action for following items:

- a. Data Request from Jordan Baldwin FEMA Related
- b. 2001 Grange Avenue Levee Excavation
 - i. Historic excavation in levee at 2001 Grange Avenue
- c. SJAFCA and San Joaquin County Local Construction & Maintenance Assessment (LCMA)
- d. Spring Runoff from Snow Melt
 - i. Information related to the current conditions related to predicted snow melt and reservoir inundation maps along with weather briefing.
- e. Wisconsin Pump Station Project

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

FROM ENGINEER'S REPORT:

I. DATA REQUEST FROM JORDAN BALDWIN FEMA RELATED

A. Review data requested and sent to Jordan Baldwin and Dominic Gulli

Project 0806-0010 Smith General Services

Notification about File Transfer Additional RD 1614 documents

Note: You have been CC'd on this notification.

A transfer (File Transfer) has arrived on the KSN, Inc Info Exchange Site.

Remarks

Ben/Jordan,

As per our meeting last Friday, I have compiled the following documents:

1. 2009 Five Year Plan PDF
2. 2009 Five Year Plan CAD
3. 2018 Five Year Plan CAD
4. 2015 Smith Canal Profiles CAD
5. RD 1614 Subventions Claims
6. Scanned copies of hard copy files
7. 2017 Smith Canal Interior Drainage Analysis
8. 2010 LOMR Submittal for Levee P-359

Mr. Neudeck stated this was follow-up in regard to the data request that Jordan Baldwin and Dominick Gulli were submitting to FEMA for the Letter of Map Revision request. This is a transmittal to demonstrate that Mr. Neudeck met with Mr. Baldwin and Mr. Gulli and reviewed FEMA's request. The above eight items were transmitted to FEMA.

II. 2001 GRANGE AVE LEVEE EXCAVATION

A. Review email from constituent Mary Ann Hunter about historic excavation in levee at 2001 Grange Ave. Review outcome of inspection conducted with KSN Inc and Abel Palacio.

EXHIBIT A: Email correspondence from Mary Ann Hunter dated 3/23/23.

Mr. Neudeck stated this relates to an item that was brought to his attention from Mary Ann Hunter about a historic excavation in the lot at 2001 Grange Avenue. The inspector, Aaron Lickingteller, and Abel Palacio want to inspect this potential historic excavation that occurred beneath the house in the levee.

Unfortunately, they have been unable to. Mr. Palacio stated that he spoke with the tenant and arrangements are currently being made with the inspector to allow entry for the inspection.

III. PROPOSED LEVEE CONSTRUCTION & MAINTENANCE ASSESSMENT (LCMA)

- A. Review documentation associated with the SJAFCA and San Joaquin County LCMA. Discuss the details of the assessment.

EXHIBIT B: Relationship between the Smith Canal Area Assessment District and the proposed Levee Construction and Maintenance Assessment.

EXHIBIT C: Resources & Information Materials along with Community Meetings Schedule located on SJAFCA Website under the PROPOSED ASSESSMENT TAB.

EXHIBIT D: Map of the Assessment District Boundary.

EXHIBIT E: Map of the Assessment Boundary and the O&M Boundary and Proposed Capital Boundary.

EXHIBIT F: Frequently Asked Questions of the Proposed Assessment for Levee Construction and Maintenance.

EXHIBIT G: SJAFCA Newsletter on LCMA.

EXHIBIT H: LCMA Engineers Report.

Mr. Neudeck reviewed the above and its exhibits with the Trustees. He stated he compiled a series of documents that can be run through that reflect not only some reflective assessments associated with either single family residence, the golf course, and commercial properties just to give an idea as to what the potential costs might be. He said he also put in some resource information and information on community meetings which reflect not only the dates of the community meeting but also reflects the hotline that has been actively being used. It's also tabbed to calculate your own assessment that's on the website. He included the maps of the assessment district, the map of the boundary of the assessment for both operation and maintenance and proposed capital boundaries. He also included frequently asked questions, and SJAFCA's newsletter.

Lengthy discussion was held with Exhibit B. After discussion, it was decided that a Special meeting will be called to invite SJAFCA to do a presentation. Trustee Gulli will put together a list of questions RD 1614 has for SJAFCA and send them to Mr. Elias a week before the Special meeting.

IV. SPRING RUNOFF FROM SNOW MELT

- A. Review information related to the current conditions related to predicted snow melt and reservoir inundation maps along with weather briefing.

EXHIBIT I: Statewide Snow Water Content. Reservoir Conditions and Snow Melt, Inundation Map for Don Pedro & Weather & Hydrology Briefing.

EXHIBIT J: Reservoir Conditions and Snow Melt.

EXHIBIT K: Inundation Map for Don Pedro.

EXHIBIT L: DWR Weather & Hydrology Briefing 3/24/23.

Mr. Neudeck stated this item is informational. He said we are in a pretty substantial condition with our upstream snowpack. Mr. Neudeck reviewed the above exhibits and said we are looking on average of 282% South, 226% Central, and 183% North. It's a tremendous snowpack. In Exhibit J there is a plot that shows the perspective of what the ultimate snow melt is going to be like. Mr. Neudeck said he anticipates the snow melt will take at least three to four months.

V. WISCONSIN PUMP STATION NO. 7

- A. Arnaudo is still planning to perform the pump testing after this coming week storms allowing the system to fill up with surface run-off. KSN will coordinate the pump testing with Arnaudo, Abel, and Control Point.

Mr. Neudeck said the Board voted unanimously to have the pumps evaluated during a rain storm to achieve more data points in addition to the test required by the contract. He hopes to have this complete by next week.

Item 9. Letter of Map Revision. Discussion and possible action regarding submission of Letter of Map Revision.

This item is pending. Ridgeline sent the District's responses to FEMA on March 20, 2023.

Item 10. SJAFCA Encroachment Permit. Discussion and possible action regarding data submitted by SJAFCA.

Trustee Gulli stated President Kauffman was waiting for an update on the NMFS permits. Mr. Elias indicated that the application has been submitted and he his waiting to hear back.

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

Superintendent Abel Palacio reported on the following:

- Stated this has been a quiet month
- He has been working on preventative maintenance; i.e. lubrication on pumps, controller checks, pump panel test checks and levee inspections. Levee inspection has only been roadside this month as he was not able to get on the levee. He will be scheduling a levee inspection soon. Trustee Gulli asked that for the next levee inspection to check along the Stockton Golf & Country Club, Atherton Cove, Moering Road, and if possible, the Calaveras River.

Discussion was held regarding who is handling maintenance along the Calaveras River. Mr. Neudeck will look into this with the County.

Item 12. Town Hall. Discussion and direction on Town Hall meeting.

Item 12 is tabled until the May meeting.

Item 13. Report on Meetings Attended. Trustee Gulli said he attended SJAFCA's last meeting and the Delta Levee & Habitat Advisory Committee meeting.

Item 14. District Calendar.

- a. Next Meeting is May 1, 2023.

Item 15. Director Reports. Discussion and Possible Action.

No report.

Item 16. Future Agenda Items. Items for Future Meetings. District Audit, Sexual Harassment/Brown Act/Ethics training, and County maintenance obligations for Calaveras River.

Item 17. Correspondence. Discussion and direction. None

Item 18. District Bills. Motion to Approve of Bills.

After review,

On a motion by Trustee Gaines, seconded by Trustee Gulli, the Trustee's present voted unanimously to approve the March bills by the following vote.

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

Item 19. Agency Reports. Report from SJAFCA on San Joaquin Area Flood Control Agency's Smith Canal Gate Structure Project.

Ongoing request for NMFS - pending.

Item 20. Adjournment. Trustee Gaines made a motion to adjourn the meeting at 4:05p.m. Trustee Gulli seconded the motion.

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

Secretary: The agenda for this meeting was posted at 3121 West March Lane, Suite 100, Stockton, California at least 72 hours preceding the meeting.

Respectfully submitted,



Rhonda L. Olmo
District Secretary

Reclamation District 1614

March 2023 Bills

NAME	INVOICE #	AMOUNT	TOTAL \$	WARRANT #	CHECK #	SUBVENTION FUND
Kevin Kauffman		\$100.00		6185	VOIDED	
			\$100.00			
Christian Gaines		\$50.00		6186		
			\$50.00			
Dominick Gulli		\$50.00		6187		
			\$50.00			
Rhonda Olmo		\$1,812.05		6188		
			\$1,812.05			
Neumiller & Beardslee	339174	\$1,805.00		6189		
			\$1,805.00			
Kjeldsen, Sinnock, & Neudeck	34905	\$5,386.01		6190		
	34906	\$927.50				
	34907	\$206.25				
	34908	\$130.00				
	34909	\$838.75				
	34910	\$2,203.75				
	34911	\$16,060.00				
	34912	\$1,660.95				
			\$27,413.21			
Dept. of Motor Vehicles Permanent Trailer Identification Notice		\$10.00		6191		
			\$10.00			
Delk Pest Control	181662	\$220.00		6192		
			\$220.00			
Alan Spragg & Associates	8092292	\$662.36		6193		
			\$662.36			

Reclamation District 1614
March 2023 Bills

Port City Marketing Solutions	20291	\$5,890.74		6194	
			\$5,890.74		
BPM	63279	\$1,015.68		6195	
			\$1,015.68		
Reclamation District 1614 - Checking Act. Funds		\$25,000.00		6196	
			\$25,000.00		
Abel Palacio - March Payroll		\$1,878.32			Direct Deposit
			\$1,878.32		
State of California Payroll Taxes - March		\$110.54			
			\$110.54		
Federal Government Payroll Taxes - March		\$553.07			
			\$553.07		
Sprint		\$110.75			online
			\$110.75		
Comcast		\$134.69			online
			\$134.69		
Visa		\$842.99			online
			\$842.99		
PG&E		\$4,214.43			online
			\$4,214.43		
State Fund	1001206797	\$669.50			online
			\$669.50		

WARRANT TOTAL:	\$64,029.04
CHECKING TOTAL:	\$8,514.29
TOTAL BILLS PAID	\$72,543.33