

MINUTES OF REGULAR MEETING OF BOARD OF TRUSTEES
FOR RECLAMATION DISTRICT 1614
HELD MONDAY, FEBRUARY 6, 2023

The February Regular Meeting of the Board of Trustees of Reclamation District 1614 was held on Monday, February 6, 2023, at the hour of 2:00 p.m.

Roll Call of Board Members and Staff:

President Kauffman, Trustee Christian Gaines, Attorney Andy Pinasco, Superintendent Abel Palacio and District Secretary Rhonda Olmo

The following members of the public were present: Erik E. Almaas (KSN), Glenn Prasad (SJAFCA), Paul Guerrero (landowner), Sarah Vigil (Port Marketing)

Absent were: Trustee Dominick Gulli and District Engineer, Chris Neudeck

Item 1. Call to Order/Roll Call. President Kauffman called the meeting to order at 2:04 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.

Glenn Prasad stated at SJAFCA's January 26, 2023 Board Meeting that a new Chair was appointed (Gary Singh from Manteca) and a new Vice Chair was appointed (Paul Akinjo from Lathrop). Mr. Prasad also provided information regarding SJAFCA 218 Assessments and handed out materials (staff report and PowerPoint presentation).

Item 3. 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 58.3% for their fiscal year. She reported on the assessments and property tax money received to date. She pointed out that a new line item has been added to the report (R1E) to track storm emergency costs. She commented on the high PG&E bill this month. She reported that this report does not reflect the last two payments made to Visa. Once Mrs. Olmo receives the receipts for the Visa bills, she will update the financial report. Mrs. Olmo reported that the warrant issued for payment to Trustee Gulli in the amount of \$100 will be edited to \$50 due to his absence at today's meeting and the financial report will be edited as such.

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

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

Item 4. Presentation of Engineer's Report. Discussion, direction, and possible action for following items:

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

FROM ENGINEER'S REPORT:

I. SJAFCAL SMITH CANAL GATE

- A. Review the area between the north cellular wall and RD 1614's levee through the remaining channel opening of approximately 65 feet in width.

Mr. Almaas reported that there were bathymetric surveys done that showed no change. The velocity measurements were taken with a higher river stage and the flood maximum velocities did not change (actually got smaller).

II. ROCK SLOPE PROTECTION PROJECT (2022-2023)

- A. Review status of plan development for candidate properties for Rock Slope Protection and Beaver Damage repairs along Smith Canal.

Mr. Almaas reported that KSN has surveyed five sites. KSN is processing the data and will start working on the plans to get these out to bid.

III. WISCONSIN PUMP STATION NO. 7

- A. Review likely schedule for Arnaudo Construction Co. to perform the pump testing.
- B. Review Power Services Pump Testing that was run during the heavy rainfall event in January. This does not replace the ultimate testing by Arnaudo Construction Co.
EXHIBIT A: Pump Test for Pump No. 1 (old 40 hp)
EXHIBIT B: Pump Test for Pump No. 2 (old 30 hp)
EXHIBIT C: Pump Test(s) for Pump No. 3 (new 75 hp)
EXHIBIT D: Pump Test(s) for Pump No. 4 (new 75 hp)
Included in Engineer's Report

Mr. Almaas reported that per the Board's direction last month KSN went out there and had Power Services do some pump testing on all four pumps. There were some concerns discussed on the readings and KSN will work with Arnaudo Construction regarding them. KSN is working with Arnaudo Construction to get the official testing run and will provide a final report.

IV. 2023 HIGH WATER EVENT

- A. Review the Governors Emergency Declaration and the subsequent Presidents declaration for the on-going high-water event.
EXHIBIT E: Governor Newsom's Proclamation of a State of Emergency
Included in Engineer's Report

Mr. Almaas went over Governor Newsom's Proclamation of a State of Emergency. KSN is following closely and will be submitting a damage report(s) on behalf of RD 1614.

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 Trustees reviewed the existing conditions and stated the emergency conditions still exists for the District. This item will be revisited at the March meeting.

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 Trustees reviewed the existing conditions and stated the emergency conditions still exists for the District. This item will be revisited at the March meeting.

Item 7. Letter of Map Revision. Discussion and possible action to select consultant to provide engineering services and submit Letter of Map Revision and authorize District Official to execute consultant agreement.

President Kauffman reported he wants to consider options of having someone else consider this item so Trustee Gulli is not in a conflict position for signing the application as he is a Trustee and not acting as the District's Engineer.

After discussion:

On a motion by President Kauffman, seconded by Trustee Gaines, the Trustees present voted unanimously to authorize President Kauffman to sign the application after the Consulting Engineer (Jordan Baldwin) and Trustee Gulli review District records to determine whether the records exist to respond to FEMA and request that a Task Order from Jordan Baldwin be obtained for him to meet with the District for no more than one day of his time to make such determination by the following vote.

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

Item 8. Presentation of Superintendent's Report; request for direction.

Superintendent Abel Palacio reported on the following:

- With drought affecting our area for the last two to three years, the pumps at the pump station have not had a real test as to their "state or readiness" other than a few large rain events. With the heavy rains, the pumps at all the pump stations logged several hundred hours of run time each. Mr. Palacio had several problems related to the excessive run time. Some pumps had overload and control system failures as a result. All the problems on the pump stations were able to be repaired immediately or deferred for a future time until weather and time permit.
- As rains and wind continued, the area west of I5 experienced excessive power outages when trees and power lines fell across the state. Mr. Palacio rented three emergency generators from Holt of California and United Rentals to provide power to the most critical station.
- Mr. Palacio was able to get the new pumps at Wisconsin Pump Station flow and efficiency test completed.

- Due to heavy rains, all Levee inspections were done by walking the levee and by doing drive by inspections.

Item 9. District Newsletter. Discussion and direction.

Sarah Vigil reported she received Trustee Gulli's language for the CLOMR section. President Kauffman will review the new language, make revisions, and send them to Ms. Vigil. President Kauffman asked Ms. Vigil to add some language in the newsletter addressing the Town Hall Spring Meeting indicating that the residents watch for a post card to be mailed later once the meeting date has been established.

On a motion by President Kauffman, seconded by Trustee Gaines, the Trustees present voted unanimously to authorize President Kauffman and/or Trustee Gulli to make the final edits to the newsletter and mail out once ready by the following vote.

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

Item 10. Report on Meetings Attended. None

Item 11. District Calendar.

- a. Next Meeting is March 6, 2023

Item 12. Items for Future Meetings. Form 700 and District Audit

Item 13. Correspondence. Discussion and direction. None

Item 14. Staff Report.

- a. AB 1234 and AB 1661 Training provided by Neumiller & Beardslee

Attorney Pinasco stated all reclamation district elected officials have training requirements for The Brown Act and ethics, as well as sexual harassment. He is collaborating with staff to get a training date on calendar. The training will consist of four hours (two hours The Brown Act and two hours sexual harassment). The meeting will be held at Neumiller & Beardslee late in the first quarter or early in the second quarter of 2023.

Item 15. Bills. Discussion and Possible Action to approve bills presented.

After review,

Trustee Gaines made a motion to approve the January bills as presented with the edit to Trustee Gulli's warrant. President Kauffman seconded the motion.

Ayes: Gaines, Kauffman
Noes: None
Abstain: None

Absent: Gulli

Item 16. Report on San Joaquin Area Flood Control Agency's Smith Canal Gate Structure Project.

Mr. Glenn Prasad reported that SJAFCA continues to work with NMFS regarding the in water work permit situation.

Item 17. Adjournment. President Kauffman made a motion to adjourn the meeting at 2:55 p.m. Trustee Gaines seconded the motion.

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

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

January 2023 Bills

NAME	INVOICE #	AMOUNT	TOTAL \$	WARRANT #	CHECK #	SUBVENTION FUND
Kevin Kauffman		\$100.00		6161		
Special Meeting Fee - Jan 18, 2023		\$100.00				
			\$200.00			
Christian Gaines		\$50.00		6162		
Special Meeting Fee - Jan 18, 2023		\$50.00				
			\$100.00			
Dominick Gulli - Special Meeting Fee - Jan 18, 2023		\$50.00		6163		
			\$50.00			
Rhonda Olmo		\$1,072.50		6164		
Special Meeting Fee - Jan 18, 2023		\$250.00				
			\$1,322.50			
Neumiller & Beardslee	337311	\$2,981.56		6165		
			\$2,981.56			
Kjeldsen, Sinnock, & Neudeck	34431	\$1,603.44		6166		
	34432	\$386.25				
	34433	\$260.00				
	34434	\$123.75				
	34435	\$528.75				
	34436	\$2,116.68				
			\$5,018.87			
BPM	53733	\$592.40		6167		
			\$592.40			
Holt of California	G0692701	\$272.51		6168		
			\$272.51			

Reclamation District 1614
January 2023 Bills

Delk Pest Control	175772	\$220.00		6169	
			\$220.00		
Holt Repair & Mfg., Inc.	13108	\$780.00		6170	
			\$780.00		
Willie Electric Supply Co., Inc.	S2122688.001	\$1,318.41		6171	
	S2122716.001	\$95.05			
			\$1,413.46		
RACO Manufacturing & Engineering Co.	SO-93050	\$6,294.76		6172	
			\$6,294.76		
Reclamation District 1614 - Checking Account Funds		\$25,000.00		6173	
			\$25,000.00		
Abel Palacio - January Payroll		\$4,134.66			Direct Deposit
			\$4,134.66		
State of California Payroll Taxes - Jan.		\$479.84			
			\$479.84		
Federal Government Payroll Taxes - Jan.		\$2,135.84			
			\$2,135.84		
Sprint		\$74.62			online
			\$74.62		
Comcast		\$134.69			online
			\$134.69		
Visa		\$4,646.19			online
			\$4,646.19		

Reclamation District 1614

January 2023 Bills

PG&E		\$7,933.18			online	
			\$7,933.18			

WARRANT TOTAL: \$44,246.06
CHECKING TOTAL: \$19,539.02
TOTAL BILLS PAID \$63,785.08