

MINUTES OF REGULAR MEETING OF BOARD OF TRUSTEES
FOR RECLAMATION DISTRICT 1614
HELD MONDAY, MAY 1, 2023

The May Regular Meeting of the Board of Trustees of Reclamation District 1614 was held on Monday, May 1, 2023, at the hour of 2:00 p.m.

Roll Call of Board Members and Staff:

President Kauffman, Trustee Chris Gaines, Trustee Dominick Gulli, Attorney Andy Pinasco, and District Secretary Rhonda Olmo

The following members of the public were present: Chris Elias (SJAFCA), Sarah Vigil (Port City Marketing), Erik Almaas (KSN)

Absent were: Superintendent Abel Palacio and District Engineer Chris Neudeck

Item 1. Call to Order/Roll Call. President Kauffman called the meeting to order at 2:08 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 that at the April 1, 2023 Board meeting that SJAFCA appointed Steve De Brum from Manteca to fill the public member seat.

Trustee Gaines arrived at 2:27 pm.

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

After review,

January 9, 2023 – Page 2, under Engineer's Report – I. Smith Canal Gate. Add: "Trustee Gulli questioned the significant difference between 12-15-22 bathometric survey and the arial survey. Mr. Almaas indicated that the difference was due to vegetation."

March 6, 2023 – Page 3, under Engineer's Report – II. Data Requests from Jordan Baldwin FEMA Related - Delete last three paragraphs.

March 6, 2023 – Page 4, under Item 8 – Letter of Map Revision – Delete first paragraph.

March 6, 2023 – Page 4, under Item 8 – Letter of Map Revision – Delete the second word "further".

On a motion by Trustee Gulli, seconded by Trustee Gaines, the Trustee's present voted unanimously to approve the January 9, 2023, February 6 2023, March 6, 2023, and April 3, 2023 Minutes with the above revisions by the following vote:

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

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 83.3% for their fiscal year. Ms. Olmo reported that this report does not reflect Abel Palacio's payroll/taxes and KSN's April invoice. It was also reported that two checks were received and deposited with the County (Check from SJAFCA - \$13,343 for Smith Canal Encroachment Permit Impact Review and check from State Compensation Insurance Fund - \$208.62 – Reynolds vs. State Compensation Insurance Fund.)

Attorney Pinasco was asked to find out what the District's property tax allocation is.

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

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

Item 5. Audit. Discussion and possible action to approve Draft Audit for Fiscal Year ending June 30, 2022.

Attorney Pinasco reviewed the draft Audit report with the Trustees. He stated that Croce, Sanguinetti, and Vander Veen (CSV) are providing the District with the highest level of assurance that all the Districts transactions for the June 30, 2022 year were done in accordance with government accounting as well as with all of the District's policies. This draft provides staff with the authority to reach back to CSV and say the Trustees have comments or no comment or no suggested modifications. Attorney Pinasco's recommendation was to approve the draft audit for the June 30, 2022 period.

On a motion by Trustee Gaines, seconded by President Kauffman, the Trustee's present voted to approve the Audit for Fiscal Year ending June 30, 2022 by the following vote.

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

Item 6. Budget.

- a. Discussion and possible action to amend Fiscal Year 2022-2023 Budget to address 5-year plan.

After review, Attorney Pinasco's proposed amendment is under line item R1D (DWR 5 Year Plan). \$1,500 will be added under Budget Amount and to Income.

On a motion by Trustee Gulli, seconded by Trustee Gaines, the Trustee's present voted unanimously to amend the budget to include \$1,500 of DWR 5 Year Plan Expenses and \$1,500 of DWR Income Reimbursement per the Agreement by the following vote:

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

Absent: None

b. Review and provide direction regarding Fiscal Year 2023-2024 Budget

Attorney Pinasco reviewed his draft Fiscal Year 2023-2024 Budget with the Trustees. After review, no action was taken and this item will be brought back to the June meeting for further review. It was suggested to Attorney Pinasco to use property tax from the previous year for property tax income. President Kauffman asked the Trustees to review the draft 2023-2024 Budget and provide their comments to Attorney Pinasco prior to the June meeting.

Item 7. 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 June 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, Kauffman
Noes: None
Abstain: None
Absent: None

Item 8. 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 June 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, Kauffman
Noes: None
Abstain: None
Absent: None

Item 9. District Engineer Report. Presentation of Engineer's Report. Discussion, direction, and possible action for following items:

- a. **SJAFCA Smith Canal Gate** – review correspondence from SJAFCA regarding the status of the Smith Canal Gate Project and follow up investigation associated with the potential of increased velocities and scour in the area between the north cellular wall and RD 1614's levee thru the remaining channel opening of approximately 65 feet.
- b. **2001 Grange Ave Lee Excavation** – review status of historic excavation at 2001 Grange Ave.
- c. **Spring Runoff From Snow Melt** – review information related to the current conditions related to predict snow melt and reservoir inundation maps along with weather briefing.
- d. **Wisconsin Pump Station No. 7** – update on the performance of pump testing.

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

FROM ENGINEER'S REPORT:

I. SJAFCA SMITH CANAL GATE

- A. Review correspondence from SJAFCA regarding the status of the Smith Canal Gate Project and follow up investigation associated with 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 4/28/23.

Mr. Erik Almaas reviewed Exhibit A regarding the ongoing monitoring at the Smith Canal Gate at the opening adjacent to the levee. He stated that in summary the velocity monitoring and visual inspections performed to date continue to show that no erosion is currently occurring and that measured velocities are below scour-potential velocity thresholds. KSN is planning on getting a bathymetric survey this month. Trustee Gulli asked Mr. Almaas to follow up with Mr. Neudeck regarding SJAFCA's 3/2/23 report where the measurement of January 1st does not seem to coincide with the level measurements the District received, the Trustee's wanted to also look at where this measurement was made and what the levels were at Rough & Ready Island for the period mid December 2022 – mid February 2023. Mr. Neudeck was to further examine with CBEC.

II. 2001 GRANGE AVE LEVEE EXCAVATION

- A. Review status of inspection of historic excavation in levee at 2001 Grange Ave.

Mr. Erik Almaas reported that KSN is trying to get a hold of the tenant to schedule the inspection.

III. 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 B: San Joaquin River and Upstream snow melt conditions report from DWR.

Mr. Erik Almaas reviewed Exhibit B with the Trustees. KSN will continue to monitor the snow melt. At this time there is no potential threat or concern.

IV. WISCONSIN PUMP STATION NO. 7

- A. Arnaudo is planning to perform the pump testing in later part of May subject to availability of Pump Tester "Power Hydro." KSN will coordinate the pump testing with Arnaudo, Abel, and Control Point.

Mr. Erik Almaas is coordinating the testing tentatively for next week.

Item 10. San Joaquin Area Flood Control Agency and San Joaquin County Flood Control & Water Conservation District Zone 9 Levee Construction and Maintenance Assessment Ballot. Discussion and possible action to approve District Official to complete and return assessment ballot.

Attorney Pinasco reviewed the ballot received for the District's Pump Stations from SJAFCA. After review, it was discovered that the ballot did not include all of the Districts Stations. Attorney Pinasco will send correspondence to SJAFCA asking for an updated ballot to include all parcels and to provide a

breakdown/calculation on how assessments were calculated and how much the Smith Canal assessment is. Attorney Pinasco to work with Erik Almaas to get an inventory list of District owned property.

Item 11. 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 12. Superintendent's Report. Presentation of Superintendent's Report; request for direction.

President Kauffman stated Mr. Palacio submitted good pictures. Trustee Gulli said the concrete cylinder at 2121 Fontana Ave should be fixed by the landowner.

Item 13. Town Hall. Discussion and direction on Town Hall meeting.

Rhonda Olmo was asked to contact The Amblers Club and Karl Ross Post to check on availability and pricing for July 10, 2023 and report back at the June Board meeting.

Possible discussion items:

- Budget
- Rock Work
- Assessment

Item 14. Report on Meetings Attended. Trustee Gulli stated he attended the Delta Levee Habitat Advisory Committee Meeting.

Item 15. District Calendar.

- a. Next Meeting is June 5, 2023.
- b. Update Trustee Gaines Term "Ends" Date to First Friday of 12/2026

Item 16. Director Reports. Discussion and Possible Action. No report.

Item 17. Future Agenda Items. Items for Future Meetings.

Attorney Pinasco to get up to speed on FEMA claim.

Item 18. Correspondence. Discussion and direction.

Reviewed San Joaquin Area Flood Control Agency and San Joaquin County Flood Control & Water Conservation District Zone 9 Levee Construction and Maintenance Assessment Ballot above.

Item 19. 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 April bills by the following vote.

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

Item 20. Agency Reports. Report from SJAFCA on San Joaquin Area Flood Control Agency's Smith Canal Gate Structure Project.

Mr. Chris Elias stated SJAFCA is getting ready for the summer work season.

Item 21. Adjournment. Trustee Gaines made a motion to adjourn the meeting at 4:16 p.m. Trustee Gulli seconded the motion.

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

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

April 2023 Bills

NAME	INVOICE #	AMOUNT	TOTAL \$	WARRANT #	CHECK #	SUBVENTION FUND
Kevin Kauffman		\$100.00		6197		
April 18th Special Meeting		\$100.00				
			\$200.00			
Christian Gaines		\$50.00		6198		
April 18th Special Meeting		\$50.00				
			\$100.00			
Dominick Gulli		\$50.00		6199		
April 18th Special Meeting		\$50.00				
			\$100.00			
Rhonda Olmo		\$1,921.73		6200		
			\$1,921.73			
Neumiller & Beardslee	340507	\$5,292.04		6201		
			\$5,292.04			
Delk Pest Control	184401	\$220.00		6202		
			\$220.00			
Holt of California	G0700301	\$4,389.31		6203		
			\$4,389.31			
Dino & Son Ditching Service Inc.	23-21	\$4,997.00		6204		
			\$4,997.00			
Port City Marketing Solutions, Inc.	20362	\$323.00		6205		
			\$323.00			
Ridgeline Engineering	23E-008-01	\$5,280.00		6206		
			\$5,280.00			

Reclamation District 1614

April 2023 Bills

Sprint		\$110.75		online
			\$110.75	
Comcast		\$131.88		online
			\$131.88	
Visa		\$1,357.69		online
			\$1,357.69	
PG&E		\$3,007.54		online
			\$3,007.54	
State Fund				online
			\$0.00	

WARRANT TOTAL: \$17,543.08
CHECKING TOTAL: \$4,607.86
TOTAL BILLS PAID \$22,150.94