## MINUTES OF SPECIAL MEETING OF BOARD OF TRUSTEES FOR RECLAMATION DISTRICT 1614 HELD MONDAY, APRIL 18, 2023

The March Special Meeting of the Board of Trustees of Reclamation District 1614 was held on Monday, April 18, 2023, at the hour of 3:00 p.m.

Roll Call of Board Members and Staff:

President Kauffman, Trustee Dominick Gulli, Trustee Christian Gaines, District Engineer Chris Neudeck, and Attorney Andy Pinasco.

The following members of the public were present: Chris Elias (SJAFCA), Kim Floyd (SJAFCA), Seth Wurzell (SJAFCA), and Jeanne Darrah (landowner).

Absent were: Secretary, Rhonda Olmo, Superintendent Abel Palacio.

Item 1. Call to Order/Roll Call. President Kauffman called the meeting to order at 3:02 p.m.

Item 2. San Joaquin Area Flood Control Agency Levee Construction & Maintenance Assessment ("SJAFCA LCMA"). President Kauffman welcomed the representatives from San Joaquin Area Flood Control Agency ("SJAFCA"). Mr. Elias made opening remarks regarding the SJAFCA LCMA and introduced Ms. Floyd and Mr. Wurzel to the Trustees. Ms. Floyd and Mr. Wurzel provided a written and oral report to the Trustees regarding general concepts related to the SJAFCA LCMA. SJAFCA focused on the purpose of the LCMA, indicating that channel maintenance is no longer included in the LCMA and that such efforts would have to be funded with funds other than those collected under the LCMA. Mr. Wurzel clarified that if the LCMA were to pass, that the Smith Canal assessment would cease due to the fact that the Smith Canal structure would become part of the LCMA, funded with LCMA funds. Mr. Gulli inquired whether the current Smith Canal assessment would be satisfied with a bond, and Mr. Wurzel confirmed such.

SJAFCA then explained the difference between the O&M portion and Construction portion of the LCMA. Mr. Wurzel explained that the methodology utilized for each portion of the LCMA was based on specific criteria, including modeling and breach analysis performed by SJAFCA's consultant, and information provided by the United States Army Corps of Engineers.

Mr. Wurzel then provided example scenarios to demonstrate the difference in assessment amounts for parcels located in various geographic regions within the assessment district. This discussion led to questions from the Trustees regarding inconsistencies in SJAFCA's use type determinations for certain parcels. SJAFCA indicated that they would look into the inconsistencies, and also pointed out that if a specific landowner has an issue with the assessment, they can reach out directly to SJAFCA to address the issue.

SJAFCA concluded its presentation, and President Kauffman requested that SJAFCA review the list of questions provided by Trustee Gulli and provide a response to those questions that pertain to RD 1614. SJAFCA agreed, and thanked RD 1614 for the opportunity to present.

Item 3. Adjournment. President Kauffman adjourned the meeting at 4:23 p.m.

<u>Secretary</u>: The agenda for this meeting was posted at 3121 West March Lane, Suite 100, Stockton, California at least 24 hours preceding the meeting.

Respectfully submitted,

Rhonda L. Olmo

Rhonda L. Olmo District Secretary