

MINUTES OF SPECIAL MEETING OF BOARD OF TRUSTEES
FOR RECLAMATION DISTRICT 1614
HELD MONDAY, JULY 10, 2023

The July Special Meeting of the Board of Trustees of Reclamation District 1614 was held on Monday, July 10, 2023, at the hour of 5:30 p.m. at The Ambler's Club, 2000 Amblers Lane, Stockton, CA 95204.

Roll Call of Board Members and Staff:

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

The following members of the public were present: See attached list of attendees.

Absent were: None

1. Call to Order/Roll Call. President Kauffman called the meeting to order at 5:32 p.m.
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.

The following comments were presented to the Board:

- Question was presented regarding the Federal Insurance Rate Map resulting from the Smith Canal Gate completion. Discussion was held.
 - Mr. Roland Bond stated he was concerned about the bad water quality in the Smith Canal. He had concerns this was attributed to the Gate.
 - Mr. Roland Bond stated a homeowner's tree had fallen into the Smith Canal across from the city's dock on Atherton Island. Concerns were expressed on the costly expense to remove the tree, the hazards, and the safety issues.
 - Mr. Chris Elias, SJAFCA, thanked the audience for their support on the Assessment passage last June.
 - Mr. Duane Tillery (Canal Drive property owner) commented on his issue with the waterfront. After discussion, Mr. Chris Neudeck stated he would be in touch with Mr. Tillery by the end of this week to address his situation.
3. **Resolution 2023-01.** Review emergency situation due to flood risk and damage resulting from severe storms to determine the need to continue the action.

After review,

On a motion by Trustee Gaines, seconded by Trustee Gulli, the Trustee's present voted unanimously to remove the emergency situation due to the 2023 flood risk by the following vote.

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

4. **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.

After review, the Trustee's recommended keeping Resolution 2022-08 in place until the Cofferdam is removed and the Gate is open.

5. **Appropriations Limit.** Adopt Resolution 2023-04 Adopting Appropriations Limit for Fiscal Year 2023-2024.

Attorney Pinasco presented. He stated this annual resolution is needed because RD1614 collects property tax. One of the requirements for property tax collecting agencies is they need to document an appropriation limit. What the appropriation limit means is it is all the amount of money the District can appropriate from their constituents for that fiscal year. Attorney Pinasco reviewed the accompanying exhibit explaining the appropriation limit formula. Last year's appropriations limit was \$780,436.49. This year it is \$809,234.60. Discussion was held.

After review,

On a motion by Trustee Gulli, seconded by Trustee Gaines, the Trustee's present voted unanimously to adopt Resolution 2023-04 Adopting Appropriations Limit for Fiscal Year 2023-2024 by the following vote.

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

6. **Letter of Map Revision.** Discussion and possible action regarding submission of Letter of Map Revision.

Trustee Gulli reiterated that in September of 2022 the District submitted a Letter of Map Revision (LOMR). It was a formal request to FEMA to change the floodplain from an A Zone to a X Zone. The District heard back from FEMA in December 2022, in which the District responded in March of 2023, giving FEMA a huge amount of information of all the information on the levee that the District had. FEMA responded with their letter of June 20, 2023 (included in Agenda packet) asking for more information.

Trustee Gulli suggested the District keep Ridgeline Engineering working on this and requested they make a phone call to FEMA so they can go over each item in the June 20th letter from FEMA. The District needs to submit their response to FEMA by September 20, 2023. Trustee Gulli will contact Ridgeline to get this issue moving. President Kauffman wants to know what Ridgeline's opinion is and what their scope of work will be to move this to the next step.

7. **Report on Meetings Attended.**

Trustee Gulli stated he attended the San Joaquin County School District Meeting and all of SJAFCA's meetings. He had no report.

8. **District Calendar.**

- a. Next Meeting is August 2, 2023. – The meeting was rescheduled to August 7, 2023.

9. **Correspondence**. Discussion and direction.

June 20, 2023 letter from National Flood Insurance Program (FEMA) – discussed above.

10. **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 June bills by the following vote.

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

11. **Agency Reports**. Report from SJAFCA on San Joaquin Area Flood Control Agency’s Smith Canal Gate Structure Project.

Mr. Chris Elias reported on the following:

- In-water work started in July. Access to Atherton Cove and Smith Canal will be maintained throughout construction. Buoys will be placed around the construction area to designate areas in which watercraft can safely travel. This work will continue until the cofferdam is removed.
- Once SJAFCA completes construction of the Smith Canal Gate and RD 1614 completes upgrades to the Wisconsin storm water pump station, FEMA will “remap” the Smith Canal area to remove the “high risk” flood zone designation. This will eliminate mandatory flood insurance requirements and FEMA-related building restrictions for approximately 5,000 properties, and prevent approximately 3,000 additional properties from being mapped into a high-risk zone.
- Landside: Removal of large trees along the Golf Course in preparation of the work on the North Gate.
- Dad’s Point – 95% of the sheet piles have been installed. Progressing well – still need to do paving.
- Mr. Elias commented on the beauty of the fishing pier. He said he is proud of it.
- Stop logs have been removed (emergency device to protect the Gate).

12. **District Finances**. Presentation of Financial Status Report. Discussion and possible action.

Rhonda Olmo reported the District is at 100% for their 2022/2023 Fiscal Year. The numbers reflected on the Financial Report are preliminary until the final reports are received from the County later this month. Mrs. Olmo stated the District received their 2021/2022 Subvention check in the amount of \$251,416.00 and it was deposited with the County. Mrs. Olmo reported on the assessments and property tax monies received. Discussion was held regarding assessment collection. Attorney Pinasco to bring back a report on the status of the District’s handbilled assessments at the August meeting.

After review,

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

13. **Superintendent's Report.** Presentation of Superintendent's Report; request for direction.

Superintendent Abel Palacio reported on the following:

- He did some routine and corrective maintenance that were identified during the earlier part of the year when heavy rains were persistent and assessed the pump systems. All systems are performing well. The focus of maintenance activity this month was on the two areas of concern. Sump levels at pump station #4 and work on anti-siphon valves at the pump stations. See Superintendent's Report for further information. Discussion was held regarding the uneven sump levels and adding a second controller.
- Mr. Palacio is working with Moorman Pump Company to service all the anti-siphon valves in the systems to inspect, repair/replace and adjust the valves for proper operation. To date, stations 4, 7, 8, 9, and 10 have been completed. Mr. Palacio hopes to have the rest completed by the end of July. Some stations do not have anti-siphon valves due to the design of the station not requiring them.

At this time, Ms. Tracy Graves reported that on August 1, 2023 the SJC Sherriff, the Police Chief and herself will be doing a tour of Smith Canal and the Calaveras in hopes of getting a Memorandum of Understanding issued.

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

a. **2023-2024 GENERAL OPERATION AND MAINTENANCE ASSESSMENT BY LANDOWNER SUMMARIES**

- i. Review the District's Draft Assessment summaries calculated for 100%, 90%, and 80% of the assessment.

Mr. Chris Neudeck reviewed the summaries from Exhibit A with the Board. The assessment summary calculated at 100% comes to \$424,769.08. The assessment summary calculated at 90% comes to \$382,254.18. The assessment summary calculated at 80% comes to \$339,815.26. 90% is what the District did last year and collected approximately \$370,000.00. Mr. Neudeck stated the District is taking full advantage of not only the funds it has but also the levee subventions program which runs out of funding this coming year. Mr. Neudeck said it is important the District try to get as much rock work done in the near future. He recommended the District do 90% again this year and work on the golf course. Discussion was held regarding the Corps of Engineers doing some of the rock work.

b. **2023-2024 WISCONSIN ASSESSMENT BY LANDOWNER SUMMARIES**

- i. Review the District's Draft Assessment summaries calculated for 100%, 90%, and 80% of the assessment.

Mr. Chris Neudeck reviewed the summaries from Exhibit B with the Board. The assessment summary calculated at 100% comes to \$97,433.22. The assessment summary calculated at 90% comes to \$87,689.90. The assessment summary calculated at 80% comes to \$77,946.58. 100% is what the District did last year and Mr. Neudeck recommends the same for this year.

c. ROCK SLOPE PROTECTION PROJECT (2022-2023)

- i. Review status of Rock Slope Protection and Beaver Damage repairs along Smith Canal. Status summary.

Mr. Neudeck stated the District is underway with their 2023 rock slope protection project. He also calls this Beaver Damage because some of the work that is being done is associated with beaver activity. The areas with beaver damage need to be addressed as soon as possible. Mr. Neudeck stated KSN has completed three lots as of June 30th to the tune of approximately \$95,000.00. The original contract was \$398,000.00 and the District has an additional \$100,000.00 add that Mr. Neudeck is recommending the Board authorize. Mr. Neudeck recommends taking advantage of this as it works well within the contract. This brings this to a total cost of \$498,000.00. Mr. Neudeck said this is good and is within the routine maintenance agreement. He reviewed his pictures in Exhibit C discussing his field work. Mr. Neudeck is happy with the cooperation he is receiving and the level of interest. He recommended the Board endorse a \$100,000.00 Change Order. Discussion was also held regarding removal and replacement of distressed trees and obtaining easements.

d. WISCONSIN PUMP STATION NO. 7

- i. Review the status of the pump tests.

Mr. Neudeck stated he has yet to receive a coordinated pumping record that shows full capacity. This matter has been turned back over to the contractor. Control Pointe (electrical engineer) confirmed with the drive manufacturer that the provided drives are appropriate for the project. KSN is currently coordinating with the contractor and Power Services regarding clarifications to data present in Power's flow test results. The next steps will be to arrange for another day of pump testing with the pump manufacturer and Control Pointe present.

- ii. Review status of storm drainage collection system that extends from Stockton Golf and Country Club to Wisconsin Pump Station.

Direction was given to Mr. Neudeck to run a video camera line to determine the condition of the line from Manhole 1 to Pump Station. KSN to work with Hoover Tyler.

President Kauffman gave instruction to Mr. Neudeck to further review property ownership on Darrah property.

- 15. **Operation and Maintenance Assessment.** Adopt Resolution 2023-05 Certifying Assessments to be Collected and Establishing a Procedure for Collection.

After review,

On a motion by Trustee Gaines, seconded by Trustee Gulli, the Trustee's present voted unanimously to adopt Resolution 2023-05 Certifying Assessments to be Collected and Establishing a Procedure for Collection at 90% by the following vote.

Ayes: Gulli, Gaines, Kauffman
Noes: None

Abstain: None
Absent: None

16. **Wisconsin Pump Station Assessment**. Adopt Resolution 2023-06 Certifying Wisconsin Pump Station Assessments to be Collected and Establishing a Procedure for Collection.

After review,

On a motion by Trustee Gaines, seconded by Trustee Gulli, the Trustee's present voted unanimously to adopt Resolution 2023-06 Certifying Wisconsin Pump Station Assessments to be Collected and Establishing a Procedure for Collection at 100% by the following vote.

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

17. **Adjournment**. Trustee Gaines made a motion to adjourn the meeting at 7:25 p.m. Trustee Gulli seconded the motion.

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

Secretary: The agenda for this meeting was posted at The Ambler's Club, 2000 Amblers Lane, Stockton, CA 95204 and 3121 West March Lane, Suite 100, Stockton, California at least 72 hours preceding the meeting.

Respectfully submitted,



Rhonda L. Olmo
District Secretary

RECLAMATION DISTRICT NO. 1614

Meeting Sign-In Sheet

Monday, July 10, 2023

SIGNING OF THIS SHEET IS VOLUNTARY AND IS NOT REQUIRED TO ATTEND THIS MEETING.
THIS SIGN IN SHEET WILL BE ATTACHED TO THE MINUTES OF THE BOARD MEETING

	First Name	Last Name
1	CHRIS ELLIOTT	ELLIOTT
2	BILL	SCHUCKMAN
3	KAREN	JUNCKER
4	Hugh + Beth Chamberlin	
5	RON AA	Mc Intosh
6	ROLAND BOB	Roland Bob
7	SUSAN BOB	Geo Bob
8	Ruth Leon	Alfredo Leon
9	Tim Cook	Tim Cook
10	BRIAN DINGMAN	R
11	Bill Smith	Bill Smith
12	TIAO GLASS	GLASS
13	DUANE TIKHERY	TIKHERY
14	Paul	Buckman
15	John/Elaine	Bradbury
16		
17		
18		
19		

Reclamation District 1614
June 2023 Bills

NAME	INVOICE #	AMOUNT	TOTAL \$	WARRANT #	CHECK #	SUBVENTION FUND
Kevin Kauffman		\$100.00		6218		
			\$100.00			
Christian Gaines		\$50.00		6219		
			\$50.00			
Dominick Gulli		\$50.00		6220		
			\$50.00			
Rhonda Olmo		\$1,463.47		6221		
			\$1,463.47			
Neumiller & Beardslee	342760	\$2,154.80		6222		
			\$2,154.80			
Kjeldsen, Sinnock & Neudeck, Inc.	35534	\$1,838.35		6223		
	35535	\$790.00				
	35536	\$97.50				
	35537	\$3,417.50				
	35538	\$120.30				
	35539	\$5,181.25				
	35540	\$13,425.16				
	35541	\$4,001.25				
	35542	\$2,298.75				
			\$31,170.06			
Delk Pest Control	191339	\$220.00		6224		
			\$220.00			
Moorman's Water Systems Inc.	17291	\$500.00		6225		
			\$500.00			
Holt Repair & Mfg., Inc.	13212	\$2,387.00		6226		
			\$2,387.00			

Reclamation District 1614
June 2023 Bills

Port City Marketing Solutions, Inc.	20469	\$412.50		6227	
	20242	\$797.50			
			\$1,210.00		
Ambler's Club - 7/10/23 Town Hall Mtg. Hall Fee		\$300.00			2549
			\$300.00		
Abel Palacio - June Payroll		\$1,753.02			Direct Deposit
			\$1,753.02		
State of California Payroll Taxes - June		\$48.39			online
			\$48.39		
Federal Government Payroll Taxes - June		\$544.58			online
			\$544.58		
ADP - Period Ending 5/31/23	634418942	\$125.95			online
			\$125.95		
Sprint		\$111.80			online
			\$111.80		
Comcast		\$131.88			online
			\$131.88		
Visa		\$526.13			online
			\$526.13		
PG&E		\$1,190.98			online
			\$1,190.98		
State Fund Insurance Company	1001206798	\$669.50			online
			\$669.50		

WARRANT TOTAL: \$39,305.33
CHECKING TOTAL: \$5,402.23
TOTAL BILLS PAID \$44,707.56