

MINUTES OF REGULAR MEETING OF BOARD OF TRUSTEES
FOR RECLAMATION DISTRICT 1614
HELD MONDAY, JUNE 5, 2023

The June Regular Meeting of the Board of Trustees of Reclamation District 1614 was held on Monday, June 5, 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, Engineer Chris Neudeck, Superintendent Abel Palacio.

The following members of the public were present: Chris Elias (SJAFCA), Sarah Vigil (Port City Marketing), Paul Guerrero (homeowner)

Absent were: Secretary Rhonda Olmo

Item 1. Call to Order/Roll Call. President Kauffman called the meeting to order at 2:00 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.

None

Item 3. Minutes. Approval of Minutes of the May 1, 2023, meeting.

After review,

Motion: Gaines/Gulli

On a motion by Trustee Gaines, seconded by Trustee Gulli, the Trustee's present voted unanimously to approve the May 1, 2023 Minutes 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.

Mr Pinasco provided a written and oral report of the District's revenues and expenditures. He reported the District is at 91.6% for their fiscal year.

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, Kauffman
Noes:	None
Abstain:	None
Absent:	None

Item 5. Property Tax. Report on Property Tax allocation

AJP reached out to county. 32 tax rate areas in the jur in 1614 – for 2022 - total tax 195582.40 – confirm number – we are in the teter program. Took total amount and put it into the calculator. 14k off – how do we account for the difference? No action – discussed tax increment factor – went over their estimate – find out where the money is going and bring back.

Item 6. Budget. Adopt 2023-2024 Budget

Mr. Pinasco provided a written and oral report of the proposed budget for fiscal year 2023-2024. Upon further discussion, the Trustees recommended the following revisions:

1. Change to 400K for RIC – look into buying the property
2. Adjust property tax figure - \$180K
3. Subvention - \$200K
4. Interest \$40K

On a motion by Trustee Gulli, seconded by Trustee Gaines, the Trustee’s present voted unanimously to Adopt 2023-2024 Budget as amended by the following vote:

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

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 July meeting.

On a motion by Trustee Gulli, seconded by Trustee Gaines, 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 July meeting.

On a motion by Trustee Gulli, seconded by Trustee Gaines, 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. Mr. Neudeck provided a written and oral report on the following:

- 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. **Rock Slope Protection Project (2022-2023)** – Review bid summary and award the contract to the lowest responsive, responsible bidder for the Rock Slope Protection and Beaver Damage repairs along Smith Canal.

On a motion by Trustee Gulli, seconded by Trustee Gaines, the Trustee’s present voted unanimously to have approve the bid summary and award the project to Dino and Son Ditching Service, Inc. by the following vote.

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

- c. **Spring Runoff From Snow Melt** – review information related to the current conditions related to predict snow melt. The District’s Engineer reported that the melt is under control and will be closely monitored to report any impacts to the District.
- d. **Wisconsin Pump Station No. 7** –
 - i. Review the outcome of tests and follow on work required because of the tests.
 - ii. Review recent uncovering of storm drainage collection and conveyance easements in favor of Reclamation District No. 1614 – Smith Tract along Hoover Tyler Little League.

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 direct and authorize District Official to complete and return assessment ballot.

Mr. Pinasco provided a written and oral report discussing the District’s option to submit a ballot in the proposed assessment election. After discussion, it was determined that the District should not participate in the election.

On a motion by Trustee Gulli, seconded by Trustee Gaines, the Trustee’s present voted to refrain from submitting a ballot in the assessment election by the following vote:

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

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

The District’s Superintendent provided a written and oral report. The Superintendent reported on maintenance of pump stations. The District’s Superintendent also reported that in addition to utilizing Custom Spray for vegetation control, that he is also considering vegetation control by hand.

Item 12. Levee Subventions. Adopt Resolution 2023-02 Approving and Authorizing Execution of Delta Levee Maintenance Subventions Program Work Agreement Fiscal Year 2023-2024.

Mr. Pinasco provided a written and oral report regarding the Subventions Program, explaining that this is an annual Program that the District participates in.

On a motion by Trustee Gulli, seconded by Trustee Gaines, the Trustee's present voted unanimously to approve Resolution 2023-02 Approving and Authorizing Execution of Delta Levee Maintenance Subventions Program Work Agreement Fiscal Year 2023-2024 by the following vote.

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

Item 13. CEQA Notice of Exemption. Adopt Resolution 2023-03 Authorizing and Directing Filing of Notice of Exemption for Routine Maintenance for Fiscal Year 2023-2024.

Mr. Pinasco provided a written and oral report regarding the claimed exemption to CEQA for annual maintenance, explaining that this is an annual election that the District makes in order to carry out its ongoing levee maintenance.

On a motion by Trustee Gulli, seconded by Trustee Gaines, the Trustee's present voted unanimously to approve Resolution 2023-03 Authorizing and Directing Filing of Notice of Exemption for Routine Maintenance for Fiscal Year 2023-2024 by the following vote.

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

Item 14. Letter of Map Revision. Discussion and possible action regarding Letter of Map Revision.

There was no report on this item. Trustees recommended that this item remain on the agenda for the July meeting.

Item 15. Town Hall. Discussion and direction regarding holding a Town Hall meeting.

Mr. Pinasco reported that the Ambler's Club was available to hold the District's Town Hall meeting on July 10, 2023, at 5:30 pm.

On a motion by Trustee Gaines, seconded by Trustee Gulli, the Trustee's present voted unanimously to approve the terms proposed by the Amber's Club and authorize the District Secretary to sign the rental agreement by the following vote.

Ayes: Gaines, Gulli, Kauffman
Noes: None

Abstain: None
Absent: None

The Trustees then discussed the subject matter of the July 10, 2023, Town Hall meeting. The Trustees directed District staff to include the following:

1. Normal Agenda items
2. General Discussion of budget, rock work, and assessments

Item 16. Report on Meetings Attended.

No report on this item.

Item 17. Trustee Reports. Discussion and direction on Trustee Reports.

No report on this item.

Gulli discuss

Item 18. District Calendar.

- a. Next Meeting – July 10, 2023 Town Hall.

Item 19. Items for Future Meetings. Items for Future Meetings.

Mr. Pinasco reported that the District's Appropriation Limit would be considered at the next meeting.

Item 20. Correspondence. Discussion and direction.

No report on this item.

Item 21. Agency Reports. Report on San Joaquin Area Flood Control Agency's Smith Canal Gate Structure Project.

Mr. Elias provided an oral report, indicating that in water work would occur after July 1, 2023.

Item 22. 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 May bills by the following vote.

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

Item 23. Adjournment. Trustee Gaines made a motion to adjourn the meeting at 4:36 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

May 2023 Bills

NAME	INVOICE #	AMOUNT	TOTAL \$	WARRANT #	CHECK #
Kevin Kauffman		\$100.00		6207	
			\$100.00		
Christian Gaines		\$50.00		6208	
			\$50.00		
Dominick Gulli		\$50.00		6209	
			\$50.00		
Rhonda Olmo		\$1,744.34		6210	
			\$1,744.34		
Neumiller & Beardslee	342247	\$4,398.06		6211	
			\$4,398.06		
Kjeldsen, Sinnock & Neudeck, Inc.	35230	\$2,419.55		6212	
	35231	\$812.50			
	35232	\$192.50			
	35233	\$1,690.00			
	35234	\$4,105.00			
	35235	\$52.50			
	35236	\$12,791.25			
	35237	\$2,241.50			
	35301	\$2,268.93			
	35302	\$662.50			
	35303	\$390.00			
	35304	\$978.75			
	35305	\$982.50			
	35306	\$7,588.75			
	35307	\$270.00			
			\$37,446.23		

Reclamation District 1614

May 2023 Bills

Alan Spragg & Associates	8092322	\$1,500.00		6213	
			\$1,500.00		
Croce, Sanguinetti, & Vander Veen	17180	\$7,300.00		6214	
			\$7,300.00		
BPM	72849	\$444.73		6215	
			\$444.73		
Port City Marketing Solutions, Inc.	20418	\$522.50		6216	
			\$522.50		
Delk Pest Control	188372	\$220.00		6217	
			\$220.00		
Abel Palacio - April Payroll		\$1,154.33			Direct Deposit
Abel Palacio - May Payroll		\$2,130.70			
			\$3,285.03		
State of California Payroll Taxes - April		\$27.60			online
State of California Payroll Taxes - May		\$67.25			
			\$94.85		
Federal Government Payroll Taxes - April		\$437.93			online
Federal Government Payroll Taxes - May		\$650.76			
			\$1,088.69		
ADP - Period Ending 4/30/23	632311044	\$125.95			online
			\$125.95		
Sprint		\$111.73			online
			\$111.73		
Comcast		\$131.88			online

Reclamation District 1614

May 2023 Bills

			\$131.88		
PG&E		\$1,428.59			online
			\$1,428.59		

WARRANT TOTAL: \$53,775.86
CHECKING TOTAL: \$6,266.72
TOTAL BILLS PAID \$60,042.58