

MINUTES OF REGULAR MEETING OF BOARD OF TRUSTEES  
FOR RECLAMATION DISTRICT 1614  
HELD TUESDAY, SEPTEMBER 5, 2023

The September Regular Meeting of the Board of Trustees of Reclamation District 1614 was held on Tuesday, September 5, 2023, at the hour of 2:00 p.m.

Roll Call of Board Members and Staff:

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

The following members of the public were present: Glenn Prasad (SJAFCA)

Absent were: Trustee Chris Gaines

**Item 1. Call to Order/Roll Call.** President Kauffman called the meeting to order at 2:02 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. Glenn Prasad reported that SJAFCA's next Board meeting will be held on September 29, 2023, at 9:00 a.m., at Stockton City Hall.

**Item 3. Minutes.** Approval of Minutes of the August 7, 2023 meeting.

After review,

On a motion by Trustee Gulli, seconded by President Kauffman, the Trustee's present voted unanimously to approve the August 7, 2023 Minutes by the following vote:

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

**Item 4. District Finances.** Presentation of Financial Status Report. Discussion and possible action.

Rhonda Olmo provided a written and oral report on the District's revenues and expenditures. She reported that the District is at 16.67% for their Fiscal Year. The following additional items were brought to the Board's attention:

- A warrant is presented for approval today to pay Dino & Son Ditching Service to pay for Progress Payment No. 3 - Levee Maintenance;
- The secretary paid for the District's P.O. Box Renewal – requesting reimbursement;
- Reported on income received from the County;
- Reported on 2022/2023 unpaid assessments for the General and Wisconsin funds, and
- Trustee Gaines' warrant will be voided today due to his absence.

After review,

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

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

**Item 5. District Engineer Report.** Presentation of Engineer’s Report. Discussion, and possible action:

**a. Rock Slope Protection Project (2022-2023)**

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

Below is a table that includes actual costs to date and estimated remaining costs, as of 8/29/2023. All prep and repair work are generally completed, and remaining work consists of furnishing and placing riprap. Mr. Neudeck reported that this has been a very successful construction project. He stated he has a full list of more work that his office would like to get started on as soon as possible. Mr. Neudeck mentioned that next year is the last year of full funding for this program. Of the \$530K contracted amount, pretty much all of that is completed as of this week. The next Progress Payment (#4) will be the final bill. Mr. Neudeck reviewed his exhibits with the Board. He stated he definitely has the right contractor working on this project. Mr. Neudeck mentioned that his office is attempting to get funding for the District’s gap year.

**Rock Slope Protection Project FY 2022-2023:**

Item	Description	Costs Thru 8/29/2023	Estimated Remaining Costs	Contract Amount
<b>Original Contract</b>		<b>\$358,712.04</b>		<b>\$398,500.00</b>
<b>Original Contract</b>		<b>\$358,712.04</b>	<b>\$39,787.96</b>	<b>\$398,500.00</b>
<b>Change Orders</b>		<b>\$78,988.15</b>	<b>\$51,587.50</b>	<b>\$130,575.65</b>
PCO 001	Clearing and Grubbing at 1960 & 1974 Canal Drive	\$17,220.00	\$20,635.00	\$37,855.00
PCO 002	Clearing and Grubbing at 1948 & 1990 Canal Drive	\$27,575.00	\$30,952.50	\$58,527.50
PCO 003	Repair Beaver Holes at 2286, 2324, and 2334 Canal Drive	\$29,449.15	\$0.00	\$29,449.15
PCO 004	Furnish #4 Ballast to 2876 Canal Drive	\$1,956.80	\$0.00	\$1,956.80
PCO 005	Fill in Hole behind Headwall with 3" Minus at 2364 Canal Drive	\$2,787.20	\$0.00	\$2,787.20
<b>Totals:</b>		<b>\$437,700.19</b>	<b>\$91,375.46</b>	<b>\$529,075.65</b>

***EXHIBIT A: KSN Inc. Daily Field Reports of Riprap placement and Beaver Damage. – included in Engineer’s Report.***

***EXHIBIT B: Progress Payment No. 3 included in Engineer’s Report.***

**b. Wisconsin Pump Station No. 7**

- i. Review status of the pump tests.

Mr. Neudeck reported that the pumps were retested but he does not have the results with him today. He said he believes, and is seeking a professional opinion on this, that the mere fact that we are not exactly where the curve says means we have to come up with an explanation as to why and he is in the process of doing this.

- ii. Review recent status of videoing storm drainage collection system that extends from along Hoover Tyler Little League fields to Wisconsin Pump Station.

Mr. Neudeck said that Subtronic Company is scheduled to CCTV the storm drainpipe on 9/14/23.

**Item 6. Superintendent's Report.** Presentation of Superintendent's Report; request for direction.

Superintendent Palacio reported on the following:

- Performed preventative maintenance on the pump stations;
- He is experiencing problems with graffiti and homeless at the stations. He mentioned the increasing damage to the fences and buildings. He has been spending a lot of time and resources cleaning up;
- Plans this Fall to check and maintain the motors more thoroughly. He will contact Holt Repair for sump cleaning by the end September – early October;
- Problem with one of the stations roof leaking – it is a concrete building. He plans to use some coating system to repair. Mr. Neudeck mentioned he should contact Dave Karr at KSN for assistance;
- Regarding Station 11 (Riverwalk) soft start issue – it is still working but Mr. Palacio does not trust it to work when needed. He wants to replace it and said he can do the work himself for around \$4K/\$5K. He will work with Willie Electric;
- Reviewed his Waterside Inspection Report with the Trustees, and
- Mentioned he will be on vacation at the end of the month.

**Item 7. Letter of Map Revision.** Discussion and possible action regarding Letter of Map Revision.

Trustee Gulli mentioned he has a lot of information he has to through and a lot of questions have come up.

Some items he mentioned he needs to look into:

- Are the coordinates for each alignment the same?
- FEMA says they want one map that is tied into GIS or CAD for the flood insurance rate map. What datum do they use and what coordinates system does FEMA use?

After lengthy discussion, President Kauffman expressed concern from RD 1614's perspective that the District has put in money over the last couple of years trying to get this moving down the road and has no problem continuing and having Jordan Baldwin provide more information and appreciates Trustee Gulli's work. However, President Kauffman feels this is taking a long time.

Glenn Prashad said to make sure SJAFCA and RD 1614 are tackling the same problem. He mentioned SJAFCA has already done the bulk of the work that has led to the CLOMAR. His understanding is after the Gate is built not much additional needs to be done to get it to the full Letter of Map process. He wants

to make sure FEMA is not getting two conflicting packages. Mr. Neudeck says he feels Trustee Gulli is trying to piece together old data.

Trustee Gulli said he is going to set up a meeting with Mr. Neudeck next week to go over everything he needs.

**Item 8. Report on Meetings Attended.** None

**Item 9. Trustee Reports.** Discussion and direction on Trustee Reports.

- a. Calaveras River Pump Station pipe repair at Stockton Golf and Country Club.

Trustee Gulli stated he received a phone call from someone from the county about two big sink holes in the levee. Mr. Neudeck said this is not a big issue and KSN is assisting in its repair.

**Item 10. District Calendar.**

- a. Next Meeting – October 2, 2023

**Item 11. Items for Future Meetings.** Items for Future Meetings.

- Operations and Maintenance Manual update.

**Item 12. Correspondence.** Discussion and direction. None.

**Item 13. Agency Reports.** Report on San Joaquin Area Flood Control Agency's Smith Canal Gate Structure Project.

Mr. Prasad reported that SJAFCA is still on track for completion by the end of the year. Trustee Gulli mentioned that SJAFCA had a closed session item regarding Shimmick Construction. After closed session the members directed their counsel to take action.

**Item 14. District Bills.** Motion to Approve of Bills.

After review,

On a motion by Trustee Gulli, seconded by President Kauffman, the Trustee's present voted unanimously to approve the August bills (minus Trustee Gaines' warrant) by the following vote.

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

**Item 21. Adjournment.** Trustee Gulli made a motion to adjourn the meeting at 4:01 p.m. Trustee Gaines seconded the motion.

Ayes: Gulli, Kauffman  
Noes: None

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Abstain:       None  
Absent:        Gaines

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