

RECLAMATION DISTRICT NO. 1614

**AGENDA FOR REGULAR BOARD OF TRUSTEES MEETING
2:00 P.M. FEBRUARY 5, 2024**

**3121 WEST MARCH LANE, SUITE 100
STOCKTON, CA 95219**

AGENDA

1. Call to Order/Roll Call.
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.
3. **Minutes**. Approval of Minutes of the January 8, 2024 meeting.
4. **District Finances**. Presentation of Financial Status Report. Discussion and possible action.
5. **Budget Amendment**. Report on Amendment to Budget - R1C (Riprap and Levee Repair).
6. **District Engineer Report**. Presentation of Engineer's Report. Discussion and possible action:

I. TASK LIST FROM OCTOBER 2, 2023, BOARD OF TRUSTEES MEETING

A. Maps, Profiles, and Cross sections

1. Provide a plan and profile drawing using the alignment of the 5-year plans and the data from the 2015 Smith Canal CAD files to illustrate the following:
 - a. Reflect the current Base Flood Elevation (BFE) of 10.0 NAVD 88 on both the profiles and cross sections. Include a line representing 3 ft. freeboard above the BFE.
 - b. For the plan view include the topographic surface and a suitable image. Label the major roads and pump station pipes.
 - c. On the cross sections illustrate the typical sections with the EM-1110-2-1913 and the SPK EDG 03 standard levee templates at Elevation 13.0.
 - d. On the profiles show the discharge pipes at the actual location and invert elevations, Show the Pershing Bridge and I 5 Bridge and show the Toe elevation profile. The toe is shown of the 2015 ACADD drawing which KSN provided.
2. For the various plans/profiles provided (2018 five year, 2015 ACAD, 2009 five plan, levee Segment P359, Kleinfelder 2010 Geotechnical Preliminary Levee Evaluation and the Kleinfelder DWR GLE the stationing is different. For Quality control please print one profile with each of the profiles as a different color.

This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code §54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact Rhonda Olmo at 209/948-8200 during regular business hours, at least forty-eight hours prior to the time of the meeting.

Materials related to an item on this Agenda submitted to the Trustees after distribution of the agenda packet are available for public inspection in the office of the District Secretary at Neumiller & Beardslee, 3121 West March Lane, Suite 100, Stockton, California during normal business hours. The agenda is also available on the Reclamation District website at: <http://www.rd1614.com/>

3. For the interior drainage studies please provide an updated report including the new pumps at Wisconsin. Include a discussion on the pumping of the storm event of Jan 1, 2023 per the field logs. IE can we use the full capacity of the pump station based on the conveyance system?

II. WISCONSIN PUMP STATION

- A. The pump manufacturer is working on a letter that certifies that the two new pumps will perform as specified and submitted during a real-world storm event and that also includes a brief discussion of the impacts that the "artificial" air entrainment witnessed during the field tests likely had on ultimate pump performance. This letter is required before the release of retention.

III. LEVEE MAINTENANCE PROJECT — FY 2022-2023

- A. Construction costs through 1/31/2024 are \$691,849.
- B. Six additional lots have been identified for RSP.
- C. A request to DWR has been made seeking a \$300k amendment to its Subventions application for FY 2023-2024. The amendment request will be considered at the February 2024 CVFPB Board meeting.
- D. RSP budget status.

IV. STORM DRAIN AT HOOVER-TYLER LITTLE LEAGUE

- A. KSN is coordinating with Dino & Son to repair two of the five manholes outside the ballfields to realign and raise the frame and lid after completion of the RSP work.
 - B. KSN will reengage the Little League's civil engineer and allow them to lower the frame and lid at the other three manholes located within the ballfields provided they allow KSN to survey the top of the manhole lids before they "backfill".
7. **Superintendent's Report.** Presentation of Superintendent's Report; request for direction.
 8. **Letter of Map Revision.** Discussion and possible action regarding Letter of Map Revision.
 9. **District Newsletter/Postcard.** Discussion and direction.
 10. **Report on Meetings Attended.**
 11. **Trustee Reports.** Discussion and direction on Trustee Reports.
 - a. Update on the Stockton Golf and Country Club pipeline repair in the Calaveras River levee.
 - b. Discussion and possible direction on becoming a member of National Association of Flood and Stormwater Agencies.

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12. **District Calendar.**
 - a. Next Meeting – March 4, 2024.
13. **Items for Future Meetings.** Items for future meetings.
14. **Correspondence.** Discussion and direction.
15. **Agency Reports.** Report on San Joaquin Area Flood Control Agency’s Smith Canal Gate Structure Project.
16. **District Bills.** Motion to Approve of Bills.
17. **Adjournment.**

This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code §54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact Rhonda Olmo at 209/948-8200 during regular business hours, at least forty-eight hours prior to the time of the meeting.

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**AGENDA PACKET
RECLAMATION DISTRICT 1614
FEBRUARY 5, 2024**

<u>ITEM</u>	<u>COMMENTARY</u>
1.	Self-explanatory.
2.	Self-explanatory.
3.	Please see attached.
4.	Please see attached.
5.	Self-explanatory.
6.	Please see attached.
7.	Please see attached.
8.	Self-explanatory.
9.	Self-explanatory.
10.	Self-explanatory.
11.	Please see attached.
12.	Please see attached.
13.	Self-explanatory.
14.	Please see attached.
15.	Self-explanatory.
16.	Please see attached.
17.	Self-explanatory

ITEM 3

MINUTES OF REGULAR MEETING OF BOARD OF TRUSTEES
FOR RECLAMATION DISTRICT 1614
HELD MONDAY, JANUARY 8, 2024

The December Regular Meeting of the Board of Trustees of Reclamation District 1614 was held on Monday, January 8, 2024, at the hour of 2:00 p.m.

Roll Call of Board Members and Staff:

President Kevin Kauffman, Trustee Chris Gaines, Trustee Dominick Gulli, Attorney Andy Pinasco, Engineer Chris Neudeck, and Superintendent Abel Palacio.

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

Absent were: District Secretary Rhonda Olmo

Item 1. Call to Order/Roll Call. President Kauffman called the meeting to order at 2:09 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.

No public comment.

Item 3. Minutes. Approval of Minutes of the December 4, 2023 meeting.

The following edits were suggested to the draft December 4, 2023 minutes:

- Page 3 – First sentence of Second Paragraph in Subsection A of Section III of the Engineer’s Report Strike ‘all that is required to get the final letter of map revision.’
- Page 4, Item 5 – add comment at end of Item 5 as follows: “Trustee Gulli made comments regarding SGCC irrigation pipes and requested that Mr. Neudeck draft a letter to SJAFCA, which the Trustees all agreed would be appropriate.”

After review,

On a motion by Trustee Gulli, seconded by Trustee Gaines, the Trustee’s present voted unanimously to approve the December 4, 2023 Minutes as amended 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.

Andy Pinasco provided a written and oral report on the District’s revenues and expenditures. He reported that the District is at 50% for their Fiscal Year. After review, the Trustees present requested that District staff bring a budget amendment back to increase Line R1C to \$570k.

After review,

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

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

I. TASK LIST FROM OCTOBER 2, 2023, BOARD OF TRUSTEES MEETING

A. Project Status as of 1/04/2024

I. Maps, Profiles, and Cross sections

Provide a plan and profile drawing using the alignment of the 5-year plans and the data from the 2015 Smith Canal CAD files to illustrate the following:

Gulli requested that Neudeck update the report to focus on RD 1614 interior drainage. Neudeck anticipates that his report will be ready for consideration at the February meeting.

- a. Reflect the current Base Flood Elevation (BFE) of 10.0 NAVD 88 on both the profiles and cross sections. Include a line representing 3 ft. freeboard above the BFE.
- b. For the plan view include the topographic surface and a suitable image. Label the major roads and pump station pipes.
- c. On the cross sections illustrate the typical sections with the EM-1110-2- 1913 and the SPK EDG 03 standard levee templates at Elevation 13.0.
- d. On the profiles show the discharge pipes at the actual location and invert elevations, Show the Pershing Bridge and I 5 Bridge and show the Toe elevation profile. The toe is shown of the 2015 ACAD drawing which KSN provided.
- e. For the various plans/profiles provided (2018 five year, 2015 ACAD, 2009 five plan, levee Segment P359, Kleinfelder 2010 Geotechnical Preliminary Levee Evaluation and the Kleinfelder DWR GLE the stationing is different. For Quality control please print one profile with each of the profiles as a different color.

II. Interior Drainage

- a. For the interior drainage studies please provide an updated report including the new pumps at Wisconsin. Include a discussion on the pumping of the storm event of Jan 1, 2023 per the field logs

(enclosed), i.e, can we use the full capacity of the pump station based on the conveyance system?

II. ROCK SLOPE PROTECTION PROJECT (2022-2023)

- A. Construction costs through 12/31/2023 are \$570,138.
- B. Six additional lots have been identified for RSP. Mr. Neudeck and Mr. Palacio reported that there continues to be lots of interest in the District's rip rap program. Mr. Neudeck provided update on the program and indicated that subventions funding is in jeopardy pending the State budget.
- C. DWR has been notified that RD 1614 is seeking a \$300k amendment to its Subventions application for FY 2023-2024. The amendment request will be considered at the February CVFPB Board meeting.
- D. Mr. Neudeck then reported on the RSP budget status, which will be considered for increase at the February meeting.

III. WISCONSIN PUMP STATION NO. 7

- A. Change Order 004 is before the Board for approval. This change order includes the following:
 - Extra work to repair erosion out of the sump around the sump that occurred during the pump testing and sump filling.
 - Extra work associated with the "Debris Removal at Sump" allowance. (DEDUCT)
 - Extra work associated with the "Remove Existing Pipe" allowance. (DEDUCT)
 - Mr. Neudeck explained the change order as accounting for allowances (deducts) and that the new work being out of scope work needed for completion. Gulli inquired about the rates being charged. Neudeck responded that the rates were reviewed by his Engineering staff and are in compliance with the project documents.

After review,

On a motion by Trustee Gaines, seconded by Trustee Gulli, the Trustee's present voted unanimously to approve Change Order 004 by the following vote:

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

- B. The contractor's Progress Pay Estimate No. 9 is before the Board for approval. Mr. Neudeck provided an explanation of the Pay Estimate for Trustees.

After review,

On a motion by Trustee Gaines, seconded by Trustee Gulli, the Trustee's present voted unanimously to approve Progress Pay Estimate No. 9 for payment by the following vote:

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

- C. Mr. Neudeck reported that the pump manufacturer is working on a letter that certifies that the two new pumps will perform as specified and submitted during a real-world storm event and that also includes a brief discussion of the impacts that the "artificial" air entrainment witnessed during the field tests likely had on ultimate pump performance. This letter is required before the release of retention.

IV. Storm Drain at Hoover-Tyler Little League

- A. KSN is coordinating with Dino & Son to repair two of the five manholes outside the ballfields to realign and raise the frame and lid.

It was agreed by the Trustees that KSN will re-engage the Little League's civil engineer and allow them to lower the frame and lid at the other three manholes located within the ballfields provided they allow KSN to survey the top of the manhole lids before they "backfill".

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

Superintendent Palacio reported on the following:

- The District did not have an agreement with United Rentals, and was using credit cards to make purchases. Given that the District would be better served to maintain credit directly with United Rentals, Mr. Palacio took steps to establish an account for the District to use.
- Mr. Palacio is purchasing spare parts for pump controllers so that the District's response to any pump callouts is successful and there is less room for a pump being offline. All spare parts are being stored at the Franklin pump station.
- Performed maintenance on the District's truck, boat, and cleaned District storage yard.
- Mr. Palacio indicated to the Trustees that each Trustee could accompany District staff at different times during scheduled boat tours to view the eligible sites for the District's riprap program.
- Mr. Palacio reported that the District's pumping stations were in working condition and that he would be monitoring the upcoming storm systems very closely in concert with SJC OES.

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

No report.

Item 8. District Newsletter/Postcard. Ms. Vigil reported that the Draft Newsletter distributed to Trustees was preliminary, and was targeting a date in April for distribution. The Trustees requested that District the following information be included in the Newsletter:

- 2024 Election information
- Request that the public report any rodent activity on the levee so the District may take appropriate action to avoid damage to the levees
- Discussion of how District's LOMR and SJAFCA's Smith Canal Project are related
- Discussion of the progress made on the District's Wisconsin Pump Station Project
- Statement directing residents to SJAFCA's website for any information related to SJAFCA's Smith Canal Gate Project.

President Kauffman requested dates for the next Town Hall to be held at the Amblers in April so that the District could send out a postcard well in advance of the meeting.

Item 9. Report on Meetings Attended. Discussion and direction.

Mr. Neudeck reported that there was a teleconference meeting regarding subventions, indicating that the flood control community is currently awaiting the Governor's Budget and will comment upon reviewing such. It is still uncertain as to whether the Delta Levee Subventions Program will be funded beyond 2025.

Item 10. Report on Meetings Attended. President Kauffman stated he attended a couple of meetings at the County Club.

Item 11. Trustee Reports. Discussion and direction on Trustee Reports.

- a. Update on the Stockton Golf and Country Club pipeline repair in the Calaveras River levee.

President Kauffman provided an update that a 4" PCP pipe lining is not completed.

Item 12. District Calendar.

- a. Next Meeting – February 5, 2024.

Item 13. Items for Future Meetings. Items for Future Meetings. No report.

Item 14. Correspondence. Discussion and direction. None.

Item 15. Agency Reports. Report on San Joaquin Area Flood Control Agency's Smith Canal Gate Structure Project.

Mr. Elias reported the following on SJAFCA's Smith Canal Gate Project:

- The staging areas have been torn down. The Dad's Point work is not complete, and once complete, the boat ramp will be reopened.
- The painting of the north wall sheet piles is continuing.
- The planters are to be installed in the coming weeks.
- On the SGCC side, there is concrete work underway and on schedule.
- The grass pavers are to be installed in the coming weeks.

Mr. Elias also indicated that SJAFCA's meetings are to be held at the Stockton City Council Chambers for the February meeting.

President Kauffman asked staff to be prepared to report on the Prop 218 Reimbursement Agreement in July this year.

Item 16. 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 November bills by the following vote.

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

Item 16. Adjournment. The meeting concluded at 3:25 p.m.

Respectfully submitted,

Rhonda L. Olmo
District Secretary

ITEM 4

RECLAMATION DISTRICT 1614
FINANCIAL REPORT MEETING FEBRUARY 2024 MEETING
% OF FISCAL YEAR ELAPSED THROUGH END OF JANUARY - 58.3%

Budget Item	Budget Amount	Expended MTD	Expended YTD	% YTD
GENERAL FUND				
Administrative				
G1 Annual Audit	\$ 8,000.00	\$0.00	\$0.00	0.00%
G2 Public Communication & Noticing	7,500.00	\$0.00	6,034.34	80.46%
G3 Election Expense	0.00	\$0.00	0.00	0.00%
G4 Superintendent	55,000.00	\$2,530.18	19,085.78	34.70%
G4a Secretary	16,000.00	\$1,478.25	10,717.33	66.98%
G5 Workers' Compensation	3,000.00	\$0.00	1,180.77	39.36%
G6 Trustee Fees	4,000.00	\$200.00	1,300.00	32.50%
G7 County Assessment Administration	8,000.00	\$4,698.12	4,698.12	58.73%
G7A General Assessment Administration (Engineers)	8,000.00	\$137.50	10,626.24	132.83%
G8 Office Supplies	1,000.00	\$9.06	1,237.42	123.74%
G9 Communication (phones, radios, etc.)	3,000.00	\$253.59	1,722.64	57.42%
G12 Education/Memberships	3,000.00	\$0.00	768.00	25.60%
G13 Non Management Staff	0.00	\$0.00	0.00	0.00%
G13A LOMR	0.00	\$0.00	0.00	0.00%
TOTAL	\$116,500.00	\$9,306.70	\$57,370.64	49.25%
Consultants				
G14 General Engineering	\$ 30,000.00	\$6,755.53	\$44,102.73	147.01%
G15 General Legal	30,000.00	\$2,004.50	13,979.87	46.60%
TOTAL	\$ 60,000.00	\$8,760.03	\$58,082.60	96.80%
Property & Equipment				
G16 Operation & Maintenance	\$ 3,000.00	\$0.00	\$0.00	0.00%
G16A District Vehicle Expenses	3,500.00	\$216.00	1,657.98	47.37%
G17 Acquisitions	0.00	\$0.00	0.00	0.00%
G18 Flood Fight Supplies	0.00	\$0.00	0.00	0.00%
TOTAL	\$ 6,500.00	\$216.00	\$1,657.98	25.51%
Other				
G19 Insurance	\$ 19,500.00	\$0.00	\$17,928.76	91.94%
TOTAL	\$ 19,500.00	\$0.00	\$17,928.76	91.94%
TOTAL GENERAL FUND	\$ 202,500.00	\$ 18,282.73	\$ 135,039.98	
RECURRING EXPENSES				
Levee				
R1 General Maintenance	\$ 15,000.00	\$915.17	7,778.57	51.86%
R1A Engineering - General	25,000.00	\$848.18	11,117.10	44.47%
R1C Riprap and Levee Repair	350,000.00	\$6,046.25	601,748.39	171.93%
R1D DWR 5 Year Plan	0.00	\$0.00	0.00	0.00%
R1E Storm Emergency	0.00	\$0.00	0.00	0.00%
TOTAL	\$ 390,000.00	\$7,809.60	\$620,644.06	159.14%
Drainage				
R2 Electricity	\$ 35,000.00	\$5,302.47	\$11,762.19	33.61%
R3 Sump Clearing	30,000.00	\$0.00	3,725.00	12.42%
R4 Plant O&M	75,000.00	\$12.02	24,502.73	32.67%
R4A Pest Control	3,000.00	\$220.00	1,628.98	54.30%
R5 Wisconsin Pump Station Design	0.00	\$0.00	\$0.00	0.00%
R6 Wisconsin Pump Station Construction	0.00	\$463.75	22,816.35	0.00%
TOTAL	\$ 143,000.00	\$5,998.24	\$64,435.25	45.06%
TOTAL RECURRING EXPENSES	\$ 533,000.00	\$ 13,807.84	\$ 685,079.31	
TOTAL EXPENSE BUDGET	\$ 735,500.00	\$ 32,090.57	\$ 820,119.29	

INCOME

Anticipated

Assessment - Existing	\$ 346,725.80	\$185,100.05	\$436,712.95	125.95%
Assessment - Wisconsin	97,090.00	\$29,938.41	\$29,938.41	30.84%
Interest	20,000.00	\$0.00	\$42,824.00	214.12%
Property Tax	171,664.00	\$103,216.00	\$105,654.57	61.55%
Subvention Reimbursement	125,000.00	\$0.00	\$0.00	0.00%
2019-2020 DWR 5-Year Plan	0.00	\$0.00	\$0.00	0.00%
Delta Grant II - Flood Fight Supplies	0.00	<u>\$0.00</u>	<u>\$0.00</u>	<u>0.00%</u>
TOTAL	\$ 760,479.80	\$318,254.46	\$615,129.93	80.89%
TOTAL NET INCOME (LOSS)	\$ 24,979.80			

O&M Fund Balance (as of 1/31/24)

2,108,168.31

Wisconsin Fund Balance (as of 1/31/24)

119,161.23

Proposed Expenses

32,090.57

TOTAL CASH

\$ 2,195,238.97

Checking Account Balance (as of 1/31/2024)

22,852.66

TOTAL CASH ON HAND

\$ 2,218,091.63

Wisconsin Pump Station Costs: \$871,811.87

See attached for details.

TRANSFER NUMBER	TRANSFER DATE	TRANSFER AMOUNT	INTEREST TO DATE	TOTAL AMOUNT DUE WITH INTEREST
1	1/5/2022	\$492,918.87	\$ 1,267.25	\$494,186.12
2	1/5/2022	\$231,315.14	\$ 594.69	\$231,909.83
3	2/3/2022	\$66,386.00	\$ 143.77	\$66,529.77
4	5/3/2022	\$7,058.20	\$ 4.21	\$7,062.41
5	6/7/2022	\$47,436.70	\$ 13.30	\$47,450.00
7	10/4/2022	\$22,670.51	\$ 20.22	\$22,690.73
8		\$1,983.01		
Subtotals		\$869,768.43	\$ 2,043.44	\$869,828.86

ITEM 6

Kevin Kauffman, President
Christian Gaines, Trustee
Dominick Gulli, Trustee

**RECLAMATION DISTRICT NO. 1614
SMITH TRACT**

Andrew J. Pinasco, Counsel
Rhonda L. Olmo, Secretary
Christopher H. Neudeck, Engineer
Abel Palacio, Superintendent

BOARD OF TRUSTEES MEETING

MONDAY, FEBRUARY 5, 2024

2:00 PM

ENGINEER'S REPORT

I. TASK LIST FROM OCTOBER 2, 2023, BOARD OF TRUSTEES MEETING

A. Maps, Profiles, and Cross sections

1. Provide a plan and profile drawing using the alignment of the 5-year plans and the data from the 2015 Smith Canal CAD files to illustrate the following:
 - a. Reflect the current Base Flood Elevation (BFE) of 10.0 NAVD 88 on both the profiles and cross sections. Include a line representing 3 ft. freeboard above the BFE. **Completed.**
 - b. For the plan view include the topographic surface and a suitable image. Label the major roads and pump station pipes. **Completed using non-ortho-rectified Microsoft Bing photography.**
 - c. On the cross sections illustrate the typical sections with the EM-1110-2-1913 and the SPK EDG 03 standard levee templates at Elevation 13.0. **Completed using levee template provided by DG.**
 - d. On the profiles show the discharge pipes at the actual location and invert elevations, Show the Pershing Bridge and I 5 Bridge and show the Toe elevation profile. The toe is shown of the 2015 ACADD drawing which KSN provided. **Completed.**
3. For the various plans/profiles provided (2018 five year, 2015 ACAD, 2009 five plan, levee Segment P359, Kleinfelder 2010 Geotechnical Preliminary Levee Evaluation and the Kleinfelder DWR GLE the stationing is different. For Quality control please print one profile with each of the profiles as a different color. **Completed.**
5. For the interior drainage studies please provide an updated report including the new pumps at Wisconsin. Include a discussion on the pumping of the storm event of Jan 1, 2023 per the field logs (enclosed). IE can we use the full capacity of the pump station based on the conveyance system? **The draft interior drainage study has been updated to include a discussion about the two added pumps at the Wisconsin pump station.**

II. WISCONSIN PUMP STATION

- A. The pump manufacturer is working on a letter that certifies that the two new pumps will perform as specified and submitted during a real-world storm event and that also includes a brief discussion of the impacts that the “artificial” air entrainment witnessed during the field tests likely had on ultimate pump performance. This letter is required before the release of retention.

III. LEVEE MAINTENANCE PROJECT – FY 2022-2023

- A. Construction costs through 1/31/2024 are \$691,849.
- B. Six additional lots have been identified for RSP.
- C. A request to DWR has been made seeking a \$300k amendment to its Subventions application for FY 2023-2024. The amendment request will be considered at the February 2024 CVFPB Board meeting.
- D. RSP budget status is as follows:

Table 1 - Rock Slope Protection Budget Status

Description	Amount
RSP constructed in June 2023	\$102,790
RSP constructed in July – September 2023	\$357,428
Subventions application FY 23-24 RSP budget	\$425,000
Remaining FY 23-24 RSP budget before additional lots	\$67,575
Actual RSP at 1616 South Tuxedo Avenue	\$64,797
Actual RSP at 1954 Canal Drive	\$45,123
Actual RSP at 2038 Canal Drive	\$25,659
Actual RSP at 2050 Canal Drive	\$38,521
Actual RSP at 2060 Canal Drive	\$34,089
Actual RSP at 2932 Canal Drive	\$23,441
Estimated additional clean up	\$5,000
Remaining FY 23-24 RSP budget after additional lots	(\$169,058)
Amendment request to Subventions application FY 23-24	\$300,000

IV. STORM DRAIN AT HOOVER-TYLER LITTLE LEAGUE

- A. KSN is coordinating with Dino & Son to repair two of the five manholes outside the ballfields to realign and raise the frame and lid after completion of the RSP work.
- B. KSN will reengage the Little League’s civil engineer and allow them to lower the frame and lid at the other three manholes located within the ballfields provided they allow KSN to survey the top of the manhole lids before they “backfill”.

ITEM 7

RD 1614 Superintendent's Report
January 2024

1/31//2024

In this month's report there was an uptick in maintenance activity related to an increase in storm events and damage caused by homeless activity near our pump stations. In addition we were able to inspect the levee along the north bank of Smiths Canal

During a rain event in mid January, pump # 3 at station #4- (Plymouth and Smith Canal) failed . The pump shaft inside the pump column had a failure. The exact cause is unknown at this time until the contractor can disassemble and inspect the components. Moorman's Water systems were called to remove the pump from the station and transport it to their shop for inspection and repair.

We have had some more vandalism to station #9. They seem to be trying to tap into the electrical system to power their mobile devices. (see pic below) I called Holt repair to reinforce the steel cage to discourage further damage. I am concerned about the homeless climbing on the roof of the pump station and possibly gaining access to the station where further damage could result.

Heavy rains began in late January. With an atmospheric river weather pattern developing over the state and high winds predicted, I rented a generator from Holt of California and stationed it at the Wisconsin pump station in case we needed it to provide backup power to any of the pump stations in the system.

Levee inspection : Please see attached report



Roof of building being removed by crane



Pump being removed and set on truck



125 KW - Gen set placed at Wisconsin Pump Station for emergency response.



Steel grating was cut - exposing power switch- Debris piled up at station, note solar panel on roof

This concludes my report.

Respectfully:

Abel Palacio - Reclamation District 1614 Superintendent:

Reclamation District 1614 Monthly Waterside Inspection Report

Personnel present: Abel Palacio (RD 1614 Superintendent), Aaron Lickingteller (KSN)

Inspection conducted: Tuesday, January 18, 2024 at 8:30am –12:00pm. Low tide occurred at 5:24am (0.4 feet) and high tide occurred at 11:30am (3.9 feet). The following points of interest were observed during the inspection:

Photos of Smith Tract



Debris continues to build up at the terminus of the sidewalk east of Fontana Ave.



2050 and 2060 Canal Drive: RSP placement is in progress.



2000 Carlton Drive



1954 Canal Drive following RSP placement: This property was an absolute disaster prior to its present state.



1842 Canal Drive: RSP would be a great additions to this property.



1826 Canal Drive



1616 S Tuxedo Ave. post-RSP placement.



1534 S Tuxedo Ave.



1522 S Tuxedo Ave.: Grading of the levee crown was spotted at this property during the last inspection. Now a retaining wall raise and new house paint are obvious.



1510 Tuxedo Ave



1506 Tuxedo Ave



1466 S Tuxedo Ave



1448 S Tuxedo Ave.: One of the last remaining jungle-like areas on the District.

ITEM 11

From: Sunny Simpkins <sunnys@nafsma.org>
Sent: Thursday, February 1, 2024 9:34 AM
To: Dominick Gulli <greenmountaindom@hotmail.com>
Subject: RE: Join NAFMA?

Hi Dominick,
Here is the information on the website:
<https://www.nafsma.org/member-areas-3>

To summarize:

- We are agency driven. More members mean more collaboration and ideas to grow from. We learn from each other. Our membership is over 80% public agencies.
- Our annual meetings, webinars (our webinars are recorded and shared on our website) and updates is unique mix of technical details and federal policy.
- Boutique approach
 - Members know and support each other. You have a question; we can find you the right member to connect with. Community is our strength.
 - With our smaller size, you have direct access to federal decision makers on our webinars and in person meetings.
 - Help agencies schedule meetings and provide support during visits to DC.
- Strong partnership with congress and federal agencies to influence policy and regulations. We are sounding board and trusted partner. Congress and federal agencies look to NAFSMA and their members for input on their important decisions. Example, House Transportation and Infrastructure Committee asked us to supply language on the upcoming 2024 Water Resources Development Act for a study on how homelessness is impacting flood risk reduction systems.

Specific Benefits for Levee Owner/Operators:

- NAFSMA has a good amount of levee owner/operators that are from across the US so we have webinars and sessions at our annual meeting focusing on levee issues. Areas that we have been focusing on include:
 - USACE PL 84-99-we held a webinar in December about the program and how potential changes from the rulemaking will impact levee owner/operators.
 - Levees and Risk 2.0-we are working with USACE and FEMA about how to verify what data FEMA is using for non-federal levees systems that have not had a USACE assessment, we are also working with USACE about how non-federal levees can get an assessment and finally trying to get USACE/FEMA to produce a transparent process for owner/operators to work with both agencies when there are questions about the data in the National Levee Database and RR 2.0.
 - We are planning two webinars on this issue-the first one will be looking at a specific levee district and going through National Levee Database – what information is in there and how that impacts RR 2.0 rate. The second webinar

will be having FEMA go through a premium calculation for an area behind the levee.

- We have a small work group for these issues that any/all of the North Dakota levees could participate in.
- National Levee Database (NLD) -we are working with USACE to provide feedback on their engagement plan and ensure that our members are part of the discussion for updating the NLD.
- Levee Pilot Projects-because we do have a strong relationship with USACE, our members have enjoyed first notice about USACE pilot projects and other opportunities for support. For example, USACE is working with 4 non-federal levee districts in the US to prepare guidance on how to do levee risk assessments. These assessments will inform data in the National Levee Database and RR 2.0. USACE reached out to us to find volunteers for the program.
- Risk based design for levees-NAFSMA will have webinar this spring with USACE on how to use this model for small modifications to levees.

I've attached our 2023 Year End Report.

Member Agency Annual Dues Schedule

Population of 100,000 or less \$1,500

Population of 100,001-250,000 \$2,500

Population of 250,000-500,000 \$3,500

Population of 500,001-1,000,000 \$5,000

Population of 1,000,001-2,000,000 \$6,500

Population greater than 2,000,000 \$9,500

From: Dominick Gulli <greenmountaindom@hotmail.com>

Sent: Thursday, February 1, 2024 8:56 AM

To: Sunny Simpkins <sunnys@nafsmo.org>

Subject: Re: Join NAFMA?

Hi Sunny, I cannot find the information on becoming a member. Could you please forward the rates and a brochure on the advantages of joining?

Dominick Gulli
209 649 4555

From: Sunny Simpkins <sunnys@nafsma.org>
Sent: Wednesday, January 24, 2024 11:31 AM
To: Dominick Gulli <greenmountaindom@hotmail.com>
Subject: RE: Join NAFMA?

Hi Dominick,

The San Joaquin Area Flood Control Agency is a member. We are a small group that focus on providing high level of service with frequent updates, webinars, and other opportunities for collaboration so that is why our fees are higher than other associations. Please let me know a good time to connect.

As an example of the work we do and the membership benefits, our group of 10 members working on the manual comments met with USACE staff yesterday to discuss our concerns. One of the results of that meeting is that NAFSMA will be holding a webinar with USACE to go over examples of risk-based designs, and we will also have local sponsor that has participated in the process explain their experience and answer questions. As a member you would be able to attend these meetings with USACE on these critical issues and participate in the webinars. I'm attaching our comments from 2022 on the manual. We have not put together formal comments on the new edits. We did request an extension for comments that are fairly certain USACE with grant.

I'm attaching our 2023 End of Year update that gives a good summary of our priorities, what we are working on and our leadership.

Looking forward to connecting soon!

Best,
Sunny

From: Dominick Gulli <greenmountaindom@hotmail.com>
Sent: Wednesday, January 24, 2024 10:59 AM
To: Sunny Simpkins <sunnys@nafsma.org>
Subject: Re: Join NAFMA?

Hi Sunny Thank You for reaching out. The website allowed be to get a password, please keep it as is. I would be interested in joining however I only have 3 employees and the Fee is rather steep for me at this time. I will look into getting one of my agencies to become a member. Is the San Joaquin Flood Control and Water Conservation District a member? Could you forward the list of all members? I attended your workshop this morning and have also been researching what you do and am quite impressed.

I was going to send you a note regarding the Homeless issue. I watched the video that Scott Shapiro was a presenter, which was super informative. As a Reclamation District Engineer and Trustee, I can tell you that, likely due to Mr. Shapiro, San Joaquin County adopted Ordinance 4557 which allows my Engineers to call the Sheriff and have people, campers etc off of our levees. It has been a great HELP as my levees in the Delta and Stockton are very attractive habitats for humans.

I am preparing comments on the revisions to EM 1913. I am quite concerned about adopting the "California model" for the entire United States. As Mr. Shapiro will tell you I can be quite critical of Urban Flood Control in San Joaquin County. Although the agencies involved no doubt mean well, they are too concentrated on very expensive hardened levees rather than upstream storage or simply KISS keep it simple silly. In California there are way too many Indians with No Chief.

Could you share any comments you have submitted on EM1913?

Thanks Again and I look forward to being involved with the NAFSMA

Dominick Gulli PE, PLS
District Engineer, RD 2024,2072,2038,684,1007 and 548
Trustee RD 1614
209 649 4555

From: Sunny Simpkins <sunnys@nafsma.org>
Sent: Wednesday, January 24, 2024 8:56 AM
To: greenmountaindom@hotmail.com <greenmountaindom@hotmail.com>
Subject: Join NAFMA?

Hi Dominick,
Thank you for interest. I got notification that you signed up for the member area of our website, this area is for NAFMA members. Would you be interested in joining?

Benefits of Joining:

- NAFSMA represents the public agencies and water resource firms that are the pacesetters in flood control, floodplain, and stormwater management from across the county that include Houston, New Orleans, Chicago, Denver, LA, and San Jose. At our conferences, webinars, and mentoring sessions we focus on sharing stories and collaboration to craft innovative water resource strategies.
- What differentiates NAFSMA is our boutique approach. Members know and support each other. You have a question; we can find you the right member to connect with. With our smaller size, you have direct access to federal decision makers on our webinars and in person meetings.
- Because we are the pacesetters, we have strong partnership with congress and federal agencies to influence policy and regulations. We are the sounding board and trusted partner. Congress and federal agencies look to NAFSMA and their members for input on their important decisions. Recent examples are USACE taking our suggestion of starting their 408 regional categorical permissions pilot programs in the South Pacific Division because of NAFSMA highlighting the issues at that Division. House Staff from the Transportation and Infrastructure Committee asking us for legislative language for the 2024 Water Resources Development Act (WRDA) on homelessness and flood risk reduction.
- As a member you get to engage with these public agencies and learn about their challenges, priorities, and upcoming projects in focused manner. Our membership is 80% public works

agencies and focused on the leadership level of the agency-direct access to the decision makers.

- Membership is for the whole company-great opportunity to allow junior staff to be exposed to at webinars.

Member Benefits

- Updates on USACE, FEMA, and EPA programs that impact flood risk reduction, floodplains, and stormwater management and funding opportunities.
- Monthly webinars
 - January -updates on WRDA with Senate Staff from Environment and Public Works Committee
 - February-Samantha Medlock, Assistant Administrator for Resilience Strategy, FEMA
 - March-Bonnie Jennings, Section 408 Manager, USACE
 - April-Water Infrastructure Finance and Innovation Act (WIFIA) success stories from Kansas City and San Antonio
- Mentoring Sessions
 - 2023 Session was on Environmental Justice
 - 2024 Session will be on the future of flood risk data
- Track and influence federal policy that impacts your clients. Some examples include:
 - Working with USACE on PL 84-99 Program Emergency Response to Natural Disasters to ensure public agencies get timely fixes, 408 regional categorical permissions pilot program, multi-benefit projects, and Levee Engineering Manual 1110-2-1913 that will impact FEMA NFIP Accreditation.
 - Working with FEMA on how levees are accounted for in the National Flood Insurance Program Risk Rating 2.0 and future flood risk data.
 - Working with EPA to ensure that public works agencies get the technical support needed for PFAS cleanup, and flexible funding for green infrastructure and multi-benefit projects.

To distill all this down, you get exposed to innovative strategies from across the country and the ability to share your successes, direct access to public agencies and federal policy makers, and track and influence federal policy.

I've attached our year end update that gives more details about our priorities, leadership, and what's coming in 2024! Please let me know if there is a good time to discuss NAFSMA next week.

Sunny Simpkins
Executive Director
sunnys@nafsma.org
www.nafsma.org
cell: 503-705-4944



NAFSMA 2023 Year End Update

A message from NAFSMA's President



As 2023 comes to a close and we usher in 2024, I want to thank the Executive Committee, the Board, all committee members and all regular members for all the hard work and tremendous accomplishments over the past year. I also want to thank Susan for all she has done for NAFSMA over the last 30 years growing this organization and giving us a strong voice with our federal partners. I really appreciate Susan's willingness to continue on as Senior Policy Advisor to continue to share

her expertise and knowledge as we transition to new leadership. Last, but not least, let me thank Sunny Simpkins. She has hit the ground running and already has already shown her abilities to lead this organization into the future as executive director.

I cannot ask for a better Board of Directors. We are diverse, experienced and dedicated to improving flood resiliency and water quality throughout the country. We can be proud of the achievements accomplished over the last year and I look forward to working with all of you as we take on new challenges in 2024.

I hope all of you are able to slow your lives down a bit through the holiday season and enjoy time with friends and family. Happy Holidays and Happy New Year!

Steve Parrish

Congratulations to NAFSMA on an Outstanding Year



As 2023 draws to a close, I want to take this opportunity to congratulate NAFSMA on all the accomplishments this year and commit to helping NAFSMA reach even greater achievements in the coming year.

Thank you to the NAFSMA leadership – Board of Directors, Committee leaders and Advisory Committee Members – as well as the membership for their contributions to this year's successes! The 2023 Annual Meeting was outstanding with the program and

attendance reaching new heights for the association. I expect next year's meeting at the Broadmoor to build on those successes.

Our leadership has worked hard this year, making progress in all three of our mission areas – Flood Management, Floodplain Management and Water Quality (Stormwater Management). They have also helped to bring new members into the association.

As we move forward, I am so thankful for the opportunity to serve NAFSMA in a new role, as Senior Policy Advisor, and especially grateful and excited to see NAFSMA's new Executive Director, Sunny Simpkins, take the reins of the association.

NAFSMA couldn't have a better Executive Director than Sunny at the helm, and I look forward to seeing all that NAFSMA can accomplish in the years ahead!

Thank you all so much for your support over the last 30 years as I have worked with NAFSMA, and I wish you and your families an incredibly Happy Holiday Season!

Susan Gilson

Ripple Effect



As we say goodbye to another remarkable year, it's time to reflect on this past year. This year has been a testament to the incredible ripple effect that we, as NAFSMA, have generated.

In a world where connections matter more than ever, NAFSMA has consciously nurtured relationships that extend beyond our immediate sphere. With these relationships, we

have been able make meaningful impacts on our communities. These impacts include working to influencing the 2024 Water Resources Development Act, engaging with FEMA on Risk Rating 2.0 to improve transparency, and sharing stories on green infrastructure to increase multi-benefit projects across the country.

As we stand on the shore of a new year, let's harness the momentum of the ripples we've created. In closing, I want to express my deepest gratitude to Susan Gilson for her mentorship and support these past three years. I also want to thank the Board of Directors for their trust and encouragement in taking on the role as Executive Director.

NAFSMA members – your dedication, passion, and hard work have been the stones that created the ripples of change. May the coming year bring even more opportunities for us to make a positive impact.

Happy Holidays!

Sunny Simpkins

NAFSMA Thanks Outgoing Vice President Steve Graham



The NAFSMA leadership would like to express its appreciation to the association's Vice President, Steve Graham, who will be retiring from his position as Assistant General Manager of San Antonio River Authority in January 2024.

In his leadership roles with NAFSMA for more than a decade, Steve has helped in so many ways to move NAFSMA forward in carrying out its communications, regulatory and legislative missions. He has served as a Co-Chair of the Flood Management Committee, a member of the Board of Directors and then a member of NAFSMA's Executive Committee. In all these roles, his leadership was always thoughtful and committed to helping provide NAFSMA member agencies with the appropriate tools needed to carry out their own individual missions.

We wish Steve and Sandy all the best in their new endeavors and please know that you will always be an important part of the NAFSMA family.

Thank you again for all that you did for NAFSMA!

NAFSMA to Recognize Grace Napolitano for Her Contributions to the Nation's Water Resources



NAFSMA's Board of Directors on December 13, 2023, tasked association staff with drafting and presentation of a resolution to thank Water Resources and Environment Subcommittee Ranking Member Grace Napolitano for her outstanding commitment to protect the nation's water resources.

Rep. Napolitano, who was first elected to Congress in 1998 and represents the 31st Los Angeles County-based congressional district, has announced her retirement

from Congress at the end of this session. In the most recent years of her 25-year tenure, she has served as Chair of the House Transportation and Infrastructure Committee's Water Resources Subcommittee and is currently the Ranking Member of the panel. In these leadership roles, she has helped to lead bipartisan efforts to move the Water Resources Development Act in a timely manner.

She also serves on the House Natural Resources Committee, a key role she has carried out since January 1999. Rep. Napolitano is also the founder and Co-Chair of the Congressional Mental Health Caucus and a former Chair of the Congressional Hispanic Caucus.

NAFSMA staff hope to thank Ranking Member Napolitano in person sometime in January 2024.

2023 Summary

2023 Annual Meeting

The 2023 Annual Meeting held in Seattle, Washington, from July 24-27, was a monumental gathering, boasting one of the largest attendances in recent years. The event successfully drew participants from diverse backgrounds, representing local, state, and federal organizations spanning across the nation.

The meeting served as a dynamic platform for attendees to engage in meaningful discussions, fostering the exchange of insights and best practices. Three overarching themes dominated the conference landscape, underscoring the importance of Communication and Outreach, Partnerships, and Data Quality and Quantity in the current landscape.

The Annual Meeting succeeded in fostering collaboration, and providing a valuable platform for the exchange of ideas and practices that will undoubtedly shape the landscape of local, state, and federal initiatives in flood risk reduction, floodplain management, and stormwater in the coming years.

Thank you again to our sponsors



Cooperating Agency



Trip to DC

NAFSMA leadership met in Washington, DC in November. Our group had a series of productive meetings with key government agencies and committees, advancing our mission to address critical issues in flood risk reduction, floodplain and stormwater management.

The NAFSMA leadership met with the Environmental Protection Agency (EPA), Federal Emergency Management Agency (FEMA), the U.S. Army Corps of Engineers (USACE), as well as staff of the House Transportation and Infrastructure Committee and the Senate Environment and Public Works Committee.

Key discussion topics during these meetings included:

1. **Implementation of the new Waters of the US Rule (WOTUS):** We discussed the implications of the recently implemented WOTUS rule with. This critical dialogue helped provide insights into how the new regulations may impact mitigation for civil works projects.
2. **Levee considerations in FEMA’s Risk Rating 2.0:** In discussions with FEMA, NAFSMA leadership delved into how levees are being accounted for in the Risk Rating 2.0 framework. Understanding the nuances of this process is crucial for our members to effectively implement levee projects and provide clarity to our communities about risk.
3. **USACE’s PL 84-99 and 408 permissions:** The delegation engaged in in-depth conversations with the U.S. Army Corps of Engineers, focusing on the implementation of PL 84-99, implementing efficient processes for 408 permissions, homelessness and flood risk management.

The exchange of information and perspectives during these meetings has been invaluable in shaping our approach to the current challenges faced by our members. NAFSMA remains committed to advocating for policies and practices that foster effective flood risk reduction, floodplain, and stormwater management nationwide.

Thank you for your continued support, and we look forward to keeping you updated on our ongoing efforts.



Our committees are where a good part of the work of our association gets done. Committee members develop our water resource policy positions and priorities and work directly with congressional staff and USACE, EPA, and FEMA staff administrators to advocate for our members.

Stormwater Management Committee Priorities

The Stormwater Committee focuses on tracking EPA regulations and policies around stormwater management and collaborating to advance long-term sustainability and resilience in the face of evolving environmental, social, and regulatory landscapes. In 2023, the committee focused on:

- Green infrastructure and multi-benefit projects that are designed to deliver social, economic, and environmental co-benefits. These measures not only help in reducing stormwater runoff but also contribute to enhancing overall community resilience.
- How to implement climate informed decision making into infrastructure capital planning to ensure our communities are prepared for the new weather patterns and extreme events.
- PFAS (Per- and Polyfluoroalkyl Substances) pose a significant environmental and health concerns. The EPA is currently working on regulations around PFAS. The stormwater committee has advocated that public works agencies cannot be financially responsible for the cleanup of PFAS and need technical support from EPA to address these emerging containments.

By addressing these priorities collectively, the Stormwater Committee has developed a comprehensive and integrated approach to stormwater management that not only mitigates immediate challenges but also fosters long-term sustainability and resilience in the face of evolving environmental, social, and regulatory landscapes.

Floodplain Management Committee

The Floodplain Management Committee focuses their work on FEMA’s policies around floodplain management. The committee, recognizing the dynamic nature of flood risk management and the evolving landscape of environmental challenges, has outlined key priorities aimed at enhancing resilience, accuracy, and sustainability within the framework of floodplain management. The committees’ priorities include:

- Collaborating with communities and FEMA that are implementing FEMA’s future flood risk data to identify strategies that create behavioral change without regulations.
- Influencing the implementation of Risk Rating 2.0 for more clarity around what impacts individual rates, how mitigation projects, and levee data is reflected in the rates so that communities can make decisions based on these factors.
- The committee is engaged in advocacy efforts for the reauthorization of the National Flood Insurance Program (NFIP). Through collaboration with policymakers, stakeholders, and the broader community, the committee seeks to contribute insights and recommendations that address emerging challenges, improve program efficiency, and ensure the continued availability of affordable flood insurance.

These priorities reflect the committee’s commitment to advancing floodplain management practices, embracing technological advancements, and ensuring the resilience of communities in the face of evolving flood risks.

Flood Management Committee

The Flood Management Committee coordinates and resolves member issues related to federal flood control and offers policy and implementation guidance as an active liaison with the U.S. Army Corps of Engineers (USACE). The committee has been diligently working on several key priorities, each playing a crucial role in ensuring the safety and resilience of our communities. This update outlines the progress made on following items:

- The committee has been actively engaged with USACE to create more efficient Section 408 permissions process. We are exploring opportunities for improved communication and coordination to ensure that necessary permissions are granted promptly, allowing for timely implementation of critical flood management projects.
- The Public Law 84-99 program provide essential resources for flood risk reduction and response activities. We have been working closely with USACE to advocate for more timely repairs and increased coordination with FEMA to ensure communities get the resources they need before the next storm hits.
- The National Levee Safety Program continues to be a focal point for the committee. We are actively participating in the development of guidelines and best practices to ensure the program benefits levee systems across the US.
- USACE is at a critical juncture in advancing environmental justice and equity. The successful implementation of the Principles, Guidelines & Requirements can make a significant impact in advancing environmental justice by capturing all benefits (financial, social, and environmental) in calculating benefit cost ratio when making budget decisions. NAFSMA expects the rulemaking process for the PR&G to be published this year. NAFSMA will provide thoughtful comments on the proposed rule to ensure that all our communities thrive.

NAFSMA’s mission is to advocate public policy that facilitates and enhances the capability of its member agencies in achieving their public service functions. The flood management committee is committed to working with federal agencies and other groups to resolve these flood risk management issues.

Executive Committee

Steve Parrish
President, General Manager/Chief Engineer of Clark County Regional Flood Control District

Jason Uhley
Secretary, Riverside County Flood Control and Water Conservation District

Steve Graham
Vice President, Assistant General Manager of San Antonio River Authority

MaryLynn Lodor
Treasurer, General Manager, Miami Conservancy District

Mark Pestrella
Immediate Past President, Director of Los Angeles County Public Works

Directors

Chris Hakes
Chief Operating Officer, Watersheds, Santa Clara Valley Water District

Kelli Chandler
Regional Director, Flood Protection Authority-East, New Orleans

Laura Kroeger
Executive Director, Mile High Flood District

Jim Middaugh
Executive Director, Multnomah County Drainage District, Portland, Oregon

Catherine O’Connor
Director of Engineering, Metropolitan Water Reclamation District of Greater Chicago

Tina Petersen
Executive Director, Harris County Flood Control District

Mike Davis
Director of Storm Water Services, City of Charlotte

Bill Sheppard
Chief Engineer, Yazoo-Mississippi Delta Levee Board

Dan Buhman
General Manager, Tarrant Regional Water District

Chris Lief
Executive Officer, Central Valley Flood Protection Board

Committee Chairs

Flood Management

Erin Baker
Capital Engineering Unit Manager, Valley Water

Floodplain Management

Erin Cavazos
Senior Engineer, San Antonio River Authority

Advisory Board

Karin Jacoby
Partner, Husch Blackwell

Carolina Hernandez
Assistant Deputy Director, Los Angeles County Public Work

Brooke Seymour
Engineering Services Manager, Mile High Flood District

Scott Shapiro
Managing Partner, Downey Brand, LLP

Mark Strudely
Flood Control Division Manager, Santa Cruz County Department of Public Works and Water Conservation District

Tim Murphy
Project Branch Manager, Flood Control District of Maricopa County

Mike Taylor
Vice President, AECOM

Joan Valle
Chief of Regulatory, Riverside County Flood Control & Water Conservation District

Stormwater Management

Melissa Bryant
Director of Technical Services, San Antonio River Authority

Jeff Sparrow
Senior Vice President, Moffatt & Nicholl

Colin Rowan
Deputy Director, Multnomah County Drainage District

John Tennert
Environmental Mitigation Manager, Clark County Regional Flood Control District

Russ Poppe
Federal Programs Consultant, HNTB

NAFSMA Staff

Susan Gilson
Senior Policy Advisor

Sarah White
Project Engineer, Unified Government of Wyandotte County/Kansas City to Stormwater Committee

Sunny Simpkins
Executive Director

Webinars

January 24th at 11 am ET – Water Resources Development Act (WRDA) Update from the Senate Environment and Public Works Committee.

February 7th at 1 pm ET – Samantha Medlock, Assistant Administrator, Office of Resilience Strategy, FEMA will update us on FEMA’s resilience strategy and priorities.

March 13th at 8 am – Bonning Jennings, Section 408 Program Manager, USACE will present on the new 408 process guides.

In addition to the topics above, NAFSMA plans to hold webinars on Local Success Stories using Water Infrastructure Finance and Innovation Act (WIFIA), the National Levee Database and Risk Rating 2.0, and multi-benefit project financing strategies. If you have ideas for webinars, please reach out!

Mentoring Session on the Future of Flood Risk Data

April 29th 1-4 pm at Sheraton Denver West Hotel. Join your colleagues to discuss the future of flood risk data. Discussion topics will include:

- How communities are implementing the best available data from FEMA. What’s working? Where do we need help?
- How to create behavioral change without regulations.

2024 NAFSMA ANNUAL MEETING AT THE BROADMOOR



OCTOBER 27–30 COLORADO SPRINGS, CO

ITEM 12

RD 1614: MASTER CALENDAR

JANUARY

FEBRUARY

- Send out Form 700s, remind Trustees of April 1 filing date
- Update Document Retention Policy

MARCH

- Evaluation Review of Employees

APRIL

- April 1: Form 700s due
- Biannual Town Hall Meeting

MAY

- Draft Budget

JUNE

- June 15: Provide notice/make available to the public, documentation/materials regarding determination of Appropriations (15 days prior to meeting at which Appropriations will be adopted) (*Government Code §7910*).
- Approve Audit Contract for expiring fiscal year
- Adopt Annual Budget.
- Reminder that Liability Insurance Expires Annually the end of July.
- Adopt Annual CEQA Exemption for levee maintenance
- Adopt Annual Levee Subventions Agreement Resolution
- Notice for Appropriations Limit

JULY

- Adopt Resolution for setting Appropriations and submit to County Assessor's Office.
- Adopt Resolution Establishing Annual Assessments.

AUGUST

- August 1: Deadline to certify assessments for tax-roll and deliver to County (duration of current assessment: no expiration).
- Send handbills for collection of assessments for public entity-owned properties
- In election years, opening of period for secretary to receive petitions for nomination of Trustees (75 days from date of election.) (*Cal. Wat. Code §50731.5*)
- Employee Embezzlement Policy Expires this Month.
- Renewal of Insurance
(Crime policy does not come up for renewal until 8/22/2026)

SEPTEMBER

- In election years, last legal deadline to post notice that petitions for nomination of Trustees may be received (7 days prior to close of closure.) (*Cal. Wat. Code §50731.5*).
- In election years, closing of acceptance of petitions for nomination of Trustees (54 days from date of election.) (*Cal. Wat. Code §50731.5*).
- Review Status of Encroachment Permit request from Randy Pierson for fence at corner of Del Rio Ave and Kirk Ave.

OCTOBER

- Publish Notice of Election, even numbered years (once per week, 4 times, commencing at least 1 month prior to election).
- Newsletter
- Biannual Town Hall Meeting.

NOVEMBER

- Election: to be held date selected by Board each even-numbered year.

DECEMBER

- New Trustee(s) take office, outgoing Trustee(s) term(s) end on first Friday of each even-numbered year.
- Follow up on Smith Canal Proposition 218 Reimbursement for costs advanced to SJAFCA.
- Election of Board officers (Election years)

Term of Current Board Members:

Name	Term Commenced	Term Ends
Christian Gaines	First Friday 12/2022	First Friday of 12/2026
Kevin Kauffman	First Friday 12/2020	First Friday of 12/2024
Dominick Gulli	First Friday 12/2020	First Friday of 12/2024

No Expiration on Assessment

Emergency Operations Plan Review – September 2022.

Reclamation District Meetings

- **First Monday of each month, at 2:00 P.M.**
at the offices of
Neumiller &Beardslee
3121 W. March Lane, Suite 100
Stockton, California 95219

ITEM 14



**California Special
Districts Association**
Districts Stronger Together

CSDA's 2023 Year in Review: The Voice of Special Districts

This past year proved to be successful with the help of our 1,300+ agency members and affiliate organizations. Through advocacy, professional development and member services, special districts (both independent and dependent) were able to work toward their short and long-term goals to provide the necessary services to best serve their communities.

We have included a **2023 Highlights Sheet** that outlines key accomplishments we achieved through collaboration with our membership base.

Your agency is still able to experience CSDA through our **Pay-What-You-Can membership offer** to get training and resources for your agency to improve efficiency and ensure compliance with special district requirements - all by joining at a price you can afford (minimum \$50). Access to members-only content for your entire agency staff and board includes:

- Online tools & resources like the Sample Documents Library, Publications & Reference Material, and Legal FAQs. Share ideas and resources with your peers in the Open Forum Community.
- CSDA's weekly e-newsletter that contains the most current legislative updates, legal requirements, educational opportunities, and other time-sensitive information.
- Free live and on-demand webinars with topics that include governance, grant writing, prevailing wage, funding, and so much more.
- Attending all workshops and conferences at the member-rate.

Enclosed is a **Pay-What-You-Can** Membership application. To join at your price, please fill out the application and email it to membership@csda.net. You can also visit our Pay-What-You-Can webpage at csda.net/pwyc to learn more.

Sincerely,

CSDA Member Services
membership@csda.net



**California Special
Districts Association**
Districts Stronger Together

EXCLUSIVE OFFER

PAY-WHAT-YOU-CAN MEMBERSHIP With a minimum dues investment of \$50, your entire district will receive access to CSDA's member benefits and value-added programs!

Main Contact Name:		
Title:		
Email:	Phone:	
District Name:		
Mailing Address:		
City:	State:	Zip:
Physical Address:		
City:	State:	Zip:
DISTRICT OPERATING REVENUE	\$	
DUES TABLE (please check operating revenue)		
OPERATING REVENUE	REGULAR DUES	PAY WHAT YOU CAN – HOW MUCH CAN YOUR DISTRICT AFFORD?
<input type="checkbox"/> \$50k or lower	\$226	<div style="font-size: 2em; font-weight: bold;">\$</div> <hr style="width: 80%; margin: 0 auto;"/> <p>(Minimum \$50)</p>
<input type="checkbox"/> \$50 - \$75k	\$343	
<input type="checkbox"/> \$75 - \$112.5k	\$567	
<input type="checkbox"/> \$112.5 - \$150k	\$794	
<input type="checkbox"/> \$150 - \$170k	\$1,185	
<input type="checkbox"/> \$170 - \$250k	\$1,244	
PAYMENT		
<input type="checkbox"/> CHECK <input type="checkbox"/> VISA <input type="checkbox"/> MASTERCARD <input type="checkbox"/> DISCOVER <input type="checkbox"/> AMERICAN EXPRESS		
Account Name:	Account Number:	
Expiration Date:	Authorized Signature:	
PAY WHAT YOU CAN AMOUNT		\$
<p>Please return this form with dues investment to CSDA Member Services, 1112 I Street #200, Sacramento CA 95814.</p> <p><i>Additional information will be requested to complete your agency's new member file. Eligible district applications will be processed with no renewal due until January 2024.</i></p> <p>QUESTIONS? Contact Member Services at 877.924.2732 or membership@csda.net.</p>		
ELIGIBILITY		
<ul style="list-style-type: none"> • Be an independent special district (as defined by Government Code section 56044) and/or public agencies whose legislative body is composed of representatives from two or more public agencies. • District's annual operating revenue/income as of June 30, 2023 is less than \$250,000. Only one-time grants or straight pass-through funding should be excluded. Any funding used to support agency operations such as payroll and other administrative expenses should be included. • Is not a current CSDA member or a district who lapsed CSDA membership in the past 18 months. 		

OBRA 1993 prohibits taxpayers from deducting, for federal income tax purposes, the portion of membership dues that are allocable to the lobbying activities of trade organizations. The nondeductible portion of your dues is estimated to be 8%.

ITEM 16

Reclamation District 1614

January 2024 Bills

NAME	INVOICE #	AMOUNT	TOTAL \$	WARRANT #	CHECK #	SUBVENTION FUND
Kevin Kauffman		\$100.00		6293		
			\$100.00			
Christian Gaines		\$50.00		6294		
			\$50.00			
Dominick Gulli		\$50.00		6295		
			\$50.00			
Rhonda Olmo		\$1,478.25		6296		
			\$1,478.25			
Neumiller & Beardslee	346628	\$2,004.50		6297		
			\$2,004.50			
Kjeldsen, Sinnock & Neudeck, Inc.	36903	\$6,703.03		6298		
	36904	\$743.18				
	36905	\$105.00				
	36906	\$68.75				
	36907	\$68.75				
	36908	\$463.75				
	36909	\$52.50				
	36910	\$6,046.25				
	36911	\$895.00				
			\$15,146.21			
Delk Pest Control	216077	\$220.00		6299		
			\$220.00			
BPM	118569	\$101.65		6300		
			\$101.65			

Reclamation District 1614

January 2024 Bills

San Joaquin Area Flood Control Agency Assessment invoice for FY 2023/2024 - Installment 2	2023-10067 R1	\$20.17		6301	
			\$20.17		
Abel Palacio - January Payroll		\$1,611.41			Direct Deposit
			\$1,611.41		
State of California Payroll Taxes - January		\$89.30			online
			\$89.30		
Federal Government Payroll Taxes - January		\$519.97			online
			\$519.97		
ADP - Period Ending 1/1/24 Year End W2 Statements	651980703	\$81.90			online
			\$81.90		
ADP - Period Ending 12/31/23		\$125.95			online
			\$125.95		
T-Mobile		\$111.82			online
			\$111.82		
Comcast		\$141.77			online
			\$141.77		
Visa		\$237.08			online
			\$237.08		
PG&E		\$5,302.47			online
			\$5,302.47		

WARRANT TOTAL: \$19,170.78
CHECKING TOTAL: \$8,221.67
TOTAL BILLS PAID \$27,392.45