

MINUTES OF REGULAR MEETING OF BOARD OF TRUSTEES
FOR RECLAMATION DISTRICT 1614
HELD MONDAY, DECEMBER 4, 2023

The December Regular Meeting of the Board of Trustees of Reclamation District 1614 was held on Monday, December 4, 2023, 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, Superintendent Abel Palacio, and District Secretary Rhonda Olmo

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

Absent were: None.

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 November 6, 2023 meeting.

The following edits were suggested to the draft November 6, 2023 minutes:

- Page 3 - Revise the Engineer’s Report (II Rock Slope) to account for pending approval, to indicate that it will take place.
- Page 3 - 1st paragraph of III, last sentence change to read: “that KSN use the pump curves as interior drainage and not submit to FEMA.”
- Page 4 – Revise 1st paragraph to read: “if FEMA needs the plans and profiles” instead of “that”, and “the District can inform SJAFCA to gather information and seek reimbursement”.
- Page 4 - Item 7, change last sentence to read: “Trustee Gulli is waiting for the plans, profiles, and cross sections from KSN.”
- Page 5 – Item 8 – change second paragraph to read: “quality map of the Wisconsin Pump Station drainage area”.
- Page 6, Item 15 – add “SJAFCA is ultimately responsible for the design and implementation.”

After review,

On a motion by Trustee Gaines, seconded by Trustee Gulli, the Trustee’s present voted unanimously to approve the November 6, 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.

Rhonda Olmo provided a written and oral report on the District's revenues and expenditures. She reported that the District is at 41.66% for their Fiscal Year. The following additional items were brought to the Board's attention:

- No invoice was received from KSN this month. Next months report will reflect two payments.
- Reported on income received from the County.

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. Review tasks resulting from the District's Board of Trustees Meeting held on Monday, October 2, 2023.

Mr. Neudeck reported that he does not have the current task list with him today. He is working with Erik Almaas to verify that they are covering everything needed for Trustee Gulli. He will submit his list to Trustee Gulli tomorrow. He said he is making good progress and this should be wrapped up by mid-month. All field work is complete.

II. Rock Slope Protection Project (2022-2023)

- A. Construction costs through 9/1/2023 are \$460,218.72.
- B. Five additional lots have been identified for RSP.
- C. Clearing, grubbing, and preparation work completed at 1616 South Tuxedo Avenue on 11/29/2023 in the amount of \$32,369.00. Placement of RSP will commence today.

Discussion was held if the District should purchase this property. Abel Palacio was directed to contact the owner to inquire about selling the property.

- D. 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.
- E. RSP budget status.

| | 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 |
| Estimated RSP at 1616 South Tuxedo Avenue | \$90,000 |
| Estimated RSP at 1954 Canal Drive | \$65,000 |
| Estimated RSP at 2038 Canal Drive | \$65,000 |
| Estimated RSP at 2060 Canal Drive | \$65,000 |
| Estimated RSP at 2072 Canal Drive | \$65,000 |
| Remaining FY 23-24 RSP budget after additional lots | (\$282,425) |
| Amendment request to Subventions application FY 23-24 | \$300,000 |

III. Wisconsin Pump Station No. 7

- A. It has been acknowledged that the recirculation system developed for pump testing did not properly replicate real-world conditions. During pump testing, it was observed that return water reentering the sump through the existing discharge pipes created significant turbulence. The turbulence likely led to much more extensive air entrainment in the new pumps than would be expected during an actual event. Therefore, a letter from the pump manufacturer has been requested from the contractor that certifies that the two new pumps will perform as specified and submitted during a real-world storm event and that includes a brief discussion of the impacts that the “artificial” air entrainment witnessed during the field tests likely had on pump performance.
- B. Seek authorization to submit As-Builts to SJAFCA.

Discussion was held, the Board decided to submit As-Builts and O&M Manual so the District can apply for the internal drainage themselves and get their CLOMAR. Trustee Gulli made comments regarding Stockton Golf and Country Club 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 Gaines, seconded by Trustee Gulli, the Trustee’s present voted unanimously to submit As-Builts as they are completed by the District Engineer to SJAFCA by the following vote.

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

IV. Storm Drain at Hoover-Tyler Little League

- A. CCTV footage Storm Drain at Hoover-Tyler Little League is being reviewed, and preliminary indications are that the RCP is in decent shape.

- B. KSN is requesting the Board to authorize contracting with Dino & Son to repair two of the five manholes outside the ballfields to realign and raise the frame and lid.
Exhibit B: Photos from KSN Inc. Daily Field Reports.

Mr. Neudeck reviewed his photos with the Board. He is going to put together a plan and reference point (RP) for purposes of finding issues in the future. He will work with Abel Palacio and Dino & Son.

- C. 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 to top of the manhole lids before they "backfill."

After review of the above, Trustee Gulli directed Abel Palacio to reach out to the County for the District to be more involved in the channel maintenance of the Calaveras levee at I5 and Pershing. Mr. Chris Elias mentioned that DWR and the County are performing a field visit tomorrow at the left bank. The Board would like Mr. Palacio to perform parallel inspections. Mr. Palacio to contact Eric Ambriz and David Tolliver's office to arrange.

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

Superintendent Palacio reported on the following:

- Good month - did a lot of improvements.
- Replaced all pneumatic bubbler system controls at Moreing and Riverwalk Pump Stations with a submersible transmitter. Everything seems to be working well.
- Levee inspection scheduled for tomorrow.
- Orlando Lobosco will cover for Abel Palacio next week while Mr. Palacio is on vacation.
- A number of maintenance items on the pump stations were performed.

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

No report.

Item 8. Operation & Maintenance Manual. Discussion and possible action regarding updating language in Operation & Maintenance Manual to include generators.

The Board reviewed the final edits to the Operation and Maintenance Manual and were satisfied with all the edits.

Item 9. District Newsletter/Postcard. Discussion and direction.

Sarah Vigil reported the postcards went out for mailing on December 1, 2023. She used ABS Direct, Inc. to help get the postcards out. She will draft the District's next Newsletter and have a draft to present at the January 2024 meeting. She was directed to mention that RD 1614 has two Trustee's up for election in 2024 and that the District would be interested in any candidates that may be interested in applying.

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 potential consolidation of RD 1614 and RD 828.

Attorney Pinasco reported this item will be brought to RD 828's attention at their January 2024 Board Meeting.

- b. 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 will be put inside to repair. He mentioned the District would provide As-Builts to whomever makes a request.

Item 12. District Calendar.

- a. Next Meeting – January 1, 2024 – meeting was changed to January 8, 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.

President Kauffman congratulated Mr. Chris Elias on the project almost being completed. Chris Elias reported on the following:

- All in water work activities are completed.
- Attention will now focus on civil work.
- Finishing work on Dads Point – hope to be finished within the next two to three weeks.
- Gate – installation of the navigational signs has begun.
- Start working on staging area – off of Mt. Diablo.
- Completing work on the remaining cells.
- Painting of the sheet piles has commenced.
- Follow up concerns from neighbors are being addressed.
- SJAFCA will share their O&M Manual with the District once complete.
- Boat Ramp at Dad's Point will take a few more months to complete.

Item 16. District Bills. Motion to Approve of Bills.

After review,


On a motion by Trustee Gulli, seconded by Trustee Gaines, 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 3:39 p.m.

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