

MINUTES OF REGULAR MEETING OF BOARD OF TRUSTEES
FOR RECLAMATION DISTRICT 1614
HELD MONDAY, FEBRUARY 5, 2024

The February Regular Meeting of the Board of Trustees of Reclamation District 1614 was held on Monday, February 5, 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, Superintendent Abel Palacio, and 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 2:02 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.

No public comment.

Item 3. Minutes. Approval of Minutes of the January 8, 2024 meeting.

The following edits were suggested to the draft January 8, 2024 minutes:

- Item 7, page 9, previous reads: "No report." Change to read: "As reported under District Engineer's Report."

After review,

On a motion by Trustee Gulli, seconded by Trustee Gaines, the Trustee's present voted unanimously to approve the January 8, 2024 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 58.3% for their Fiscal Year. The Trustee's requested that Rhonda Olmo provide a report on the District's Handbill payments and Assessments collected to date at a future meeting.

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. Budget Amendment: Report on Amendment to Budget – R1C (Riprap and Levee Repair).

Chris Neudeck reported that he thought he would need an additional \$300K for the riprap project. Attorney Pinasco stated it was requested at the last meeting to adjust the budget for the additional amount to be amended on to the subventions so that the District would have that amount in their budget. After discussion it was decided that the District budgeted enough and no budget amendment is needed at this time.

After review,

On a motion by Trustee Gulli, seconded by Trustee Gaines, the Trustee’s present voted unanimously to not amend the budget at this time by the following vote.

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

Item 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.

Mr. Neudeck reported this is completed.

- b. For the plan view include the topographic surface and a suitable image. Label the major roads and pump station pipes.

Mr. Neudeck reported this is 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.

Mr. Neudeck reported this is completed using levee template provided by Trustee Gulli.

- 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.

Mr. Neudeck reported this is completed.

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.

Mr. Neudeck reported this is completed.

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?

Mr. Neudeck reported the draft interior drainage study has been updated to include a discussion about the two added pumps at the Wisconsin Pump Station. He stated the only complication was the draft interior drainage study. After lengthy discussion, Mr. Neudeck was directed to reach out to SJAFCA to ask if the District can utilize their interior drainage analysis to submit for our use. Mr. Neudeck's will also set up a meeting with his office and Trustee Gulli to discuss the issues by line item.

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.

Mr. Neudeck had nothing further to report. He is waiting on Arnaudo's letter.

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.

Mr. Neudeck reported this project is going very well. Great progress is being made and he has a lot of interested parties to do more work. He estimated about \$280K for this project and to date he is \$100K shy of that. Trustee Gulli directed Mr. Neudeck to do additional work.

Mr. Neudeck said he will continue to work with Abel Palacio on this project also to find the owner of the condemned lot on Tuxedo to inquire about sale to District.

After review,

On a motion by Trustee Gulli, seconded by Trustee Gaines, the Trustee's present voted unanimously to do the additional \$100K worth of work and pick up a couple of more lots and increase amount to install riprap up to an additional \$170K by the following vote.

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

Mr. Neudeck stated he attended a meeting last Friday regarding upcoming Subventions. He said it was reported that it is not in the Governor's budget it is within Prop 1 and 84. There are leftover funds to the tune of \$14M - \$2M more than last year. Mr. Neudeck stated he should know within the month of February if this program is going forward so the District can submit their application. Applications will be due by May 15, 2024.

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".

Mr. Neudeck reported that Dino & Son are continuing to work on this.

Item 7. Superintendent's Report. Presentation of Superintendent's Report; request for direction.

Superintendent Palacio reported on the following:

- 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 Water Systems are working on it.
- Rented a generator from Holt of California and stationed it at Wisconsin in anticipation of the heavy rains.
- There was more vandalism at station #9 (Wisconsin). Holt Repair was called to reinforce the steel cage to discourage further damage. Mr. Palacio will work with Mr. Neudeck about possibly installing a fence on the backside.

Mr. Palacio left the meeting at 3:20 p.m.

Mr. Chris Elias reported on item 15 at this time and left the meeting at 3:25.

Item 8. Letter of Map Revision. Discussion and possible action regarding Letter of Map Revision.

As reported under District Engineer's Report.

Item 9. District Newsletter/Postcard. Ms. Sarah Vigil reported that the draft newsletter distributed to the Trustees was preliminary, and is targeting a date in March for distribution. The Trustees requested the following:

- Information about the 2024 Election to be included.
- Sarah Vigil to review President Kauffman's submission.
- Add in information about SJAFCA's website.
- Work with Mr. Neudeck to get good quality photos of Wisconsin Pump Station.
- Delete last paragraph on first page.
- Include date and time of next Town Hall meeting.
- Mr. Neudeck to provide a number of the riprap work that has been completed to date to Sarah.

The Trustee's are to get any more information they want included in the next newsletter to Sarah by February 29, 2024.

Item 10. Report on Meetings Attended. Discussion and direction.

As reported under District Engineer's Report.

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 stated the waterline has been repaired. A 4" steel line for the pump station was used from the Calaveras River to the Country Club. A new valve was installed and the pipe was recompacted. A valve box is still needed.

- b. Discussion and possible direction on becoming a member of National Association of Flood and Stormwater Agencies.

Trustee Gulli requested that RD 1614 become a member of National Association of Flood and Stormwater Agencies to keep abreast of what is going on with the Corp. of Engineers and FEMA. The cost for a one year membership is \$1,500/year.

After review,

On a motion by Trustee Gulli, seconded by Trustee Gaines, the Trustee's present voted unanimously to purchase a one year membership by the following vote.

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

District Secretary, Rhonda Olmo, to arrange payment. President Kauffman requested a list of all the memberships the District subscribes to.

Item 12. District Calendar. Form 700's due by end of March.

- a. Next Meeting – March 4, 2024.

Item 13. Items for Future Meetings. Items for Future Meetings.

Report on recent encroachments to be included in Engineer's 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:

- Electrical work is 40% complete.
- Navigation lights are being installed.
- Planters are being installed.
- Discharge pipe at the Country Club to be replaced once RSP is completed.

Mr. Neudeck will request from SJAFCA that they provide design plans to RD 1614 for review.

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 January bills by the following vote.

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

Item 16. Adjournment. The meeting concluded at 4:07 p.m.

Respectfully submitted,



Rhonda L. Olmo
District Secretary