

MINUTES OF SPECIAL MEETING OF BOARD OF TRUSTEES
FOR RECLAMATION DISTRICT 1614
HELD MONDAY, APRIL 8, 2024

The April Special Meeting of the Board of Trustees of Reclamation District 1614 was held on Monday, April 8, 2024, at the hour of 6:00 p.m. at the Ambler's Club, 2000 Amblers Ln, Stockton, CA 95204.

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: Juan Neira and Kim Floyd (SJAFCA). *A list of additional individuals in attendance is outlined in the meeting sign-in sheet, which is attached to these minutes.*

Absent were: None

Item 1. Call to Order/Roll Call. President Kauffman called the meeting to order at 6:05 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.

President Kauffman introduced the Board, Staff, and two SJAFCA attendees to the public. He mentioned that at this time the public may comment on any matters they have with the District. A question was asked as to why there is drilling in the levee between Mission and I5. District Engineer, Chris Neudeck said the drilling is about the Lower San Joaquin River Feasibility Study and he went on to explain how it was voted on and its overall plan for levee improvements along the western front.

Item 3. Minutes. Approval of Minutes of the March 4, 2024 meeting.

After review,

On a motion by Trustee Gulli, seconded by Trustee Gaines, the Trustee's present voted unanimously to approve the March 4, 2024 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 75% for their Fiscal Year. Questions were asked and answered about the year to date over budget allocations. Trustee Gulli requested that a report be provided to the Trustee's monthly on the individual pump station PG&E expenses.

After review,

On a motion by Trustee Gaines, seconded by Trustee Gulli, the Trustee's present voted unanimously to approve the Financial Report as presented 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. Maps, Profiles, and Cross sections

- a. Record drawings and applicable O&M data (e.g., pump curves) will be forwarded to R&F for incorporation into SJAFCA's overall LOMR submittal to FEMA.

Mr. Neudeck provided a background on his task list. President Kauffman stated he plans to meet with Mr. Erik Almaas next week regarding some of the outstanding issues and to obtain an electronic copy of the drainage report. President Kauffman will also review with Jordan Baldwin once the entire package is put together prior to submittal to FEMA.

II. WISCONSIN PUMP STATION

A. Project closeout:

- a. Contractor is working on compiling O&M data, manuals, procedures, etc.
- b. Contractor is working on obtaining a pump certification from the pump manufacturer.

Mr. Neudeck mentioned that when the O&M materials are updated that copies of the manual will be available in all pump stations.

- B. Record drawings and applicable O&M data (e.g., pump curves) will be forwarded to R&F for incorporation into SJAFCA's overall LOMR submittal to FEMA.

III. LEVEE MAINTENANCE PROJECT – FY 2022-2023

A. Construction costs through 2/29/2024 are \$710,672.

B. Additional lots for RSP:

- a. Six additional lots have been completed through 2/28/2024. Three additional lots have been identified. Work will begin at the end of the month and be completed before 6/30/24.
- b. 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 June 2024 CVFPB Board meeting.
- c. RSP budget status is as follows:

A. Description	B. 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
○ Six additional lots completed through January 2024	\$231,630
○ <i>Final cleanup of six lots in February 2024 (estimate)</i>	\$5,000
○ <i>Removal of fallen trees in February 2024 (estimate)</i>	\$15,000
○ <i>Three additional lots in March 2024 (estimate)</i>	\$110,000
• Remaining FY 23-24 RSP budget after additional lots	(\$289,055)
• Amendment request to Subventions application FY 23-24	\$300,000

Mr. Neudeck reviewed the above with the public. He said that this should be wrapping up before the end of this fiscal year. Mr. Neudeck is pleased with the RSP program and encouraged the public to let his firm know if anyone wants any work done to their property. He also explained the requirements of the program. Further discussion was held.

Attorney Pinasco explained how the General O&M and Wisconsin assessments are managed. Attorney Pinasco also answered questions about flood insurance and the flood map. He said the goal is by next year this time that the mandatory flood insurance will go away. Attorney Pinasco advised the attendees to contact FEMA if they have further questions/concerns about their flood insurance.

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 said the contractor will pick up this work again when they do the rock work.

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

Superintendent Palacio reported on the following:

- The weather this month was mild with showers.
- This time of year Mr. Palacio starts moving out of the repair mode to preventative maintenance mode so he is prepared for the following rainy season.
- He will begin working on the electrical control systems at the stations.
- Experienced one RTU failure due to low battery condition.
- Continuing to collaborate with contractor to get a fence installed at Station #9.

- Looking into weed abatement.
- Conducted a levee tour, reviewed levee photos, and discussed rodent issue/damage. Also discussed that during the tours he keeps an eye out for potential properties that could benefit from the RSP program.

Mr. Neudeck stated the following:

- Please let him know if anyone sees beavers.
- Wants to work with Mr. Palacio on a possible RSP site discovered during Mr. Palacio's Levee Tour.

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

President Kauffman explained to the attendees that because the District upgraded the Wisconsin Pump Station that it had asked FEMA to take this area out of the flood zone and put it in a flood zone x which would not require mandatory flood insurance. President Kauffman stated that FEMA responded to the District's application a few months ago and the District is now putting together their follow-up response to get the Letter of Map Revision. SJAFCA is doing a similar process this June based on them putting in the Smith Canal Gate. SJAFCA's submittal will be more comprehensive to reduce the flood plain in the Smith Canal to elevation 9.4. Further discussion was held under the Engineer's Report.

Item 8. Report on Meetings Attended. Discussion and direction.

Mr. Neudeck reported that he attends the Delta Levee & Habitat Committee meetings. Mr. Gulli reported he attends the Delta Stewardship Council meetings where they discuss climate change and adaptation. Mr. Neudeck reported that the County of San Joaquin Public Works Department contacted Abel Palacio about a cul-de-sac on Lake Ave. that is not draining well. Mr. Neudeck reported that the Public Works Department is collaborating well with him and Mr. Palacio and being receptive about their comments.

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

President Kauffman reported that the Stockton Golf and Country Club is doing some excavating to provide more stormwater storage.

Item 10. District Calendar.

- a. Next Meeting – May 6, 2024

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

- Review of storage files and possible digitization.

Item 12. Correspondence. Discussion and direction.

The Trustees reviewed the March 12, 2024 Public Auction Notice from the County.

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

Juan Neira reported the following on SJAFCA's Smith Canal Gate Project:

- SJAFCA is in its final stage for construction.
- Stated SJAFCA is on schedule to provide the Letter of Map Revision to FEMA by the end of May.

Mr. Neira answered questions from the public about the purpose of the Smith Canal Gate. President Kauffman reminded Mr. Neira that RD1614 is to receive a copy of the O&M Manual for their comment prior to submittal to FEMA.

Mr. Neira and Ms. Floyd made themselves available for questions after the meeting concluded.

Item 14. 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 March bills by the following vote.

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

Item 15. Adjournment. The meeting concluded at 7:22 p.m.

Respectfully submitted,



Rhonda L. Olmo
District Secretary

RECLAMATION DISTRICT NO. 1614

Meeting Sign-In Sheet

Monday, April 8, 2024

SIGNING OF THIS SHEET IS VOLUNTARY AND IS NOT REQUIRED TO ATTEND THIS MEETING.
THIS SIGN IN SHEET WILL BE ATTACHED TO THE MINUTES OF THE BOARD MEETING

	First Name	Last Name
1	Hugh & Beth Chamberlin	
2	Ted	Towle
3	Robert Cook	
4	Gerardo	MUNIZ
5	JAMES	HANLEY
6	Jim Hanley	
7	Frank Rauzi	Rauzi
8	COY CHRISTOPHER	CHRISTOPHER
9	Alfredo Leon	
10	Richard & Gloria Rog	
11	JUAN NEIRA	
12		
13		
14		
15		
16		
17		
18		
19		

Reclamation District 1614
March 2024 Bills

NAME	INVOICE #	AMOUNT	TOTAL \$	WARRANT #	CHECK #	SUBVENTION FUND
Kevin Kauffman		\$100.00		6318		
			\$100.00			
Christian Gaines		\$50.00		6319		
			\$50.00			
Dominick Gulli		\$50.00		6320		
			\$50.00			
Rhonda Olmo		\$1,847.81		6321		
			\$1,847.81			
Neumiller & Beardslee	347347	\$3,024.89		6322		
			\$3,024.89			
Kjeldsen, Sinnock & Neudeck, Inc.	37302	\$3,243.75		6323		
	37303	\$435.00				
	37304	\$157.50				
	37305	\$72.50				
	37306	\$728.75				
	37307	\$1,410.00				
	37308	\$4,285.74				
	37309	\$481.25				
			\$10,814.49			
Port City Marketing Solutions, Inc.	21031	\$1,925.00		6324		
			\$1,925.00			
Delk Pest Control	223059	\$220.00		6325		
			\$220.00			
Dino and Son Ditching Service Progress Pay Estimate No. 7	24-03	\$115,624.90		6317		
			\$115,624.90			

Reclamation District 1614
March 2024 Bills

Abel Palacio - March Payroll		\$1,427.62		Direct Deposit	
			\$1,427.62		
State of California Payroll Taxes - March		\$78.16		online	
			\$78.16		
Federal Government Payroll Taxes - March		\$487.15		online	
			\$487.15		
ADP - Period Ending 2/29/24	655607545	\$125.95		online	
			\$125.95		
T-Mobile		\$111.85		online	
			\$111.85		
Comcast		\$141.77		online	
			\$141.77		
PG&E		\$3,607.62		online	
			\$3,607.62		
State Compensation Insurance Fund	1001938687	\$712.25		online	
			\$712.25		

WARRANT TOTAL: \$133,657.09
CHECKING TOTAL: \$6,692.37
TOTAL BILLS PAID \$140,349.46