

RECLAMATION DISTRICT NO. 1614

AGENDA FOR REGULAR BOARD OF TRUSTEES MEETING 2:00 P.M. JUNE 3, 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 May 6, 2024 meeting.
4. **District Finances**. Presentation of Financial Status Report. Discussion and possible action.
5. **Accounting Software**: Discussion and direction regarding purchase of QuickBooks accounting software.
6. **Budget**. Adopt Fiscal Year 2024-2025 Budget.
7. **Levee Subventions**. Adopt Resolution 2024-01 Approving and Authorizing Execution of Delta Levee Maintenance Subventions Program Work Agreement for Fiscal Year 2024-2025.
8. **CEQA Notice of Exemption**. Adopt Resolution 2024-02 Authorizing and Directing Filing of Notice of Exemption for Routine Maintenance for Fiscal Year 2024-2025.
9. **District Engineer Report**. Presentation of Engineer's Report. Discussion and possible action:
 - I. WISCONSIN PUMP STATION
 - A. Compilation of record drawings and O&M documentation is wrapping up and will be provided to Abel and R&F by mid-June.
 - II. LEVEE MAINTENANCE PROJECT – FY 2022-2023
 - A. Construction costs through 5/31/2024 are \$807,951.
 - B. Additional lots for RSP:
 - a) Two additional lots have been completed through 5/31/2024. No more work is expected this fiscal year.
 - 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.

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/>

c) RSP budget status.

III. STORM DRAIN AT HOOVER-TYLER LITTLE LEAGUE

A. Dino & Son will be repairing/adjusting the manholes in early June. KSN will survey the top of the manholes lids before they are covered in sod.

IV. DELTA LEVEE SUBVENTIONS PROGRAM AB 360

A. Review PowerPoint presentation from Department of Water Resources staff that will be presented before the Central Valley Flood Protection (CVFPB) at their June 28, 2024, Board Meeting related to the Subventions Program Highlights over the past several years together with historical spending and expense patterns.

10. **Superintendent's Report.** Presentation of Superintendent's Report; request for direction.
11. **Letter of Map Revision.** Discussion and possible action regarding Letter of Map Revision.
12. **Report on Meetings Attended.**
13. **Trustee Reports.** Discussion and direction on Trustee Reports.
 - a. Moving Water Industries (MWI Pumps) – Discussion and possible action regarding MWI Mobile Hydraflo 300M budgetary quote.
14. **District Calendar.**
 - a. Next Meeting – July 1, 2024.
15. **Items for Future Meetings.** Items for future meetings.
16. **Correspondence.** Discussion and direction.
17. **Agency Reports.** Report on San Joaquin Area Flood Control Agency's Smith Canal Gate Structure Project.
18. **District Bills.** Motion to Approve of Bills.
19. **Adjournment.**

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**AGENDA PACKET
RECLAMATION DISTRICT 1614
JUNE 3, 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.	Please see attached.
9.	Please see attached.
10.	Please see attached.
11.	Self-explanatory.
12.	Self-explanatory.
13.	Please see attached.
14.	Please see attached.
15.	Self-explanatory.
16.	Please see attached.
17.	Self-explanatory.
18.	Please see attached.
19.	Self-explanatory.

ITEM 3

DRAFT MINUTES OF SPECIAL MEETING OF BOARD OF TRUSTEES
FOR RECLAMATION DISTRICT 1614
HELD MONDAY, MAY 6, 2024

The May Regular Meeting of the Board of Trustees of Reclamation District 1614 was held on Monday, May 6, 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), Glen Prashad (SJAFCA), and Jordan Baldwin (Ridgeline)

Absent were: None

Item 1. Call to Order/Roll Call. President Kauffman called the meeting to order at 2:01 p.m.

Item 2. Public Comment. The public may comment on any matter within the District’s jurisdiction that is not on the agenda. Matters on the agenda may be commented on by the public when the matter is taken up. All comments are limited to 5 minutes for general public comment and per agenda item in accordance with Resolution 2014-06.

Mr. Chris Elias requested to have Item 14 on the agenda discussed earlier in the meeting due to him having to leave the meeting early.

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

After review,

On a motion by Trustee Gulli, seconded by Trustee Gaines, the Trustee’s present voted unanimously to approve the April 8, 2024 Minutes by the following vote:

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

Mr. Chris Elias requested to have Item 7 in the minutes amended. Discussion was held and it was agreed by the Trustees to amend Item 7 to add the wording (SJAFCA’s submittal will be more comprehensive to reduce the flood plain in the Smith Canal to elevation 9.4.)

After review,

On an amended motion by Trustee Gulli, seconded by Trustee Gaines, the Trustee’s present voted unanimously to approve the April 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 83.3% for their Fiscal Year. Mr. Neudeck was asked to evaluate his coding under line item G14 to make sure items are being coded correctly. Rhonda Olmo provided the spreadsheet on PG&E usages for each pump station. After review of the spreadsheet she was requested to add a minor addition to it and keep it updated and available if needed.

After review,

On a motion by President Kauffman, 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. Discussion and direction to staff regarding Draft Budget for Fiscal Year 2024-2025.

No action was required today. Attorney Pinasco reviewed the FY 2024-2025 draft budget with the Trustees. He explained what the proposed and anticipated figures are. Discussion was held and Attorney Pinasco will finalize the budget and bring it back for adoption at next month's meeting.

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

- a. Record drawings and O&M documentation will be forwarded to R&F for incorporation into SJAFCA's overall LOMR submittal to FEMA.

Mr. Neudeck is getting the final O&M record drawings and R&F for incorporation into their LOMR. He said this is coming together quickly.

II. WISCONSIN PUMP STATION

A. Project closeout:

- a. Project closeout documentation (e.g., O&M and pump certification) from the Contractor has been received and is being reviewed.

B. Record drawings and O&M documentation are being compiled and summarized and is expected to be provided to Abel and R&F by mid-May.

Mr. Neudeck stated he still does not have the letter related to cavitation, but it is forthcoming.

III. LEVEE MAINTENANCE PROJECT – FY 2022-2023

A. Construction costs through 4/30/24 are \$710,672.

B. Additional lots for RSP:

- a. Six additional lots have been completed through 4/30/24. Three additional lots have been identified. Work has begun and will 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 2023 – April 2024	\$607,882
• Subventions application FY 23-24 RSP budget	\$425,000
• Remaining FY 23-24 RSP budget before additional three lots	(\$182,882)
<i>Three additional lots in May/June 2024</i>	\$110,000
• Remaining FY 23-24 RSP budget after additional three lots	(\$292,882)
• Amendment request to Subventions application FY 23-24	\$300,000

Mr. Neudeck indicated that there are three lots left. There is a lot of interest in this program. Trustee Gulli requested that Mr. Neudeck prepare a map of where the District needs to rock and what has been completed to date. Trustee Kauffman requested that a bid be sought for the barge.

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 all KSN to survey the top of the manhole lids before they “backfill”.

Mr. Neudeck is still waiting to hear from Dino & Son. He anticipates this should be completed by the next district meeting.

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

Mr. Abel Palacio reported on the following:

- General maintenance was performed.
- A levee inspection was performed on April 30th and no issues were found.
- The pump rebuild and motor replacement at Plymouth & Smith Canal is near completion.

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

- a. Memo to District Board regarding FEMA CLOMR.

The Trustees had a lengthy discussion as to where the District is at this stage. The Trustees reviewed the memo Trustee Gulli provided and discussion was held. Discussion was also held regarding if the FEMA map is incorrect and why the levees were not certified.

The Trustees indicated that they would like Jordan Baldwin to review the following to finalize his scope of work:

1. SJAFCA's 2017 submittal to FEMA which included P&B's internal drainage study, and the comments that accompanied the resulting CLOMR provided by FEMA.
2. SJAFCA's draft Smith Canal Gate operating plan/manual and RD1614's comment on this plan.

Mr. Glen Prasad stated he would like a formal request sent to him for the information the District needs from SJAFCA. The District Secretary was directed to oversee the request.

Mr. Chris Elias left the meeting at 2:00 p.m.

After review, the following motions were made:

On a motion by President Kauffman, seconded by Trustee Gaines, the Trustee's present voted unanimously to cease all action on submitting a LOMR but will continue to review SJAFCA's information by the following vote.

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

On a motion by Trustee Gulli, seconded by Trustee Gaines, the Trustee's present voted unanimously to authorize President Kauffman to execute a work order for a SJAFCA review not to exceed \$25K by the following vote.

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

Item 9. Report on Meetings Attended. President Kauffman reported on his meeting at the Stockton Golf and Country Club. Trustee Gulli and Mr. Neudeck had discussion regarding the Delta Stewardship Council meeting and the report on levee vegetation from the Corp. of Engineers.

Item 10. Trustee Reports. Discussion and direction on Trustee Reports.

- a. History of Smith Canal Levee Certifications.

Discussion was held under Item 8.

Jordan Baldwin left the meeting at 3:41 p.m.

- b. Digitization of District Meeting Minutes and Engineering Reports.

Discussion was held as to the record keeping of the District's minutes, and supplemental documents handed out at meetings. Trustee Gulli's goal is to get all of the minutes scanned and into OCR format. Attorney Pinasco will review the District's retention policy and report back at a future meeting.

Item 11. District Calendar.

- a. Next Meeting – June 3, 2024.

Item 12. Items for Future Meetings. Items for future meetings.

- SJAFCA reimbursement to be placed on July agenda.
- District election – mail ballot resolution.

Item 13. Correspondence. Discussion and direction. No report.

Item 14. Agency Reports. Report on San Joaquin Area Flood Control Agency's Smith Canal Gate Structure Project.

Mr. Glen Prashad (Deputy Director, SJAFCA) reported on the following:

- No significant updates to report.
- Working on electrical components. Removal of components, construction fencing, and sod.
- Performing onsite improvements at Dad's Point.

President Kauffman stated he spoke with Mr. Chris Elias, on May 3rd, regarding the work to be done at Country Club hole 7 and 8. An agreement was reached on the work to be done. There are some pending issues that are not in the agreement that are being worked on. Mr. Elias indicated that the work will be done by the County Club's next tournament.

Item 15. 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 April bills by the following vote.

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

Item 16. Adjournment. The meeting concluded at 4:36 p.m.

Respectfully submitted,

Rhonda L. Olmo
District Secretary

Reclamation District 1614

April 2024 Bills

NAME	INVOICE #	AMOUNT	TOTAL \$	WARRANT #	CHECK #	SUBVENTION FUND
Kevin Kauffman		\$100.00		6326		
			\$100.00			
Christian Gaines		\$50.00		6327		
			\$50.00			
Dominick Gulli		\$50.00		6328		
			\$50.00			
Rhonda Olmo		\$1,493.03		6329		
			\$1,493.03			
Neumiller & Beardslee	347836	\$2,596.55		6330		
			\$2,596.55			
Kjeldsen, Sinnock & Neudeck, Inc.	37482	\$521.25		6331		
	37483	\$823.75				
	37484	\$52.50				
	37485	\$1,040.00				
	37486	\$2,222.50				
			\$4,660.00			
Moorman's Water Systems, Inc.	17292	\$2,648.58		6332		
	17990	\$3,920.00				
			\$6,568.58			
Port City Marketing Solutions, Inc.	21115	\$6,973.34		6333		
			\$6,973.34			
Delk Pest Control	227112	\$220.00		6334		
			\$220.00			

Reclamation District 1614

April 2024 Bills

Abel Palacio - April Payroll		\$1,657.37		Direct Deposit	
			\$1,657.37		
State of California Payroll Taxes - April		\$64.61		online	
			\$64.61		
Federal Government Payroll Taxes - April		\$520.34		online	
			\$520.34		
ADP - Period Ending 3/31/24	658206967	\$125.95		online	
			\$125.95		
T-Mobile		\$111.85		online	
			\$111.85		
Comcast		\$141.53		online	
			\$141.53		
PG&E		\$3,709.52		online	
			\$3,709.52		

WARRANT TOTAL: \$22,711.50
CHECKING TOTAL: \$6,331.17
TOTAL BILLS PAID \$29,042.67

ITEM 4

RECLAMATION DISTRICT 1614
FINANCIAL REPORT MEETING JUNE 2024 MEETING
% OF FISCAL YEAR ELAPSED THROUGH END OF MAY - 91.6%

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	15,232.68	203.10%
G3	Election Expense	0.00	\$0.00	0.00	0.00%
G4	Superintendent	55,000.00	\$2,181.20	28,936.14	52.61%
G4a	Secretary	16,000.00	\$1,640.86	17,354.37	108.46%
G5	Workers' Compensation	3,000.00	\$0.00	1,893.02	63.10%
G6	Trustee Fees	4,000.00	\$200.00	2,100.00	52.50%
G7	County Assessment Administration	8,000.00	\$0.00	5,449.12	68.11%
G7A	General Assessment Administration (Engineers)	8,000.00	\$0.00	10,763.74	134.55%
G8	Office Supplies	1,000.00	\$0.00	1,237.42	123.74%
G9	Communication (phones, radios, etc.)	3,000.00	\$274.77	2,758.03	91.93%
G12	Education/Memberships	3,000.00	\$0.00	2,268.00	75.60%
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	\$4,296.83	\$87,992.52	75.53%
Consultants					
G14	General Engineering	\$ 30,000.00	\$2,572.50	\$57,230.63	190.77%
G15	General Legal	30,000.00	<u>\$4,817.23</u>	<u>25,943.90</u>	<u>86.48%</u>
	TOTAL	\$ 60,000.00	\$7,389.73	\$83,174.53	138.62%
Property & Equipment					
G16	Operation & Maintenance	\$ 3,000.00	\$0.00	\$0.00	0.00%
G16A	District Vehicle Expenses	3,500.00	\$0.00	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	\$0.00	\$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	\$ 11,686.56	\$ 190,753.79	
RECURRING EXPENSES					
Levee					
R1	General Maintenance	\$ 15,000.00	\$1,745.00	10,004.82	66.70%
R1A	Engineering - General	25,000.00	\$757.50	15,710.94	62.84%
R1C	Riprap and Levee Repair	350,000.00	\$17,855.00	765,597.23	218.74%
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	\$20,357.50	\$791,312.99	202.90%
Drainage					
R2	Electricity	\$ 35,000.00	\$3,274.31	\$27,939.49	79.83%
R3	Sump Clearing	30,000.00	\$0.00	5,470.00	18.23%
R4	Plant O&M	75,000.00	\$26,350.00	60,375.83	80.50%
R4A	Pest Control	3,000.00	\$220.00	2,508.98	83.63%
R5	Wisconsin Pump Station Design	0.00	\$0.00	\$0.00	0.00%
R6	Wisconsin Pump Station Construction	0.00	<u>\$3,252.50</u>	<u>26,797.60</u>	<u>0.00%</u>
	TOTAL	\$ 143,000.00	\$33,096.81	\$123,091.90	86.08%
	TOTAL RECURRING EXPENSES	\$ 533,000.00	\$ 53,454.31	\$ 914,404.89	
	TOTAL EXPENSE BUDGET	\$ 735,500.00	\$ 65,140.87	\$ 1,105,158.68	

INCOME

Anticipated

Assessment - Existing	\$ 346,725.80	\$164,512.00	\$601,636.66	173.52%
Assessment - Wisconsin	97,090.00	\$26,549.15	\$88,266.16	90.91%
Interest	20,000.00	\$23,000.00	\$88,246.00	441.23%
Property Tax	171,664.00	\$85,478.03	\$192,744.42	112.28%
Subvention Reimbursement FY22/23	125,000.00	\$156,407.00	\$156,407.00	125.13%
2019-2020 DWR 5-Year Plan	0.00	\$0.00	\$0.00	0.00%
Delta Grant II - Flood Fight Supplies	0.00	\$0.00	\$0.00	0.00%
TOTAL	\$ 760,479.80	\$455,946.18	\$1,127,300.24	148.24%

TOTAL NET INCOME (LOSS)

\$ 24,979.80

O&M Fund Balance (as of 5/31/24)

2,293,475.48

Wisconsin Fund Balance (as of 5/31/24)

180,697.40

Proposed Expenses

65,140.87

TOTAL CASH

\$ 2,409,032.01

Checking Account Balance (as of 5/31/2024)

14,857.39

TOTAL CASH ON HAND

\$ 2,423,889.40

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

**RECLAMATION DISTRICT 1614
2024-2025 PROPOSED BUDGET**

	2023-2024 Budget	2023-2024 Actual Funds	2024-2025 Proposed Budget
<u>EXPENSES</u>			
GENERAL FUND			
Administrative			
G1 Annual Audit	\$8,000.00	\$0.00	\$ 8,000.00
G2 Public Communication and Noticing	\$7,500.00	\$15,232.68	\$ 7,500.00
G3 Election Expense	\$0.00	\$0.00	\$ -
G4 Superintendent	\$55,000.00	\$28,936.14	\$ 55,000.00
G4a Secretary	\$16,000.00	\$17,354.37	\$ 16,000.00
G5 Workers Compensation	\$3,000.00	\$1,893.02	\$ 3,000.00
G6 Trustee Fees	\$4,000.00	\$2,100.00	\$ 4,000.00
G7 County Assessment Administration	\$8,000.00	\$5,449.12	\$ 8,000.00
G7A General Assessment Administration (Engineers)	\$8,000.00	\$10,763.74	\$ 12,000.00
G8 Office Supplies	\$1,000.00	\$1,237.42	\$ 1,500.00
G9 Communication (phones, radios etc.)	\$3,000.00	\$2,758.03	\$ 3,000.00
G12 Education/Memberships	\$3,000.00	\$2,268.00	\$ 3,000.00
G13 Non Management Staff	\$0.00	\$0.00	\$ -
G13A LOMR	\$0.00	\$0.00	\$ -
SUBTOTAL	\$116,500.00	\$87,992.52	\$ 121,000.00
Consultants			
G14 General Engineering	\$30,000.00	\$57,230.63	\$ 30,000.00
G15 General Legal	\$30,000.00	\$25,943.90	\$ 30,000.00
SUBTOTAL	\$60,000.00	\$83,174.53	\$ 60,000.00
Property & Equipment			
G16 Operation & Maintenance	\$3,000.00	\$0.00	\$ 3,000.00
G16A District Vehicle Expenses	\$3,500.00	\$1,657.98	\$ 3,500.00
G17 Acquisitions	\$0.00	\$0.00	\$ -
G18 Flood Fight Supplies	\$0.00	\$0.00	\$ -
SUBTOTAL	\$6,500.00	\$1,657.98	\$ 6,500.00
Other			
G19 Insurance	\$15,000.00	\$17,928.76	\$ 19,500.00
SUBTOTAL	\$15,000.00	\$17,928.76	\$ 19,500.00
TOTAL GENERAL FUND	\$198,000.00	\$190,753.79	\$ 207,000.00
RECURRING EXPENSES			
Levee			
R1 General Maintenance	\$15,000.00	\$10,004.82	\$ 15,000.00
R1A Engineering - General	\$25,000.00	\$15,710.94	\$ 25,000.00
R1C Riprap and Levee Repair	\$350,000.00	\$765,597.23	\$ 780,000.00
R1D DWR 5 Year Plan	\$1,500.00	\$0.00	\$ -
R1E Storm Emergency	\$0.00	\$0.00	\$ -
SUBTOTAL	\$391,500.00	\$791,312.99	\$ 820,000.00
Drainage			
R2 Electricity	\$15,000.00	\$27,939.49	\$ 35,000.00
R3 Sump Clearing	\$30,000.00	\$5,470.00	\$ 30,000.00
R4 Plant O & M	\$75,000.00	\$60,375.83	\$ 75,000.00
R4A Pest Control	\$3,000.00	\$2,508.98	\$ 3,000.00
R5 Wisconsin Pump Station Design	\$0.00	\$0.00	\$ -
R6 Wisconsin Pump Station Construction	\$0.00	\$26,797.60	\$ -
SUBTOTAL	\$123,000.00	\$123,091.90	\$ 143,000.00
TOTAL RECURRING EXPENSES	\$514,500.00	\$914,404.89	\$ 963,000.00
TOTAL EXPENSES	\$712,500.00	\$1,105,158.68	\$ 1,170,000.00
<u>INCOME</u>			
Assessment - Existing	\$433,300.00	\$601,636.66	\$ 433,300.00
Assessment - Wisconsin	\$97,090.00	\$88,266.16	\$ 97,090.00
Interest	\$5,000.00	\$88,246.00	\$ 40,000.00
Property Tax	\$150,000.00	\$192,744.42	\$ 175,000.00
Subvention Reimbursement	\$200,000.00	\$156,407.00	\$ 425,000.00
2019-2020 DWR 5-Year Plan	\$1,500.00	\$0.00	\$ -
TOTAL, GROSS INCOME	\$886,890.00	\$1,127,300.24	\$ 1,170,390.00
TOTAL, NET INCOME(LOSS)	\$174,390.00	\$22,141.56	\$ 390.00

ITEM 7

**RECLAMATION DISTRICT 1614
RESOLUTION 2024-01**

**RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF
DELTA LEVEE MAINTENANCE SUBVENTIONS PROGRAM WORK AGREEMENT
FISCAL YEAR 2024-2025**

WHEREAS, the Board of Trustees (“Board”) of Reclamation District 1614 (“District”) has reviewed, and desires to enter into, that certain Delta Levee Maintenance Subventions Program Work Agreement Fiscal Year 2024-2025 (“Agreement”), between the District and the Reclamation Board of the State of California (“Reclamation Board”);

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Agreement is approved, and the District Secretary or the President of the Board is authorized and directed to execute the Agreement, and cause it to be presented to the Reclamation Board with a certified copy of this Resolution.

PASSED AND ADOPTED by the Board of Trustees of Reclamation District 1614, at a regular meeting thereof, held on June 3, 2024, by the following vote:

AYES: _____
NOES: _____
ABSENT: _____
ABSTENTION: _____

RECLAMATION DISTRICT 1614
A Political Subdivision of the
State of California

By: _____
PRESIDENT

ATTEST:

SECRETARY

CERTIFICATION

I, _____, Secretary of Reclamation District 1614, do hereby certify that the foregoing is a full, true and correct copy of a resolution of Reclamation District 1614 duly passed and adopted at a regular meeting of the Board of Trustees thereof held on the 3rd day of June, 2024.

Dated: _____, 2024

SECRETARY, Reclamation District 1614

ITEM 8

**RECLAMATION DISTRICT 1614
RESOLUTION 2024-02**

**RESOLUTION AUTHORIZING AND DIRECTING FILING OF NOTICE OF
EXEMPTION FOR ROUTINE MAINTENANCE FOR FISCAL YEAR 2024-2025**

WHEREAS, the Board of Trustees (“Board”) of Reclamation District 1614 (“District”), in conjunction with, but not limited to, that certain Delta Levee Maintenance Subventions Program Work Agreement Fiscal Year 2024-2025 (“Agreement”), between the District and the Central Valley Flood Protection Board of the State of California (“Protection Board”) has determined that the work described therein consists of routine maintenance to existing levee improvements;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. All repair of wave wash and erosion protection, all levee crown restoration which is not in excess of the 100 year flood elevation plus (2) two feet and all levee section restoration including adding material to back slopes, construction of toe berms and construction of seepage berms, drains and other measures to control seepage exit gradients to less than 0.5 and including the work described in the Fiscal Years 2024-2025 Delta Levee Subventions Program Applications consists of routine maintenance to existing levee improvements and falls within the categorical exemptions to the California Environmental Quality Act pursuant to Section 15301 (Class I) of the Guidelines for the California Environmental Quality Act, California Administrative Code of Regulations, Title 14, Chapter 3, Article 19.
2. The District finds the proposed work will not have a material adverse effect upon the environment.
3. That said work does not constitute an exception to the exemptions of the California Environmental Quality Act.
4. That Christopher H. Neudeck is hereby directed to prepare and file with the County Clerk of San Joaquin County for posting, a “Notice of Exemption” pursuant to California Administrative Code, Title 14, Chapter 3, Section 15062 and 15261.

PASSED AND ADOPTED by the Board of Trustees of Reclamation District 1614, at a meeting thereof, held on June 3, 2024, by the following vote:

AYES: _____
NOES: _____
ABSENT: _____
ABSTENTION: _____

RECLAMATION DISTRICT 1614
A Political Subdivision of the
State of California

By: _____
PRESIDENT

ATTEST:

SECRETARY

CERTIFICATION

I, _____, Secretary of Reclamation District 1614, do hereby certify that the foregoing is a full, true and correct copy of a resolution of Reclamation District 1614 duly passed and adopted at a meeting of the Board of Trustees thereof held on the 3rd day of June, 2024.

Dated: _____, 2024

SECRETARY, Reclamation District 1614

ITEM 9

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, JUNE 3, 2024

2:00 PM

I. WISCONSIN PUMP STATION

A. Compilation of record drawings and O&M documentation is wrapping up and will be provided to Abel and R&F by mid-June.

II. LEVEE MAINTENANCE PROJECT – FY 2022-2023

A. Construction costs through 5/31/2024 are \$807,951.

B. Additional lots for RSP:

a) Two additional lots have been completed through 5/31/2024. No more work is expected this fiscal year.

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:

Table 1 - Rock Slope Protection Budget Status

Description	Amount
RSP constructed in June 2023	\$102,790
RSP constructed in July 2023 – May 2024	\$705,161
Subventions application FY 23-24 RSP budget	\$425,000
Remaining FY 23-24 RSP budget	(\$280,161)
Amendment request to Subventions application FY 23-24	\$300,000

III. STORM DRAIN AT HOOVER-TYLER LITTLE LEAGUE

A. Dino & Son will be repairing / adjusting the manholes in early June. KSN will survey the top of the manholes lids before they are covered in sod.

IV. DELTA LEVEE SUBVENTIONS PROGRAM AB 360

A. Review PowerPoint presentation from Department of Water Resources staff that will be presented before the Central Valley Flood Protection (CVFPB) at their June 28, 2024, Board Meeting related to the Subventions Program Highlights over the past several years together with historical spending and expense patterns.

EXHIBIT A: DWR PPT for 6/28/24 CVFPB MTG

Exhibit A

CVFPB June Meeting

Requests

1. Approval of FY2022-23, Table A
2. Approval of FY2023-24 Amended Funding Plan, Table 2
3. Approval of FY2024-25 Funding Plan, Table 2



Program Funding FY 2022-23

(Table A)

CVFPB Approved Funding: \$13.5 million

Final Claims: 71 received

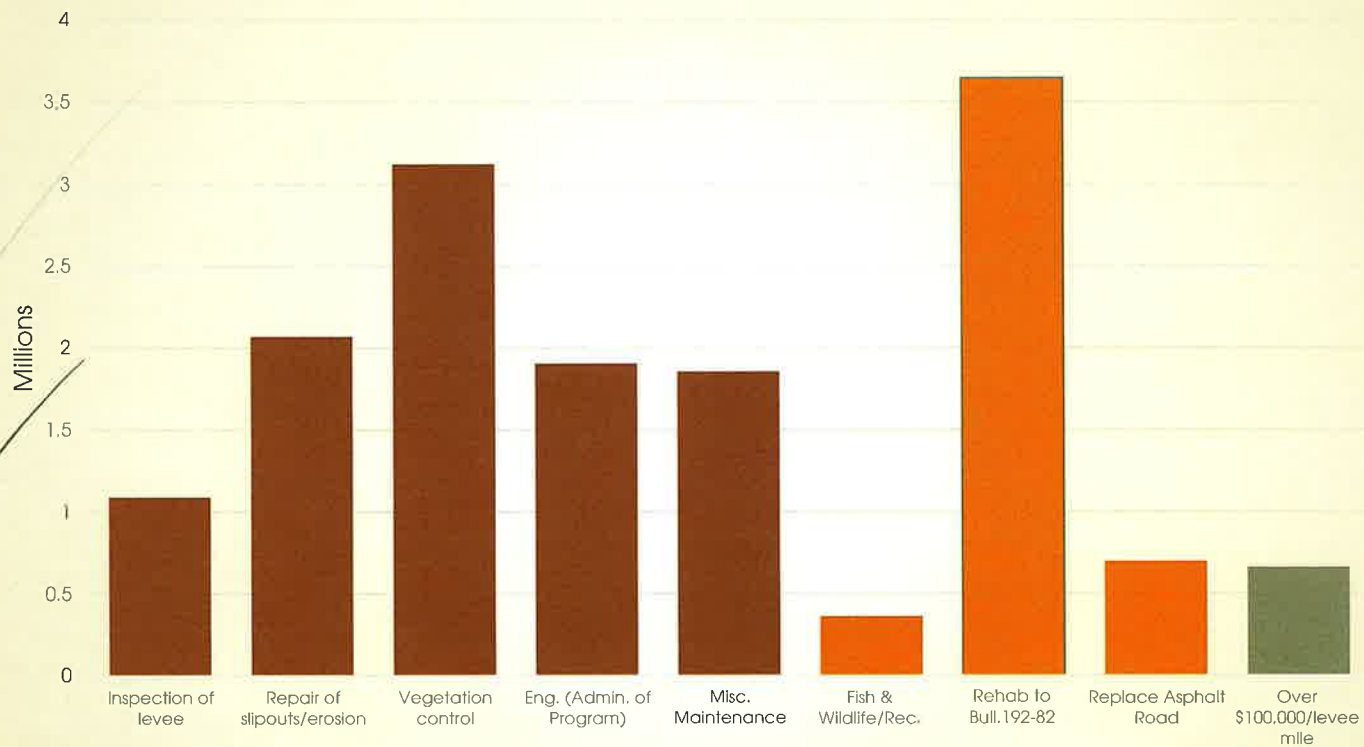
Estimated Eligible Expenses: \$18.3 million

Estimated State Cost Share: **\$13.1 million**

Estimated Local Cost Share: \$5.2 million



Priority 1, Priority 2.1 & Priority 2.2 (FY 22-23)

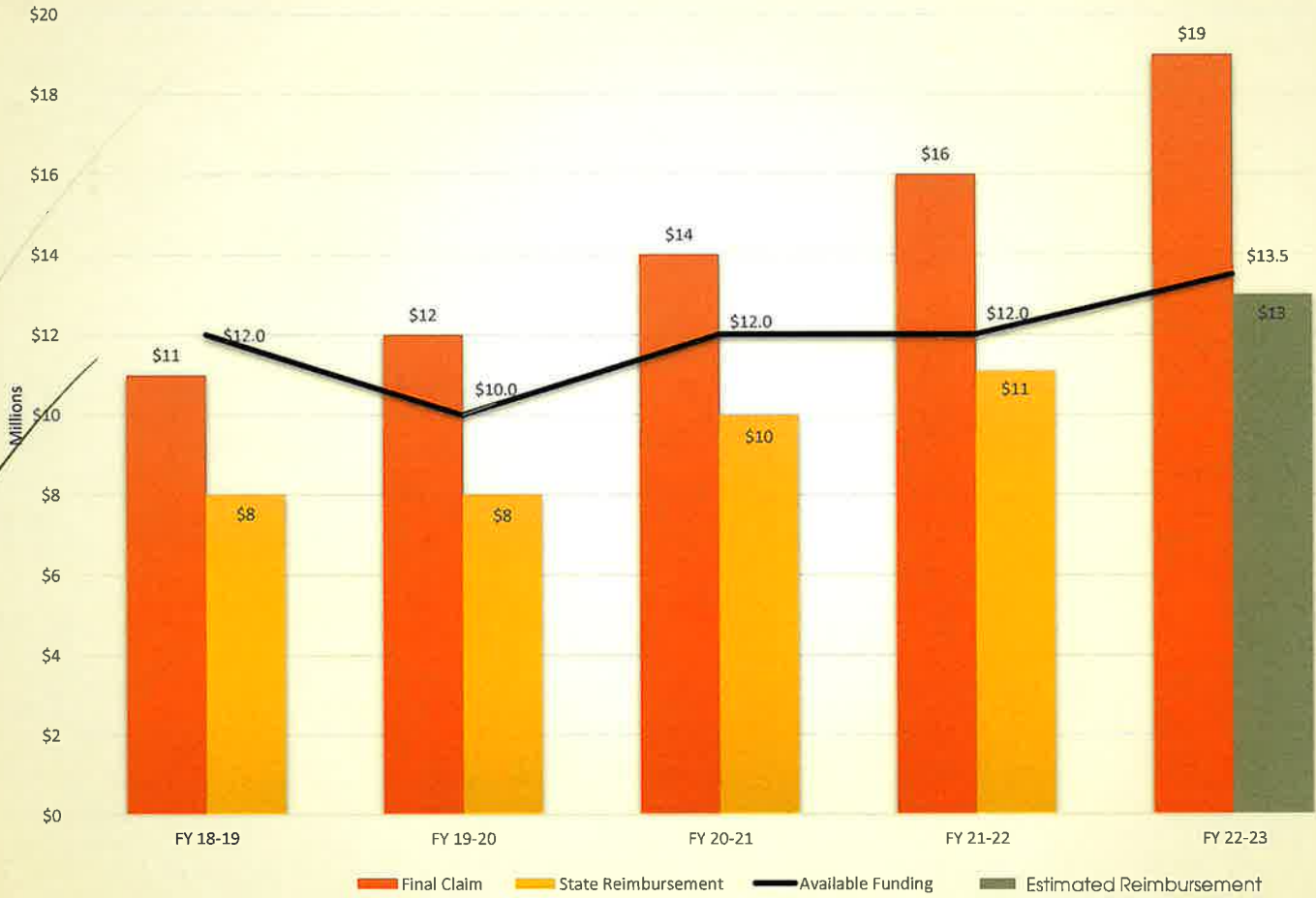


Top 5 for Priority 1
Total: \$13.5 M

Top 3 for Priority 2.1
Total: \$4.1M

Priority 2.2
Total: \$0.7M

Delta Levees Maintenance Subventions



Program Funding FY 2023-2024

Additional Funding Request for Board Approval

CVFPB Approved Funding: \$13 million

Applications: 72 received

Additional Funding Request: **\$ 1.0 million**

Funding Concerns: Economic issues



Total Levee Expenditure



Program Funding FY 2024-2025

Proposed Funding for Board Approval

Fiscal Year	Proposed funding	Applications received	Application Funding Request	Funding Source
2024-2025	\$14 million	73	\$59 million	Prop 1
Final claims due November 1, 2025				

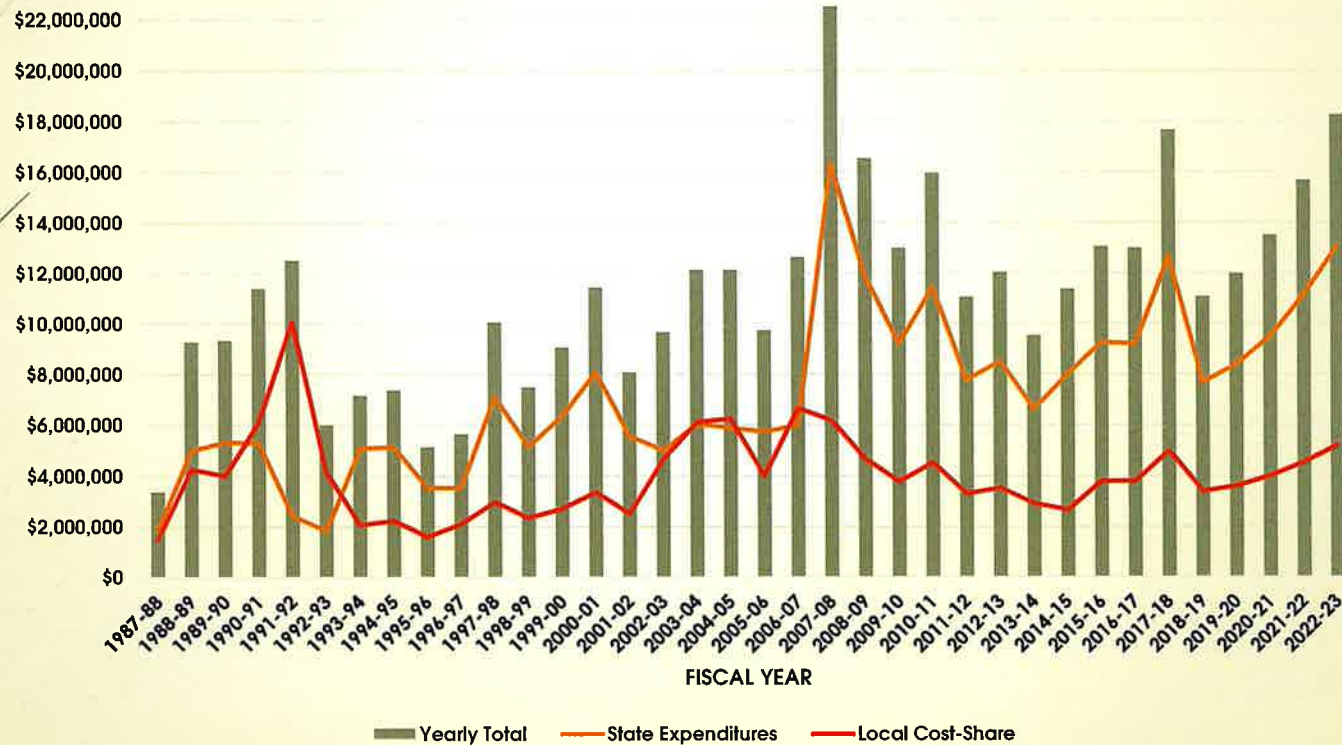


Recent Program Funding

Fiscal Year	CVFPB Authorization	State Reimbursement
2018-19	\$12,000,000	\$7,800,000
2019-20	\$10,000,000	\$8,400,000
2020-21	\$12,000,000	\$9,500,000
2021-22	\$12,000,000	\$11,100,000
2022-23	\$13,500,000	\$13,100,000 estimated
2023-24	\$13,000,000 amend to \$14,000,000	
2024-25	\$14,000,000	

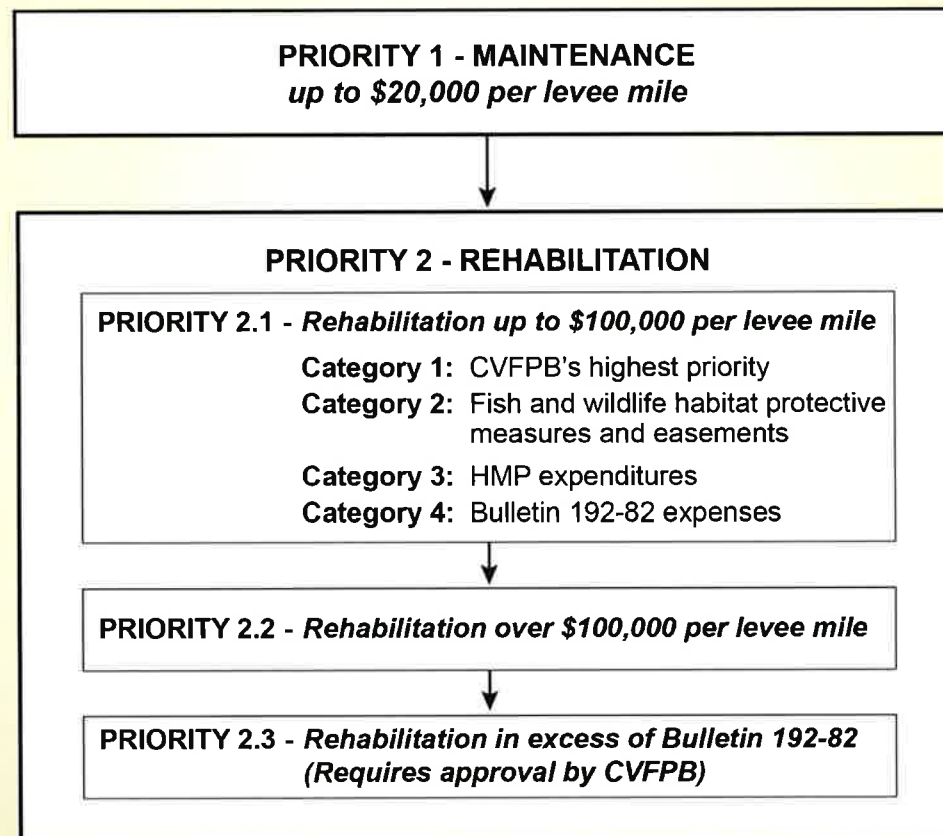
Supporting the Delta

Delta Levees Subventions Program
Total Yearly Expenditures



Subventions Program

Funding Priorities



ITEM 10

RD 1614 Superintendent's Report
May 2024

5/29//2024

The District's 11 pump stations and levee system continue to function well . There are no significant problems with pumps to report. Preventative maintenance along with yard maintenance was performed this month.

Some minor graffiti and damage from vandalism continues to be a problem but it is being managed. I am still working with contractors to get a new fence installed at Station # 9, they have been delaying in getting us on the schedule for installation. I will continue to work with them until complete. I am also planning to begin sump station cleaning at the pump station in the following month. I have reset the pump level controls higher to maximize pump efficiency and lower energy bills as directed by the trustees. I am continuing with grass and weeds removal from the pump station yards. The work at station 4 - plymouth and smith canal is complete , the new pump and motor have been installed by Mooreman pump station . The level control at the station has been adjusted to include the automatic rotation of the rebuilt pump. Testing of the new pump and motor will continue throughout the month.

A levee inspection was also performed late last month , please see additional attachment for that report.

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, April 30, 2024 at 8:00am –11:00am. Low tide occurred at 5:22am -(0.06 feet) and high tide occurred at 10:15am (3.77 feet). The following points of interest were observed during the inspection:

Photos of Smith Tract



1466 S. Tuxedo Ave.



1510 S. Tuxedo Ave.



1534 S. Tuxedo Ave.



1822 & 1826 S. Tuxedo Ave.: The homeowner wants RSP. His daughter doesn't believe the Reclamation District exists and said she would investigate before she allowed us into her yard.



2001 Carlton Ave.



2003 Grange Ave.: This homeowner requested RSP.



2004 Canal Drive



2012 Franklin Ave. The property owner requested rock be placed on the slope across the canal from her house (Weber Tract).



2344 Canal Drive: This property owner requested RSP, but hasn't seen his waterside levee slope in his entire life. He also wants the District to remove all of the dilapidated wood decking.



2468 Canal Drive: Property owner requested RSP.



2472 Country Club Blvd.: Property owner requested RSP.



3014 Canal Drive



3014 Canal Drive



3042 Canal Drive



3216 Moering Ct.: The house remains gutted, with no evidence of new work in a couple of months.

ITEM 13

Olmo, Rhonda L.

Subject: FW: MWI Pumps
Attachments: MWI Mobile Hydraflo 3000M 5-13-24.pdf; Mobile-Pumps-Broch-MWI-4-2-24-web.pdf

From: Kelby Morgan <kelbym@mwipumps.com>
Sent: Monday, May 13, 2024 7:17 AM
To: greenmountaindom@hotmail.com <greenmountaindom@hotmail.com>
Subject: RE: MWI Pumps

Good Morning Dominick,

Please see our attached mobile pumps brochure and quote for one MWI Mobile Hydraflo 3000M. The quoted pump will look very much like the largest pump pictured on the cover of the brochure. For reference, a unit similar to the pictures I sent Friday would be near \$300K. However, the owner would need capabilities to move the pump end and diesel skid as it would not be trailer mounted like the mobile option. Let me know if you have any questions.

Thank you,

Kelby Morgan
Regional Sales Manager
772-321-3425 (cell)
954-834-1006 (desk)



The Power to Move Water™

From: Kelby Morgan
Sent: Friday, May 10, 2024 12:25 PM
To: 'greenmountaindom@hotmail.com' <greenmountaindom@hotmail.com>
Subject: MWI Pumps

Hi Dominick,

Thank you for taking my call earlier today. I will work on a budgetary quote for the mobile pump and send it over next week. In the meantime, here are a few pictures of our standard Hydraflo pump in a very simple and portable installations. The first 3 photos are of a 31,000gpm pump. The last picture is 50,000 GPM pumps and discharge pipe. Note the sandbag holding the entire pump in place. I also included brochures for the Hydraflo, diesel drive skid, and diesel portable drives.





Thanks,

Kelby Morgan

Regional Sales Manager

772-321-3425 (cell)

954-834-1006 (desk)



The Power to Move Water™

From: Moving Water Industries <info@mwipumps.com>

Sent: Thursday, May 9, 2024 11:30 PM

To: General Information <info@mwipumps.com>

Subject: New message from "Website"

Full Name: dominick Gulli

Company Name: Green Mountain Engineering

State/Country: United States

Email: greenmountaindom@hotmail.com

Phone: 2096494555

Subject: Products

Comments/Questions:: I am interested in a 500 hp mobile pump.

Date: May 10, 2024

Time: 3:29 am

Page URL: <https://mwipumps.com/products/mobile-pumps/>

User Agent: Mozilla/5.0 (Macintosh; Intel Mac OS X 10_15_7) AppleWebKit/537.36 (KHTML, like Gecko)

Chrome/116.0.0.0 Safari/537.36

Remote IP: 2603:3006:1202:8300:dc7:5cdc:4221:57d6

Powered by: Elementor



Established 1926

Green Mountain Engineering
Attn: Dominick Gulli

May 13, 2024

Reference: MWI Mobile Hydraflo Pump

MWI is pleased to offer the following mobile Hydraflo pump. The equipment included in our pricing is as follows:

3000M 30" Mobile Hydraflo pump

One (1) MWI 30" Mobile Hydraflo Pump rated 30,000 GPM @ 22' TDH

- John Deere 6090 340 HP Tier 4 engine
- Over the road trailer
- Integral fuel tank
- Hydraulic oil reservoir
- Gortrack Hydraulic hose system
- Hydraulic surge brake
- Hose Reel
- 50' x 30" flexible discharge hose

Total Price: \$477,648.00

Included in our pricing:

- All submittals and drawings
- Startup/training supervisor for two (2) eight-hour days
- MWI standard 1 year warranty

Specifically not included in our pricing:

- Sales tax
- Freight
- Installation of any type
- Discharge pipe, fittings, anything not specifically listed above.

Terms are 30% down, NET 30 upon delivery. Delivery is an estimated 52-58 weeks from approved submittal. Quote is valid for 30 days.

We appreciate the opportunity to quote our equipment and look forward to your favorable consideration.

Thank you,

Kelby Morgan

Regional Manager

772-321-3425

kelbym@mwipumps.com

Large Mobile Pumps

Axial & Mixed-Flow | Complete Pump Stations on Wheels™



Heads up to 60ft./18M
Flows up to 38,000 GPM/2.5 M³/S

The Power to Move Water® Since 1926
mwipumps.com



MWI mobile pumps are Complete Pump Stations on Wheels™. Our pumps provide advantages over traditional stationary pump stations when water levels change due to weather or climate change, preventing them from being left “high and dry.” Available in portable diesel, electric-diesel, and electric versions, these portable pumps are easily moved and operational within minutes.



Where MWI Pumps are Used



MUNICIPAL

- Flood control & storm water drainage
- Emergency pumping
- Sewer bypass & repair
- Pump station bypass
- Diesel backup pumps in case of power loss



MINES & QUARRIES

- Open pit & underground drainage
- Process water supply & transfer
- Aggregate wash down



INDUSTRIAL

- Large-volume processes
- Temporary raw water
- Wastewater bypass
- Water management



CONSTRUCTION

- Site dewatering & drainage
- River & stream bypass
- Surface water drawdown



MARINE

- Drydock
- Water transfer & waterway diversions
- Moving large volumes of water



AGRICULTURE

- Irrigation
- Aquaculture
- Flood control
- Drainage

Mobile Hydraflo™



The Mobile Hydraflo™ pump is a unique variation of the high-efficiency, large-volume Hydraflo™ hydraulically-driven water pump and considered is *A Complete Pump Station on Wheels™*. The Hydraflo™ is a submersible axial or mixed flow pump driven by a hydraulic pump and motor through flexible hydraulic lines. This innovative design allows for great flexibility, cost savings and speed in the placement of the pump.

Since little to no civil works are required to install the Mobile Hydraflo™, total project costs can be reduced by up to 75%. Construction, design and install time of building a traditional pump station are completely eliminated with the Mobile Hydraflo™ pumping system. Simply drive up, hook up, start up and you're ready to go.

Mobile Lineshaft



(1) Electric motor requires an external power source

The Mobile Lineshaft pump is a completely portable pump station on wheels. This low-maintenance lineshaft pump has a right-angle gear drive and is powered by either a diesel engine or an electric motor.⁽¹⁾

With over 50 years of experience in designing and building mobile pumps, the frame of the Mobile Lineshaft pump has been engineered for safe operation at all angles without being anchored to a foundation. The lineshaft pump can be oil or water lubricated and can be operated at several angles without requiring support at the bottom.

Mobile Submersible Electric

MWI offers a Mobile Submersible Electric pump complete with generator and light tower. Sizes range from 8" to 16". These versatile units can be used to provide mobile generating power or portable lighting or the high volume flows that come only from an axial or mixed flow pump for serious water moving.



Mobile Features



A Fully-Operational Pump Station on Wheels™

FAST INSTALLATION AND SETUP

Saves time and money with one man installation - Operational within minutes

FULLY PORTABLE & MANEUVERABLE

Can be easily moved when and where you need it most and equipped with 180° turntable when space is limited

BUILT TOUGH FOR LONG LIFE

Designed heavy-duty & durable for the toughest jobs, quality manufacturing insures years of worry-free operation

INSTALLATION STATION SAVINGS

Save up to 75% on civil works/facility building costs

SELF-CONTAINED PUMP STATION

Ready for the most demanding pump requirements with no additional lifting equipment required

LOW OPERATING COST

With high overall efficiency

HEAVY TRASH LOADING

Large capacity can handle solids up to 6"

QUICK PARTS & SERVICE

USA made with standard off-the-shelf bearings and seals allowing for quick response and lower replacement cost, means less downtime when service is needed

RUN-DRY ENDURANCE

Oil or water lubricated mechanical seals allow the pump to run dry and safely shut down without damage to internal components

ENVIRONMENTALLY-FRIENDLY

Biodegradable hydraulic fluid used



Platform Pumps™

MWI Platform Pumps™ are semi-mobile for temporary or permanent applications. They require minimum civil works and can be relocated if conditions change.

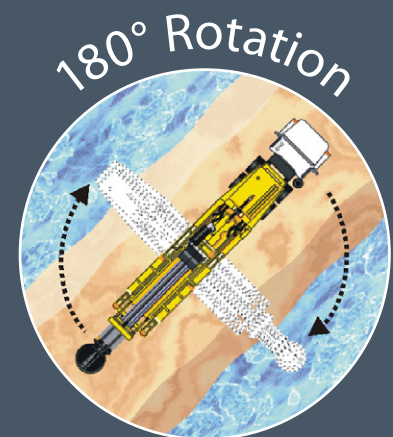


The turntable mechanism in traveling position.

Mobile Hydraflo™ Turntable

For applications where space is limited — like dams, levees, dikes, or narrow roadways, MWI created the Mobile Hydraflo™ Turntable. Our engineers developed this feature, available on our 30" models only, for increased maneuverability. The turntable option is highly recommended when reversing pumping locations regularly in a confined space. It is capable of hydraulically raising and lowering the entire unit off the ground, providing 180° rotation in either direction.

This unit is designed with plumbing that consists of a special hose carrier that feeds the hydraulic oil to the water pump. The water pump can operate at any rotated position without having to disconnect or reconnect the flexible hydraulic hoses.



Components Materials & Options



- | | | |
|--|------------------------------------|------------------------------------|
| 1. 30" Hydrflo™ Pump with 45° Intake | 11. Battery | 16. Oil Reservoir |
| 2. Crane / Boom / Track Assembly | 12. Day Tank | 17. Wheel / Spring / Axle Assembly |
| 3. 20ft. (6.1m) of Discharge Pipe | 13. Diesel Engine | 18. Spare Tire |
| 4. Discharge Hose Winch (manual) | 14. Hydraulic Pump | |
| 5. 50ft. (15.2m) of Flexible Discharge Hose | 15. Hydraulic Control Panel | |
| 6. 45° Elbow and Vacuum Breaker | a. Hydraulic System Pressure Gauge | |
| 7. Hydraulic Winch | b. Suction Vacuum Gauge | |
| 8. Sight Glass | c. Oil Temperature Gauge | |
| 9. Tow Bar (available on 24" or smaller models) | d. Failure Reset | |
| 10. Steerable Front End (available on 24" model) | e. System Loading Valve | |

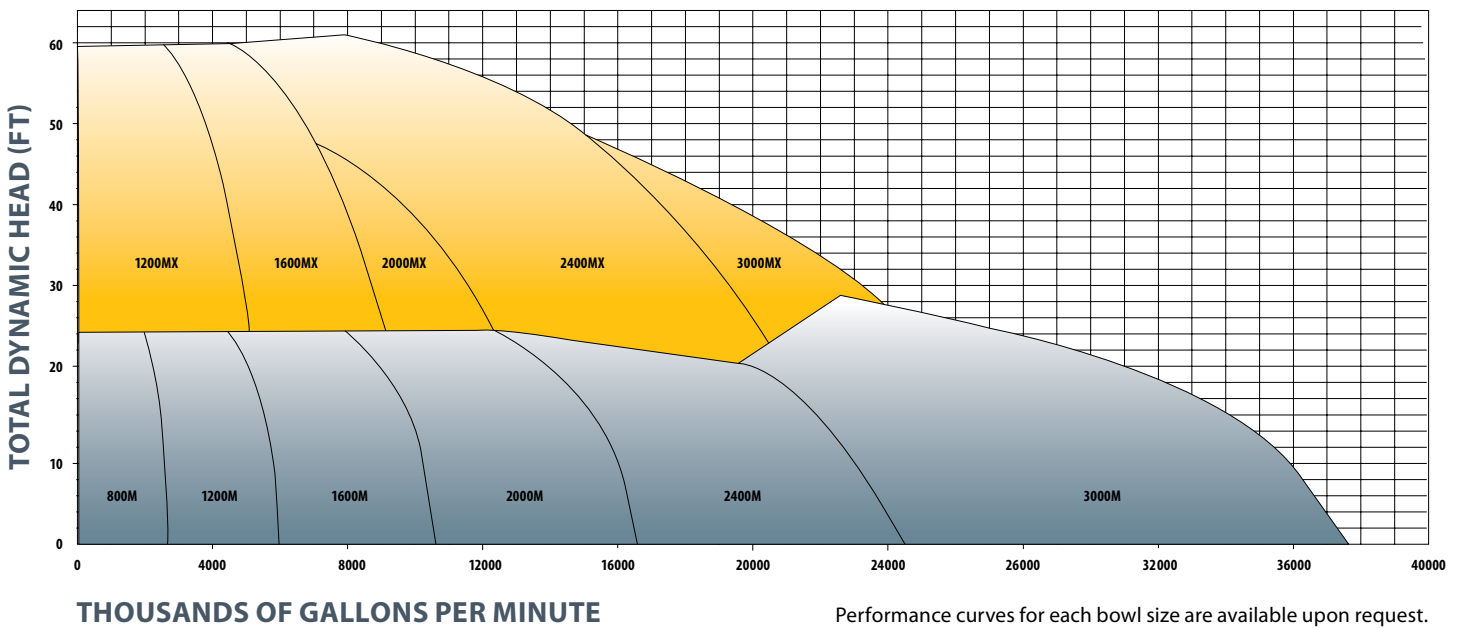
The unit is simply backed into position. A hydraulic winch lowers and raises the water pump and discharge pipe for ease in loading and unloading. After lowering the water pump to the desired position, the 50 feet of flexible discharge hose is unrolled to the point of discharge. There is no need to prime the pump. Once the diesel engine is activated, the mobile unit is ready for the pumping operation. MWI Mobile pumps have been used worldwide for agricultural irrigation, storm drainage, dewatering, emergency pumping, and almost any application for moving large volumes of water.

MATERIALS & OPTIONS	
Standard engine	John Deere/Deutz/Caterpillar
Rating	According to flow and TDH requirement
Tires	Standard road
Brakes	Surge or electric (on 30" model)
Hydraulic Reservoir Capacity	From 40 Gal
Diesel Fuel Reservoir Capacity	From 158 Gal
Discharge Pipe(s)	16"/20"/24"/30" Steel
Discharge Hose Length	50'
Lights	Boom lights included

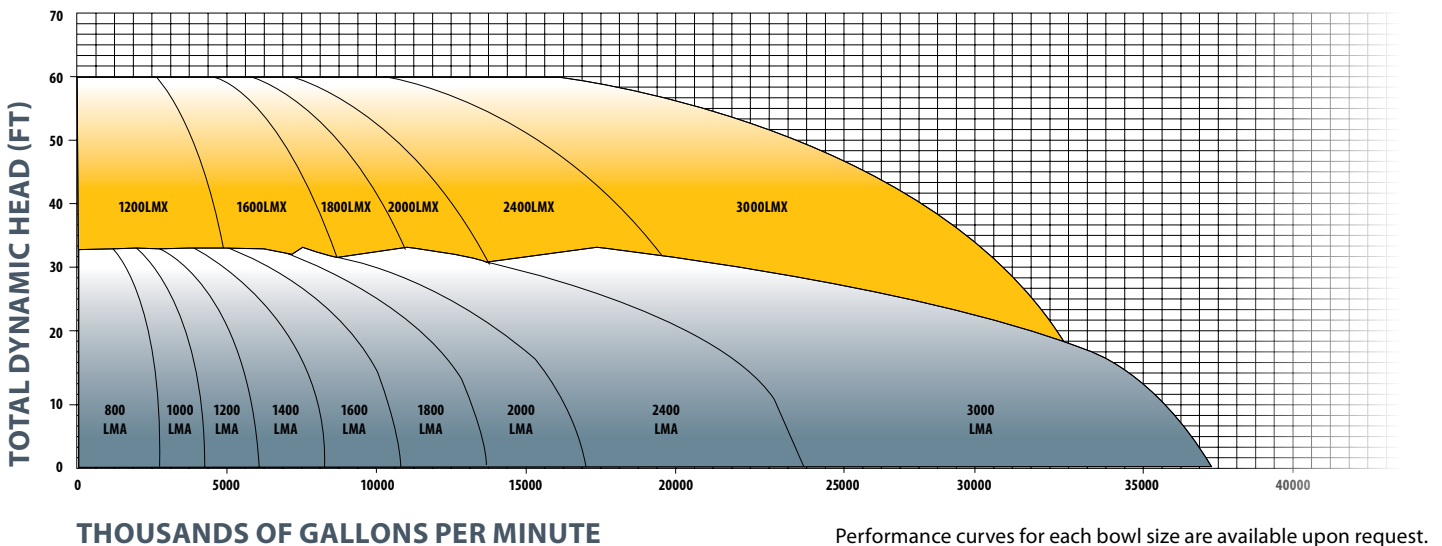
Performance



Mobile Hydraflo™ Performance Curve



Mobile Lineshaft Performance Curve





About MWI Pumps

MWI Pumps is an American-made ISO 9001:2015 and 14001:2015 (pending) certified pump manufacturer based in Deerfield Beach, Florida. Each pump is constructed using innovative, patented design concepts and heavy-duty materials to ensure durability and reliability. Further quality measures include indoor testing per H.I. 14.6 for flows up to 150,000 GPM. Our pumps are offered at competitive prices, and we always put our customers first. With our in-house team of engineers, years of experience, product variety, extensive rental fleet, and ability to customize each pump, we work to meet or exceed the needs of any job no matter the size.

Founded in 1926, MWI Pumps specializes in the design, manufacturing and construction of high-efficiency, large-volume axial- and mixed-flow propeller water pumps, centrifugal and mobile pumps, and solar-powered village water supply units. Known around the world to be proven and safe, our industrial rugged pumps are ideal for a variety of applications, including:

- Construction dewatering
- Sewage bypass pumping
- Flood control
- Emergency pumping
- Final effluent
- Storm water pump stations
- Open pit dewatering
- Water management
- Dam bypass
- Agricultural pumping and more

MWI has provided professional pump rental and repair services since 1968, with locations throughout Florida, and representatives throughout the USA and worldwide. Contact us to learn more about our water pumps, pump repair, pump sales, cost-effective rentals, and other industrial water pump manufacturing services.

MWI Pumps

33 NW Eller Street, Deerfield Beach, FL 33441

General Inquiries: 954-426-1500 | Emergency Tel: 772-770-0004

mwipumps.com

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ITEM 14

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 16

DEPARTMENT OF WATER RESOURCES

P.O. BOX 942836
SACRAMENTO, CA 94236-0001
(916) 653-5791



Ms. Rhonda Olmo, Secretary
Reclamation District 1614
Post Office Box 4807
Stockton, California 95204

Dear Ms. Olmo:

The Delta Levees Maintenance Subventions Program would like to inform you that for Fiscal Year 2024-25, Reclamation District 1614 is considered an urban area according to the California Water Code.

California Water Code Section 12986 states:

No costs incurred shall be reimbursed if the entire cost incurred per mile of project or nonproject levee is either:

- A. *Two thousand five hundred dollars (\$2,500) or less for a project or nonproject levee in an urban area.*
- B. *One thousand dollars (\$1,000) or less for a project or nonproject levee in a rural area.*

According to California Water Code Section 12986, urban area is defined as an area in which 10 percent or more of the land area within the project area is used for residential use.

Based on this definition, Reclamation District 1614 is considered an urban area and will be responsible for the first \$2,500 per levee mile.

If you have any questions, please contact me at (916) 902-6667 or Sandra Maxwell of my staff at (916) 820-8129.

Sincerely,

A handwritten signature in blue ink, appearing to read "Andrea L. Lobato".

Andrea L. Lobato, P.E., Manager
Delta Levees Program

ITEM 18

Reclamation District 1614

May 2024 Bills

NAME	INVOICE #	AMOUNT	TOTAL \$	WARRANT #	CHECK #	SUBVENTION FUND
Kevin Kauffman		\$100.00		6335		
			\$100.00			
Christian Gaines		\$50.00		6336		
			\$50.00			
Dominick Gulli		\$50.00		6337		
			\$50.00			
Rhonda Olmo		\$1,640.86		6338		
			\$1,640.86			
Neumiller & Beardslee	348486	\$4,817.23		6339		
			\$4,817.23			
Kjeldsen, Sinnock & Neudeck, Inc.	37719	\$1,097.50		6340		
	37720	\$757.50				
	37721	\$1,160.00				
	37722	\$3,252.50				
	37723	\$315.00				
	37724	\$17,855.00				
	37725	\$1,745.00				
			\$26,182.50			
Moorman's Water Systems, Inc.	17995	\$3,000.00		6341		
	17994	\$23,350.00				
			\$26,350.00			
Delk Pest Control	230186	\$220.00		6342		
			\$220.00			
Abel Palacio - May Payroll		\$1,519.52			Direct Deposit	
			\$1,519.52			

Reclamation District 1614

May 2024 Bills

State of California Payroll Taxes - May		\$43.63		online
			\$43.63	
Federal Government Payroll Taxes - May		\$492.10		online
			\$492.10	
ADP - Period Ending 4/30/24	660479447	\$125.95		online
			\$125.95	
T-Mobile		\$133.24		online
			\$133.24	
Comcast		\$141.53		online
			\$141.53	
PG&E		\$3,274.31		online
			\$3,274.31	

WARRANT TOTAL: \$59,410.59
CHECKING TOTAL: \$5,730.28
TOTAL BILLS PAID \$65,140.87