

MINUTES OF REGULAR MEETING OF BOARD OF TRUSTEES
FOR RECLAMATION DISTRICT 1614
HELD MONDAY, DECEMBER 2, 2024

The December Regular Meeting of the Board of Trustees of Reclamation District 1614 was held on Monday, December 2, 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 Rhoda Olmo

The following members of the public were present: Chris Elias (SJAFCA)

Absent were: Sarah Vigil (Port City Marketing)

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 Regular meeting of November 4, 2024 meeting.

After review,

On a motion by Trustee Gulli, seconded by Trustee Gaines, the Trustee's present voted unanimously to approve the November 4, 2024 by the following vote.

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

Item 4. District Finances. Presentation of Financial Status Report. Discussion and possible action.

Rhonda Olmo provided written and oral reports. She presented the November Financial Report since she was absent last month and reported on the figures. She also presented the December Financial Report and reported that the District is at 41.66% for their fiscal year. She reported that two warrants issued last March to Trustee Gulli and Trustee Gaines were not cashed. Those warrants will be voided and at today's meeting she is including last March's payment to the current Trustee fee payment. Mrs. Olmo reported on the current figures and the interest received from the County. She also stated that she is requesting a check from the County in the amount of \$25K to replenish the District's checking account. Trustee Gulli questioned the General Fund Balance. Mrs. Olmo will double check the figure and report back at the next meeting.

After review,

On a motion by Trustee Gulli, seconded by Trustee Gaines, the Trustee's present voted unanimously to approve the November Financial Report and approve the December Financial Report with the District Secretary to clarify the General Fund Balance at the next meeting by the following vote.

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

Item 5. Agency Reports. Report on San Joaquin Area Flood Control Agency's Smith Canal Gate Structure Project.

Mr. Chris Elias reported as follows:

- He wished the Board members and staff a Happy Holiday.
- He stated that the boat ramp is anticipated to be opened December 16, 2024.
- He is working with Dino & Son to confirm the estimate for the pipe work that needs to be done at the Country Club. President Kauffman stated he received an email from SJAFCA, since our last meeting, requesting that he and his superintendent meet with Dino & Sons to go over the pipe installation. Dino wants to understand the warranty before they finalize the price for the Country Club. President Kauffman said Dino sent him the draft letter that Chris Elias and he signed for the work on hole #7. President Kauffman told Dino to model it the same. President Kauffman to follow-up on current status.
- SJAFCA is beginning to put together the package for the FEMA submittal for the remapping of the area.

Item 6. District Engineer Report. Presentation of Engineer's Report. Discussion and possible action:

I. LEVEE MAINTENANCE PROJECT – FY 2024-2025

A. Review progress of San Rafael Rock Quarry, Inc. (Dutra Construction Co.)

Mr. Neudeck provided a written and oral report regarding the Levee Maintenance Project status. He stated that the work has begun but has been slow due to weather issues. Mr. Neudeck explained the Project's planned approach. He said the silk fence is up and that KSN is starting at the upstream end. Tree clearing/trimming have begun. He is hoping for substantial progress this week and get into the construction phase. His goal is to finish by the end of the year. Further discussion was held.

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

Mr. Abel Palacio provided two written and oral reports. He said the month of November gave us the first rains of the year and the eleven pump stations and levee system continue to function well. He stated there are no problems with any of the pump stations. He also reported on his levee inspection. For a complete list of items reported on, please refer to the Levee Superintendent's Report and Waterside Inspection Report.

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

Attorney Pinasco stated the District received an email from Dr. Jordan Baldwin today. Dr. Baldwin indicated he is still waiting on information from SJAFCA to complete his findings. Mr. Elias said that they are still waiting on their as-built's from the contractor and finishing the O&M plan.

Please see Item 11 below for further discussion.

Item 9. Report on Meetings Attended. Mr. Chris Elias mentioned he attended the OES Preseason Flood Meeting.

Item 10. District Newsletter/Postcard. Discussion and direction.

Sarah Vigil was unable to attend today's meeting. She sent over a draft of the postcard for the Board to review. After review, it was decided that President Kauffman and Trustee Gulli were going to make some edits and send them to Sarah. They requested that staff take a look at the District website to make sure it is up to date. The Board will review the new draft postcard at their next meeting and decide when to mail it out.

Item 11. Trustee Reports. Discussion and direction.

- a. Trustee Gulli's November 21, 2024 comments to SJAFCA regarding FEMA mapping and interior drainage issues.
- b. SJAFCA – Smith Canal 100-yr Interior Drainage Analysis dated 2/16/17.
- c. Tide Readings through high tide events and interior rainstorms correlated to nearest CDEC Station Stages.

Lengthy discussion was held by the Board, Staff and members in attendance. Trustee Gulli went over his items above and expressed his concerns.

President Kauffman clarified for these minutes that in the interim, before the County takes over, that SJAFCA's construction team will be operating the facility. All of the FEMA comments that were brought up by Trustee Gulli in his package according to SJAFCA's Executive Director will resolve in the current internal drainage study.

Further discussion was held regarding Dr. Jordan Baldwin's Letter of Map review. It was decided that President Kauffman will respond to Dr. Baldwin informing him that the District will put his review on hold for now and that RD 1614 will be focusing on the City's Yosemite Pump Station reliability for now. He will also relay that the District will be yielding to the actions of SJAFCA's submittal to FEMA. It was discussed that when the District signs off on SJAFCA's submittal that it will likely be conditional based on the content of the submittal.

Item 12. District Calendar.

- a. Next Meeting – January 6, 2025.

Item 13. Items for Future Meetings. Items for future meetings.

- Yosemite Pump Station reliability

Item 14. Correspondence. Discussion and direction.

The District received an email from Matt Davies just prior to this meeting regarding the Levee Repair Costs. Discussion was held and Trustee Gulli was directed to meet with Mr. Davies to discuss his negotiations and to try to come up with a resolution. Trustee Gulli will report back at the January 6, 2025 meeting.

Item 15. District Bills. Motion to Approve of November 2024 Bills.

After review,

On a motion by Trustee Gulli, seconded by Trustee Gaines, the Trustee's present voted unanimously to approve the November 2024 bills by the following vote.

Ayes: Gulli, Gaines, Kauffman

Noes: None

Abstain: None

Absent: None

Item 16. Adjournment. At 3:45 p.m. President Kauffman adjourned the meeting.

Respectfully submitted,



Rhonda L. Olmo
District Secretary

Reclamation District 1614

November 2024 Bills

NAME	INVOICE #	AMOUNT	TOTAL \$	WARRANT #	CHECK #	SUBVENTION FUND
Kevin Kauffman - December 2, 2024 Meeting		\$100.00		6390		
			\$100.00			
Christian Gaines - December 2, 2024 Meeting		\$50.00		6391		
Replace outlawed warrant from 3/2024		\$50.00				
			\$100.00			
Dominick Gulli - December 2, 2024 Meeting		\$50.00		6392		
Replace outlawed warrant from 3/2024		\$50.00				
			\$100.00			
Rhonda Olmo		\$1,596.51		6393		
			\$1,596.51			
Neumiller & Beardslee	351297	\$5,090.98		6394		
			\$5,090.98			
Kjeldsen, Sinnock & Neudeck, Inc.	38899	\$1,556.80		6395		
	38900	\$902.50				
	38901	\$436.00				
	38902	\$373.75				
	38903	\$1,008.00				
	38904	\$30,084.06				
	38905	\$2,805.75				
	39107	\$2,213.25				
	39108	\$524.75				
	39109	\$1,312.25				
	39110	\$6,412.75				
	39111	\$135.00				
			\$47,764.86			
Reclamation District 1614 Replenish Checking Account		\$25,000.00		6396		
			\$25,000.00			

Reclamation District 1614
November 2024 Bills

Delk Pest Control	252200	\$220.00		6397	
			\$220.00		
Holt Repair & Mfg Inc.	13473	\$5,430.00		6398	
			\$5,430.00		
Abel Palacio - October Payroll		\$1,887.12			Direct Deposit
Abel Palacio - November Payroll		\$1,197.87			
			\$3,084.99		
State of California Payroll Taxes - October		\$57.25			online
State of California Payroll Taxes - November		\$436.85			
			\$494.10		
Federal Government Payroll Taxes - October		\$555.26			online
Federal Government Payroll Taxes - November		\$31.71			
			\$586.97		
ADP - Period Ending 10/31/24		\$132.25			online
			\$132.25		
T-Mobile		\$111.78			online
			\$111.78		
Comcast		\$142.16			online
			\$142.16		
PG&E		\$1,918.57			online
			\$1,918.57		
Visa		\$997.75			online
			\$997.75		

WARRANT TOTAL:	\$85,402.35
CHECKING TOTAL:	\$7,468.57
TOTAL BILLS PAID	\$92,870.92