

RECLAMATION DISTRICT NO. 1614

AGENDA FOR REGULAR BOARD OF TRUSTEES MEETING  
2:00 P.M. JANUARY 6, 2025

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 Regular meeting of December 2, 2024 meeting.
4. **District Finances**. Presentation of Financial Status Reports. Discussion and possible action.
5. **Agency Reports**. Report on San Joaquin Area Flood Control Agency’s Smith Canal Gate Structure Project.
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.).
    - B. Potential Change Orders including restoration of damage caused by project.
7. **Superintendent’s Report**. Presentation of Superintendent’s Report; request for direction.
8. **Letter of Map Revision**. Discussion and possible action regarding Letter of Map Revision.
9. **Report on Meetings Attended**.
10. **District Newsletter/Postcard**. Discussion and direction.
11. **Trustee Reports**. Discussion and direction on Trustee Reports.
  - a. Yosemite Pump Station reliability.
12. **District Calendar**.
  - a. Next Meeting – February 3, 2025.

*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/>*

13. **Items for Future Meetings.** Items for future meetings.
14. **Correspondence.** Discussion and direction.
15. **District Bills.** Motion to Approve of Bills presented.
16. **Closed Session.**
  - a) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Initiation of litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:  
One (1) case.
17. **Adjourn from Closed Session.** Open Session Disclosure of Reportable Action.
18. **Adjournment.**

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**AGENDA PACKET  
RECLAMATION DISTRICT 1614  
January 6, 2025**

| <b><u>ITEM</u></b> | <b><u>COMMENTARY</u></b> |
|--------------------|--------------------------|
| 1.                 | Self-explanatory.        |
| 2.                 | Self-explanatory.        |
| 3.                 | See attached.            |
| 4.                 | See attached.            |
| 5.                 | Self-explanatory.        |
| 6.                 | See attached.            |
| 7.                 | See attached.            |
| 8.                 | Self-explanatory.        |
| 9.                 | Self-explanatory.        |
| 10.                | Self-explanatory.        |
| 11.                | Self-explanatory.        |
| 12.                | See attached.            |
| 13.                | Self-explanatory.        |
| 14.                | Self-explanatory.        |
| 15.                | See attached.            |
| 16.                | Self-explanatory.        |
| 17.                | Self-explanatory.        |
| 18.                | Self-explanatory.        |

# ITEM 3

DRAFT 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      |         |                 |
|   |           |             | <b>\$100.00</b>    |           |         |                 |
| Christian Gaines - December 2, 2024 Meeting             |           | \$50.00     |                    | 6391      |         |                 |
| Replace outlawed warrant from 3/2024                    |           | \$50.00     |                    |           |         |                 |
|   |           |             | <b>\$100.00</b>    |           |         |                 |
| Dominick Gulli - December 2, 2024 Meeting               |           | \$50.00     |                    | 6392      |         |                 |
| Replace outlawed warrant from 3/2024                    |           | \$50.00     |                    |           |         |                 |
|   |           |             | <b>\$100.00</b>    |           |         |                 |
| Rhonda Olmo   |           | \$1,596.51  |                    | 6393      |         |                 |
|   |           |             | <b>\$1,596.51</b>  |           |         |                 |
| Neumiller & Beardslee                                   | 351297    | \$5,090.98  |                    | 6394      |         |                 |
|   |           |             | <b>\$5,090.98</b>  |           |         |                 |
| 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    |                    |           |         |                 |
|   |           |             | <b>\$47,764.86</b> |           |         |                 |
| Reclamation District 1614<br>Replenish Checking Account |           | \$25,000.00 |                    | 6396      |         |                 |
|   |           |             | <b>\$25,000.00</b> |           |         |                 |

Reclamation District 1614  
November 2024 Bills

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

|                         |                    |
|-------------------------|--------------------|
| <b>WARRANT TOTAL:</b>   | <b>\$85,402.35</b> |
| <b>CHECKING TOTAL:</b>  | <b>\$7,468.57</b>  |
| <b>TOTAL BILLS PAID</b> | <b>\$92,870.92</b> |

# ITEM 4

**RECLAMATION DISTRICT 1614**  
**FINANCIAL REPORT MEETING JANUARY 225 MEETING**  
**% OF FISCAL YEAR ELAPSED THROUGH END OF NOVEMBER - 50%**

| Budget Item                     |   | Budget Amount          | Expended<br>MTD     | Expended<br>YTD      | % YTD          |
|---------------------------------|---|------------------------|---------------------|----------------------|----------------|
| <b>GENERAL FUND</b>             |   |                        |                     |                      |                |
| <b>Administrative</b>           |   |                        |                     |                      |                |
| G1                              | Annual Audit                                  | \$ 8,000.00            | \$0.00              | \$0.00               | 0.00%          |
| G2                              | Public Communication & Noticing               | 10,000.00              | \$495.00            | 495.00               | 4.95%          |
| G3                              | Election Expense                              | 30,000.00              | \$0.00              | 0.00                 | 0.00%          |
| G4                              | Superintendent                                | 50,000.00              | \$2,631.88          | 13,874.65            | 27.75%         |
| G4a                             | Secretary                                     | 16,000.00              | \$1,626.08          | 10,021.24            | 62.63%         |
| G5                              | Workers' Compensation                         | 3,000.00               | \$376.48            | 1,088.73             | 36.29%         |
| G6                              | Trustee Fees                                  | 4,000.00               | \$200.00            | 1,400.00             | 35.00%         |
| G7                              | County Assessment Administration              | 8,000.00               | \$0.00              | 0.00                 | 0.00%          |
| G7A                             | General Assessment Administration (Engineers) | 12,000.00              | \$74.25             | 4,749.84             | 39.58%         |
| G8                              | Office Supplies                               | 1,500.00               | \$0.00              | 835.09               | 55.67%         |
| G9                              | Communication (phones, radios, etc.)          | 3,000.00               | \$233.94            | 1,509.82             | 50.33%         |
| G12                             | Education/Memberships                         | 3,000.00               | \$0.00              | 791.00               | 26.37%         |
| G13                             | Non Management Staff                          | 5,000.00               | \$0.00              | 0.00                 | 0.00%          |
| G13A                            | LOMR  | 50,000.00              | \$0.00              | 2362.50              | 4.73%          |
| <b>TOTAL</b>                    |   | <b>\$203,500.00</b>    | <b>\$5,637.63</b>   | <b>\$37,127.87</b>   | <b>18.24%</b>  |
| <b>Consultants</b>              |   |                        |                     |                      |                |
| G14                             | General Engineering                           | \$ 30,000.00           | \$6,235.13          | \$23,016.48          | 76.72%         |
| G15                             | General Legal                                 | 30,000.00              | \$0.00              | 30,940.41            | 103.13%        |
| <b>TOTAL</b>                    |   | <b>\$ 60,000.00</b>    | <b>\$6,235.13</b>   | <b>\$53,956.89</b>   | <b>89.93%</b>  |
| <b>Property &amp; Equipment</b> |   |                        |                     |                      |                |
| G16                             | Operation & Maintenance                       | \$ 3,000.00            | \$0.00              | \$0.00               | 0.00%          |
| G16A                            | District Vehicle Expenses                     | 3,500.00               | \$797.43            | 1,445.09             | 41.29%         |
| G17                             | Acquisitions                                  | 0.00                   | \$0.00              | 0.00                 | 0.00%          |
| G18                             | Flood Fight Supplies                          | 5,000.00               | \$0.00              | 0.00                 | 0.00%          |
| <b>TOTAL</b>                    |   | <b>\$ 11,500.00</b>    | <b>\$797.43</b>     | <b>\$1,445.09</b>    | <b>12.57%</b>  |
| <b>Other</b>                    |   |                        |                     |                      |                |
| G19                             | Insurance                                     | \$ 19,500.00           | \$0.00              | \$22,831.31          | 117.08%        |
| <b>TOTAL</b>                    |   | <b>\$ 19,500.00</b>    | <b>\$0.00</b>       | <b>\$22,831.31</b>   | <b>117.08%</b> |
| <b>TOTAL GENERAL FUND</b>       |   | <b>\$ 294,500.00</b>   | <b>\$ 12,670.19</b> | <b>\$ 115,361.16</b> |                |
| <b>RECURRING EXPENSES</b>       |   |                        |                     |                      |                |
| <b>Levee</b>                    |   |                        |                     |                      |                |
| L1                              | General Maintenance                           | \$ 15,000.00           | \$1,404.75          | 4,504.83             | 30.03%         |
| L2                              | Engineering                                   | 25,000.00              | \$1,066.25          | 11,090.10            | 44.36%         |
| L3                              | Riprap and Levee Repair                       | 780,000.00             | \$8,326.25          | 94,748.82            | 12.15%         |
| L4                              | Specific Project Engineering                  | 25,000.00              | \$99.00             | 5,166.17             | 0.00%          |
| L5                              | Storm Emergency                               | 25,000.00              | \$448.00            | 1,568.00             | 0.00%          |
| <b>TOTAL</b>                    |   | <b>\$ 870,000.00</b>   | <b>\$11,344.25</b>  | <b>\$115,621.92</b>  | <b>13.29%</b>  |
| <b>Drainage</b>                 |   |                        |                     |                      |                |
| D1                              | Electricity                                   | \$ 35,000.00           | \$2,821.94          | \$13,114.19          | 37.47%         |
| D2                              | Sump Clearing                                 | 15,000.00              | \$0.00              | 15,487.00            | 103.25%        |
| D3                              | Plant O&M                                     | 65,000.00              | \$0.00              | 38,586.86            | 59.36%         |
| D4                              | Pest Control                                  | 3,000.00               | \$308.98            | 1,408.98             | 46.97%         |
| D5                              | Engineering                                   | 10,000.00              | \$0.00              | \$2,762.68           | 0.00%          |
| <b>TOTAL</b>                    |   | <b>\$ 128,000.00</b>   | <b>\$3,130.92</b>   | <b>\$71,359.71</b>   | <b>55.75%</b>  |
| <b>TOTAL RECURRING EXPENSES</b> |   | <b>\$ 998,000.00</b>   | <b>\$ 14,475.17</b> | <b>\$ 186,981.63</b> |                |
| <b>TOTAL EXPENSE BUDGET</b>     |   | <b>\$ 1,292,500.00</b> | <b>\$ 27,145.36</b> | <b>\$ 302,342.79</b> |                |

**INCOME**

**Anticipated**

|                                       |                               |                      |                           |                     |
|---------------------------------------|-------------------------------|----------------------|---------------------------|---------------------|
| Assessment - Existing                 | \$ 350,000.00                 | \$0.00               | \$0.00                    | 0.00%               |
| Assessment - Wisconsin                | 97,090.00                     | \$0.00               | \$0.00                    | 0.00%               |
| Interest                              | 88,000.00                     | \$0.00               | \$48,073.00               | 54.63%              |
| Property Tax                          | 195,000.00                    | \$0.00               | \$3,974.16                | 2.04%               |
| Subvention Reimbursement              | 425,000.00                    | \$0.00               | \$0.00                    | 0.00%               |
| 2019-2020 DWR 5-Year Plan             | 0.00                          | \$0.00               | \$0.00                    | 0.00%               |
| Delta Grant II - Flood Fight Supplies | 0.00                          | <u>\$0.00</u>        | <u>\$0.00</u>             | <u>0.00%</u>        |
| <b>TOTAL</b>                          | <b><u>\$ 1,155,090.00</u></b> | <b><u>\$0.00</u></b> | <b><u>\$52,047.16</u></b> | <b><u>4.51%</u></b> |
| <b>TOTAL NET INCOME (LOSS)</b>        | <b><u>\$ (137,410.00)</u></b> |                      |                           |                     |

|   |                               |
|---|-------------------------------|
| O&M Fund Balance (as of 12/31/2024)       | <b>2,102,399.81</b>           |
| Wisconsin Fund Balance (as of 11/26/2024) | <b>214,172.11</b>             |
| Proposed Expenses                         | <b><u>27,145.36</u></b>       |
| <b>TOTAL CASH</b>                         | <b><u>\$ 2,289,426.56</u></b> |

|   |                               |
|---|-------------------------------|
| Checking Account Balance (as of 1/2/2025) | <b>28,107.88</b>              |
| <b>TOTAL CASH ON HAND</b>                 | <b><u>\$ 2,317,534.44</u></b> |

Wisconsin Pump Station Costs: \$871,811.87  
See attached for details.

# ITEM 6

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, JANUARY 6, 2025  
2:00 PM**

**I. LEVEE MAINTENANCE PROJECT – FY 2024-2025**

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

*EXHIBIT A: Estimated Project Costs and Field photos from daily field reports.*

# **EXHIBIT A**



RECLAMATION DISTRICT NO. 1614 - SMITH TRACT  
RD 1614 - LEVEE MAINTENANCE PROJECT - FY 2024/2025  
STOCKTON, CALIFORNIA

ESTIMATED PROJECT COSTS AS OF 12/19/2024

| Item            | Description                  | Unit | Original Contract |              |                     | Estimated |              |                     |
|-----------------|------------------------------|------|-------------------|--------------|---------------------|-----------|--------------|---------------------|
|                 |                              |      | Qty               | Unit Price   | Total               | Qty       | Unit Price   | Total               |
| <b>Base Bid</b> |                              |      |                   |              |                     |           |              |                     |
| 1.              | Mobilization                 | LS   | 1                 | \$125,000.00 | \$125,000.00        | 1         | \$125,000.00 | \$125,000.00        |
| 2.              | Erosion Control              | LS   | 1                 | \$25,000.00  | \$25,000.00         | 1         | \$25,000.00  | \$25,000.00         |
| 3.              | Clearing & Grubbing          | LS   | 1                 | \$190,000.00 | \$190,000.00        | 1         | \$190,000.00 | \$190,000.00        |
| 4.              | Miscellaneous Grading        | LS   | 1                 | \$45,000.00  | \$45,000.00         | 1         | \$45,000.00  | \$45,000.00         |
| 5.              | Levee Fill                   | TN   | 3,900             | \$45.00      | \$175,500.00        | 2,903     | \$45.00      | \$130,635.00        |
| 6.              | Rock Slope Protection        | TN   | 3,000             | \$85.00      | \$255,000.00        | 2,900     | \$85.00      | \$246,500.00        |
| 7.              | Turf Restoration (allowance) | SF   | 54,800            | \$1.50       | \$82,200.00         | 54,800    | \$1.50       | \$82,200.00         |
|                 | <i>Subtotals:</i>            |      |                   |              | <b>\$897,700.00</b> |           |              | <b>\$844,335.00</b> |
|                 | <b>Project Totals:</b>       |      |                   |              | <b>\$897,700.00</b> |           |              | <b>\$844,335.00</b> |



Vegetation clearing.



Vegetation clearing.



Removal of Arundo.



Removal of Arundo.



Conveyor unloading fill material.



Placement of fill material.



Placement of fill material.



Compaction of fill material.



Finished slope after Arundo removal.



Placement of riprap.



Placement of riprap around trees.



Placement of riprap around trees.















# ITEM 7

RD 1614 Superintendent's Report  
December 2024

12/30//2024

The month of December 2024 was a wet month with light to moderate rainfall throughout the month . The District's 11 pump stations and levee system continue to function well. There are no significant problems with pumps to report. Routine maintenance was performed on the pumps and motors as a result of the increased rainfall. The levees in the district's area of responsibility show no sign of erosion.

**Levee inspection:**



Picture of RSP project along the Stockton golf and country club golf course. The rip rap project seems to be complete with grounds restoration remaining

This concludes my report, Respectfully:

Abel Palacio - Reclamation District 1614 Superintendent:

# ITEM 12



## **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 15

Reclamation District 1614

December 2024 Bills

| NAME  | INVOICE #     | AMOUNT     | TOTAL \$           | WARRANT # | CHECK # | SUBVENTION FUND |
|---|---------------|------------|--------------------|-----------|---------|-----------------|
| Kevin Kauffman - January 6, 2025 Meeting  |               | \$100.00   |                    | 6399      |         |                 |
|   |               |            | <b>\$100.00</b>    |           |         |                 |
| Christian Gaines - January 6, 2025 Meeting  |               | \$50.00    |                    | 6400      |         |                 |
|   |               |            | <b>\$50.00</b>     |           |         |                 |
| Dominick Gulli - January 6, 2025 Meeting  |               | \$50.00    |                    | 6401      |         |                 |
|   |               |            | <b>\$50.00</b>     |           |         |                 |
| Rhonda Olmo   |               | \$1,626.08 |                    | 6402      |         |                 |
|   |               |            | <b>\$1,626.08</b>  |           |         |                 |
| Kjeldsen, Sinnock & Neudeck, Inc.   | 39322         | \$2,256.88 |                    | 6403      |         |                 |
|   | 39323         | \$881.00   |                    |           |         |                 |
|   | 39324         | \$116.50   |                    |           |         |                 |
|   | 39325         | \$74.25    |                    |           |         |                 |
|   | 39326         | \$68.75    |                    |           |         |                 |
|   | 39327         | \$2,790.25 |                    |           |         |                 |
|   | 39328         | \$448.00   |                    |           |         |                 |
|   | 39329         | \$8,326.25 |                    |           |         |                 |
|   | 39330         | \$1,188.00 |                    |           |         |                 |
|   | 39331         | \$1,503.75 |                    |           |         |                 |
|   |               |            | <b>\$17,653.63</b> |           |         |                 |
| Port City Marketing   | 21577         | \$495.00   |                    | 6404      |         |                 |
|   |               |            | <b>\$495.00</b>    |           |         |                 |
| San Joaquin County Mosquito and Vector Control District - Assessment for FY 24/25 | Act # SJ10029 | \$88.98    |                    | 6405      |         |                 |
|   |               |            | <b>\$88.98</b>     |           |         |                 |

Reclamation District 1614

December 2024 Bills

|  |            |            |                   |      |                |
|--|------------|------------|-------------------|------|----------------|
| Delk Pest Control                            | 255823     | \$220.00   |                   | 6406 |                |
|  |            |            | <b>\$220.00</b>   |      |                |
| Abel Palacio - December Payroll              |            | \$1,887.12 |                   |      | Direct Deposit |
|  |            |            | <b>\$1,887.12</b> |      |                |
| State of California Payroll Taxes - December |            | \$57.25    |                   |      | online         |
|  |            |            | <b>\$57.25</b>    |      |                |
| Federal Government Payroll Taxes - December  |            | \$555.26   |                   |      | online         |
|  |            |            | <b>\$555.26</b>   |      |                |
| ADP - Period Ending 11/30/24                 | 676322332  | \$132.25   |                   |      | online         |
|  |            |            | <b>\$132.25</b>   |      |                |
| T-Mobile                                     |            | \$91.78    |                   |      | online         |
|  |            |            | <b>\$91.78</b>    |      |                |
| Comcast                                      |            | \$142.16   |                   |      | online         |
|  |            |            | <b>\$142.16</b>   |      |                |
| PG&E   |            | \$2,821.94 |                   |      | online         |
|  |            |            | <b>\$2,821.94</b> |      |                |
| Visa   |            | \$797.43   |                   |      | online         |
|  |            |            | <b>\$797.43</b>   |      |                |
| State Compensation Insurance Fund            | 1002651209 | \$376.48   |                   |      | online         |
|  |            |            | <b>\$376.48</b>   |      |                |

**WARRANT TOTAL: \$20,283.69**  
**CHECKING TOTAL: \$6,861.67**  
**TOTAL BILLS PAID \$27,145.36**