

MINUTES OF REGULAR MEETING OF BOARD OF TRUSTEES
FOR RECLAMATION DISTRICT 1614
HELD MONDAY, JANUARY 6, 2025

The January Regular Meeting of the Board of Trustees of Reclamation District 1614 was held on Monday, January 6, 2025, 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)

Absent were: Chris Elias (SJAFCA),

Item 1. Call to Order/Roll Call. President Kauffman called the meeting to order at 2:00 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 December 2, 2024 meeting.

After review,

On a motion by Trustee Gaines, seconded by Trustee Gulli, the Trustee's present voted unanimously to approve the December 2, 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 January Financial Report and reported that the District is at 50% for their fiscal year.

After review,

On a motion by Trustee Gulli, seconded by Trustee Gaines, the Trustee's present voted unanimously to approve the December Financial Report 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 was not present at today's meeting. Mr. Neudeck reported that Mr. Darren Suen has been appointed the new Executive Director at SJAFCA. His email address is: Darren.suen@sjafca.org.

Attorney Pinasco reported that he will work with President Kauffman regarding the SJAFCA reimbursement so that President Kauffman can email Mr. Elias indicating that the District expects SJAFCA reimbursement for District costs related to proportional cost paid by District.

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.)
 - B. Potential Change Orders including restoration of damage caused by project.

Mr. Neudeck stated the work is complete. He said he is pretty much on target to meet this proposal minus item #7 in the agenda packet. He indicated that the damage is more extensive and he will speak with Dutra Construction to get estimates and find a contractor to do the work. Mr. Neudeck will come back with a change order.

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

Mr. Abel Palacio reported. He shared some signs for the pump stations he had made. He mentioned there was quite a bit of rain last month and no issues were reported. He performed routine maintenance. No generators have been needed.

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

Discussion was held and it was stated that it could take another 12 months to obtain a LOMR. Trustee Gaines was given direction to invite Mario Enriquez (CoS District 4) and Mario Gardea (BoS District 1) to a future meeting.

Attorney Pinasco was given direction to draft a Resolution for the February meeting stating the District is signing the support letter being submitted to FEMA from SJAFCA for LOMR approval. This Resolution will be contingent upon review of the FEMA submittal package, including the O&M plan, and that the District's review will be incorporated into the final plan and shall provide a summary of the previous actions taken by the Trustees. Attorney Pinasco to forward this Resolution to President Kauffman for his review prior to the February meeting.

Item 9. Report on Meetings Attended.

Trustee Gulli attended the County Flood Ordinance Meeting. He stated the County is revising their flood regulations. Direction was given to Trustee Gulli to attend tomorrow's meeting and inform the County, on behalf of RD 1614, that the District sees no reason at this time to change the existing Ordinance.

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

Discussion was held with Sarah Vigil regarding revising the postcard.

After review,

On a motion by Trustee Gulli, seconded by Trustee Gaines, the Trustee's present voted unanimously to approve the postcard for distribution once final approval is received by President Kauffman and Attorney Pinasco by the following vote.

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

Item 11. Trustee Reports. Discussion and direction.

- a. Yosemite Pump Station reliability.

No report.

Item 12. District Calendar.

- a. Next Meeting – February 3, 2025.

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

No report.

Item 14. Correspondence. Discussion and direction.

No report.

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

After review,

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

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

Item 16. Closed Session. The Trustees went into Closed Session at 3:35 p.m.

- a) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:
One (1) case.

Item 17. Adjourn from Closed Session. Open Session Disclosure of Reportable Action.

The Board adjourned from Closed Session at 4:07 p.m. regarding Action Item 16 (a). All Trustees were present during the entirety of the Closed Session. There is no reportable action.

Item 18. Adjournment. President Kauffman adjourned the meeting at 4:08 p.m.

Respectfully submitted,



Rhonda L. Olmo
District Secretary

Reclamation District 1614

December 2024 Bills

NAME	INVOICE #	AMOUNT	TOTAL \$	WARRANT #	CHECK #	SUBVENTION FUND
Kevin Kauffman - January 6, 2025 Meeting		\$100.00		6399		
			\$100.00			
Christian Gaines - January 6, 2025 Meeting		\$50.00		6400		
			\$50.00			
Dominick Gulli - January 6, 2025 Meeting		\$50.00		6401		
			\$50.00			
Rhonda Olmo		\$1,626.08		6402		
			\$1,626.08			
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				
			\$17,653.63			
Port City Marketing	21577	\$495.00		6404		
			\$495.00			
San Joaquin County Mosquito and Vector Control District - Assessment for FY 24/25	Act # SJ10029	\$88.98		6405		
			\$88.98			

Reclamation District 1614

December 2024 Bills

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

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