

MINUTES OF REGULAR MEETING OF BOARD OF TRUSTEES
FOR RECLAMATION DISTRICT 1614
HELD TUESDAY, OCTOBER 6, 2025

The October Regular Meeting of the Board of Trustees of Reclamation District 1614 was held on Monday, October 6, 2025, at the hour of 2:00 p.m.

Roll Call of Board Members and Staff:

President Dominick Gulli, Trustee Kevin Kauffman, Attorney Andy Pinasco, Engineer Chris Neudeck, Secretary Rhonda Olmo

The following members of the public were present: Sarah Vigil (Port City Marketing), Chris Elias and Juan Niera (SJAFCA)

The following members were present telephonically: Darren Suen (SJAFCA)

Absent were: Trustee Chris Gaines, Superintendent Abel Palacio

Item 1. Call to Order/Roll Call. President Gulli 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 September 2, 2025 regular meeting.

After review,

On a motion by Trustee Kauffman, seconded by President Gulli the Trustee's present voted unanimously to approve the September 2, 2025 regular meeting minutes by the following vote:

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

Item 4. District Finances. Presentation of Financial Status Reports. 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 25% for their Fiscal Year. She reported that Trustee Gaines' warrant will be voided today as he is absent. Also, the subventions and assessments will be updated on the financial report as there was an error, and the money was booked as being received twice.

After review,

On a motion by Trustee Kauffman , seconded by President Gulli, the Trustee's present voted unanimously to approve the Financial Report as amended by the following vote.

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

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

- a. Discussion and Direction Regarding District Review of Smith Canal Gate Operations and Maintenance Manual.

Attorney Pinasco stated he spoke with Darren Suen at SJAFCA and Mr. Suen stated that once his Board approves the draft Operations and Maintenance Manual that he will forward a copy of it to the district for review. President Gulli directed staff to send a Public Records Request to FEMA requesting all documentation submitted to FEMA.

Mr. Suen joined the board meeting telephonically. He listed to the Boards concerns about the Operations and Maintenance Manual and said he would now provide the district a copy of what was submitted to FEMA.

Item 6. Audit.

- a. Discussion and possible action to approve Draft Audit for Fiscal Year ending June 30, 2024.

Attorney Pinasco reviewed the draft Audit report with the Trustees. He stated that Croce, Sanguinetti, and Vander Veen (CSV) are providing the District with the highest level of assurance that all the Districts transactions for the June 30, 2024 year were done in accordance with government accounting as well as with all of the District's policies. This draft provides staff with the authority to reach back to CSV and say the Trustees have comments or no comment or no suggested modifications. Attorney Pinasco's recommendation was to approve the draft audit for the June 30, 2024 period.

After review,

On a motion by Trustee Kauffman , seconded by President Gulli, the Trustee's present voted unanimously to approve the draft audit for fiscal year ending June 30, 2024 by the following vote.

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

- b. Review and approve standard representation letter from Croce, Sanguinetti, & Vander Veen for year ended June 30, 2024.

After review,

On a motion by Trustee Kauffman , seconded by President Gulli, the Trustee's present voted unanimously to approve the standard representation letter from Croce, Sanguinetti, & Vander Veen for fiscal year ending June 30, 2024 by the following vote.

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

Further discussion was held on auditing reporting requirements. The Trustees would like to discuss a 5-year audit period at their next Board meeting.

Item 7. District Engineer Report. Presentation of Engineer's Report. Discussion and possible action:

- I. LEVEE MAINTENANCE PROJECT – FY 2024-2025
 - A. The contract issued to A&A Builders for final cleanup work along the SJ River has been completed.
EXHIBIT A: Field Photos of project.
- II. LEVEE MAINTENANCE PROJECT – FY 2025-2026
 - A. Initial waterside inspection conducted on Smith Canal to identify potential erosion repair locations. Currently budgeted work is for approximately 8 lots estimated cost approximately \$400,000.
 - B. Review with Board of Trustees additional areas of rock slope protection needed.
 - C. Review the status of progress on the development of plans and specifications for rock slope protection along Smith Canal Levees.

Chris Neudeck will meet with golf course personnel and bid in December to do the work in early spring.

- III. SJAFCA SMITH CANAL GATE
 - A. Review SJAFCA's news release announcing that on September 23, the Federal Emergency Management Agency (FEMA) issued a revised Flood Insurance Rate Map for the Smith Tract area, which will eliminate flood insurance mandates and some building restrictions for approximately 5,000 properties. FEMA's map will become effective on February 9, 2026, following a mandatory 120-day protest period, provided no challenges are filed.

EXHIBIT B: SJAFCA'S 9/23/25 News release.

Mr. Darren Suen stated the news release was a win for everyone. President Gulli stated he felt slandered in the release. Trustee Kauffman also spoke to his displeasure of the news release. Mr. Suen stated nothing was intended for personal attack against President Gulli in the news release and

that it was just a historical accounting. Mr. Suen offered to meet with President Gulli at a later date to discuss this issue further. Mr. Suen left the meeting at 3:03 p.m. Mr. Elias and Mr. Niera left the meeting at 3:15p.m.

Mr. Neudeck mentioned that SJAFCA will be doing their operation and maintenance exercises this Thursday and the gate will be closed momentarily. This will take place between 1:45 p.m. – 2:15 p.m. Mr. Neudeck invited the Trustees to attend.

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

Pending. No action taken.

Item 9. Superintendent's Report. Presentation of Superintendent's Report; request for direction.

President Gulli read Abel Palacio's report to the Board. For a complete list of items please see Superintendent's Report in the Agenda packet.

Item 10. Report on Meetings Attended. President Gulli stated he attended the Public Town Hall with Jerry McNerney on October 3, 2025.

Item 11. Trustee Reports. Discussion and direction on Trustee Reports.

No report.

Item 12. District Calendar.

- a. Next Meeting – November 3, 2025.

Item 13. Town Hall Meeting. Discussion and Direction. No discussion.

Item 14. District Newsletter/Postcard.

Direction was given to Sarah Vigil to prepare a draft for the Trustee's to review at their November meeting. The Board would like the winter postcard to go out after Thanksgiving.

Item 15. Items for Future Meetings. Items for future meetings.

- 5-year audit reporting.
- What documents to include on the website and on the agenda.
- Report from KSN on \$15K cost for Five-Year Plan

Item 14. Correspondence. Discussion and direction. None

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

After review,

On a motion by President Gulli, seconded by Trustee Kauffman, the Trustee's present voted to approve the September bills as presented by the following vote.

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

Item 16. Closed Session. - 3:48 p.m. – *Attorney Pinasco reported the Board is going into Closed Session regarding item 16 (a).*

- a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9; five cases.

Item 17. Closed Session Report. 4:06 p.m. – *The Board reconvened from Closed Session. President Gulli and Trustee Kauffman were present in its entirety. Direction was given to staff to initiate litigation.*

Item 23. Adjournment. President Gulli adjourned the meeting at 4:06 p.m.

Respectfully submitted,



Rhonda L. Olmo
District Secretary

Reclamation District 1614
AMENDED September 2025 Bills

NAME	INVOICE #	AMOUNT	TOTAL \$	WARRANT #	CHECK #	SUBVENTION FUND
Dominick Gulli - October 6, 2025 Mtg.		\$100.00		6472		
			\$100.00			
Kevin Kauffman - October 6, 2025 Mtg.		\$50.00		6473		
			\$50.00			
Christian Gaines - October 6, 2025 Mtg.		\$50.00		6474		THIS WARRANT WAS VOIDED
Christian Gaines - August 11, 2025 Special Meeting		\$50.00				
			\$100.00			
Rhonda Olmo		\$1,474.40		6475		
			\$1,474.40			
Neumiller & Beardslee	355501	\$5,699.92		6476		
			\$5,699.92			
Kjeldsen, Sinnock & Neudeck, Inc.	41428	\$1,387.50		6477		
	41429	\$639.75				
	41430	\$870.29				
	41431	\$290.00				
	41432	\$1,010.00				
	41433	\$1,030.75				
	41434	\$102.50				
			\$5,330.79			
Delk Pest Control	286831	\$220.00		6478		
			\$220.00			

Reclamation District 1614
AMENDED September 2025 Bills

Holt Repair & Mfg Incorporated	13611	\$3,243.55		6479	
			\$3,243.55		
Department of Motor Vehicles biennial vessel renewal fee	CF 9326RZ	\$20.00		6480	
			\$20.00		
Dalek Lawn Care Service	236	\$850.00		6481	
			\$850.00		
California Central Valley Flood Control Association 2025 - 2026 Membership Dues	4237	\$815.00		6482	
			\$815.00		
A&A Developer's Inc. Levee Maint. Project 24/25 - Phase 2 - Post Construction Site Restoration Payment Application No. 1	12089	\$177,697.50		6483	
			\$177,697.50		
Abel Palacio -Septembr Payroll		\$1,458.58			Direct Deposit
			\$1,458.58		
State of California Payroll Taxes - September		\$42.62			online
			\$42.62		
Federal Government Payroll Taxes - September		\$481.84			online
			\$481.84		
ADP - Period Ending 8/30/25		\$138.86			
			\$138.86		

Reclamation District 1614
AMENDED September 2025 Bills

Comcast		\$150.56		online
			\$150.56	
T-Mobile - September		\$83.89		online
			\$83.89	
PG&E		\$1,983.54		online
			\$1,983.54	
State Compensation Fund	1002651212	\$529.25		
			\$529.25	
Visa		\$204.90		
			\$204.90	

WARRANT TOTAL:	\$195,601.16
CHECKING TOTAL:	\$5,074.04
TOTAL BILLS PAID	\$200,675.20