

MINUTES OF REGULAR MEETING OF BOARD OF TRUSTEES
FOR RECLAMATION DISTRICT 1614
HELD MONDAY, NOVEMBER 3, 2025

The November Regular Meeting of the Board of Trustees of Reclamation District 1614 was held on Monday, November 3, 2025, at the hour of 2:00 p.m.

Roll Call of Board Members and Staff:

President Dominick Gulli, Trustee Kevin Kauffman, Trustee Chris Gaines, Attorney Andy Pinasco, Engineer Chris Neudeck, Attorney Tooba Naveed

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

The following were absent: Superintendent, Abel Palacio and Secretary, Rhonda Olmo

Item 1. Call to Order/Roll Call. President Gulli 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. District Finances. Presentation of Financial Status Reports. Discussion and possible action.

Andy Pinasco provided a written and oral report on the District’s revenues and expenditures. He reported that the District is at 22% for their Fiscal Year.

After review,

On a motion by Trustee Kauffman, seconded by Trustee Gaines, the Trustees present voted unanimously to approve the Financial Report as amended by the following vote.

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

Item 4. 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.

The Board discussed water surface elevation in the Smith Canal and Trustee Gulli commented on the ability of the Smith Canal to retain the volume of water discharged into the Canal from stormwater pumps.

The Board discussed data provided by SJAFCA and requested Jordan Baldin of Ridgeline Engineering to review the data and provide comment. President Gulli noted that the Board did not receive everything submitted to SJAFCA. Attorney Pinasco stated he would verify that the Public Records Act request regarding FEMA was submitted by District Secretary Rhonda Olmo.

Chris Elias (SJAFCA) responded to questions from the Board regarding comments that were submitted to FEMA.

Item 5. Audit. Discussion and possible action to change audit period reporting.

Attorney Pinasco provided the Board with information regarding its requirements to conduct yearly audits. The Board elected to continue conducting yearly audits as opposed to every five years.

Item 6. 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 and KSN Inc. recommends releasing of the withheld retention.
EXHIBIT A: Retention Release.
- II. LEVEE MAINTENANCE PROJECT – FY 2025-2026
 - A. Currently budgeted work is for approximately 8 lots along Smith Canal and is estimated to cost approximately \$400,000.
 - B. KSN Inc. to schedule inspection of potential sites along the SJ River and meeting with SG&CC staff for additional \$600,000 of budgeted Rock Slope Protection work.
 - C. Review unhooused disturbance along the levee adjacent to the City of Stockton's Sewer Pump Station just west of the pedestrian bridge where the District place large boulders to discourage the unhooused from camping. KSN Inc. will factor repair and rock rearrangement and supplement to further discourage camping and digging into the District's levee.
EXHIBIT B: KSN Inc. field photos.
 - D. KSN is considering splitting the work along Smith Canal and the work along the SJ River into 2 contracts due to variety of expertise needed in each area.
- III. FEMA – 4683 DR 2023 STORMS DISASTER ASSISTANCE
 - A. Review approved copy of Request for Reimbursement and/or Small Project Payment.
EXHIBIT C: Request for Reimbursement documents.
- IV. SAN JOAQUIN COUNTY DELTA GRANT PHASE 3
 - A. Review of KSN Inc's invoicing for this subject DWR Grant to update the District's Emergency Operations Plan (EOP).
EXHIBIT D: KSN Inc. Invoicing summary
- V. SJAFCA SMITH CANAL GATE - **#1**
 - A. Review SJAFCA's Post Card sent out recently announcing area removed from FEMA Special Flood Hazard Area on February 9, 2026.

EXHIBIT E: SJAFCA's Post Card on News release.

Engineer Chris Neudeck provided a press release to make the District aware of publications. Trustee Gulli asked if the LOMR Notice had been published in the Record and the Federal Register and was informed that the information had been posted since October 10, 2025.

Item 7. SJAFCA LOMR. Discussion and possible action regarding Letter of Map Revision.

Upon review of appendix A of the operations manual, Trustee Gulli requested that the flood base elevation (FBE) be set at a level of 10. Engineer Chris Neudeck commented that raising the elevation may not be necessary and recommended that the District maintain an FBE of 8. Trustee Gulli expressed his recommendation that the District should not accept the FBE of 8 as it effectively decertifies the levees. Trustee Gulli requested Jordan Baldwin at Ridgeline to review the basis upon which SJAFCA determined the FBE of 8.

The Board directed Jordan Baldwin at Ridgeline to review the interior drainage, the PBI hecrax model, bathometric information on the Canal, and to analyze the effects of rainfall events on the operation of the gate. The Board authorized Jordan Baldwin of Ridgeline to perform such work and not to exceed \$20,000.00 in costs.

After review:

On a motion by President Gulli, seconded by Trustee Kauffman, the Trustees present voted unanimously to approve Ridgeline to review the interior drainage, PBI hecrax model, bathometric information on Canal, and analyze effects of rainfall events on the operation of the gate not to exceed \$20K by the following vote.

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

Item 8. Superintendent's Report. Presentation of Superintendent's Report; request for direction.

No report provided.

Item 9. Report on Meetings Attended.

No report provided.

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

- a. Encroachment Permit - Stockton Golf & Country Club Reimbursement Agreement.

Trustees reported that they have not heard any updates on this matter.

Item 11. District Calendar.

- b. Next Meeting – December 1, 2025.

Item 12. District Newsletter/Postcard. Discussion and direction.

The Trustees are to provide direction to Port City Marketing to modify language regarding the rephrasing the term "protest" to "comment." The Board will send comments to Sarah and plan to finalize and mail the postcard at the next meeting.

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

No items were proposed.

Item 14. Correspondence. Discussion and direction.

No discussion on correspondence.

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

After review,

On a motion by Trustee Kauffman, seconded by Trustee Gaines, the Trustees voted to approve the October bills as presented by the following vote.

Ayes: Kauffman, Gulli, Gaines

Noes: None

Abstain: None

Absent: None

Item 16. Closed Session.

Attorney Pinasco reported the Board is going into Closed Session regarding Items 16.a. and 16.b. at 4:15 pm

a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9; five cases.

b. CONFERENCE WITH LEGAL COUNSEL – PROPERTY ACQUISITION OF ABANDONED LOT ON SMITH CANAL

Address: 1848 W SOUTH TUXEDO AVE STOCKTON, CA

APN: 123-202-11

Agency Negotiator: Andy Pinasco, District Legal Counsel

Negotiating Parties: Randall Sutphin

Under Negotiation: Price and Terms of Payment

Item 17. Closed Session Report.

The Board directed Attorney Pinasco to proceed with a letter to the negotiating parties communicating an interest in purchase and to offer to cover the cost of an independent appraisal.

Item 18. Adjournment.

President Gulli adjourned the meeting at 4:32 p.m.

Respectfully submitted,



Rhonda L. Olmo

District Secretary

Reclamation District 1614

October 2025 Bills

NAME	INVOICE #	AMOUNT	TOTAL \$	WARRANT #	CHECK #	SUBVENTION FUND
Dominick Gulli - November 3, 2025 Mtg.		\$100.00		6484		
			\$100.00			
Kevin Kauffman - November 3, 2025 Mtg.		\$50.00		6485		
			\$50.00			
Christian Gaines - November 3, 2025 Mtg.		\$50.00		6486		
Christian Gaines - August 11, 2025 Special Meeting		\$50.00				
			\$100.00			
Rhonda Olmo		\$1,427.84		6487		
			\$1,427.84			
Neumiller & Beardslee	355763	\$5,507.99		6488		
			\$5,507.99			
Kjeldsen, Sinnock & Neudeck, Inc.	41683	\$2,477.50		6489		
	41684	\$500.75				
	41685	\$155.00				
	41686	\$2,518.75				
	41687	\$232.00				
	41688	\$1,043.60				
	41689	\$2,815.25				
	41690	\$4,764.19				
			\$14,507.04			
Delk Pest Control	290172	\$220.00		6490		
			\$220.00			

Reclamation District 1614

October 2025 Bills

Croce, Sanguinetti, & Vander Veen	23631	\$8,475.00		6491	
			\$8,475.00		
Reclamation District 1608 Yearly Storage Fee	186-25/26	\$250.00		6492	
			\$250.00		
San Joaquin Area Flood Control Agency Assessments for FY 25/26	2025-10013	\$41.82		6493	
			\$41.82		
A&A Developer's Inc. Levee Maint. Project 24/25 - Phase 2 - Post Construction Site Restoration Payment Application No. 1 Retention Release	3492	\$9,352.50		6494	
			\$9,352.50		
The Dutra Group	2122418-01	\$37,110.00		6495	
			\$37,110.00		
Abel Palacio -October Payroll		\$1,844.12			Direct Deposit
			\$1,844.12		
State of California Payroll Taxes - October		\$57.35			online
			\$57.35		
Federal Government Payroll Taxes - October		\$548.17			online
			\$548.17		
ADP - Period Ending 9/30/25		\$138.86			
			\$138.86		

Reclamation District 1614
 October 2025 Bills

Comcast		\$150.93			online	
			\$150.93			
T-Mobile - September		\$83.89			online	
			\$83.89			
PG&E		\$2,781.25			online	
			\$2,781.25			
Visa		\$1,206.84				
			\$1,206.84			

WARRANT TOTAL: \$77,142.19
CHECKING TOTAL: \$6,811.41
TOTAL BILLS PAID \$83,953.60