

MINUTES OF REGULAR MEETING OF BOARD OF TRUSTEES
FOR RECLAMATION DISTRICT 1614
HELD MONDAY JANUARY 5, 2026

The January Regular Meeting of the Board of Trustees of Reclamation District 1614 was held on Monday, January 5, 2026, 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, Superintendent Abel Palacio and Secretary Rhonda Olmo

The following members of the public were present: Sarah Vigil (Port City Marketing), Jordan Baldwin (Ridgeline), Supervisor Paul Canepa (2:40 pm)

Absent were: None

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.

President Gulli provided a summary of CDEC reporting that reservoirs are filling up. Trustee Kauffman provided his comments and said that January 10, 2026 is the date when all the curves turn back on and the encroachment line goes higher.

Item 3. Election of Officers.

- a. President
- b. Vice-President
- c. Secretary

After review,

On a motion by Trustee Kauffman, seconded by Trustee Gaines the Trustees present voted unanimously to nominate Trustee Gulli as its President, Trustee Kauffman as its Vice-President, and Rhonda Olmo as its Secretary by the following vote.

Ayes: Kauffman, Gaines, Gulli

Noes: None

Abstain: None

Absent: None

Item 4. Minutes. Approval of Minutes of October 6, 2025 Regular Meeting and November 3, 2025 Regular Meeting.

After review,

On a motion by Trustee Kauffman, seconded by Trustee Gaines, the Trustees present unanimously to approve the October 6, 2025 regular meeting by the following vote:

Ayes: Kauffman, Gaines, Gulli

Noes: None

Abstain: None

Absent: None

After review of the November 3, 2025 meeting minutes Trustee Kauffman asked to show that Jordan Baldwin was in attendance at that meeting.

On a motion by Trustee Kauffman, seconded by Trustee Gaines the Trustees present unanimously to approve the November 3, 2025 regular meeting with the above edit by the following vote:

Ayes: Kauffman, Gaines, Gulli

Noes: None

Abstain: None

Absent: None

Item 5. District Finances. Presentation of Financial Status Reports. Discussion and possible action.

Rhonda Olmo provided a written and oral report. She stated that the District is at 50% for their fiscal year. She also pointed out that she is requesting \$35,000.00 from the County today to replenish the District's checking account. She reported that the District received their past due/current assessments from Stockton Unified School District. She also reported that the California Valley Flood Protection Board should not have received an assessment billing as per KSN.

After review,

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

Ayes: Kauffman, Gaines, Gulli

Noes: None

Abstain: None

Absent: None

Item 6. 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.

Bring back to February 2, 2026 Board Meeting.

Item 7. SJAFCA LOMR. Discussion and direction regarding SJAFCA Letter of Map Revision:

a. Interior Drainage Analysis

President Gulli made a comment that the license number of Dave Peterson, on the analysis of the LOMR Residual Topographical Flood Plain Map (page 183), is incorrect. Mr. Neudeck stated there has to be an explanation for this and feels that it does not invalidate the application submittal. President Gulli expressed that he feels the District should make a comment to SJAFCA about this.

b. Base Flood Elevation

President Gulli questioned the Base Flood Elevation (BFE) in the Smith Canal being 4 and suggested it should be 10. He said that he feels the District should make a comment to SJAFCA about this.

At 2:40 pm Supervisor Paul Canepa arrived. President Gulli recapped their discussion on the water level at Yosemite Lake and Dave Peterson's Engineering Number. Trustee Kauffman asked Mr. Canepa if he has any questions and Mr. Canepa stated that at this time, he is just here to learn more.

Mr. Jordan Baldwin shared his analysis and concerns with his findings with the Board. He stated that he would like to see the gauge data to make a more accurate analysis.

After further discussion, the Trustees decided to table this discussion until their February 2, 2026 Board meeting. They would like to agendaize discussion with SJAFCA regarding comments on O&M Manual as to actual Gate operational manual to coordinate District operations and SJAFCA operations. They would like Mike Rossiter to represent SJAFCA and respond to District comments from Dr. Baldwin.

President Gulli wants to send a letter to SJAFCE re certification and elevation should be 10 and not 8. Trustees Kauffman and Gaines do not want to send a letter to SJAFCA at this time.

On a motion by Trustee Kauffman, seconded by Trustee Gaines the Trustees present voted to table this discussion until their February 2, 2026 Board meeting by the following vote:

Ayes: Kauffman, Gaines

Noes: Gulli

Abstain: None

Absent: None

Mr. Neudeck will look into the issue with Dave Peterson's license number, what is the reason for BFE at 8 rather than 10, and also ask someone to video the Gate closure operation.

Item 8. District Engineer Report. Presentation of Engineer's Report. Discussion and possible action:

I. LEVEE MAINTENANCE PROJECT – FY 2025-2026

- A. Currently budgeted work is for approximately 8 residential lots along Smith Canal and is estimated to cost approximately \$400,000. Seek Authorization to seek bids upon completion of the final bid documents.

EXHIBIT A: Levee Maintenance Project FY 2025-2026 Phase I.

- B. KSN Inc. conducted a field inspection of potential sites along the SJ River and met with SG&CC staff related to the available additional \$600,000 of budgeted Rock Slope Protection. Survey work scheduled for 2nd week of January. Plans for Phase II will be developed thereafter for this marine contract.

Mr. Neudeck stated these will go out to bid next week and he will bring this item back in March. President Gulli said he wants to see the whole cross section on the whole thing so that the District can determine if they can build in that area. Trustee Kauffman asked if this item on the Rock Slope Protection is going to be in the area of this new deck. Mr. Neudeck said it would be.

II. PLAN REVIEW

- A. Review Residential Plan submittal for 2141 Moreing Road.

- a) 2141 Moreing Road
Patmon Company
Charles (Pat) Patmon
APN: 121-030-450-000
(209) 751-7346 Cell

Review of application for a single-family residence on an empty residential lot on 2141 Moreing Road. Pat Patmon intends to add engineered fill to bolster the levee and provide a location off the levee to install a swimming pool.

KSN Inc. has reviewed the plans, and Pat has incorporated the suggestions discussed to date but there are a few remaining conditions that KSN Inc suggests. 1) supplement the rock slope protection including elevation to the top of the slope. Once the residential home is built, access to the slope will become difficult to add or maintain additional rock. The additional Rock Slope Protection above the Base Flood Elevation on the slope will provide rock if the existing rock were to settle or slip. 2) require Patmon Company to horizontally bench the fill into the levee slope. 3) require Patmon Company to execute the application to install riprap and an easement for the District's access, repair, and maintenance of the levee on the subject property at 2141 Moreing Road.

Provided the Board of Trustees agrees with the above conditions, KSN Inc. recommends approval of this Single-Family Residence at 2141 Moreing Road.

EXHIBIT B: Plans for 2141 Moreing Road.

After review,

On a motion by Trustee Kauffman, seconded by Trustee Gulli the Trustees present voted unanimously to support Mr. Neudeck findings by the following vote:

Ayes: Kauffman, Gaines, Gulli

Noes: None

Abstain: None

Absent: None

- b) 3216 Moreing Court
Hayden and Amy Logan
APN: 121-100-620-000

Review application for remodel of old Dr. William and Verni Collin's residence along the Smith Canal Levee. Aside from some room changes the new remodel stays within the original footprint of the Collins residence and is acceptable related to the District rules and regulations. The existing Rock Slope protection is in great shape recently placed by RD 1614.

EXHIBIT C: Plans for 3216 Moreing Court.

After review,

On a motion by Trustee Kauffman, seconded by Trustee Gulli the Trustees present voted unanimously to support Mr. Neudeck findings by the following vote:

Ayes: Kauffman, Gaines, Gulli

Noes: None

Abstain: None

Absent: None

III. SJAFCA SMITH CANAL GATE

- A. Review issue raised by Chairman Dominick Gulli (during public comment) regarding the Draft LOMR at the SJAFCA Board of Directors Meeting held on Thursday 11/13/25. The issue raised by Chair Gulli was related to the FLOODING SOURCES AND REVISED REACHES on Page 1 of 5 of the Letter of Map Revision Determination Document that overlooked areas south of Smith Canal, specifically RD 828, whereby it does not mention them in this section of the document. Darren Suen of SJAFCA spoke with the FEMA's consultant since the SJAFCA BOD Meeting regarding this matter. The consultant understood the issue but indicated that making any changes to the Draft documents could extend the effective date of the map currently set for February 9, 2026. It must be further understood regardless of this language the revised map is the operative document

which is where a property owner can tell whether they are “in” or “out” of the Flood Plain.

Mr. Neudeck said this is a clarification of an issue that was raised by President Gulli by the RD 1614 and SJAFCA Boards on this summary of revisions not including RD 828 in it. Mr. Neudeck wanted to clarify that this statement of summary revision was overwritten by the highlighted section of this determination document as was stated at the meeting in the sense that the operative document for purposes of determining what areas are removed was that map itself and not any language within this document.

Item 9. SGCC Easement. Review Stockton Golf and Country Club Easement Agreement and Authorize District Official to sign.

Trustee Kauffman stated that SGCC signed and notarized this document last week.

After review,

On a motion by Trustee Kauffman, seconded by Trustee Gulli the Trustees present voted unanimously to authorize the District President to sign the Easement on behalf of the District by the following vote:

Ayes: Kauffman, Gaines, Gulli

Noes: None

Abstain: None

Absent: None

Rhonda Olmo will send the document to the County to have it recorded.

Item 10. FEMA FOIA Request. Report on status of FOIA Request made on behalf of District.

Attorney Pinasco relayed that the request was submitted through a variety of different departments. It was sent to the Department of Homeland Security, FEMA, and to a records official that works with FEMA. They have 20 business days to respond. Any information Mr. Pinasco’s office receives will be forward to the Trustees for review.

Item 11. FEMA Reimbursement. Update regarding the FEMA reimbursement submitted for emergency flood costs.

Attorney Pinasco reported this reimbursement in the amount of \$34,776.97 was received and deposited with the County.

Item 12. Superintendent’s Report. Presentation of Superintendent’s Report; request for direction.

Mr. Abel Palacio reported on the following:

- Ordered standby generators in case they were needed.
- No power failures at the stations. Pumps are doing what they are supposed to be doing.
- Had some issues with some trees and the fallen leaves.

- Trustee Kauffman thanked Mr. Palacio for helping a friend with an issue on the Calaveras River Levee. The new yacht club member was wondering how stable it is. Mr. Palacio did a walk through with him and nothing was noted to be in imminent danger.

For a complete list of items please refer to the Superintendent's Report in the Agenda packet.

Item 13. Report on Meetings Attended.

No report.

Item 14. Trustee Reports. Discussion on Trustee Reports.

- a. Discussion and possible action for the Stockton Golf and Country Club's plan to build a deck on the levee between the existing clubhouse and the San Joaquin river.

This item will be brought back to the February 2, 2026 Board meeting.

Item 15. District Calendar.

- a. Next Meeting – February 2, 2026.

Item 16. District Newsletter/Postcard. Discussion and direction.

Direction was given to Sarah Vigil to bring this back for discussion at the February 2, 2026 Board meeting.

Item 17. Items for Future Meetings. Items for future meetings.

- SGCC Deck Issue
- SJAFCA – Rossiter/Baldwin discussion.

Item 18. Correspondence. Discussion and direction. None.

Item 19. District Bills. Motion to Approve of Bills.

After review,

On a motion by Trustee Kauffman, seconded by Trustee Gaines the Trustees present voted unanimously to ratify the November 2025 bills and approve the December 2025 bills by the following vote:

Ayes: Kauffman, Gaines, Gulli

Noes: None

Abstain: None

Absent: None

Item 20. Closed Session. 4:20 p.m. Attorney Pinasco reported the Board is going into Closed Session regarding item 20 (a).

- a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

Item 21. Closed Session Report. *4:25 - The Board reconvened from Closed Session. All Board Members were present in its entirety. There was no reportable action.*

Item 22. Adjournment. President Gulli adjourned the meeting at 4:26 p.m.

Respectfully submitted,



Rhonda L. Olmo
District Secretary

Reclamation District 1614

November 2025 Bills

NAME	INVOICE #	AMOUNT	TOTAL \$	WARRANT #	CHECK #	SUBVENTION FUND
Rhonda Olmo		\$1,645.12		6496		
			\$1,645.12			
Neumiller & Beardslee	355939	\$8,442.84		6497		
			\$8,442.84			
Kjeldsen, Sinnock & Neudeck, Inc.	42020	\$2,335.38		6498		
	42021	\$1,220.50				
	42022	\$699.00				
	42023	\$310.00				
	42024	\$73.75				
	42025	\$174.00				
	42026	\$427.50				
	42027	\$20,155.25				
	42028	\$4,706.25				
			\$30,101.63			
Delk Pest Control	293879	\$220.00		6499		
			\$220.00			
Holt Repair & Mfg. Incorporated	13621	\$2,707.00		6500		
			\$2,707.00			
Abel Palacio -November Payroll		\$1,651.35			Direct Deposit	
			\$1,651.35			
Orlando Lobosco - November Payroll		\$328.14			2558	
			\$328.14			
State of California Payroll Taxes - November		\$60.07			online	
			\$60.07			

Reclamation District 1614
November 2025 Bills

Federal Government Payroll Taxes - November	\$572.24		online
		\$572.24	
ADP - Period Ending 10/31/25	\$138.86		
ADP - Period Ending 11/30/25	\$142.88		
		\$281.74	
Comcast	\$150.93		online
		\$150.93	
T-Mobile - October	\$83.90		online
		\$83.90	
PG&E	\$3,347.22		online
		\$3,347.22	
Visa	\$705.13		
		\$705.13	

WARRANT TOTAL:	\$43,116.59
CHECKING TOTAL:	\$7,180.72
TOTAL BILLS PAID	\$50,297.31

Reclamation District 1614

December 2025 Bills

NAME	INVOICE #	AMOUNT	TOTAL \$	WARRANT #	CHECK #	SUBVENTION FUND
Dominick Gulli - January 5, 2026 Mtg.		\$100.00		6501		
			\$100.00			
Kevin Kauffman - January 5, 2026 Mtg.		\$50.00		6502		
			\$50.00			
Christian Gaines - January 5, 2026 Mtg.		\$50.00		6503		
			\$50.00			
Rhonda Olmo		\$1,924.48		6504		
			\$1,924.48			
Neumiller & Beardslee	356750	\$7,523.68		6505		
	356751	\$422.50				
			\$7,946.18			
Kjeldsen, Sinnock & Neudeck, Inc.	42239	\$1,629.70		6506		
	42240	\$847.64				
	42241	\$233.00				
	42242	\$42.80				
	42243	\$147.50				
	42244	\$812.00				
	42245	\$295.00				
	42246	\$9,813.50				
	42247	\$1,307.50				
			\$15,128.64			
Delk Pest Control	297237	\$220.00		6507		
			\$220.00			

Reclamation District 1614

December 2025 Bills

Reclamation District 1614 - checking account funds		\$35,000.00		6508	
			\$35,000.00		
San Joaquin County Mosquito and Vector Control District Assessments for FY 25/26	SJ10029	\$93.80		6509	
			\$93.80		
Raco Mfg. and Eng. - Renewal Fee	1913	\$5,775.00		6510	
			\$5,775.00		
Orlando Lobosco - December Payroll		\$164.07			2559
			\$164.07		
Abel Palacio -December Payroll		\$1,506.78			Direct Deposit
			\$1,506.78		
State of California Payroll Taxes - December	Lobosco	\$5.04			online
	Palacio	\$44.45			
			\$49.49		
Federal Government Payroll Taxes - December	Lobosco	\$28.62			online
	Palacio	\$490.14			
			\$518.76		
ADP - Period Ending 12/5/25		\$138.86			
ADP - Tax Fee		\$33.66			
			\$172.52		
Comcast		\$160.61			online
			\$160.61		

Reclamation District 1614
December 2025 Bills

T-Mobile		\$83.90			online	
			\$83.90			
PG&E		\$5,385.05			online	
			\$5,385.05			
Visa		\$1,112.55				
			\$1,112.55			
State Compensation Insurance Fund	547268048	\$601.98				
			\$601.98			

WARRANT TOTAL: \$66,288.10
CHECKING TOTAL: \$9,755.71
TOTAL BILLS PAID \$76,043.81