

MINUTES OF REGULAR MEETING OF BOARD OF TRUSTEES
FOR RECLAMATION DISTRICT 1614
HELD MONDAY FEBRUARY 2, 2026

The February Regular Meeting of the Board of Trustees of Reclamation District 1614 was held on Monday, February 2, 2026, at the hour of 2:00 p.m.

Roll Call of Board Members and Staff:

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: A.J. Smith - City of Stockton Code Enforcement

Absent were: President Dominick Gulli

Item 1. Call to Order/Roll Call. Trustee 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.

A.J. Smith (City of Stockton Code Enforcement) asked the Board/Engineer if they knew who has jurisdictional authority with the docks on the levee. Discussion was held and Chris Neudeck will work with Mr. Smith to provide some contact names that Mr. Smith can reach out to.

Item 3. Minutes. Approval of Minutes of January 5, 2026 Regular Meeting.

After review,

On a motion by Trustee Kauffman, seconded by Trustee Gaines, the Trustees present voted unanimously to approve the January 5, 2026 regular meeting minutes by the following vote:

Ayes: Kauffman, Gaines,

Noes: None

Abstain: None

Absent: Gulli

Item 4. 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 58.3% 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 presented by the following vote.

Ayes: Kauffman, Gaines

Noes: None

Abstain: None

Absent: Gulli

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.

No report. This item is tabled until the March meeting.

Item 6. SJAFCA LOMR. Discussion and direction regarding SJAFCA Letter of Map Revision:

- a. Interior Drainage Analysis
- b. Base Flood Elevation

No report. This item is tabled until the March meeting.

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

- I. LEVEE MAINTENANCE PROJECT – FY 2025-2026
 - A. Project for approximately 8 residential lots along Smith Canal is out to bid.
 - B. Project along SJ River adjacent to SG&CC KSN Inc. has completed its survey and sent out "A" letters due to the USA marks/flags adjacent to waterside hinge point. Anticipated to be out to bid by late February.
- II. PLAN REVIEW
 - A. Review Concrete deck plans for SG&CC. SG&CC is still working on completing full plan set for the Board of Trustees' consideration. Included for the District's review includes an updated Plan set with full cross-sections along with a tech memo on drainage and storm water quality. The ultimate plan submittal shall include the following:
 - 1) Title Sheet w/ Notes & Topographical Map of project area.
 - 2) Proposed Deck plan layout as provided by Architect with Cross Section (5) locations identified.
 - 3) Cross Sections A & B with your comments addressed.
 - 4) Cross Sections C, D & E with your comments addressed.
 - 5) Drainage plan (TBD) when we have actual deck drawing including structural design.
 - 6) Drainage Details.
 - 7) Erosion Control Plan.

8) Erosion Control Details.

EXHIBIT A: Preliminary Plan Submittal from AR Sanguinetti and Assco.

EXHIBIT B: Preliminary Storm Water Quality plan and drainage from AR Sanguinetti and Assoc.

Mr. Neudeck reviewed this item and exhibits with the Trustees. He mentioned he has a meeting with Jeff Sanguinetti and Michael this Wednesday. He stated he is pleased with the progress. Mr. Neudeck hopes to have this approved at the March meeting and will work to obtain an encroachment permit from the SG&CC.

Item 8. FEMA FOIA Request. Report on status of FOIA Request made on behalf of District.

Attorney Pinasco reported that his office has not heard back from FEMA to date. Rhonda Olmo will follow up with FEMA.

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

Mr. Abel Palacio reported on the following:

- Performed general maintenance on the stations.
- Mr. Palacio would like to paint some of the pump stations. He will get some contracts for the Trustees to review/approve at their next meeting.

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

Item 10. Report on Meetings Attended.

No report.

Item 11. 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 was discussed under the Engineer's report. Trustee Kauffman asked to have this item removed.

Item 12. District Calendar.

- a. Next Meeting – March 2, 2026.

Item 13. District Newsletter/Postcard. Discussion and direction.

The Trustees would like to move forward with a postcard and have it approved at their March meeting. Direction was given to Rhonda Olmo to have Sarah Vigil circulate a draft postcard prior to their March meeting for their review.

Item 14. Items for Future Meetings. Items for future meetings.

None.

Item 15. Correspondence. Discussion and direction.

Attorney Pinasco reviewed the correspondence received. One item was a request from the Bank of Stockton to appoint someone from the district to be the designated authorized officer over the district's credit card.

After review,

On a motion by Trustee Kauffman, seconded by Trustee Gaines, the Trustees present voted unanimously to designate Andy Pinasco to be the designated authorized officer for the district's visa account with the Bank of Stockton by the following vote.

Ayes: Kauffman, Gaines

Noes: None

Abstain: None

Absent: Gulli

Item 16. District Bills. Motion to Approve of Bills.

After review,

On a motion by Trustee Gaines, seconded by Trustee Kauffman the Trustees present voted to approve the January 2026 bills by the following vote:

Ayes: Kauffman, Gaines

Noes: None

Abstain: None

Absent: Gulli

Item 17. Adjournment. Trustee Kauffman adjourned the meeting at 3:11 p.m.

Respectfully submitted,



Rhonda L. Olmo
District Secretary

Reclamation District 1614

January 2026 Bills

NAME	INVOICE #	AMOUNT	TOTAL \$	WARRANT #	CHECK #	SUBVENTION FUND
Kevin Kauffman - February 2, 2026 Mtg.		\$50.00		6511		
			\$50.00			
Christian Gaines - February 2, 2026 Mtg.		\$50.00		6512		
			\$50.00			
Rhonda Olmo		\$2,281.44		6513		
			\$2,281.44			
Neumiller & Beardslee	356799	\$4,274.78		6514		
			\$4,274.78			
Kjeldsen, Sinnock & Neudeck, Inc.	42435	\$2,339.56		6515		
	42436	\$984.50				
	42437	\$1,336.38				
	42438	\$232.50				
	42439	\$155.00				
	42440	\$155.00				
	42441	\$464.00				
	42442	\$29,032.50				
	42443	\$102.50				
	42444	\$1,656.25				
			\$36,458.19			
Holt of California	X1556801	\$2,647.00		6516		
			\$2,647.00			
Ridgeline Engineering	23E-008-03	\$14,740.00		6517		
			\$14,740.00			
Dalek Lawn Care Services	267	\$800.00		6518		
			\$800.00			

Reclamation District 1614

January 2026 Bills

Delk Pest Control	300645	\$220.00		6519	
			\$220.00		
Abel Palacio -January Payroll		\$1,457.34			Direct Deposit
			\$1,457.34		
State of California Payroll Taxes - January		\$73.33			online
			\$73.33		
Federal Government Payroll Taxes - January		\$492.89			online
			\$492.89		
ADP - Period Ending 12/31/25		\$138.86			
ADP - Federal Unemployment Taxes		\$90.48			
ADP - Year End W2 Statements		\$83.90			
			\$313.24		
Comcast		\$160.43			online
			\$160.43		
T-Mobile		\$83.90			online
			\$83.90		
PG&E		\$8,016.23			online
			\$8,016.23		
Visa		\$339.61			
			\$339.61		

WARRANT TOTAL: \$61,521.41
CHECKING TOTAL: \$10,936.97
TOTAL BILLS PAID \$72,458.38