

MINUTES OF SPECIAL MEETING OF BOARD OF TRUSTEES
FOR RECLAMATION DISTRICT 1614
HELD MONDAY JUNE 8, 2026

The June Special Meeting of the Board of Trustees of Reclamation District 1614 was held on Monday, June 8, 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, and Secretary Rhonda Olmo

The following members of the public were present: Ellen Roeckl, Sarah Vigil, Bill Conley

Absent were: President Dominick Gulli and Superintendent Abel Palacio

Item 1. Call to Order/Roll Call. Trustee Kauffman called the meeting to order at 2:01 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 May 4, 2026 Special Meeting.

After review,

On a motion by Trustee Gaines, seconded by Trustee Kauffman, the Trustees present voted unanimously to approve the special meeting minutes of May 4, 2026 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 91.6% for their fiscal year. She reported on all bills due for the month.

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. Budget. Discussion and direction to staff regarding Draft Budget for Fiscal Year 2026–2027.

Attorney Pinasco reviewed the draft budget for FY 26/27. Discussion was held regarding the proposed figures presented. Attorney Pinasco stated the budget can be amended at any time during the fiscal year. Input from the Trustee’s was provided and direction was given to Attorney Pinasco to make some adjustments.

After review,

On a motion by Trustee Kauffman, seconded by Trustee Gaines , the Trustee’s present voted unanimously to approve the Budget for Fiscal Year 2026-2027 with the amendments provided by the following vote:

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

Item 6. Levee Subventions. Adopt Resolution 2026-01 Approving and Authorizing Execution of Delta Levee Maintenance Subventions Program Work Agreement for Fiscal Year 2026-2027.

Attorney Pinasco stated this an annual resolution requirement to apply for the Delta Levee Subventions Program. The District will be entering into a Work Agreement with the Department of Water Resources, and this Resolution will be included. Attorney Pinasco recommends adoption of Resolution 2026-01.

After review,

On a motion by Trustee Kauffman, seconded by Trustee Gaines, the Trustee’s present voted unanimously to adopt Resolution 2026-01 Approving and Authorizing Execution of Delta Levee Maintenance Subventions Program Work Agreement for Fiscal Year 2026-2027 by the following vote:

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

Item 7. CEQA Notice of Exemption. Adopt Resolution 2026-02 Authorizing and Directing Filing of Notice of Exemption for Routine Maintenance for Fiscal Year 2026-2027.

Attorney Pinasco reported every year that the Board is presented with a resolution directing the District Engineer to file the Notice of Exemption for Routine Maintenance to existing levee improvements. Since this resolution is like previous years, Attorney Pinasco recommends adoption of Resolution 2026-02.

After review,

On a motion by Trustee Kauffman, seconded by Trustee Gaines, the Trustee’s present voted unanimously to adopt Resolution 2026-02 Authorizing and Directing Filing of Notice of Exemption for Routine Maintenance for Fiscal Year 2026-2027 by the following vote:

Ayes: Kauffman, Gaines

Noes: None

Abstain: None

Absent: Gulli

Item 8. 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.

Item 9. SJAFCA LOMR. Discussion and direction regarding SJAFCA Letter of Map Revision:

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

No report.

Item 10. District Engineer Report. Presentation of Engineer's Report. Discussion and possible action:

I. LEVEE MAINTENANCE PROJECT – FY 2025-2026

A. Phase I: Residential Property's (Dino & Son Ditching \$298,820)

1. Construction started week of May 18. At minimum, three properties will be completed prior to June 30.
2. Properties receiving rock slop protection:
 - a) 1722 South Tuxedo Avenue (on plans).
 - b) 2472 Country Club Boulevard (on plans).
 - c) 2015 Moering RD – Zuckerman.
 - d) 2141 Moering Ct – Pack Family Holdings.
 - e) Safeway: behind the COS pump station; 1-2 loads of quarter ton rock.
 - f) 1640 S Tuxedo Ave – Parrish (condos).
 - g) 1542 S Tuxedo Ave – Barrows.

EXHIBIT A: Phase I – Field Photos from KSN Inc Daily Field Reports

B. Phase II: Golf & Country Club (Dutra Construction \$890,236)

1. Construction is completed currently revegetating disturbed areas.
2. Review letter to Stockton Golf and Country Club (SG&CC) related to the placement of the rock slope protection (RSP).

EXHIBIT B: KSN Inc. Letter to SG&CC regarding the placement of the RSP along the San Joaquin River adjacent to the SG&CC Parking Lot and Club House.

Chris Neudeck reported. He stated this is coming along but it is tedious work and slow. He reviewed the photos from Exhibit B and reviewed the letter he wrote. He said to let him know if there are any more concerns.

II. PLAN REVIEW

- A. Review the Chris Roeckl proposal for a solar array on the Old Max Freeman Home at the end of Virginia Street. Discuss proposal from Solar Contractor Bill Conley, to place a 75 ft x 25 ft solar panel array along the waterside slope of Mr. Roeckl's home. The Roeckl's were required to evaluate the structural integrity of the retaining wall that is currently protecting the waterside slope of the lot and District's levee from erosion. The purpose of this evaluation was to understand the useful life of this retaining wall since the solar array will be an encroachment that will interfere in future maintenance of the wall. The Roeckl's are having a challenging time finding an engineering firm to perform the retaining wall evaluation and they are requesting relief of this District requirement. See attached email from Trustee Chris Gaines explain this matter. Seek direction from the Board of Trustees on how they want to handle this matter.

EXHIBIT C: Email correspondence from Trustee Gaines, dated June 1, 2026.

The Rockel family returned for reconsideration of the structural integrity condition on their retaining wall. Mr. Neudeck reviewed the photos showing rock at toe extending halfway up slope. Mr. Neudeck indicated that multiple engineering firms declined structural assessment due to liability concerns and unknowns. After discussion, the Trustees approved the encroachment permit subject to the following conditions:

- a. Condition that if wall fails, they repair.
- b. If they do not repair, then they are responsible for removing solar array to allow District to rock the slope.
- c. Define "failure" for purposes of the retaining wall.

After review,

On a motion by Trustee Kauffman, seconded by Trustee Gaines, the Trustee's present voted unanimously to approve the encroachment subject to engineering/legal approval and that failure is defined as well as an access agreement incorporated into agreement by the following vote:

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

Item 11. Superintendent's Report. Presentation of Superintendent's Report; request for direction. Abel Palacio was absent. The Trustee's reviewed his written report.

Item 12. Report on Meetings Attended. None

Item 13. Trustee Reports. Discussion on Trustee Reports.

Item 14. District Calendar.

a. Next Meeting – July 6, 2026.

The July 6, 2026 meeting will be moved to July 20, 2026 at 2:00 p.m. Possibly cancelling August meeting.

Item 15. Items for Future Meetings. Items for future meetings. None

Item 16. Correspondence. Discussion and direction.

Attorney Pinasco reviewed the correspondence with the Trustees.

Item 17. District Bills. Motion to Approve of Bills.

After review,

On a motion by Trustee Kauffman, seconded by Trustee Gaines, the Trustee's present voted to approve the May bills by the following vote:

Ayes: Gaines, Gulli

Noes: None

Abstain: None

Absent: Kauffman

Item 18. Adjournment. The meeting adjourned at 3:18 p.m.

Respectfully submitted,

Rhonda L. Olmo
District Secretary

Reclamation District 1614

May 2026 Bills

NAME	INVOICE #	AMOUNT	TOTAL \$	WARRANT #	CHECK #	SUBVENTION FUND
Dominick Gulli - May 4, 2026 Mtg.		\$100.00		6549		
			\$100.00			
Kevin Kauffman - June 8, 2026 Mtg.		\$50.00		6550		
			\$50.00			
Christian Gaines - June 8, 2026 Mtg.		\$50.00		6551		
			\$50.00			
Rhonda Olmo		\$2,157.98		6552		
			\$2,157.98			
Neumiller & Beardslee	358435	\$2,116.61		6553		
	358486	\$2,002.93				
			\$4,119.54			
Kjeldsen, Sinnock & Neudeck, Inc.	43349	\$2,294.85		6554		
	43350	\$1,917.00				
	43351	\$1,048.00				
	43352	\$403.56				
	43353	\$1,560.00				
	43354	\$29,184.45				
	43355	\$1,821.25				
			\$38,229.11			
Delk Pest Control	314235	\$220.00		6555		
			\$220.00			
Dalek Lawn Care Service	289	\$360.00		6556		
			\$360.00			

Reclamation District 1614

May 2026 Bills

Active Painting	2032	\$14,234.00		6557		
			\$14,234.00			
Dino & Son Ditching Service, Inc.	26-17	\$24,996.98		6558		
			\$24,996.98			
Dino & Son Ditching Service, Inc. Progress Pay Estimate #1 - Residential Project	26-45	\$94,655.27		6559		
			\$94,655.27			
The Dutra Group Progress Pay Estimate #1 - SG&CC Project	2122603-01	\$742,596.00		6560		
			\$742,596.00			
Abel Palacio -May Payroll		\$1,506.59			Direct Deposit	
			\$1,506.59			
State of California Payroll Taxes - May		\$45.79			online	
			\$45.79			
Federal Government Payroll Taxes - May		\$490.32			online	
			\$490.32			
ADP - Period Ending 4/30/26		\$142.88			online	
ADP - Period Ending 5/31/26		\$138.86				
			\$281.74			
Comcast		\$160.75			online	
			\$160.75			

Reclamation District 1614

May 2026 Bills

T-Mobile		\$85.03			online	
			\$85.03			
PG&E		\$3,027.69			online	
			\$3,027.69			
State Fund		\$544.75			online	
			\$544.75			

WARRANT TOTAL:	\$921,768.88
CHECKING TOTAL:	\$6,142.66
TOTAL BILLS PAID	\$927,911.54