

**AGENDA FOR  
RECLAMATION DISTRICT NO. 1608  
BOARD OF TRUSTEES MEETING  
8:00 A.M. JANUARY 6, 2016  
NEUMILLER & BEARDSLEE  
509 WEST WEBER AVENUE, FIFTH FLOOR  
STOCKTON, CALIFORNIA**

Call to Order.

Roll Call.

Agenda Items.

1. Public Comment. Under Government Code Section 54954.3, members of the public may address the Board on any issue in the District's jurisdiction. The public may address any item on the agenda as it is taken up.
2. Approval of Minutes. Minutes of the regular meeting of December 2, 2015.
3. Financial Report. Review, discuss, and accept financial report.
4. Engineer's Report. Request for directions and approvals.
  - (a) Consider new permits requests from homeowners.
    - a. None.
  - (b) Consider Pending permits requests from homeowners.
    - a. None
  - (c) FEMA Levee Certification
  - (d) Update on Revisions to Emergency Plan
5. Levee Superintendent Report. Request for directions and approvals.
  - (a) Approve 2016 Weed Abatement Agreement with Dickinson's Weed Spraying Co.
6. Annual Subventions Agreement. Adopt Resolution 2016-01 Approving and Authorizing Execution of Delta Levee Maintenance Subventions Program Work Agreement for Fiscal Year 2015-2016.
7. Website Update. Discussion and direction.
8. Report by Trustees on meetings attended and up coming meetings. Request for direction.
9. Report and possible action on Progress of Tasks Assigned at Previous Board Meetings.
  - (a) Levee Certification Issues with FEMA.

*This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code §54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact Jean Knight at 209/948-8200 during regular business hours, at least forty-eight hours prior to the time of the meeting.*

*Materials related to an item on this Agenda submitted to the Trustees after distribution of the agenda packet are available for public inspection in the office of the District Secretary at Neumiller & Beardslee, 509 W. Weber Avenue, 5th Floor, Stockton, California during normal business hours.*

10. Discussion and direction on Short-Term and Long-Range Goals. Discussion.

11. District Calendar. Discussion and direction.

12. Correspondence.

13. Approval of Bills.

14. Staff Reports.

(a) Attorney. The Agenda for this meeting was posted on the window outside the meeting room at 509 West Weber Avenue, Stockton, California, at least seventy-two (72) hours preceding the meeting.

15. Adjournment.

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**AGENDA PACKET  
RECLAMATION DISTRICT 1608  
January 6, 2016**

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<u>ITEM</u>	<u>COMMENTARY</u>
1.	Self-explanatory.
2.	Please see attached.
3.	Self-explanatory.
4.	Self-explanatory.
5.	Please see attached.
6.	Please see attached.
7.	Self-explanatory.
8.	Self-explanatory.
9.	Self-explanatory.
10.	Please see attached.
11.	Please see attached.
12.	Please see attached.
13.	Self-explanatory.
14.	Self-explanatory.
15.	Self-explanatory.

# ITEM 2

**MINUTES OF THE REGULAR MEETING OF BOARD OF TRUSTEES**  
**FOR RECLAMATION DISTRICT 1608**  
**HELD WEDNESDAY, DECEMBER 2, 2015**

A Regular Meeting of the Board of Trustees of Reclamation District 1608 was held Wednesday, December 2, 2015, at the law office of Neumiller & Beardslee, 509 W. Weber Avenue, 5<sup>th</sup> Floor, Stockton, California, at the hour of 8:00 a.m.

TRUSTEES PRESENT WERE:

MICHAEL PANZER  
DREW MEYERS  
BRETT THOLBORN

OTHERS PRESENT WERE:

DANIEL J. SCHROEDER  
CHRIS NEUDECK  
JEAN L. KNIGHT  
BOB BENTZ

ABSENT WAS:

JOE BRYSON

**Item 1. Public Comment.** None.

**Item 2. Approval of Minutes.** Minutes of the regular meeting of November 4, 2015 and Joint Meeting with RD2074 and RD2119. After review,

It was moved, seconded, (B. Tholborn/D. Meyers) and unanimously carried by the Board of Trustees of Reclamation District 1608 that the minutes of the regular meeting of November 4, 2015 be approved as read.

It was moved, seconded, (D. Meyers/B. Tholborn) and unanimously carried by the Board of Trustees of Reclamation District 1608 that the minutes of the Joint meeting with RD2074 and RD2119 be approved as read.

The following bills, and warrants in payment of same, were approved:

MICHAEL PANZER, #5714, Trustee Fee, Two Meetings.....	200.00
DREW MEYERS, #5715, Trustee Fee, Three Meetings.....	300.00
BRETT THOLBORN, #5716, Trustee Fee, Three Meetings .....	300.00

JEAN L. KNIGHT, #5717, Secretarial Fee, Two Meetings and PO Box	
Rental Renewal .....	951.00
NEUMILLER & BEARDSLEE, #5718, Inv. #273102 .....	1,689.30
KJELDSSEN, SINNOCK & NEUDECK, #5719, Invoice #s 18065-18070 .....	25,925.00
DICKINSON'S WEED SPRAYING, #5720, Job #2168 .....	150.00
CROCE & CO., #5721, Inv. #2002911 .....	405.00
PG&E, #5722, Electrical.....	20.89
DOHRMANN INSURANCE AGENCY, #5723, Liability and Vehicle .....	8,125.00
E&C MAINTENANCE & CONSTRUCTION, #5724, December Invoice.....	2,080.00

A timesheet for the following employee was submitted and a check in payment of same, was approved:

JOE BRYSON, #1237, Payroll, November Salary.....2,541.12

State and Federal Payroll Taxes scheduled to be paid on line, were approved

State Government, Payroll Taxes, November Salary .....138.08  
 Federal Government, Payroll Taxes, November Salary .....966.10

**Item 3. Financial Report. Review, discuss, and accept financial report.**

Attorney Schroeder presented the financial report. He said things were looking good. The auto insurance turned out to be 69% of what was budgeted. The Interest credited to THE account was also higher than expected. It was asked by Trustee Meyer that that a line item entitled "Anticipated subventions" be put on the financial report. Mr. Schroeder said that will be done.

It was moved, seconded, (B.Tholborn/D. Meyers) and unanimously carried by the Trustees of Reclamation District 1608 that the Financial Report presented at the December 2, 2015, District meeting be approved and that the reserves remain the same.

- (a) Accept Final Audit. Dan Schroeder presented the final budget that was included in the agenda packet. He noted that it was a clean audit and there were no issues from the auditors. After discussion,

It was moved, seconded, (B.Tholborn/D. Meyers) and unanimously carried by the Board of Trustees of Reclamation District 1608 that the Final Audit, included in the agenda packet of the December 2, 2015 District meeting be approved.

**Item 4. Engineer's Report. Request for directions and approvals.**

- (a) Consider new permits requests from homeowners.

- a. None.
- (b) Consider Pending permits requests from homeowners.

- a. 3729 Hatchers Circle. Mr. Neudeck reported that the fence issue has been resolved and Ms. Montion has complied with having a see through fence. Exhibit A in the Engineer's Report shows the permit, drawings and the re-done fence. Mr. Neudeck recommended approval and he also noted that the house is on the market. Therefore,

It was moved, seconded (B. Tholborn/D. Meyers) and unanimously carried by the Board of Directors of Reclamation District 1608 that the permit request for 3729 Hatchers Circle (Montion) be approved.

- (c) FEMA Levee Certification. Chris Neudeck presented this item and noted that the scope of services and fee were authorized at the last meeting. Mr. Neudeck talked to Johnnie Mack and noted that Mr. Mack is in a semi-retired position but he responded and noted the binder that the District compiled. Mr. Schroeder also pulled out the binder (historical binder with previous certification documents) and the binder concerned Mr. Neudeck because of the size. Usually there are multiple binders. Mr. Neudeck noted that components in the binder but were not complete. He did note that the letter of August 8, 2007 that states the District is accredited was in the binder. In 2010-2011 questions were raised as to the adequacy and completeness of the submittal. Mr. Neudeck noted that he had met with Mr. Bezek in September of 2015. The District is relying on the October, 2007 letter. Mr. Neudeck will sitting down with Kleinfelder. He said it may be a \$50,000 effort as Kleinfelder has done a lot of the work since that time. He will be having them prepare a scope of work as well as KSN. He estimates it will take about 6 months to compile and then the submittal will be ready. He did note that Mr. Bezek hadn't seen the October 2007 letter. Mr. wanted Mr. Bezek to see the letter so that he could respond to it. He noted, though, that the reality is that the District does not have a complete submittal. There is the interior drainage that the City handles but the District should talk to the City to determine if the system is adequate. The original submittal said that the City has it. The District needs to go back and supplement it. Kathy Schaeffer was not authorized to sign the certification letter. Mr. Neudeck stated they need to update the survey, update borings with geotechnical information, update the internal drainage analysis and he feel it is do-able but it is likely the District is going to have to raise the levee in some areas. He noted that Five Mile slough is not influenced by the tides but by Swenson Park there may need to be some work. He thinks it is a 2-5 year process to remap and also thinks the district is in good shape. Just for information, Mr. Neudeck thinks the Districts are going to see letters such as the October 13, 2015 letter every 5 years or so. FEMA is just going to require this of the Districts. He is confident the District will come out of the accreditation fine but it will take some work.

(d) Emergency Response Grant. Mr. Neudeck reported that he met with Trustee Tholborn and attorney Schroeder a few weeks ago and they had a very good meeting. Included in the engineer's report was a draft EOP (Emergency Operations Plan and draft FCM (Flood Contingency Map). He is sending it in for review. The Program closes 12/31/15. Funding doesn't expire for another 15 months. The earlier plan the District had, had a lot of detail and made it too risky; however, it was an unbelievable plan when developed. This will also make District eligible for future State funding grants. He would like to see the County's evacuation maps enhanced. He noted that this it not presented for an action item today. The engineers have not met with the City but have with the County. John McGuire is the liaison between the City and County. If resources are needed for an event, Mr. Neudeck reported that the Public Works people would be the ones that would be called upon and they would be knowledgeable about what to look for and drive along with District personnel. The District would need to pay for this service but they have people who are trained, have pic up trucks and phones.

Mr. Neudeck stated this concern - no one wants to put a single dollar out for disaster assistance - FEMA especially. How flood response works: County, then State and then the Federal government.

It was suggested it might be a good idea to have a workshop. Put on the large screen – 45 minutes to an hour. It was suggested this be added to a regular meeting – not a special meeting.

Mr. Neudeck reported that the plan is with the County now. The County then submits it to the state. It will be on the January agenda. Contacts: KSN does them for the urban districts. This needs to be done. Note: The annual encroachment survey will start next Monday - the South West quadrant.

(e) Update on Revisions to Emergency Plan. See above for discussion.

**Item 5. Levee Superintendent Report.** Request for directions and approvals. Mr. Bryson was not present – no report.

**Item 6. Report by Trustees on meetings attended and upcoming meetings.** Request for direction. Brett Tholborn reported he had attended the Emergency Plan meeting. He said it was a very good meeting. The staff at KSN very impressed with the District staff.

Drew Meyer attended a TAC meeting. DWR not at meeting but they appear to be listening in on the phone is what is thought. He brought up information on a McNerny bill. Rep. McNerny thinks California is a donor state. In New Orleans, Sandy, gobbled all of the money up. McNerny is putting together a grant for emergency response - building a federal reserve for emergency disasters. Mr. Neudeck supports it fully but thinks the chances of it going through are slim.



**Item 7. Report on possible action on Progress of Tasks Assigned at Previous Board Meetings.**

(a) Levee Certification Issues with FEMA. See above for discussion.

**Item 8. Discussion and direction on Short-Term and Long-Range Goals. Discussion.** On item 7., want to keep rock? Ask Joe Bryson next time.

**Item 9. District Calendar.** Discussion and direction. No report.

**Item 10. Correspondence.** Just what is in agenda packet.

**Item 11. Approval of Bills.** The bills, as presented, were approved.

**Item 12. Staff Reports.** (a) Attorney. The Agenda for this meeting was posted on the window outside the meeting room at 509 West Weber Avenue, Stockton, California, at least seventy-two (72) hours preceding the meeting.

**Item 13. Adjournment.** The meeting was adjourned.

Secretary: The agenda for this meeting was posted on a 1<sup>st</sup> floor lobby window at 509 W. Weber Avenue, Stockton, California at least 72 hours preceding the meeting.

Respectfully submitted,



Jean L. Knight  
District Secretary

# ITEM 5

DICKINSON'S  
WEED SPRAYING CO.  
P.O. BOX 8262, STOCKTON, CA. 95208

RECLAMATION DISTRICT 1608

12/7/15

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Dickinson's Weed Spraying Co. proposes to furnish labor, material, equipment and transportation to accomplish weed control for a period of one year. Regrowth of weeds in the area specified below will be retreated at the request of the customer without additional charge within the warranty period. Payment for the service is due within 30 days of the invoice date. Past due accounts may be subject to interest, collection and attorney fees. This proposal may be withdrawn if not accepted within 30 days.

AREAS TO BE SPRAYED:

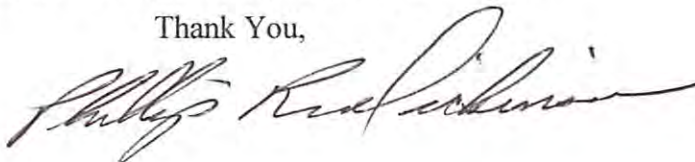
I agree to spray and control undesirable vegetation on district property during the year 2015 for the following cost. No Increase in cost from 2013.

- A. Pre-emergent application for \$3400.00.
- B. Monthly inspections and re-sprays for \$450.00 a month or total of \$5,400.00.

I, Phillip Dickinson, am a sole owner-operator and state the following:

- 1. There are no employees in my business.
- 2. This proposal complies with prevailing wage requirements.

Thank You,



COST: \$8,800.00 Total No Increase

Phillip Dickinson, QAL 104838

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Acceptance by property owner or agent of the property owner: The above conditions, prices, and specifications are satisfactory and you are authorized to do the work proposed.

Date:

Signature:

# ITEM 6

**DEPARTMENT OF WATER RESOURCES**

1416 NINTH STREET, P.O. BOX 942836  
SACRAMENTO, CA 94236-0001  
(916) 653-5791



NOV 24 2015

**Subject: Delta Levee Maintenance Subventions Program Work Agreements for Fiscal Year 2015-2016**

**To: Participating Delta Levee Maintaining Agencies Distribution List (Attached)**

This letter confirms that on October 23, 2015, the Central Valley Flood Protection Board (Board) approved your district's application for the work proposed under the Delta Levees Maintenance Subventions Program (Subventions Program) for Fiscal Year 2015-2016. The attached Table 2 shows the maximum reimbursement amounts for all applicants totaling \$12.0 million from Proposition 1E.

Enclosed are five copies of the Work Agreement for your review and signature; retain one copy for your reference. Please provide a certified copy of a resolution signed by your district's board authorizing the Local Agency to enter into an agreement with the Board, and designating a representative to execute and sign the Work Agreement. Please sign and return four copies of the Work Agreement, along with a certified copy of a resolution by June 30, 2016, to the following address:

Ms. Andrea L. Lobato, P.E., Manager  
Delta Levees Program  
Department of Water Resources  
Post Office Box 942836  
Sacramento, CA 94236-0001

The Department of Water Resources (DWR) will strive to process and execute the Work Agreements in a timely manner. However, the availability of the State's cash flow through bond sales may delay the final execution. Upon execution of the Work Agreement by the Board, we will provide a fully executed copy to you.

Please note that all Work Agreements will be subject to the provisions contained in the Subventions Program Guidelines: Procedures and Criteria (Guidelines), adopted by the Central Valley Flood Protection Board on September 23, 2011. The Guidelines set forth the requirements for State financial assistance to local agencies and guide the administration of the Subventions Program. The Guidelines are available at the following Subventions Program website:

<http://www.water.ca.gov/floodsafe/fessro/deltalevees/subventions/>

No payments can be made under the Subventions Program until the Work Agreement is fully executed and a joint inspection by DWR, the California Department of Fish and Wildlife (CDFW), and the Local Agency has been completed. The objectives of this joint inspection are as follows:

1. To determine that Local Agency expenditures have resulted in a no net long-term loss of fish and wildlife habitat associated with levee improvement work;
2. The work has been consistent with a net long-term habitat improvement program, and;

3. The work has a net benefit for aquatic species in the Delta.

Early consultations with CDFW on proposed projects with potential impacts on habitat will expedite the payment approval process. You may contact DWR and/or CDFW staff for any concerns related to environmental compliance issues at the following:

Mr. Charles Tyson, Chief  
Delta Ecosystem Enhancement  
Department of Water Resources  
Telephone: (916) 651-7019

Mr. Jim Starr, Environmental Program Manager  
Delta Levees Habitat Improvement Program  
California Department of Fish and Wildlife  
Telephone: (209) 234-3441

Each levee maintaining agency must comply with California Labor Code requirements and may be required to have a Labor Compliance Program in place in order to participate in the Subventions Program and receive funding assistance from the State. For additional information, you may refer to the Department of Industrial Relations website (<http://www.dir.ca.gov/lcp.asp>).

Each Local Agency must comply with the requirements of the Delta Stewardship Council (DSC) regarding Covered Actions. If the Local Agency determines any activities are a Covered Action under Water Code Section 85057.5, the activities are required to be consistent with the regulatory policies of the Delta Plan. The Local Agency must certify consistency with the Delta Plan by submitting a Certification of Consistency to the DSC prior to performing covered activities. Information regarding Covered Actions and Certification of Consistency may be found on the DSC's website at the following locations:

1. Covered Actions: [http://deltacouncil.ca.gov/covered actions](http://deltacouncil.ca.gov/covered%20actions)
2. Certification of Consistency:  
[http://coveredactions.deltacouncil.ca.gov/certification process.aspx](http://coveredactions.deltacouncil.ca.gov/certification_process.aspx)

Please direct any questions regarding the Subventions Program, including general information, program deadlines, and required documentation to Sandra Maxwell of my staff at (916) 651-7009.

Sincerely,



Ms. Andrea L. Lobato, P.E., Manager  
Delta Levees Program

Enclosures

cc: Mr. Jim Starr, California Department of Fish and Wildlife  
Mr. Charles Tyson, Department of Water Resources  
District Engineers

**Table 2  
2015-16 DELTA LEVEE MAINTENANCE SUBVENTIONS PROGRAM  
FUNDING PLAN**

RD NO	Name	Application Amount \$ (1)	Levee Length Miles (2)	Deductible \$1,000 Per Mile \$ (3)	Eligible Costs \$ (4)	Maximum Reimbursement 75 % of (4) \$ (5)	Estimated Available Reimbursement \$ (6)	Advance 75 % of (6) \$ (7)
2126	Atlas Tract	862,500	2.3	(2,300)	860,200	645,150	35,667	26,750
2028	Bacon Island	396,000	14.4	(14,400)	381,600	286,200	208,092	156,069
BIMID	Bethel Island MID	1,280,000	11.5	(11,500)	1,268,500	951,375	159,584	119,688
2042	Bishop Tract	1,912,500	7.8	(7,800)	1,904,700	1,428,525	112,596	84,447
404	Boggs Tract	139,500	0.7	(700)	138,800	104,100	12,578	9,434
756	Bouldin Island	731,000	18.0	(18,000)	713,000	534,750	259,392	194,544
2033	Brack Tract	346,000	10.8	(10,800)	335,200	251,400	153,900	115,425
2059	Bradford Island	218,000	7.4	(7,400)	210,600	157,950	109,510	82,132
BALMD	Brannan-Andrus LMD	1,849,500	29.4	(29,400)	1,820,100	1,365,075	491,246	368,434
800	Byron Tract	1,854,500	9.7	(9,700)	1,844,800	1,383,600	144,009	108,007
2098	Cache-Haas Slough	162,000	11.0	(11,000)	151,000	113,250	112,392	84,294
CLD	Collinsville Levee District	175,000	1.0	(1,000)	174,000	130,500	19,455	14,591
2117	Coney Island	139,500	5.4	(5,400)	134,100	100,575	58,724	44,043
2111	Deadhorse Island	240,000	2.6	(2,600)	237,400	178,050	42,255	31,691
2137	Dutch Slough	607,700	3.8	(3,800)	603,900	452,925	56,463	42,347
536	Egbert Tract	207,000	10.6	(10,600)	196,400	147,300	147,128	110,346
2029	Empire Tract	276,000	10.5	(10,500)	265,500	199,125	150,203	112,652
773	Fabian Tract	554,500	18.8	(18,800)	535,700	401,775	231,137	173,353
2113	Fay Island	248,000	1.6	(1,600)	246,400	184,800	32,343	24,257
3	Grand Island	1,455,000	28.8	(28,800)	1,426,200	1,069,650	416,184	312,138
2060	Hasting Tract	516,000	16.0	(16,000)	500,000	375,000	228,000	171,000
2025	Holland Tract	436,000	11.0	(11,000)	425,000	318,750	159,642	119,733
799	Hotchkiss Tract	440,000	8.9	(8,900)	431,100	323,325	126,825	95,119
830	Jersey Island	1,288,000	15.5	(15,500)	1,272,500	954,375	307,630	230,722
2038	Jones Island, Lower	432,000	9.0	(9,000)	423,000	317,250	152,020	114,015
2039	Jones Island, Upper	992,000	9.3	(9,300)	982,700	737,025	184,578	138,434
2044	King Island	201,000	9.1	(9,100)	191,900	143,925	130,253	97,690
1608	Lincoln Village West	215,000	3.6	(3,600)	211,400	158,550	58,530	43,898
307	Lisbon	303,500	6.6	(6,600)	296,900	222,675	125,860	94,395
2027	Mandeville Island	4,020,000	14.3	(14,300)	4,005,700	3,004,275	325,233	243,925
2110	McCormack-Wm. Tract	246,000	8.8	(8,800)	237,200	177,900	125,400	94,050
2030	McDonald Island	6,930,000	13.7	(13,700)	6,916,300	5,187,225	987,590	740,692
2041	Medford Island	160,000	5.9	(5,900)	154,100	115,575	84,075	63,056
150	Merritt Island	230,000	18.1	(18,100)	211,900	158,925	158,925	119,194
999	Netherlands	455,000	32.4	(32,400)	422,600	316,950	316,950	237,712
348	New Hope Tract	725,700	17.4	(17,400)	708,300	531,225	247,950	185,962
2024	Orwood/Palm Tract	1,422,000	13.9	(13,900)	1,408,100	1,056,075	267,479	200,609
551	Pearson District	505,000	14.1	(14,100)	490,900	368,175	200,925	150,694
2058	Pescadero District	130,000	2.5	(2,500)	127,500	95,625	38,517	28,888
1007	Pico Naglee	66,000	8.3	(8,300)	57,700	43,275	24,372	18,279
1667	Prospect Island	120,000	6.2	(6,200)	113,800	85,350	85,350	64,012
2090	Quimby Island	322,500	7.0	(7,000)	315,500	236,625	106,980	80,235
2037	Rindge Tract	371,500	15.8	(15,800)	355,700	266,775	226,018	169,514
684	Roberts Island, Lower	602,000	14.6	(14,600)	587,400	440,550	196,887	147,665
524	Roberts Island, Middle	261,000	9.7	(9,700)	251,300	188,475	140,828	105,621
544	Roberts Island, Upper	446,000	15.0	(15,000)	431,000	323,250	216,642	162,482
403	Rough & Ready Island	243,000	6.8	(6,800)	236,200	177,150	96,900	72,675
501	Ryer Island	412,500	20.6	(20,600)	391,900	293,925	196,313	147,235
2074	Sargent-Barnhart	6,214,355	3.5	(3,500)	6,210,855	4,658,141	188,684	141,513
341	Sherman Island	874,200	19.5	(19,500)	854,700	641,025	287,418	215,564
2115	Shima tract	119,000	6.6	(6,600)	112,400	84,300	81,468	61,101
1614	Smith Tract	541,500	2.8	(2,800)	538,700	404,025	50,021	37,516
2089	Stark Tract	244,000	3.5	(3,500)	240,500	180,375	51,032	38,274
38	Staten Island	990,000	24.6	(24,600)	965,400	724,050	350,550	262,912
349	Sutter Island	195,000	12.5	(12,500)	182,500	136,875	136,875	102,656
548	Terminus Tract	452,000	16.1	(16,100)	435,900	326,925	129,343	97,007
1601	Twitchell Island	495,500	11.9	(11,900)	483,600	362,700	178,540	133,905
563	Tyler Island	910,000	22.9	(22,900)	887,100	665,325	335,001	251,251
1	Union Island, East	575,000	14.0	(14,000)	561,000	420,750	213,959	160,469
2	Union Island, West	533,000	16.2	(16,200)	516,800	387,600	236,634	177,476
1607	Van Sickle Island	261,500	3.7	(3,700)	257,800	193,350	58,509	43,882
2065	Veale Tract	131,000	5.1	(5,100)	125,900	94,425	72,675	54,506
2023	Venice Island	417,000	12.3	(12,300)	404,700	303,525	183,951	137,963
2040	Victoria Island	676,500	15.1	(15,100)	661,400	496,050	220,959	165,719
554	Walnut Grove	170,000	3.4	(3,400)	166,600	124,950	69,850	52,388
2026	Webb tract	381,000	12.9	(12,900)	368,100	276,075	186,717	140,038
828	Weber Tract	270,500	1.7	(1,700)	268,800	201,600	43,311	32,483
2122	Winter Island	310,500	4.8	(4,800)	305,700	229,275	68,400	51,300
2072	Woodward Island	617,000	8.8	(8,800)	608,200	456,150	143,494	107,620
2119	Wright-Elmwood Tract	595,500	7.1	(7,100)	588,400	441,300	118,526	88,894
2068	Yolano	201,000	8.7	(8,700)	192,300	144,225	124,553	93,415
<b>Total 71 Districts</b>		<b>52,320,955</b>	<b>777.9</b>	<b>(777,900)</b>	<b>51,543,055</b>	<b>38,657,291</b>	<b>12,000,000</b>	<b>9,000,000</b>

## Distribution List

<p>Mr. Al Warren Hoslett, Secretary Reclamation Districts 1, 2, 544, 756, 2025, 2028, 2042, 2089, 2090, &amp; 2137 343 East Main Street, Suite 815 Stockton, California 95202</p>	<p>Mr. Alan Coon, Secretary Reclamation Districts 2029 &amp; 2044 421 South El Dorado Street, Suite E Stockton, California 95203</p>	<p>Mr. Anthony Berzinas, President Reclamation District BIMID Post Office Box 244 Bethel Island, California 94511</p>
<p>Mr. Brent Tadman, Manager Reclamation District 38 Post Office Box 408 Walnut Grove, California 95690</p>	<p>Mr. Bruce Pisoni, Secretary Reclamation District 3 Post Office Box 1011 Walnut Grove, California 95690</p>	<p>Mr. Bruce Pisoni, Secretary Reclamation District 554 Post Office Box 984 Walnut Grove, California 95690</p>
<p>Mr. Chris Lanzafame, Secretary Reclamation District 1607 Post Office Box 350 Pittsburg, California 94565</p>	<p>Mr. Cliff Feldheim, President Reclamation District 1667 Post Office Box 2382 Stockton, California 95201</p>	<p>Mr. Craig Watanabe, Secretary Reclamation District 2027 Post Office Box 248 Holt, California 95234</p>
<p>Mr. Dan Schroeder, Secretary Reclamation Districts 773, 828, &amp; 2115 Post Office Box 20 Stockton, California 95201</p>	<p>Mr. Daniel Wilson, Secretary Reclamation District 2111 Post Office Box 248 Walnut Grove, California 95690</p>	<p>Mr. Daniel Wilson, Secretary Reclamation District 563 Post Office Box 470 Walnut Grove, California 95690</p>
<p>Mr. Dante John Nomellini, Jr., Secretary Reclamation Districts 404, 548, 2037, 2041, 2065, &amp; 2113 Post Office Box 1461 Stockton, California 95201</p>	<p>Mr. David A. Forkel Reclamation District 2026 c/o Al Warren Hoslett Law Office 343 East Main Street Suite 815 Stockton, California 95202</p>	<p>Mr. Dennis Nunn, Secretary Reclamation District 830 Post Office Box 1105 Oakley, California 94561</p>
<p>Mr. Douglas Chan, Secretary Reclamation District 551 Post Office Box 123 Walnut Grove, California 95690</p>	<p>Mr. Frederick C. Wheeler, Secretary Reclamation District 349 Post Office Box 368 Courtland, California 95615</p>	<p>Mr. George V. Hartmann, Secretary Reclamation Districts 2030 &amp; 2074 3425 Brookside Road, Suite A Stockton, California 95219</p>
<p>Mr. Henry Matsunaga Reclamation District 341 c/o Wagner &amp; Bonsignore Engineering 2151 River Plaza Drive, Suite 100 Sacramento, California 95833- 4133</p>	<p>Mr. Jack N. Kuechler, IV, Secretary Reclamation District 2060 1143 Crane Street, Suite 200 Menlo Park, California 94025</p>	<p>Mr. Jeff Conway, Manager Reclamation District 800 Post Office Box 262 Byron, California 94514</p>



Mr. John B. Meek, Manager Reclamation District 2023 1440 Arundel Court Lodi, California 95242	Mr. John Robert Webber, Secretary Reclamation District 999 38563 Netherlands Road Clarksburg, California 95612	Mr. Page Baldwin, Jr., Manager Reclamation District 536 Post Office Box 785 Rio Vista, California 94571
Mr. Peter G. Dwyer, Jr. Reclamation District 307 Post Office Box 518 Clarksburg, California 95612	Mr. Robert Mehlhaff, Secretary Reclamation District 1007 Post Office Box 1129 Tracy, California 95378	Mr. Samuel Liberati, Chairman Reclamation District CLD 3062 Miller Drive Fairfield, California 94534
Mr. Thomas M. Hardesty, Manager Reclamation Districts 2068 & 2098 7178 Yolano Road Dixon, California 95620	Ms. Allison Cherry Lafferty Reclamation District 524 7540 Shoreline Drive Stockton, California 95219	Ms. Angelia Tant, Secretary Reclamation District 2059 3085 Stone Bethel Island, California 94511
Ms. Diane Lopez, Secretary Reclamation District 2058 3650 West Canal Boulevard Tracy, California 95304	Ms. Diane Dias, Secretary Reclamation District 403 Post Office Box 20 Stockton, California 95201	Ms. Dina Holder, Secretary Reclamation District 799 Post Office Box 353 Bethel Island, California 94511
Ms. Edda Davis-Jenkerson, Secretary Reclamation District 2110 Post Office Box 408 Walnut Grove, California 95690	Ms. Ginger L. Hirohata, Secretary Reclamation District 2033 165 West Cleveland Street Stockton, California 95204	Ms. Jean Knight, Secretary Reclamation District 2126 Post Office Box 4776 Stockton, California 95204
Ms. Jean Knight, Secretary Reclamation District 1608 Post Office Box 4857 Stockton, California 95204	Ms. Lauren J. Keen Reclamation District 348 1048 West Robinhood Drive, Unit 7364 Stockton, California 95267	Ms. Linda Carter, Secretary Reclamation District 1601 2360 West Twitchell Island Road Rio Vista, California 94571
Ms. Rhonda Olmo, Secretary Reclamation District 1614 Post Office Box 4807 Stockton, California 95204	Ms. Stacy Boyd, Superintendent Reclamation District 501 3554 State Highway 84 Walnut Grove, California 95690	Ms. Sue Opdyk, Secretary Reclamation District 150 37783 County Road 144 Clarksburg, California 95612
Ms. Vicki Hale Reclamation District BALMD Post Office Box 338 Walnut Grove, California 95690		

**Delta Levee Maintenance Subventions Program**  
**WORK AGREEMENT**  
**Fiscal Year 2015-2016**

This Agreement is entered into as of the \_\_\_\_\_ day of \_\_\_\_\_, by and between **The Central Valley Flood Protection Board** of the State of California, hereinafter referred to as the "Board" and **Reclamation District No. 1608**, a political subdivision of the State of California, hereinafter referred to as "Local Agency."

WHEREAS, Part 9, commencing with Section 12980 of Division 6 of the California Water Code establishes a program for State financial assistance to local agencies responsible for maintenance of nonproject and certain project levees in the Sacramento-San Joaquin Delta; and

WHEREAS, The Central Valley Flood Protection Board approved the Delta Levee Maintenance Subventions Program Guidelines: Procedures and Criteria, dated September 23, 2011; and

WHEREAS, Part 9 requires local agencies to enter into an agreement with the Board to perform maintenance and improvement work as approved by the Board in accordance with administrative provisions and criteria adopted by the Board; and

WHEREAS, the Local Agency has submitted and the Board has approved levee maintenance and improvement plans in accordance with those provisions and criteria; and

WHEREAS, on November 24, 1997, as required by California Water Code Sections 12307 and 78543, the Board, the Department of Water Resources, hereinafter referred to as "DWR" or "Department," the Department of Fish and Game, now known as the California Department of Fish and Wildlife (CDFW), and The Resources Agency executed Amendment No. 1 to the Memorandum of Understanding, requiring projects or plans to be consistent with a net long-term habitat improvement program in the delta; and

WHEREAS, in November, 1999, CDFW issued the "Fish and Wildlife Enhancement Guidance Document" to ensure net long-term habitat improvement; and

WHEREAS California Water Code Section 12987 provides that CDFW ensures expenditures must be consistent with a net long-term habitat improvement program and have a net benefit for aquatic species in the Delta; and

WHEREAS, the Local Agency, DWR, and CDFW agree that the Local Agency has completed or is in the process of completing all of the requirements of California Water Code Sections 12987 and 79050 in its previous agreements with the Board.

## NOW, THEREFORE, IT IS HEREBY AGREED THAT:

1. This Agreement covers the performance, inspection, reimbursement, and cost sharing of maintenance and improvement work performed on nonproject and eligible project levees by the Local Agency from July 1, 2015 to June 30, 2016.
2. The Local Agency shall accomplish the annual routine maintenance and rehabilitation work specified in the application prior to June 30, 2016. Local Agency shall be responsible for providing a registered engineer for appropriate direction and supervision of work described in the Local Agency's application to ensure that the work complies with accepted engineering and construction practices. Increased oversight by the Local Agency's engineer is expected with regard to any levee rehabilitation work.
3. No employee, officer, employer, or agent of the Local Agency shall participate in the selection, award, or administration of a contract for which reimbursement will be sought if a conflict of interest, real or apparent, would be involved. The Local Agency shall comply with all applicable laws on conflict of interest including, but not limited to, Public Contract Code (PCC) sections 10335.5 et seq., PCC sections 10365.5 et seq., PCC sections 10410 et seq., and Government Code sections 1090 et seq. and 81000 et seq.
4. The Local Agency shall be responsible for environmental compliance that may be necessary for the maintenance and improvement work covered by this Agreement including, but not limited to, compliance with the California Environmental Quality Act, the California Endangered Species Act, and obtaining a Streambed Alteration Agreement (Fish and Game Code Section 1600 et seq.) The Local Agency agrees to comply with all applicable State, federal, and local laws including, but not limited to, any environmental protection and habitat improvement required pursuant to California Water Code Section 12987. Prior to any payments to the Local Agency, pursuant to this Agreement, the Local Agency shall submit to DWR and CDFW, an acceptable habitat improvement program component which includes any mitigation and enhancement required by CDFW, which is consistent with a net long-term habitat improvement program. If a net long-term habitat improvement component is not agreed upon by the parties hereto and CDFW, then all payments made pursuant to this Agreement shall be subject to reimbursement by the Local Agency.
5. Work that is subject to the California Environmental Quality Act (CEQA) shall not proceed under this Agreement until documents that satisfy the CEQA process are received by DWR and DWR has completed its CEQA compliance review. Work that is subject to a CEQA document shall not proceed until and unless concurred with by DWR. Such concurrence is fully discretionary and shall constitute a condition precedent to any such work for which it is required. Once CEQA documentation has been completed, DWR will consider the environmental documents and decide whether to continue to fund the project or to require changes, alterations or other mitigation.

6. When reference is made herein to criteria or administrative procedures adopted by the Board, it is intended to include all addenda and supplements to said criteria or procedures.

7. Upon completion of the work agreed to be funded, the Local Agency shall submit a final claims completion report and notify DWR and CDFW for a joint inspection of the work. The Local Agency shall cooperate in the conduct of all inspections, including inspections by DWR, pursuant to California Water Code Section 12989, to monitor and ascertain compliance with and progress toward meeting the standards in the State's Flood Hazard Mitigation Plan for the Sacramento-San Joaquin Delta (DWR Office of Emergency Services, dated September 15, 1983), as updated or amended. To be eligible for reimbursement, the work shall be completed in the fiscal year for which application was made and approved.

8. In accordance with California Water Code § 9140, if Local Agency is responsible for the operation and maintenance of a project levee, or if Local Agency operates and maintains a nonproject levee that also benefits land within the boundaries of the area benefited by the project levee, Local Agency shall prepare and submit to DWR, on or before September 30<sup>th</sup> of each year, a report of information for inclusion in periodic flood management reports prepared by DWR relating to the project levee. The information shall include all of the following:

- a. Information known to the Local Agency that is relevant to the condition of the project levee.
- b. Information identifying known conditions that might impair or compromise the level of flood protection provided by the project levee.
- c. A summary of the maintenance performed by the Local Agency during the previous fiscal year.
- d. A statement of work and estimated cost for operation and maintenance of the project levee for the current fiscal year, as approved by the Local Agency.
- e. Any other readily available information contained in the records of the Local Agency relevant to the condition or performance of the project levee, as determined by the Board or DWR.

9. In accordance with California Water Code § 9650, if Local Agency receives funding from the State to upgrade a project levee that protects an area in which more than 1,000 people reside, the Local Agency responsible for the project levee and any city or county, including charter cities or counties, protected by the project levee shall enter into an agreement to adopt a safety plan within two years. The safety plan shall be integrated into any other Local Agency emergency plan and shall be coordinated with the state emergency plan. The local entity responsible for the operation and maintenance of the project levee shall submit a copy of the safety plan to DWR and the Central Valley Flood Protection Board. No advances or reimbursements shall be made

by the State for a levee covered by this paragraph until it receives the Agreement from all necessary entities. The safety plan shall include all of the following elements:

- a. A flood preparedness plan that includes storage of materials that can be used to reinforce or protect a levee when a risk of failure exists.
- b. A levee patrol plan for high water situations.
- c. A flood-fight plan for the period before the state or federal agencies assume control over the flood fight.
- d. An evacuation plan that includes a system for adequately warning the general public in the event of a levee failure, and a plan for the evacuation of every affected school, residential care facility for the elderly, and long-term health care facility.
- e. A floodwater removal plan.
- f. A requirement, to the extent reasonable, that either of the following applies to a new building in which the inhabitants are expected to be the essential service providers:
  - 1.) The building is located outside an area that may be flooded.
  - 2.) The building is designed to be operable shortly after the floodwater is removed.

10. The Local Agency, its Engineer, contractors, subcontractors, and their respective agents and employees required for performing any work shall act in an independent capacity and not as officers, employees, or agents of the State. The Local Agency is solely responsible for planning, design, construction, maintenance, and operation of its levees. Any inspection, review or approval by the State is solely for the purpose of proper administration of State funding and shall not be deemed to relieve or restrict the Local Agency's responsibility for the safety and integrity of its levees. The Local Agency shall cooperate in the conduct of any State review or inspection.

11. The Local Agency shall be responsible for compliance with competitive bidding, prevailing wage provisions, contract administration laws, and all applicable labor laws including, but not limited to, Public Contract Code Section 20920, et seq., California Water Code Section 50907; and Labor Code Section 1720 et seq. and 1770 et seq. Prior to awarding a contract for a public works project funded in whole or in part under Proposition 50, Proposition 84, or any other source of funding so requiring, the Local Agency shall adopt and enforce a labor compliance program pursuant to Labor Code Section 1771.5. The Local Agency must comply with California Labor Code Section 1773.3 (Duty to notify the California Department of Industrial Relations (DIR) when awarding a contract for a public works project. Construction work performed by Local Agency forces may be exempt from competitive bidding and shall be reimbursed pursuant to the equipment rates established by Caltrans (annual labor surcharge and equipment rental rates) and the Delta Levees Subventions Program. These equipment rental rates are available on the internet at <http://www.dot.ca.gov/hq/construc/>.

12. The Local Agency shall maintain records and books relating to the costs and quantities of labor and materials used, purchased, or contracted for in the performance of its levee maintenance and improvement work. The Local Agency shall maintain all receipts, accountings, books, invoices and records, pertaining to its levee work for a period of 10 years after the work has been performed or the expenses incurred. The Board and DWR shall have full and free access at all reasonable times to these books and records with the right at any time during office hours to make copies thereof. The Board, DWR, and the California State Controller's Office shall have the right to conduct audits, from time to time, of the Local Agency's expenditures for levee maintenance and improvement, the purpose of such audits being to assure that subvention funds are being properly used, that payments are not being made under other assistance programs for the same work, and that the Local Agency is seeking the most reasonable terms in its use of State funds. The Local Agency shall cooperate fully in any such audit.

13. The Local Agency shall be eligible for reimbursement for work satisfactorily completed in accordance with the following:

- a. No costs shall be reimbursed until the Local Agency has spent an average of \$1,000 per mile of levee for all its nonproject and eligible project levees.
- b. The Local Agency shall be reimbursed up to 75 percent of the costs incurred in excess of the \$1,000 per mile of nonproject and eligible project levee. If, in any year, the total eligible costs incurred exceed the State funds available, the Board shall apportion the funds among those levees or levee segments identified by DWR as being most critical and beneficial, considering the needs of flood control, water quality, recreation, navigation, habitat improvements, and fish and wildlife.
- c. The Local Agency acknowledges that pursuant to California Water Code Section 12986, DWR must require either the Local Agency or an independent financial consultant to provide initial information regarding the agency's ability to pay for the cost of levee maintenance or improvement, and based on that initial information, DWR may require the Local Agency or an independent financial consultant to prepare a comprehensive study on the Local Agency's ability to pay. The Local Agency agrees to prepare the comprehensive study if so requested by DWR, with DWR paying a maximum of 75 percent and the Local Agency paying a minimum of 25 percent of the cost of the study, subject to a later determination that the Local Agency had the ability to pay a larger share of the study cost. If the Local Agency at the time of the execution of this Agreement does not contain Urban Development, as defined in this paragraph, then a comprehensive study shall not be required, unless there is either a substantial change in the use of land within the Local Agency or substantial increase in the revenue generating capability of the lands within the Local Agency. As used in this Agreement, the term Urban

Development shall mean the designation by the County Assessor of 10 percent or more of the land area within the District for residential land use, on the last equalized assessment roll of the county or counties in which the District is located. Rural residential land use shall not constitute Urban Development for the purposes of this Agreement.

- d. The Local Agency acknowledges that the information or study shall be the basis for DWR's determination of the maximum allowable reimbursement. The Local Agency agrees to return to DWR any reimbursements paid to the Local Agency that are in excess of the maximum allowable reimbursement, based on an updated study of the agency's ability to pay.
- e. Local Agency shall apply for federal disaster assistance whenever eligible.

14. State expenditures under this Agreement shall not exceed **\$158,550** subject to the availability of funds. The Local Agency estimated reimbursement approved by the Board on October 23, 2015 is **\$58,530**. The maximum approved advance amount, limited to 75% of the approved estimated reimbursement is **\$43,898**. The Board may increase the estimated reimbursement and advance amounts if information that warrants an increase becomes available.

15. Advanced payments or progress payments may only be made to Local Agency after DWR and CDFW determine the following approval requirements have been met by the Local Agency:

- An AB 360 program *Advance Payment Information Form* is approved in writing by CDFW and DWR.
- A joint CDFW and DWR inspection is completed, as needed, and CDFW has evaluated the extent of the potential impacts associated with the funded project activity.
- Documentation is submitted to DWR confirming that eligible deductible expenditures exceed the \$1,000 per levee mile criteria.
- A schedule and appropriate bidding and contract documentation are submitted to DWR for projects requesting advanced funding.

16. To comply with the net long-term habitat improvement program and to have a net benefit to aquatic species as required by California Water Code Sections 12987 and 79050, in the event levee maintenance or improvement activities result in the loss of fish or wildlife habitat, the District agrees to fully mitigate this loss at a time, site and manner subject to CDFW approval. Each Local Agency must comply with the requirements of the Delta Stewardship Council (DSC) regarding Covered Actions. If the Local Agency

determines any activities are a Covered Action under Water Code Section 85057.5, the activities are required to be consistent with the regulatory policies of the Delta Plan. The Local Agency must certify consistency with the Delta Plan by submitting a Certification of Consistency to the DSC prior to performing covered activities. Information regarding Covered Actions and Certification of Consistency may be found on the DSC's website at the following locations:

1. Covered Actions: [http://deltacouncil.ca.gov/covered\\_actions](http://deltacouncil.ca.gov/covered_actions)
2. Certification of Consistency:  
[http://coveredactions.deltacouncil.ca.gov/certification\\_process.aspx](http://coveredactions.deltacouncil.ca.gov/certification_process.aspx)

17. If DWR finds that work under this Agreement has not been satisfactorily performed, or where advances exceed actual reimbursable costs, the Local Agency shall promptly remit to DWR all amounts advanced in excess of reimbursable costs (California Water Code Section 12987). In the event that Local Agency has an outstanding obligation with DWR pursuant to this paragraph, DWR may seek such reimbursement from the Local Agency by any appropriate means including but not limited to, collecting any amount owing to the Local Agency from DWR or the Board under the Delta Flood Protection Program.

18. The Local Agency shall indemnify and hold and save the State of California, the Board, DWR, and all other agencies or departments of the State and their employees, free from any and all liability for any claims and damages (including inverse condemnation) that may arise out of this Agreement, including but not limited to, those arising from the planning, design, construction, maintenance and operation of levee rehabilitation measures for this Project and any breach of the terms of this Agreement. Local Agency shall require its contractors to name the State, its officers, agents and employees as additional insured's on their liability insurance for activities undertaken pursuant to this Agreement. Local Agency shall also require its contractors to have applicable performance and payment bonding in place before commencing work. The Local Agency's indemnity and related obligations under this Agreement also extend to any similar Department indemnity and related obligations with the U.S. Army Corps of Engineers for emergency assistance, response and rehabilitation of Local Agency's facilities and the Local Agency hereby expressly assumes those obligations.

19. No waiver of any breach of this Agreement shall be held to be a waiver of any other or subsequent breach, and no excuse of any condition or covenant shall be held to be an excuse of any other condition or covenant, or the same condition or covenant at a subsequent time.

20. This Agreement may be amended in writing by the mutual consent of the parties hereto.



21. The AB 360 Program Funding Claim Information Form with information detailing areas of work on the levees shall be submitted prior to any consideration for reimbursement.

22. All final claims associated with this Agreement shall be submitted by November 1, 2016. DWR requires that all habitat and mitigation requirements under this Agreement shall be completed to the satisfaction of CDFW no later than three years from the date of this Agreement absent a waiver of this requirement by DWR in writing. In the absence of this waiver, failure to complete habitat and mitigation requirements within the three year period will result in forfeiture of reimbursement under this Agreement and future agreements within the Delta Levees Program, until mitigation and habitat requirements are complete. It is the responsibility of the Local Agency to request this waiver of DWR.

**THE CENTRAL VALLEY  
FLOOD PROTECTION BOARD  
State of California**

By: \_\_\_\_\_  
Executive Officer

Date: \_\_\_\_\_

**THE DEPARTMENT OF  
WATER RESOURCES  
State of California**

By: \_\_\_\_\_

Date: \_\_\_\_\_

**APPROVED AS TO LEGAL FORM  
AND SUFFICIENCY:**

By: \_\_\_\_\_  
Assistant Chief Counsel

Date: \_\_\_\_\_

**Reclamation District No. 1608**

By: \_\_\_\_\_

Print Name: \_\_\_\_\_

Print Title: \_\_\_\_\_

Date: \_\_\_\_\_

By: \_\_\_\_\_

Print Name: \_\_\_\_\_

Print Title: \_\_\_\_\_

Date: \_\_\_\_\_

RECLAMATION DISTRICT NO. 1608  
RESOLUTION 2016-01

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF  
DELTA LEVEE MAINTENANCE SUBVENTIONS PROGRAM WORK AGREEMENT  
FISCAL YEAR 2015-2016

WHEREAS, the Board of Trustees ("Board") of Reclamation District 1608 ("District") has reviewed, and desires to enter into, that certain Delta Levee Maintenance Subventions Program Work Agreement Fiscal Year 2015-2016 ("Agreement"), between the District and the Reclamation Board of the State of California ("Reclamation Board");

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Agreement is approved, and the President of the Board is authorized and directed to execute the Agreement, and cause it to be presented to the Reclamation Board with a certified copy of this Resolution.

PASSED AND ADOPTED by the Board of Trustees of Reclamation District No. 1608 at a meeting thereof held on this 6th day of January, 2016, by the following vote, TO WIT:

AYES: \_\_\_\_\_

NOES: \_\_\_\_\_

ABSTENTION: \_\_\_\_\_

ABSENT: \_\_\_\_\_

RECLAMATION DISTRICT NO. 1608  
A Political Subdivision of the  
State of California

By: \_\_\_\_\_  
MICHAEL PANZER, President

ATTEST:

\_\_\_\_\_  
JEAN KNIGHT, Secretary

CERTIFICATION

I, JEAN KNIGHT, Secretary of Reclamation District No. 1608, do hereby certify that the foregoing is a full, true and correct copy of a resolution of Reclamation District No. 1608 duly passed and adopted at a regular meeting of the Board of Trustees thereof held on the 6th day of January, 2016.

Dated: \_\_\_\_\_, 201\_.

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JEAN KNIGHT, Secretary  
Reclamation District No. 1608

# ITEM 10

**SHORT TERM GOALS**  
**January 6, 2016**

1. Sediment Removal Project.
2. Assistance to RD 2119 (Wright Elmwood Tract), and other Districts if necessary.  
Status: on-going.
3. Participate in County TAC and stakeholder groups. Status: Ongoing.
4. Work on slumping areas. In progress.
5. Monitor SJAFCA meetings re Calaveras and Fourteen Mile Slough uncertified levees.
6. Vegetation encroachments
7. Reduce theft of Rock on levee at Fritz Grupe Park
8. Meeting with the City/County Emergency Services Representatives
9. Status of Approved Permits.
10. FEMA Levee Certification
11. Creation of Field Permit Data Base

**LONG TERM GOALS**

12. CVFP Plan

# ITEM 11

## RD 1608: MASTER CALENDAR

### JANUARY

- Update Levee Property DVD

### FEBRUARY

- Send out Form 700s, remind Trustees of April 1 filing date

### MARCH

- Yearly Employee Evaluations
- Submit Verification Request Form (VRF) for the Annual Levee Maintenance Project to the California Department of Fish & Game.
- Submit payment to the California Department of Fish & Game for prior year Levee Maintenance Project(s).
- Spring Newsletter

### APRIL

- April 1: Form 700s due
- Letter to Property owners on levee regarding levee standards and permit requirements
- Schedule an Annual Joint meeting with RD 2074 (Brookside) and RD 2119 (Wright Elmwood Tract).

### MAY

- Draft Budget
- Annual Department of Fish & Wildlife Maintenance Agreement Renewal.
- Tour of Levee System

### JUNE

- June 15: Provide notice/make available to the public, documentation/materials regarding determination of Appropriations (15 days prior to meeting at which Appropriations will be adopted) (*Government Code* §7910).
- Approve Audit Contract for expiring fiscal year
- Adopt the Annual Budget

### JULY

- Adopt Resolution for setting Appropriations and submit to County Assessor's Office.
- Follow up with FEMA on Certification Letter (2015 only).

### AUGUST

- August 1: Deadline to certify assessments for tax-roll and deliver to County (duration of current assessment: FY 2025).



- Send handbills for collection of assessments for public entity-owned properties
- In election years, opening of period for secretary to receive petitions for nomination of Trustees (75 days from date of election.) (*Cal. Wat. Code §50731.5*)
- Submit End of the Year Financial Report.

**SEPTEMBER**

- In election years, last legal deadline to post notice that petitions for nomination of Trustees may be received (7 days prior to close of closure.) (*Cal. Wat. Code §50731.5*).
- In election years, closing of acceptance of petitions for nomination of Trustees (54 days from date of election.) (*Cal. Wat. Code §50731.5*).

**OCTOBER**

- Publish Notice of Election, odd numbered years (once per week, 4 times, commencing at least 1 month prior to election.)
- Fall Newsletter.
- Update District Information Sheet.
- Review District Emergency Supplies
- Emergency Plan Review in 2018 (every three years thereafter)

**NOVEMBER**

- Election: to be held first Tuesday after first Monday of each odd-numbered year.

**DECEMBER**

- Review Emergency Plan.
- New Trustee(s) take office, outgoing Trustee(s) term(s) end on first Friday of each odd-numbered year.
- Provide updated version of electronic copies of properties within District

**Term of Current Board Members:**

<b>Name</b>	<b>Term Commenced</b>	<b>Term Ends</b>
Drew Meyers	2013	First Friday of Dec 2017
Brett Tholborn	2015	First Friday of Dec 2019
Michael Panzer	2015	First Friday of Dec 2019

**Assessment Expires 6/30/2025**

**Reclamation District Meetings**

- **First Wednesday of each month, at 8:00 A.M.  
at the offices of:  
Neumiller & Beardslee  
509 W. Weber Avenue, Suite 500  
Stockton, California 95242**

# ITEM 12

BEFORE THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN JOAQUIN  
STATE OF CALIFORNIA

RESOLUTION

R-15-163

**RESOLUTION APPOINTING TRUSTEES TO:**

	RECLAMATION DISTRICT NO.	17
	RECLAMATION DISTRICT NO.	348
ROUGH & READY ISLAND	RECLAMATION DISTRICT NO.	403
	RECLAMATION DISTRICT NO.	404
	RECLAMATION DISTRICT NO.	524
	RECLAMATION DISTRICT NO.	548
	RECLAMATION DISTRICT NO.	684
	RECLAMATION DISTRICT NO.	773
	RECLAMATION DISTRICT NO.	1007
	RECLAMATION DISTRICT NO.	1608
DELTA FARMS	RECLAMATION DISTRICT NO.	2029
DELTA FARMS	RECLAMATION DISTRICT NO.	2030
	RECLAMATION DISTRICT NO.	2033
RINGE ISLAND	RECLAMATION DISTRICT NO.	2037
RINGE ISLAND	RECLAMATION DISTRICT NO.	2038
	RECLAMATION DISTRICT NO.	2039
VICTORIA ISLAND	RECLAMATION DISTRICT NO.	2040
DELTA FARMS	RECLAMATION DISTRICT NO.	2042
DELTA FARMS	RECLAMATION DISTRICT NO.	2044
PESCADERO	RECLAMATION DISTRICT NO.	2058
ISLAND	RECLAMATION DISTRICT NO.	2062
WOODWARD ISLAND	RECLAMATION DISTRICT NO.	2072
	RECLAMATION DISTRICT NO.	2074
MCMULLIN	RECLAMATION DISTRICT NO.	2075
CANAL RANCH	RECLAMATION DISTRICT NO.	2086
PARADISE JUNCTION	RECLAMATION DISTRICT NO.	2095
WETHERBEE LAKE	RECLAMATION DISTRICT NO.	2096
MOSSDALE	RECLAMATION DISTRICT NO.	2107
FAY ISLAND	RECLAMATION DISTRICT NO.	2113
SHIMA TRACT	RECLAMATION DISTRICT NO.	2115
	RECLAMATION DISTRICT NO.	2116
WRIGHT-ELMWOOD TRACT	RECLAMATION DISTRICT NO.	2119
ATLAS TRACT	RECLAMATION DISTRICT NO.	2126

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WHEREAS, the following named individuals have filed an election nomination petition and have been duly nominated for the position of Trustee of the above-named Reclamation Districts for a four-year term commencing on December 4, 2015, and ending on December 6, 2019; and,

WHEREAS, no other persons have been nominated for the office of Trustee, which will become vacant on Friday, December 4, 2015; and,

WHEREAS, no petitions requesting that an election be held on November 3, 2015 in the above-named Reclamation Districts were presented; and,

WHEREAS, pursuant to Section 50741 of the California Water Code, since no election will be held on November 3, 2015 in the above-named Reclamation Districts; this Board of Supervisors shall appoint the following duly nominated individuals as members of the Board of Trustees to a four-year term commencing on Friday, December 4, 2015, and ending on December 6, 2019:

DONALD WIDMER	TRUSTEE	RECLAMATION DISTRICT NO. 17
MICHAEL ROBINSON	TRUSTEE	RECLAMATION DISTRICT NO. 17
ALECK DAMBACHER	TRUSTEE	RECLAMATION DISTRICT NO. 348
WILLIAM STOKES	TRUSTEE	RECLAMATION DISTRICT NO. 348
JEFF VINE	TRUSTEE	ROUGH & READY ISLAND RECLAMATION DISTRICT NO. 403
JUAN VILLANUEVA	TRUSTEE	ROUGH & READY ISLAND RECLAMATION DISTRICT NO. 403
JASON P. CASHMAN	TRUSTEE	RECLAMATION DISTRICT NO. 404
MEL LYTLE	TRUSTEE	RECLAMATION DISTRICT NO. 404
MARIO A. JAQUES	TRUSTEE	RECLAMATION DISTRICT NO. 524
RUDY MUSSI	TRUSTEE	RECLAMATION DISTRICT NO. 524

EILEEN NICHOLS CHRISTIN	TRUSTEE	VICTORIA ISLAND RECLAMATION DISTRICT NO. 2040
KAREN GARRETT	TRUSTEE	DELTA FARMS RECLAMATION DISTRICT NO. 2042
JEFF MORGAN	TRUSTEE	DELTA FARMS RECLAMATION DISTRICT NO. 2042
BRIAN HEALY	TRUSTEE	DELTA FARMS RECLAMATION DISTRICT NO. 2042
VICTOR LEONARDINI	TRUSTEE	DELTA FARMS RECLAMATION DISTRICT NO. 2044
ANDY SOLARI	TRUSTEE	DELTA FARMS RECLAMATION DISTRICT NO. 2044
NAT BACCHETTI	TRUSTEE	PESCADERO RECLAMATION DISTRICT NO. 2058
COLEMAN FOLEY	TRUSTEE	WOODWARD ISLAND RECLAMATION DISTRICT NO. 2072
KURT SHARP	TRUSTEE	WOODWARD ISLAND RECLAMATION DISTRICT NO. 2072
NELSON BAHLER	TRUSTEE	RECLAMATION DISTRICT NO. 2074
BILL MURPHY	TRUSTEE	RECLAMATION DISTRICT NO. 2074
GERRIT HOFMAN	TRUSTEE	MCMULLIN RECLAMATION DISTRICT NO. 2075
EDDY CARDOZA	TRUSTEE	MCMULLIN RECLAMATION DISTRICT NO. 2075
RAYMOND QUARESMA	TRUSTEE	MCMULLIN RECLAMATION DISTRICT NO. 2075
RUDY DELL'OSSO	TRUSTEE	MOSSDALE RECLAMATION DISTRICT NO. 2107
KIMBERLYN KEENEY	TRUSTEE	RECLAMATION DISTRICT NO. 2116
NELSON BAHLER	TRUSTEE	WRIGHT-ELMWOOD TRACT RECLAMATION DISTRICT NO. 2119

MICHAEL R. SCRIVEN	TRUSTEE	RECLAMATION DISTRICT NO. 548
GEORGE G. BIAGI, JR.	TRUSTEE	RECLAMATION DISTRICT NO. 548
JOHN ARMANINO	TRUSTEE	RECLAMATION DISTRICT NO. 684
ROBERT GIOVANNONI	TRUSTEE	RECLAMATION DISTRICT NO. 684
LEO ARNAUDO	TRUSTEE	RECLAMATION DISTRICT NO. 773
MARK R. BACCHETTI	TRUSTEE	RECLAMATION DISTRICT NO. 773
BETTY GALLI	TRUSTEE	RECLAMATION DISTRICT NO. 1007
MICHAEL R. PANZER	TRUSTEE	RECLAMATION DISTRICT NO. 1608
BRETT L. THOLBORN	TRUSTEE	RECLAMATION DISTRICT NO. 1608
BEN KOLBER	TRUSTEE	DELTA FARMS RECLAMATION DISTRICT NO. 2029
JOHN ROCHA	TRUSTEE	DELTA FARMS RECLAMATION DISTRICT NO. 2029
JODY GARCIA	TRUSTEE	DELTA FARMS RECLAMATION DISTRICT NO. 2030
JAMES PAROLI	TRUSTEE	DELTA FARMS RECLAMATION DISTRICT NO. 2030
DONALD G. LENZ	TRUSTEE	RECLAMATION DISTRICT NO. 2033
SCOTT MELLO	TRUSTEE	RECLAMATION DISTRICT NO. 2033
HENRY FOPPIANO	TRUSTEE	RINGE LAND RECLAMATION DISTRICT NO. 2038
BERNARD TE VELDE	TRUSTEE	RINGE LAND RECLAMATION DISTRICT NO. 2038
JAMES DEFREMERY	TRUSTEE	RECLAMATION DISTRICT NO. 2039
COLEMAN FOLEY	TRUSTEE	RECLAMATION DISTRICT NO. 2039
KURT SHARP	TRUSTEE	RECLAMATION DISTRICT NO. 2039
GRAYDON NICHOLS	TRUSTEE	VICTORIA ISLAND RECLAMATION DISTRICT NO. 2040

ALVIN CORTOPASSI      TRUSTEE      WRIGHT-ELMWOOD TRACT  
RECLAMATION DISTRICT NO. 2119

WHEREAS, no person has been nominated for the position of Trustee for the following districts, and the individuals listed below as specified in Section 50742 of the California Water Code, are qualified persons for the office of Trustee. This Board of Supervisors shall appoint them for a four (4) year term commencing on Friday, December 4, 2015, and ending on December 6, 2019, to serve exactly as if elected at a General District Election:

JERRY SOARES, JR.	TRUSTEE	RECLAMATION DISTRICT NO. 1007
BRADLEY L. HELLWIG	TRUSTEE	RINGE LAND RECLAMATION DISTRICT NO. 2037
SUSAN DELL'OSSO	TRUSTEE	ISLAND RECLAMATION DISTRICT NO. 2062
RAMON BATISTA	TRUSTEE	ISLAND RECLAMATION DISTRICT NO. 2062
DONALD G. LENZ	TRUSTEE	CANAL RACNH RECLAMATION DISTRICT NO. 2086
ERNEST J. POMBO, JR.	TRUSTEE	PARADISE JUNCTION RECLAMATION DISTRICT NO. 2095
RANDY BARKER	PRESIDENT	WETHERBEE LAKE RECLAMATION DISTRICT NO. 2096
STACEY CODY	TRUSTEE	WETHERBEE LAKE RECLAMATION DISTRICT NO. 2096
PAUL C. EDWARDS	TRUSTEE	FAY ISLAND RECLAMATION DISTRICT NO. 2113
JOHN C. KELLEY, III	TRUSTEE	SHIMA TRACT RECLAMATION DISTRICT NO. 2115
JUSTIN Z. KELLEY	TRUSTEE	SHIMA TRACT RECLAMATION DISTRICT NO. 2115

MARC HARDY

TRUSTEE

ATLAS TRACT

RECLAMATION DISTRICT NO. 2126

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED that the individuals listed in this resolution be, and they hereby are, appointed trustees of the above-named reclamation districts for the terms specified above.

PASSED AND ADOPTED 11/03/2015, by the following vote of the Board of Supervisors, to wit:

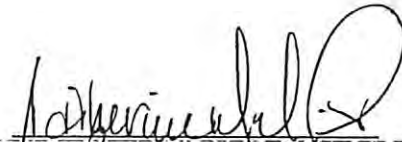
AYES: Winn, Elliott, Villapudua, Miller

NOES: None

ABSENT: None

ABSTAIN: None

ATTEST: MIMI DUZENSKI  
Clerk of the Board of Supervisors  
Of the County of San Joaquin,  
State of California

  
KATHERINE M. MILLER  
Chair of the Board  
of Supervisors  
State of California

By   
Deputy Clerk



(05/2015)