

**MINUTES OF THE SPECIAL MEETING OF BOARD OF TRUSTEES
FOR RECLAMATION DISTRICT 1608
FRIDAY, JUNE 24, 2016**

A Special Meeting of the Board of Trustees of Reclamation District 1608 was held Friday, June 24, 2016, at the law office of Neumiller & Beardslee, 509 W. Weber Avenue, 5th Floor, Stockton, California, at the hour of 8:00 a.m.

TRUSTEES PRESENT WERE:

MICHAEL PANZER
BRETT THOLBORN

OTHERS PRESENT WERE:

DANIEL J. SCHROEDER
JEAN L. KNIGHT
DAVID CARR, KJELDSSEN, SINNOCK & NEUDECK

ABSENT WERE:

DREW MEYERS
CHRIS NEUDECK
JOE BRYSON

1. Public Comment. None.
2. Temporary Encroachment Permit. Discuss and approve Temporary Encroachment Permit with the County regarding Removal of Hyacinth along Five Mile Slough.

David Carr presented this agenda item. He noted that San Joaquin County and at the request of the City of Stockton and SJAFCA is undertaking this project for the District. They will be working from the east end of 5-Mile Slough with a long reach excavator located on the levee wherein they will load the hyacinth into dump trucks and off-haul from this site. They will be placing some fill on the levee for a level spot for the excavator. They will be utilizing the access ramp off of Allegany Place and 5 Mile Drive. They will not be drying it and will have a street sweeper. This is a one shot deal and it is estimated the County has an amount of about \$75,000 to do this project. Asked why they are not removing by way of spraying, Mr. Schroeder reported that this is usually done when the temperatures are cooler – spring and fall are usually the best for this method. The engineers will be taking pre-excavation pictures right before the hyacinth is removed and after the work has been done. The hyacinth is almost down to 14 Mile Slough. The hyacinth goes up on bank and pulls the riprap down so it will be helpful to have it removed. They estimate the work will take a couple of weeks. The County will have a supervisor, an equipment operator and 2-3 truck drivers. Does district have any risk? Only one homeowner is at risk is a large house off Allegany and he also met with the County and engineers and is glad the work is being done. If damage occurs, the County shall hold the District harmless. After more discussion,

It was moved, seconded (B. Tholborn/M. Panzer) and unanimously carried by the Trustees of Reclamation District 1608 that the District approve the Temporary Encroachment Permit Agreement (Hyacinth Removal) between the District and the County of San Joaquin and that the President be authorized to sign this Permit Agreement.

3. 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.

4. Adjournment. The meeting was adjourned.

Respectfully Submitted,

Jean L. Knight
District Secretary