

**AGENDA FOR
RECLAMATION DISTRICT NO. 1608
BOARD OF TRUSTEES REGULAR MEETING
8:00 A.M. JULY 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 June 1, 2015 and special meeting of June 24, 2016.
3. Financial Report. Review, discuss, and accept financial report.
 - (a) Adopt Resolution 2016-04 Certifying Assessments To Be Collected And Establishing A Procedure For Collection For Fiscal Year 2016-2017.
 - (b) Approve Revised Records Storage Agreement.
 - (c) Review of Sediment Removal Funding Issues.
4. Engineer's Report. Request for directions and approvals.
 - (a) Consider new permits requests from homeowners.
 - (b) Consider Pending permits requests from homeowners.
 - (1) 3821 Falmouth Court, Index No 134 Lot 2129, APN 098-100-18
Review request to place sod (lawn) on the landside levee slope
 - (c) Consider Violations Of District Levee Encroachment Standard
 - (1) 7056 Bridgeport Circle, Index No. 50 Lot 1563, APN 097-560-36
 - (2) 7050 Bridgeport Circle, Index No. 47 Lot 1560, APN 097-560-39
 - (3) 3860 Fourteen Mile Drive, Index No. 24 Lot 1152, APN 098-370-08
 - (4) 3831 Fort Donelson Drive, Index No. 111 Lot 2236, APN 098-080-44
 - (5) 3818 Fourteen Mile Drive, Index No. 31 Lot 404, APN 098-393-04
 - (6) 3802 Fourteen Mile Drive, Index No. 33 Lot 406, APN 098-393-06
 - (7) 3769 Hatchers Circle, Index No. 103, Lot 1994, APN 098-050-03
 - (d) Discussion and possible action regarding City of Stockton Storm Water Pumping Pipe Incident.
 - (e) Hyacinth Removal from Five Mile Slough.
 - (f) FEMA Mapping Status.
5. Levee Superintendent Report. Request for directions and approvals.
6. Report by Trustees on meetings attended and up coming meetings. Request for direction
7. Report and possible action on Progress of Tasks Assigned at Previous Board Meetings.

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.

- (a) Review and Update Sediment Removal Project Funding Options (July meeting).
8. Discussion and direction on Short-Term and Long-Range Goals. Discussion.
 9. District Calendar. Discussion and direction.
 10. Correspondence.
 11. Approval of Bills.
 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.

13. Adjournment.

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.

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

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

ITEM 2

**MINUTES OF THE REGULAR MEETING OF BOARD OF TRUSTEES
FOR RECLAMATION DISTRICT 1608
HELD WEDNESDAY, JUNE 1, 2016**

A Regular Meeting of the Board of Trustees of Reclamation District 1608 was held Wednesday, June 1, 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
DREW MEYERS
BRETT THOLBORN

OTHERS PRESENT WERE:

DANIEL J. SCHROEDER
ANDREW J. PINASCO
CHRIS NEUDECK
JOE BRYSON
RHONDA OLMO
LARRY MAMARIL
RENATA MAMARIL

ABSENT WAS:

JEAN KNIGHT

Item 1. Public Comment. Mr. Mamaril stated his application for a planter he added expires today and requested an extension. Mr. Neudeck said this application was denied earlier and that the Mamaril's are appealing. Mr. Neudeck told Mr. Mamaril that there will be no enforcement during the next 30 days to their June 1st deadline, and this matter will be discussed at the next Board meeting.

Item 2. Approval of Minutes. Minutes of the special meeting of May 11, 2015. After review,

It was moved, seconded, (B. Tholborn/M. Panzer) and
unanimously carried by the Board of Trustees of Reclamation
District 1608 that the minutes of the special meeting of May 11,
2016 be approved as read.

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

MICHAEL PANZER, #5789, Trustee Fee	100.00
DREW MEYERS, #5790, Trustee Fee	100.00
BRETT THOLBORN, #5791, Trustee Fee	100.00

JEAN L. KNIGHT, #5792, Secretarial Fee690.00
 NEUMILLER & BEARDSLEE, #5793, Inv. #2775932,600.55
 KJELDEN, SINNOCK & NEUDECK, #5794, Inv. #s 19025-19031.....46,707.00
 JUDITH BUETHE COMMUNICATIONS, #5795, Inv. #50484,453.61
 PG&E, #5796, Electrical.....21.41
 E&C MAINTENANCE & CONSTRUCTION, #5797,
 (Security Wire East Plymouth).....1,410.00

Timesheets for the following employees were submitted and checks in payment of same, were approved:

GABRIEL P. BANKS, #1261, May 1-15, 2016 Semi-Monthly Salary629.44
 GABRIEL P. BANKS, #1262, May 16-30, 2016 Semi-Monthly Salary760.82
 JOE BRYSON, #1263, Payroll, May Salary3,513.60

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

State Government, Payroll Taxes, May Salary303.41
 Federal Government, Payroll Taxes, May Salary1,898.70

Item 3. Financial Report. Review, discuss, and accept financial report. Attorney Dan Schroeder presented the treasurer’s report for the second to the last month of the fiscal year. Mr. Schroeder stated that the District is fiscally healthy and prepared for any crisis that may arise. After review,

It was moved, seconded (D. Meyers/B. Tholborn) and unanimously carried by the Board of Trustees of Reclamation District 1608 that the Financial Report be approved.

(a) Adopt 2016-2017 Budget.

Mr. Schroeder referred to the proposed final budget in the Agenda packet. All requests for changes to the draft budget that he received since the last Board meeting have been incorporated into this final budget. After review and approval Mr. Schroeder will increase the Levee Repair Fund (Operations & Maintenance Expense) another \$10K to \$135,000 to account for road work.

It was moved, seconded (D. Meyers/B. Tholborn) and unanimously carried by the Board of Trustees of Reclamation District 1608 that the Fiscal Year 2016-2017 Budget be approved as presented.

- (b) Adopt Resolution 2016-03 Adopting Appropriations Limit For Fiscal Year 2016-2017.

Mr. Schroeder said that every year the District receives a portion of the property taxes that are generated from within the District. Under the California Constitution, the District is limited to the amount of property taxes that can be received during the year. Mr. Schroeder explained the formula demonstrating how the calculations were calculated (see Exhibit A to Resolution 2016-03). The calculations were based off an increase or decrease in the population within the area that the District is in. Mr. Schroeder said this is an exercise that is required off all Public Agencies this time of year. President Panzer asked for questions/comments. None were had. Therefore,

Upon motion duly made, seconded (D. Meyers/B. Tholborn) and unanimously carried, the Trustees of Reclamation District 1608 adopt Resolution 2016-03 Adopting Appropriations Limit for Fiscal Year 2016-2017.

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

- (a) Consider new permits requests from homeowners.
(1) 3821 Falmouth Court, Index No. 134 Lot 2129, APN 098-100-18
Review request to place sod (lawn) on the landscape levee slope.

District Engineer, Mr. Chris Neudeck, stated that this matter has been discussed at length over the last several years. He said that Dr. Parveen Malik's request to put wood bark on the back slope of the levee was denied. Dr. Malik has since followed the recommendation made by KSN (remove all ice plant and either 1) go to the gravel methodology that the District has been endorsing, or 2) go to sod). Dr. Malik chose sod. Mr. Neudeck now recommends approval of this application with the rolled out sod with the condition that the landowner keep the trees on the slope trimmed up a minimum of six (6) feet from the ground surface, in addition to the standard conditions that are listed in the application. Mr. Schroeder pointed out that this request is consistent with Mr. Neudeck's levee encroachment standards as well as the encroachment easement that is on the section of the levee. President Panzer asked for discussion/questions. None were had. Therefore,

Upon motion duly made, seconded (B. Tholborn/D. Meyers) and unanimously carried, the Trustees of Reclamation District 1608 approve Dr. Parveen Malik's Application for Approval of Plans and/or Encroachment Permit for 3821 Falmouth Court, Index No. 134 Lot 2129, APN 098-100-18.

- (b) Consider Pending permits requests from homeowners. No report.
- (c) Status of Activities.

(from Engineer's Report)

Enforcement Violation Letters in homeowners (POST 12/15 Levee Insp.)

Mr. Neudeck referred to the seven violation letters to homeowners shown in his Engineer's Report and noted the italicized sections under each section dated 5/27/16; whereby he and Mr. Joe Bryson met and discussed each one. Mr. Neudeck said that many of these are being resolved on their own by compliance and/or with some additional research being done. Mr. Neudeck went over each italicized section and the following is noted as him seeking direction from the Board:

Gerald N. & Mary Bock
3860 Fourteen Mile Drive, Stockton, CA 95219
Index No. 24 Lot 1152
Assessor's Parcel No. 098-370-08
(209) 957-0720

"5/27/16 The fence on the waterside slope remains unpermitted yet Joe Bryson researched and located a permit application in March of 2012 for the fence but apparently action was never taken on the permit application. If the permit application was acted on in March 2012 it probably would have been approved whereas now our amended guidelines do not allow a fence in this location."

Mr. Schroeder referred to the April 6, 2012 notes written on the application by previous District Engineer, Johnnie Mack. Mr. Mack listed his instructions regarding what needed to be taken care of to the applicant and then recommended resubmittal of the application once completed. Mr. Neudeck and Mr. Bryson stated the work was done but the application was never resubmitted. Mr. Schroeder pulled up the Minutes from the April 6, 2012 meeting which stated that there was a motion (adopted unanimously) rejecting 3860 Fourteen Mile Bock property and removal of the encroachments was instructed. Interim Secretary, Rhonda Olmo, instructed to send Chris Neudeck a copy of the April 6, 2012 minutes.

Mr. Schroeder said that the record was made very clear that the application was submitted and the Board of Directors voted to reject it, and no other application (according to the Minutes) was resubmitted. Mr. Schroeder said that this is technically an unpermitted encroachment. Mr. Neudeck and/or Mr. Bryson to speak with the Bock's to relay this information and seek to have the fence removed.

II. Delta Levee Subvention Program AB 360.

Mr. Neudeck said that this relates to the incident that occurred at the City of Stockton Storm Water Discharge Pump Station (North Lake System). This last week a

hole on the landside hinge point of the levee was discovered. Mr. Neudeck was called to take a look at it and said that the hole was right above the discharge lines. He did an investigation and brought in a back hoe from Holt Repair & Mfg. Mr. Neudeck said the pipe was cracked and split underneath but the top looked fine. The City was notified and the pump was shut off immediately. Mr. Neudeck said it was in serious condition. The City is in the process of developing a plan to repair. Mr. Neudeck said he is in a holding pattern for now and is recommending that the District draft a letter affirming its relationship with the City (that this is District levee and any work that they do on the Districts' levee needs to be endorsed by this Reclamation District). Mr. Neudeck is optimistic a proposal will be received from the City by the next Board meeting to evaluate. Mr. Neudeck to send a letter to the City letting them know that the District will work with them, but this work will require a permit and no work will be done until the permit is approved by the District's Engineer and Board. Mr. Neudeck to also evaluate cost.

III. FEMA Mapping Status.

See Exhibit C of Engineer's Report. Mr. Neudeck said that he is tracking to wrap this matter up by mid-July. At the next District meeting this should be near completion. Mr. Neudeck has not heard back from FEMA and will not submit an application until a response is heard. Mr. Neudeck said that he is confident this will be a successful submittal.

- (d) Discussion and possible action regarding City of Stockton Storm Water Pumping Pipe Incident. See above.

Item 5. Levee Superintendent Report. Request for directions and approvals. Joe Bryson gave his report.

On number 5 of the report, Mr. Neudeck told Mr. Bryson to be careful as there have been serious health contamination issues with barrels in the water. He instructed Mr. Bryson that if a barrel is sealed to not touch it and instead contact County Health to let them take care of this.

On number 12. Mr. Neudeck will update his files with the new homeowner information.

On number 13. Mr. Neudeck and Mr. Bryson to look further into the ivy situation at Lincoln Village Apartments.

On number 21. Mr. Schroeder wanted to know if it's possible to speak with the property owner to get a gate installed. Mr. Bryson said the property may be in foreclosure and will look into this.

On number 24. Mr. Bryson wanted it known that he was very impressed with the response received from KSN and this was a learning experience for him.

- (a) Consider and approve hourly wage increase to part-time employees.

Mr. Bryson says he has an employee that is very responsible and does good work (Gabriel P. Banks). He currently makes \$12/hr. and he would like to increase his pay to \$14/hr. The Board previously gave Mr. Bryson authority to pay his employees up to \$15/hr. President Panzer said that this increase in pay to \$14/hr. should give the employee the incentive to remain employed with the District. Effective with the next pay cycle the pay for this employee will now be \$14/hr. and Mr. Schroeder will amend the Employment Agreement.

Item 6. Report by Trustees on meetings attended and upcoming meetings. Request for direction. No Report.

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

- (a) Review and Update Sediment Removal Project Funding Options (July meeting).

This will take place at the July meeting.

Item 8. Discussion and direction on Short-Term and Long-Range Goals. No action.

Item 9. District Calendar. Discussion and direction.

- (a) Reschedule or cancel August 3, 2016 Regular Meeting date.

The August/September Special meeting will be held on August 19th at 8:00 a.m. Upon completion of the Special Meeting the Board will reconvene for their tour.

Upon motion duly made, seconded (B. Tholborn/D. Meyers) and unanimously carried, the Trustees of Reclamation District 1608 approve holding a Special meeting on August 19, 2015, at 8:00 a.m., which will combine their August and September meetings.

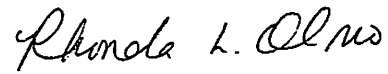
Item 10. Correspondence. None.

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 at 10:10 a.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Rhonda L. Olmo".

Rhonda L. Olmo
Acting District Secretary

**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, KJELDEN, 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,

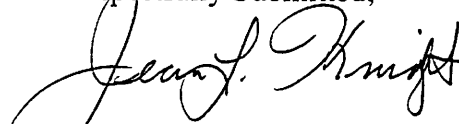
It was moved, seconded (B. Tholborn/M. Panzer) and unanimously carried by the Trustees of Reclamation District 1608 that the District approve the Temporary Encroachment Permit Agreement (Hyacinth Removal) between the District and the County of San Joaquin and that the President be authorized to sign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

A handwritten signature in black ink, appearing to read "Jean L. Knight". The signature is written in a cursive style with a large initial "J" and "K".

Jean L. Knight
District Secretary

ITEM 3

**RECLAMATION DISTRICT NO. 1608
RESOLUTION 2016-04**

**RESOLUTION CERTIFYING ASSESSMENTS TO BE COLLECTED
AND ESTABLISHING A PROCEDURE FOR COLLECTION**

WHEREAS, Reclamation District No. 1608 provides a benefit and service to the land located within the District by the repair, upgrading, maintenance and operation of the reclamation works of the District in that such works serve to prevent the flooding of the land within the District; and

WHEREAS, the revenues received by the District from the County of San Joaquin in accordance with the statutes enacted under Article XIII A of the California Constitution are insufficient to provide the benefits and services which the District is obligated by the California Water Code to provide, and specifically are insufficient to insure proper maintenance of the reclamation works and to provide for emergencies; and

WHEREAS, the District is empowered by sections 51200 et seq. and section 50904 of the California Water Code to fix and collect assessments for the provision of such benefits and services to supplement the revenues received from the County of San Joaquin, and to provide for the collection of such assessments by the San Joaquin County Auditor, and to provide for penalties and procedures in the event of delinquency of payment of such assessments; and

WHEREAS, this Resolution is in compliance with the California Water Code; and

WHEREAS, the District has complied with the procedures of California Constitution Articles XIIC and XIID, and has received a majority vote authorizing the collection of a maximum amount of assessments for each fiscal year commencing fiscal year 2010-2011; and

WHEREAS, the assessments imposed by this Resolution are levied without regard to property valuation;

NOW, THEREFORE, BE IT RESOLVED, AND IT IS HEREBY RESOLVED, by the Board of Trustees of Reclamation District 1608 that:

1. The foregoing recitals are true and correct and this Board so finds and declares.
2. It is the determination of the Board that the benefits and services provided by the District apply to each lot within the District as set forth in the Engineer's Report, dated March 2, 2010, previously approved by this Board, except as specific adjustments have been approved by this Board after hearing.
3. The San Joaquin County Auditor is requested to collect such assessments, as set forth on Exhibit "A" attached hereto.

4. Such assessments shall appear as a separate item on the San Joaquin County Property Tax Bill for fiscal year 2016-2017 and shall be collected at the same time and in the same manner as the San Joaquin County Ad Valorem Property Taxes, and shall be subject to the same penalties and the same procedure and sale in case of delinquency as are provided by law for such County taxes.

5. In the case of all parcels within the District which are owned in common by more than one owner, and which do not have a separate legal entity holding the title thereto, the assessments otherwise applicable thereto shall be paid equally by the common owners.

6. In the case of all Planned Unit Residential Development areas (exclusive of independent recreation facilities, independent common green parcels, and entrance features which shall be billed to the applicable owner's association), assessments established by this Resolution shall be apportioned equally to each residential unit in such areas.

7. The revenue so collected which is necessary for the provisions of said benefits and services, is supplemental to the revenues received by the District from the County of San Joaquin in accordance with the statutes enacted under Article XIII A of the California Constitution and is not in lieu thereof.

8. The President and Secretary of the District are hereby authorized and directed to execute such documents as are necessary to carry out this Resolution.

9. The Engineer and Attorney for the District are hereby authorized and directed to assist the Auditor of San Joaquin County in preparing the rolls to comply with this Resolution, and to bill separately those parcels assessed which do not appear on the rolls.

10. The Secretary of the District is hereby authorized and directed to certify a copy of this Resolution to the Auditor of San Joaquin County.

PASSED AND ADOPTED by the Board of Trustees of Reclamation District No. 1608 at a meeting thereof held on this 6th day of July 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 July 2016.

Dated: _____, 2016.

JEAN KNIGHT, Secretary
Reclamation District No. 1608

**SAN JOAQUIN COUNTY SPECIAL ASSESSMENT CHARGE AGREEMENT WITH
RECLAMATION DISTRICT 1608**

DATE: July 6, 2016

PARTIES: COUNTY: COUNTY OF SAN JOAQUIN
c/o Auditor-Controller
44 N. San Joaquin St., Suite 550
Stockton, CA 95202

DISTRICT: Reclamation District 1608
P.O. Box 4857
Stockton, CA 95204-4857

AGREEMENT:

The County and the above-mentioned District agree as follows:

Under Government Code Section 29304 the District agrees to pay the County one percent (1%) of the assessment amount levied or three dollars (\$3.00) per each assessment on a parcel, whichever is less, for the collection of special assessments or special assessment taxes.

IN WITNESS WHEREOF the parties have executed this agreement the year and date first written above.

COUNTY OF SAN JOAQUIN

RECLAMATION DISTRICT 1608

By _____
Adrian J. Van Houten
Auditor-Controller

By _____
Michael R. Panzer
President

"COUNTY"

"DISTRICT"

Exhibit "A"

CERTIFICATION OF ASSESSMENT

Reclamation District 1608 (hereinafter "District") hereby certifies that the special assessment(s), fee(s) or charge(s) listed below to be placed on the 2016-2017 Secured Property Tax bill by the District meets the requirements of Proposition 218 that added Articles XIIIIC and XIIIID to the California State Constitution.

The District agrees to defend, indemnify and hold harmless the County of San Joaquin, the Board of Supervisors, the Auditor-Controller, its officers and employees, from litigation over whether the requirements of Proposition 218 were met with respect to such assessment(s), fee(s), or charges(s).

X _____
Michael R. Panzer, President
Board of Trustees

2016-2017 Special Assessments and/or Fixed Charges

RECORDS STORAGE AGREEMENT

This Agreement is made this 1st day of August, 2016 (“Effective Date”), by and between Reclamation District 1608 (“RD 1608”), Reclamation District 1614 (“RD 1614”), Reclamation District 2126 (“RD 2126”), and Reclamation District 828 (“RD 828”), all reclamation districts formed under the California Water Code, sections 50000 *et seq.*, (collectively, the “Parties”).

Recitals

WHEREAS, RD 1608 has entered into a one-year renewable lease with B & R Self Storage for a storage unit space located at 7777 Kelley Drive Stockton, CA 95207-1100, identified as “Unit No. 186” (“Storage Unit”) for the purposes of storing official District records; and

WHEREAS, the Storage Unit secured by RD 1608 is large enough to accommodate the storage of records for the Parties; and

WHEREAS, the sharing of storage space in the Storage Unit for District records will be both cost-effective and convenient for all of the Parties;

WHEREAS, this Agreement constitutes the sole and entire agreement of the parties to this Agreement with respect to storage of and sharing costs associated with storage of District records, and supersedes all prior agreements with respect to such subject matter.

NOW THEREFORE, the Parties hereto agree as follows:

Agreement

1. Duration/Termination of Agreement

- 1.1. The Initial Term of this Agreement shall commence on the Effective Date of this Agreement, and shall terminate on September 30, 2017 (“Termination Date”) subject to Section 1.2 of this Agreement.
- 1.2. This Agreement shall automatically renew for an additional one (1) year Term at 12:00 AM October 1 of each successive year.
- 1.3. Notice of non-renewal or termination of this Agreement shall be provided by the non-renewing Party to the remaining Parties in writing, at least 30 days prior to the date and time of automatic renewal.

2. Terms of Agreement

- 2.1. The District Secretary for RD 1608 shall be the custodian of the keys to the Storage Unit, and shall make them available to the Secretary(ies) or designee of each Party upon reasonable notice.
- 2.2. Any of the Parties accessing the Storage Unit shall not access, view, move, or otherwise disturb the records of any other Party.
- 2.3. Any Party wishing to terminate this Agreement, pursuant to Section 1.3, prior to the Termination Date shall not be refunded any rental fees paid.

3. Payment

- 3.1. Rental for the Storage Unit is paid on an annual basis, in advance, for a rental term of one (1) calendar year.
- 3.2. RD 1608 shall pay the full cost of rental charges for the Storage Unit annually, and shall be reimbursed by all Parties to this Agreement for their equal pro rata share of the rental fee.

- 3.3. The Parties shall equally bear the rental and associated costs of the Storage Unit, including the cost for the period from the Effective Date of this Agreement to September 30, 2016 when the next annual rental payment is made to the owner of the Storage Unit.
- 3.4. The District Secretary for RD 1608 shall notify each of the Parties the amount of its shared portion of the Storage Unit rental cost for the renewed term within 30 days of receipt of the annual bill for the Storage Unit.
- 3.5. Payment from the Parties shall be remitted to RD 1608 within 30 days of notice in Section 3.4.

4. Amendment and Modification

- 4.1. This Agreement may only be amended, modified, or supplemented by an agreement in writing signed by each party hereto.

5. Entire Agreement

- 5.1. This Agreement constitutes the sole and entire agreement of the Parties to this Agreement with respect to the subject matter herein, and supersedes all prior and contemporaneous understandings, agreements, both written and oral, with respect to such subject matter.

EXECUTED on the date first written below at Stockton, San Joaquin County, California.

RECLAMATION DISTRICT 1608 (“RD 1608”)

By: _____ Date: _____

RECLAMATION DISTRICT 1614 (“RD 1614”)

By: _____ Date: _____

RECLAMATION DISTRICT 2126 (“RD 2126”)

By: _____ Date: _____

RECLAMATION DISTRICT 828 (“RD 828”)

By: _____ Date: _____

ITEM 4

**RECLAMATION DISTRICT NO. 1608
LINCOLN VILLAGE WEST
BOARD OF TRUSTEES MEETING
WEDNESDAY, JULY 6, 2016
8:00 A.M.
ENGINEER'S REPORT**

I. PLAN REVIEW

A. Current permit requests from homeowners:

- a) **3821 Falmouth Court
Parveen S. Malik
(209) 609-9610
Index No 134 Lot 2129
APN 098-100-18**

Review status of approval to place sod under trees on the landside slope of the levee for the length of the levee area, along with meeting condition of keeping the trees on the slope trimmed up a minimum of six (6) feet from the ground surface.

EXHIBIT A: Photos of Mrs. Malik's landside slope from Joe Bryson dated 6/22/16.

B. Enforcement Violation Letters to homeowners (POST 12/15 LEVEE INSP.)

- a) **Anthony S. & Candace J. Lomax
7056 Bridgeport Circle, Stockton, CA 95207
Index No. 50 Lot 1563
Assessor's Parcel No. 097-560-36**

Encroachments: Permit issued in 1982

- Oleanders along levee toe at fence
- Wood retaining wall and planter at toe
- Concrete block wall south of planter

Notes:

In violation of current standards:

Vegetation LS prevents any inspection

- RD 1608 Levee Encroachment Standards, Chapter 6 Vegetation, Section 6.04, Part C:
- "Plants will be trimmed and maintained to allow maximum visibility for inspection of the levee slope and toe areas."

5/27/16 Per Joe Bryson plants have been trimmed, we are now awaiting photos from Joe Bryson and KSN Inc. will draft a letter regarding RD 1608's violation letter dated April 11, 2016.

6/23/16 Per Joe Bryson Mr Lomax intends to remove his entire hedge see attached photos of existing condition of hedge

EXHIBIT B: Photos of Mr Lomax's Hedge from Joe Bryson dated 6/22/16.

b) Steve L. & Jane M. Copello
7050 Bridgeport Circle, Stockton, CA 95219
Index No. 47 Lot 1560
Assessor's Parcel No. 097-560-39
(209) 477-7299
Property Site: Same

Encroachments: Permit issued in 1983

- Chain link fence at toe
- Vines on fence
- Brush covering fence

Notes:

In violation of current standards:

Keep slope clear of leaves and brush

- Ch. 6 Vegetation, Section 6.04, Part C. – “Plants will be trimmed and maintained to allow maximum visibility for inspection of the levee slope and toe areas.”

5/27/16 Per Joe Bryson, RD 1608 has placed gravel on the levee landside slope on this lot in April of 2016. We are awaiting compliance from landowner on trimming of bushes on fence and response from landowner regarding RD 1608's violation letter dated April 11, 2016.

6/22/16 Per Joe Bryson Mr. Copello indicated that he was moving and that he would take care of trimming the hedge and bringing his property into compliance.

EXHIBIT C: Photos of Mr. Copello's hedge from Joe Bryson dated 6/22/16.

c) Gerald N. & Mary Bock
3860 Fourteen Mile Drive, Stockton, CA 95219
Index No. 24 Lot 1152
Assessor's Parcel No. 098-370-08
(209) 957-0720

Encroachments: Permits issued 1984

- Wire fence WS
- Low retaining wall LS toe
- Various trees LS slope
- Wood steps LS

Notes:

WS wood deck removed

Seepage located on landside of levee, 20' south of north property line. Monitor. (5/13/96)

In violation of current standards:

- Waterside fence not permitted
See RD 1608 Levee Encroachment Standards, Chapter 3 Southwest Levee, Section 3.03, Encroachments Allowed Without Permit:
"There shall be no encroachment of any sort within the Southwest Levee area of applicability unless specifically allowed by issuance of a permit."
- Dock is covered under separate Permit

5/27/16 The fence on the waterside slope remains unpermitted yet Joe Bryson researched and located a permit application in March of 2012 for the fence but apparently action was never taken on the permit application. If the permit application was acted on in March of 2012 it probably would have been approved whereas now our amended guidelines do not allow a fence in this location. Discuss this with the Board of Trustees and general Counsel and seek direction on how to proceed with this.

6/1/16 KSN Inc. was directed at 6/1/16 Board of Trustees Meeting to review Minutes of April 6, 2012 whereas the minutes supposedly expressed action of the Board of Trustees that they had denied a permit and that KSN Inc. was to write a letter to Dr. Bock indicating that he needed to remove the fence on the waterside slope of his property. Upon review of the minutes it was determined that are not clear as to whether this action of the Board of Trustees actually denied the fence permit on April 6,

2012. Discuss this with the Board of Trustees and general Counsel and seek direction on how to proceed with this.

EXHIBIT D: Minutes of Board of Trustees for Reclamation District 1608 held Friday April 6, 2012

d) Emmanuel & Rosita Taylan

**3831 Fort Donelson Drive, Stockton, CA 95219 Index No.
111 Lot 2236
Assessor's Parcel No. 098-080-44
(209) 457-9228**

Encroachments: Permit issued in 1997

- Lawn, sprinkler system, shrubs LS
- Gravel and wood steps (not shown in pictures)
- Electrical system LS
- Wood/gravel steps LS
- Fruit tree and oleander along walkway
- Chain link on wood post fence at toe

Notes:

Palm removed

In violation of current standards:

- Keep hedge at levee toe trimmed to allow maximum visibility for inspection of the levee toe area.
See RD 1608 Levee Encroachment Standards Chapter 6 Vegetation for details on permitted vegetation and maintenance.

5/27/16 Per Joe Bryson, Mr Taylan has trimmed his trees in compliance with RD 1608's violation notice. Joe Bryson will provide photos and KSN Inc. will draft a letter regarding RD 1608's violation letter dated April 11, 2016.

6/22/16 Per Joe Bryson, Mr Taylan has trimmed his trees in compliance with RD 1608's violation notice. Joe Bryson provided photos to KSN Inc. on 6/22/16 and we will now draft a letter regarding RD 1608's violation letter dated April 11, 2016.

EXHIBIT E: Photos of Mr Taylan's hedge from Joe Bryson dated 6/22/16.

e) Mark & Daisy C. Plovnick
3818 Fourteen Mile Drive, Stockton, CA 95219
Index No. 31 Lot 404
Assessor's Parcel No. 098-393-04
(209) 472-7123
Dogs: Chocolate Lab

Encroachments:

- Wood deck connecting house to crown – Permitted 1987
- Landscaping LS/WS
- Buried sprinkler system LS

Notes:

Wood steps WS removed 1997

In violation of current standards:

- RD 1608 Levee Encroachment Standards Chapter 3
Southwest Levee, Section 3.03:
“There shall be no encroachment of any sort within the
Southwest Levee area of applicability unless specifically
allowed by issuance of a permit.”
Retaining wall/fence and waterside deck are currently
undocumented and unpermitted.

*5/27/16 Upon further research it has been noted that these
encroachments have been approved. KSN Inc. will draft a letter
regarding RD 1608's violation letter dated April 11, 2016.*

6/22/16 KSN Inc. needs to draft letter of compliance.

f) John & Jeanette Notman
3802 Fourteen Mile Drive, Stockton, CA 95219
Index No. 33 Lot 406
Assessor's Parcel No. 098-393-06
(209) 951-4624

Encroachments: Permit issued in 1973 & 1998

- House – 2nd story extends over levee toe
- Landscaping LS/WS
- RR tie steps LS/WS
- Buried electrical system WS
- Deck WS w/raised portion for portable spa

Notes:

- Turf removed

In violation of current standards:

- Live hose bib at crown at deck and at WS gate are not permitted. No pressurized lines may run through levee
- RD 1608 Levee Encroachment Standards: Chapter 3 Southwest Levee, Section 3.04, Part F:
 “No system which contains pipes or hoses which remain pressurized when not in actual use shall be allowed if the portion or portions of the system which remain pressurized are located in the area between the District’s waterward boundary and a line ten feet (10’) inland from the levee toe.”

5/27/16 RD 1608’s superintendent Joe Bryson will inspect this lot. He believes there is a landside shutoff at the toe of the Districts levee in accordance with the District’s encroachment standards. KSN Inc. will draft a letter regarding RD 1608’s violation letter dated April 11, 2016 upon learning outcome of Joe Bryson’s inspection.

6/22/16 RD 1608’s superintendent Joe Bryson conducted 1 inspection with Jeanette Notman but she was unable to locate the shutoff on the landside of the levee. Joe intends to return to the property and meet with John Notman to learn whether a shut-off exists or not

g) Steve & Sandra Stoddard
3769 Hatchers Circle, Stockton, CA 95219
Index No. 103 Lot 1994
Assessor’s Parcel No. 098-050-03
(209) 478-8047
(209) 466-3445 (Steve)

Encroachments: Permit issued in 1984

- Sprinkler system, lawn, ice plant, overgrown weeds LS
- Welded wire fabric fence on wood posts w/top rail along LS toe

In violation of current standards

- Undocumented railroad tie steps and pebble pathway
 RD 1608 Levee Encroachment Standards: Chapter 4 Northwest Levee, Section 4.03:
 “There shall be no encroachments of any sort within the Northwest Levee area of applicability unless specifically allowed by issuance of a permit.”

5/27/16 Mr. Steve Stoddard called KSN Inc. today May 27, 2016 and informed us that he will be removing stairs on the levee this

weekend. Joe Bryson will check and take photos to see whether Mr Stoddard is in compliance with RD 1608's violation notice. KSN Inc. will draft a letter regarding RD 1608's violation letter dated April 11, 2016.

6/22/16 Per Joe Bryson, Mr Stoddard has removed the steps in compliance with RD 1608's violation notice. Joe Bryson provided photos to KSN Inc. on 6/22/16 and we will now draft a letter regarding RD 1608's violation letter dated April 11, 2016.

EXHIBIT F: Photos of Mr Stoddard's levee landside slope from Joe Bryson dated 6/22/16.

II. DELTA LEVEE SUBVENTIONS PROGRAM AB 360

A. Review recent City of Stockton's stormwater discharge pipe failure through levee from the North Lake system. Review letter to City of Stockton Municipal Utilities Department regarding District's concern about City of Stockton discharge pipeline repair work within the District's levee section.

EXHIBIT G: Email correspondence from KSN Inc. dated June 20, 2016 regarding the City of Stockton's storm water pump station from North Lake discharge pipe failure

III. SAN JOAQUIN COUNTY HYACINTH REMOVAL

A. Review the status of signature and work commencement on the District's Temporary Encroachment Permit Agreement for Hyacinth Removal from 5 Mile Slough at the east end near I-5. SJCo point of contact is Eric Ambriz, General Foreman of SJCo Channel Maintenance Division 209.468.9698 (office) and 209.969.8355 (cell)

EXHIBIT H: Reclamation District 1608 Temporary Encroachment Permit Agreement (Hyacinth Removal) with SJCo

IV. FEMA MAPPING STATUS

A. Review ongoing status and progress of preparation of the Letter of Map Revision (LOMR) application for District's response to FEMA regarding the mapping status of the District's levee system.

EXHIBIT I: Progress memo from KSN Inc. as to the elements of the District's LOMR submittal date June 24, 2016

A



3821 FOUNTAIN MALL 6/22/16



3821 Fitzhugh Ct
MATICK 6/22/16

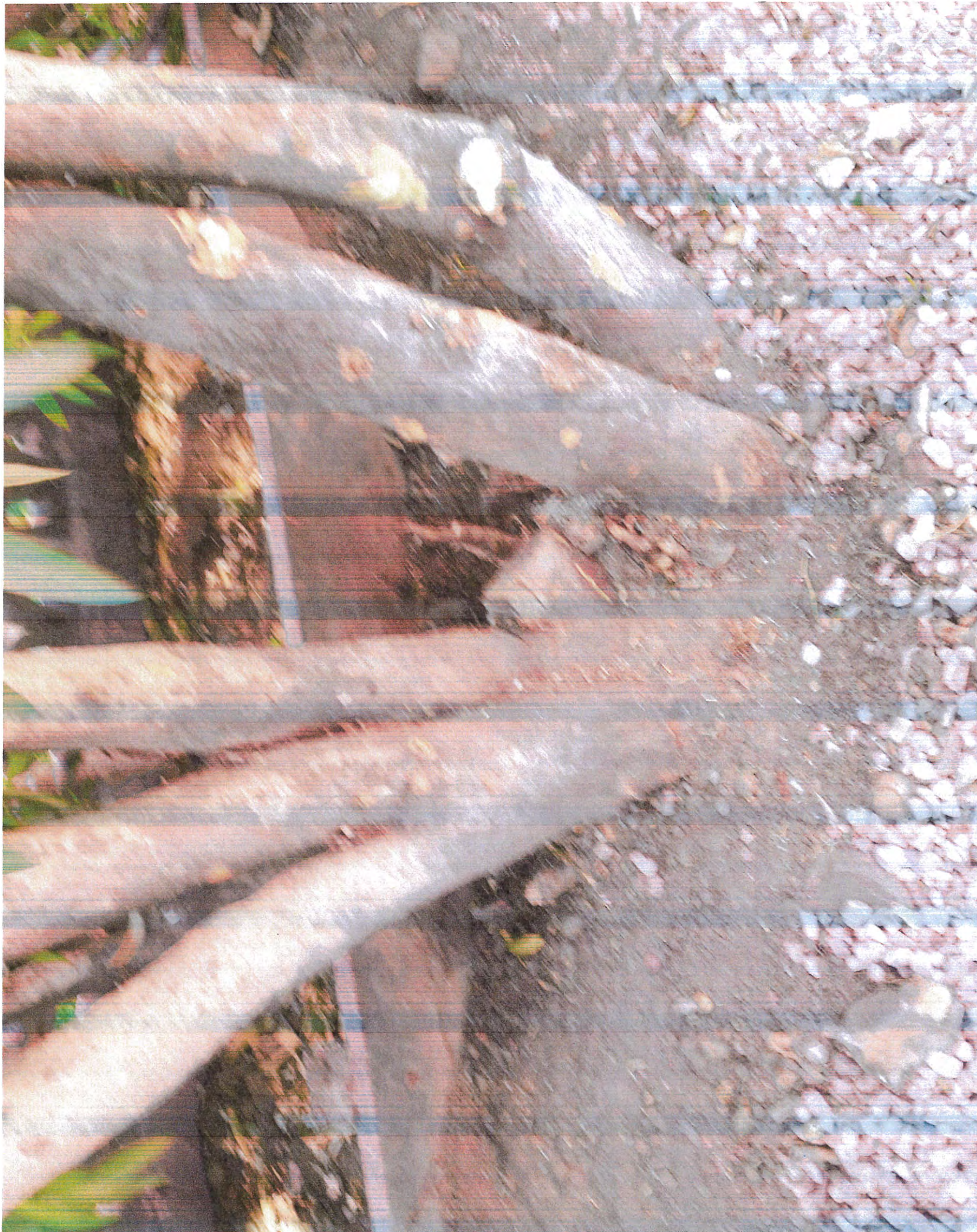


3821 FARMOUTH CT
MALLICK 6/22/16

B



6/22/14 XAN 07



LOMAX 6/23/16



LBMHX 6/22/16



LOWAX 0/22/16

C



COPB LLO 6/22/16

D

MINUTES OF MEETING OF BOARD OF TRUSTEES
FOR RECLAMATION DISTRICT 1608
HELD FRIDAY, APRIL 6, 2012

The April, 2012, meeting of the Board of Trustees of Reclamation District 1608 was held Friday, April 6, 2012, 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
DREW MEYERS
BRETT THOLBORN

OTHERS PRESENT WERE:

DANIEL J. SCHROEDER
JEAN L. KNIGHT
JOE BRYSON
JOHNNIE MACK

Item 1. Public Comment. Michael Panzer noted that there large clumps of water hyacinth in the slough behind his home – his wife had noticed it. Joe Bryson said that they are coming from the Marina. It was suggested that Brett Tholborn contact Boating and Waterways as he has done this previously. Trustee Tholborn said he would do this.

Item 2. Approval of Minutes. Minutes of regular meeting of March 2, 2012. The minutes of the regular meeting of March 2, 2012, were approved as read.

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

MICHAEL PANZER, #5169, Trustee Fee, Two Meetings.....	200.00
DREW MEYERS, #5170, Trustee Fee.....	100.00
BRETT THOLBORN, #5171 Trustee Fee, Two Meetings.....	200.00
JEAN KNIGHT, #5172, Secretarial Fee, Two Meetings.....	850.00
NEUMILLER & BEARDSLEE, #5173, Legal Services, Inv. #247063.....	2,966.25
HDR ENGINEERING, INC., #5174, Engineering Services, Inv. #00365315-H.....	6,125.51
DICKINSON'S WEED SPRAYING, #5175, Inv. # 1710.....	150.00
BUSINESS PRINTING SERVICE, #5176, Inv. # 53018.....	268.92
JUDITH BUETHE COMMUNICATIONS, #5177, Inv. # 4053.....	11.25
WORKERS' COMPENSATION INSURANCE FUND, #5178, Premium.....	1,498.21
CROCE & COMPANY, #5179, Inv. #001114572.....	62.50
P.G.&E., #5180, Electrical.....	31.00
RECLAMATION DISTRICT 1608, #5181, Transfer to Checking Account.....	25,000.00
VOID, #5181	
TB SERVICES, #5183, Inv. 2012-18.....	300.00
E&C MAINTENANCE & CONSTRUCTION, #5184, April 1 st Statement.....	5,000.00
GEORGE COSGROVE CONSTRUCTION, #5185, Inv. #s 11-3880, 12-180, 12-3880, 12-3880, 12-189, 12-3880.....	7,870.00

The following bill, and check in payment of same, was approved:

JOE BRYSON, #1173 Payroll, March, 20124,389.64

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

State Government, Payroll Taxes392.79

Federal Government, Payroll Taxes1,901.83

The following bills, and payments on line with the Bank of Stockton, were approved:

BANK OF STOCKTON.....505.39

AT& T Mobility3.21

Item 3. Financial Report. Review, discuss, and accept financial report. Attorney Schroeder distributed and discussed the financial report. He noted that the District is 75% through the current fiscal year and noted several expenses (office and insurance) that were above budget predictions. Ms. Knight also commented that the office expenses this month included new warrants books. It was also Ms Knight's suggestion that the insurance be broken down into Workers' Compensation and Liability insurance when the new budget is done. After discussion,

It was moved, seconded, and unanimously carried by the Trustees of Reclamation District 1608 that the Financial Report as presented at the April 6, 2012, District meeting, be approved and that the reserve remains the same.

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

(a) Submission of permit requests from homeowners.

a. 4269 Five Mile Drive Permit Application This item was discussed later in the meeting after Johnnie Mack had a chance to review the permit application Joe Bryson had in his possession. Along with the previously approved portion of the permit, it calls for roses at 6 foot spacings. After review,

It was moved seconded, and unanimously carried by the Trustees of Reclamation District 1608 that the permit application for 4269 Five Mile Drive be approved.

b. City of Stockton Encroachment Permit Ratification. Johnnie Mack reported that this is for a water line over Feather River Bridge. He had reviewed it earlier and sent it back to the City of Stockton. He noted to Trustees and staff that it was satisfactory and therefore, the Trustees ratified the action Johnnie Mack took to approve it.

c. Recently received applications.

An application for a permit was presented for 3915 Fort Donelson Drive, Cossete. This was for replacement of sprinklers, lawn, shrubs, some stones and new soil, all permitted within the Levee Encroachment Standards. After review,

It was moved seconded, and unanimously carried by the Trustees of Reclamation District 1608 that the permit application for 3915 Fort Donelson Drive be approved.

An application for a permit at 3864 Fourteen Mile Drive, Hastings, for repairing fences, replacing posts and concrete under fence on the east side and also moving water/gas/electrical lines to be above the soils. This work is permitted under the Levee Encroachment Standards and after review.

It was moved seconded, and unanimously carried by the Trustees of Reclamation District 1608 that the permit application for 3864 Fourteen Mile Drive be approved.

An application for a permit at 3860 Fourteen Mile Drive, Bock, was presented. Mr. Bock did work on several items without a permit although Johnnie Mack said the work appeared to be in compliance with the Levee Encroachment Standards. However, one request for putting in raised planters within the 10 foot line could not be approved. At this time, the Trustees rejected (upon motion, second and pass) this permit application and requested a new permit application be presented.

- (b) Fourteen Mile Slough Sediment Removal, Phase 1. Mr. Mack distributed the status report and discussed its contents. It is included with the original of these minutes. As consistent with last month's report, within the report are areas in plain type that continue on the report. The areas in bold are updates for the purposes of this April meeting. Bolded information with regard to the meeting with the City of Stockton on March 15th which Mr. Mack and Attorney Schroeder was thought to have gone well and use of the abandoned sewage ponds area on Wright Elmwood Tract would be the District's desire. Meeting with Mr. Schroeder and Mr. Mack were Mel Lytle (Director of Municipal Utilities); Jeff Willett and Ali Gharegozloo, Principal Civil Engineer. Attorney Schroeder said how helpful the suggestion was for him to contact Kathy Miller, Vice Mayor, and Councilwoman for the Lincoln Village West area. It was thought that the District should expect a response within 4-6 weeks. However, with the City of Stockton's potential

bankruptcy, it is not known whether this will delay things. This would be an income producer for the City so the Engineer and Attorney thought it might be okay.

Also in the agenda packet was a copy of a contract the City had with the previous work the Marina had for the sediment removal from their docking area into the abandoned sewage ponds on Wright Elmwood Tract.

Mr. Mack also reported that Kjeldsen, Sinnock & Neudeck had begun the Project Survey (as authorized at the special meeting of March 14th). Recent weather patterns have slowed the field work but Mr. Mack thinks the survey activity will pick up the first week of April 2012.

Mr. Mack also discussed some initial preliminary analyses that have been completed. The results indicate the project would not adversely impact the existing condition of the levee associated with levee stability, through seepage and under seepage; however, the preliminary existing levee conditions results indicate that the existing levees may not meet current USACD and DWR stability and seepage criteria. Additional geotechnical data will need to be connected to support the final analyses that will ultimately need to be reviewed. He stated that there is always the possibility that the final analysis could find issues not exposed at this time.

Johnnie Mack also distributed copies of the Revised Levee Encroachment Standards, dated April 6, 2012, as he had indicated he would at the last District meeting.

Item 5. Levee Superintendent Report. Request for directions and approvals. Mr. Bryson distributed the levee superintendent report and discussed the items contained in it.

- (a) Discussion and possible action regarding lawn removal on South-West Levee. Mr. Bryson reported that the lawn removal for the Hans Fry residence had been completed. He said Mr. Fry had his shut off valve in the front of his house and it was a fully pressured line. This was re-done by putting an emergency shut off valve in the back yard. Mr. Fry had a hard time remembering where the shut off valve was located. A new emergency shut off is also still in the front yard. Mr. Bryson said that this is the largest lot on the southwest levee. Mr. Bryson also felt that the decomposed granite used at the Fry residence made the road top look better than the one previously used at the Harris residence.

Mr. Bryson mentioned Joyce Harris' e-mail to Dr. Panzer (within agenda packet) where she several items and Mr. Bryson mentioned specifically about the light layer of loose gravel on the top surface and cats that are using the road for a litter box.

Mr. Bryson mentioned the difficulties he has with Mr. Notman. There is lawn like growth on the top of the levee in his area – and Trustee Panzer feels this should be sprayed. Mr. Bryson said Mr. Notman irrigates. It was determined that if and when conflicts arise with Mr. Notman, that Mr. Bryson contact Mr. Schroeder.

The Stone property will be started next and then the Galls.

Mr. Schroeder suggested that an annual letter go out to all water side levee lot owners in February regarding construction and decks, docks and fences with a reminder to them about the District's Levee Encroachment Standards and their possible need to complete and submit an application for a permit to do the work. Even though this is the month of April, Mr. Schroeder will send a letter out this year. This will be added to the District's calendar also.

With respect to Lester Low, Mr. Bryson is going to go over to Dr. Low's house and speak with him. This is with respect to the e-mail Dr. Low wrote to Mr. Bryson saying they did not get a notice from him regarding that morning's major tree trimmings. Regarding the vehicles doing damage to Dr. Low's yard, Mr. Bryson countered Dr. Low's comment about speed and said that with the size of this trucks, they cannot even travel that fast.

Item 6. Report by Trustees on meetings attended and up coming meetings. Request for direction. There were no reports.

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

- (a) Status of H.R. 2427 Flood Control Facility Maintenance Clarification Act. Still being held up in Committee. Mr. Schroeder indicated that the number of the bill previously reported was incorrect. The bill, however, is still being held up in Congress.
- (b) Sediment Removal – meeting with City of Stockton. See Engineer's Report regarding meeting - item (b).
- (c) Letters to Owners on Southwest Levee re: Lawns. Mr. Schroeder held off on doing this. He is putting things together and also, with reference to letter that will go out each February, Mr. Schroeder, as stated above, will get this letter done for all waterside levee lot owners and it will be put on District letterhead.

Item 8. Discussion and direction on Short-Term and Long-Range Goals. Discussion. With respect to the relational data base, Mr. Bryson began working with a company by the name of T.B. Services with regard to a data base. Discussion with respect to a relational data base and just scanning in the permit files for the homeowners was discussed. Mr. Schroeder said he is going to propose something for this next meeting of what should be scanned. Mr.

Bryson said he has difficulty keeping track of changes of ownership of residents. Coordination will need to be made with respect to what gets scanned, how it is updated, etc. This will be on next month's agenda.

Item 9. District Calendar. Discussion and direction. Possible Change in May, 2012, meeting date. Engineer Mack and Attorney Schroeder will be unavailable for the regular meeting of May 4th and after discussion, it was tentatively agreed that the next meeting be set for Friday, April 27, 2012. President Panzer wanted to check his calendar before he could commit.

Item 10. Correspondence. None.

Item 11. Employee Compensation. Discussion and possible action regarding District Secretary and Levee Superintendent compensation. The Trustees discussed compensation with Mr. Bryson and then Ms. Knight. Mr. Bryson said he is driving a lot of miles for the District. Ms. Knight said she drove about 50 miles each month. Neither Mr. Bryson nor Ms. Knight received salary increase but both received a car allowance increase. Mr. Bryson received an increase from \$330 to \$555 a month and a new monthly car allowance was given to Ms. Knight for \$30. After discussing miles, Trustee Tholborn said the going rate for mileage reimbursement was 55.5 cents a mile. These increases will go into effect this April 6th meeting.

Item 12. Approval of Bills. The bills, as presented, were approved.

Item 13. 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 14. Adjournment. The meeting was adjourned.

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

Respectfully submitted,

Jean L. Knight
District Secretary

E



TAYLOR 6/22/16

F

STEVE STODARD - 6/22/16



G

Chris Neudeck

From: Chris Neudeck
Sent: Monday, June 20, 2016 4:50 PM
To: eric.johnson@stocktonca.gov
Cc: Schroeder, Dan; joebrysonsr@gmail.com; robert.granberg@ci.stockton.ca.us; Pinasco, Andrew J. (apinasco@neumiller.com); Dave C. Carr
Subject: FW: Reclamation District No. 1608 - Lincoln Village West; City of Stockton's storm water pump station from North Lake discharge pipe failure
Attachments: 191978 Grant Deed and Easement to City from District for storm drainage through levee.PDF

Eric,
FYI here is the COS easement deed for your discharge pipes. How is your plan development coming?



Christopher H. Neudeck, P.E.
Vice President

711 N. Pershing Ave. Stockton CA 95203
209 946-0268 | fax: 209 946-0296
cneudeck@ksninc.com | <http://www.ksninc.com>

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From: Chris Neudeck
Sent: Tuesday, June 07, 2016 6:38 AM
To: eric.johnson@stocktonca.gov
Cc: Schroeder, Dan; joebrysonsr@gmail.com; robert.granberg@ci.stockton.ca.us; Pinasco, Andrew J. (apinasco@neumiller.com); Dave C. Carr
Subject: Reclamation District No. 1608 - Lincoln Village West; City of Stockton's storm water pump station from North Lake discharge pipe failure

Eric,
On behalf of Reclamation District No. 1608 – Lincoln Village West this is to notify you that the District is not intending to perform any additional work on the City’s failed 18 inch diameter, northern most steel discharge pipe at the City’s North Lake Pump Station in Lincoln Village West.

RD 1608 does require that you submit your plans for the subject repair work to RD 1608 for review and issuance of a levee encroachment permit. RD 1608 is concerned about the useful life of the remaining discharge pipes since the Siegfried plans (attached) show the design pipe thickness to be 12 ga.. If this in fact is the actual design thickness, RD 1608 would anticipate additional failures on the remaining pipes very soon and would suggest the City confirm the actual thickness of all the discharge pipes by cutting coupons and measuring actual insitu thickness.

RD 1608 design standard for any buried steel pipe in its levee is 3/8 inch thick steel pipe with epoxy coating. Expecting a 12 ga. pipe >1/8 inch thick steel pipe to last 40 years is not likely, so it should have been anticipated to see failures of this piping system. 12 ga. pipes are woefully under thickness for buried pipes thru a levee. RD 1608 expects to see a minimum of 3/8" thick Grade B, straight seam, welded steel pipe as a replacement for at least the section of pipe through the levee from angle point to angle point with a thickness test for the remaining pipe. Any new pipe must meet RD 1608 minimum pipe thickness and coating (see attached specification). RD 1608 prefers pipes to be exposed above grade on the levee surface except for that portion that penetrates the crown of the levee. RD 1608 would prefer the COS to replace this currently corroded pipe above grade so that in the future it can be inspected regularly for any corrosion or leaks.

RD 1608 incurred expenses in restoring the eroded levee section associated with the COS's corroded failed pipe. RD 1608 is assembling those costs and expects the City of Stockton to reimburse the District for its emergency expenses to secure the levee integrity and protect the residents behind the levee system from a catastrophic flood event. This corroded steel pipe eroded a couple yards of levee fill before an air vent occurred on the landside hinge point. Fortunately the eroded section of pipe was predominately on the landside of the bulkhead.

If you have any questions regarding the information herein please call.

Thanks
Christopher H. Neudeck



Christopher H. Neudeck, P.E.
Vice President

711 N. Pershing Ave. Stockton CA 95203
209 946-0268 | fax: 209 946-0296
cneudeck@ksninc.com | <http://www.ksninc.com>

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G R A N T D E E D

RECLAMATION DISTRICT NUMBER 1608, a Political

Subdivision of the State of California
(grantor - grantors)

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged, Does Hereby Grant to the CITY OF STOCKTON, a Municipal Corporation, the real property in the City of Stockton, County of San Joaquin, State of California, described as follows:

All that certain piece or parcel of land situate, lying and being in Section 19, Township 2 North, Range 6 East, Mount Diablo Base and Meridian, City of Stockton, County of San Joaquin, State of California and being more particularly described as follows, to-wit:

Being all of Lot 2169, Lincoln Village West Unit No. 41, as said lot is shown upon the official map or plat thereof, filed in Volume 22 at Page 63 of the Book of Maps and Plats, San Joaquin County Records.

Dated: DECEMBER 1, 1978.

RECLAMATION DISTRICT NUMBER 1608,
a Political Subdivision of the
State of California

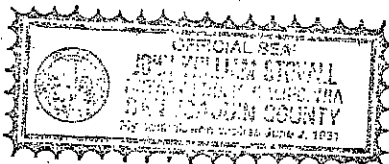

PRESIDENT, BOARD OF TRUSTEES

STATE OF CALIFORNIA)
(ss.
COUNTY OF SAN JOAQUIN)

On this 1st day of DECEMBER, 1978, before me, a Notary Public in and for the said above-mentioned State and County, residing therein, duly commissioned and qualified, personally appeared LOWELL R. SNYDER and _____, known to me to be the PRESIDENT and _____ respectively of BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1608

described in and who executed the above instrument, and also known to me to be the persons who executed it on behalf of the ^{Reclamation District} ~~corporation~~ named above, and ^{he} ~~they~~ acknowledged to me that such ^{Reclamation District} ~~corporation~~ executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at my office in the City of Stockton the day in this certificate first above written.



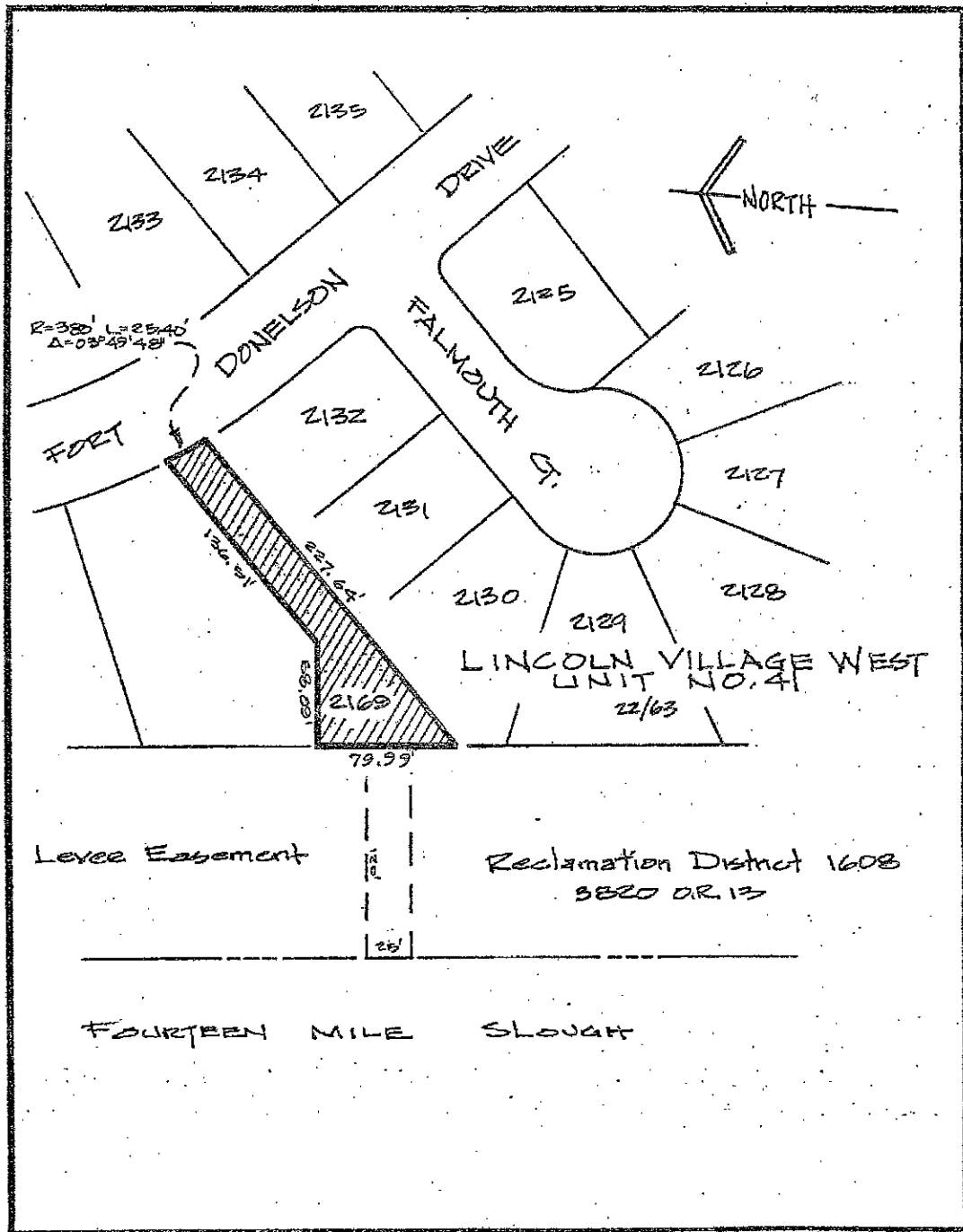
John William Howell
Notary Public in and for the County of
SAN JOAQUIN, State
of California.

My Commission expires June 2, 1981.

This is to certify that the interest in real property conveyed by the deed or grant dated December 1, 1978, from Reclamation District No. 1608 to City of Stockton, a political corporation and/or governmental agency, is hereby accepted by the undersigned pursuant to order of the Stockton City Council adopted on May 3, 1976, a certified copy of which resolution was recorded on May 7, 1976, as Instrument No. 22981, in Book 4121, Page 337, Official Records of San Joaquin County, and the grantee consents to recordation thereof by its duly authorized officer.

Dated: _____.

City Attorney of the City of Stockton



No.	Revised	By	ACQUISITION - STORM PUMP SITE FROM RECLAMATION DIST. 1608 (LOT 2169, L.V.W.#41)	Approved by	<i>Harry W. Montgomery</i> City Engineer
Drawn by	<i>E. J. ...</i>			Date 11/1/78	
Checked by			CITY OF STOCKTON DEPARTMENT OF PUBLIC WORKS	Drawing No.	
Scale 1"=80'					

EASEMENT DEED TO THE
CITY OF STOCKTON

THIS EASEMENT DEED, made this 1st day of December,
19 78, by and between RECLAMATION DISTRICT NUMBER 1608,
a Political Subdivision of the State of California
First Party, and the CITY OF STOCKTON, a Municipal Corporation
of the County of San Joaquin, State of California, Second Party.

W I T N E S S E T H:

For and in consideration of the acceptance by Second
Party of the hereinafter described easement for a public use,
to-wit: STORM DRAINAGE PURPOSES

First Party does hereby grant to Second Party an easement for
storm drainage purposes in, on, over and across

the following described real property situate, lying and being
in the City of Stockton, County of San Joaquin, State of
California, more particularly described as follows:

All that certain piece or parcel of land situate, lying and
being in Section 19, Township 2 North, Range 6 East, Mount
Diablo Base and Meridian, City of Stockton, County of San
Joaquin, State of California and being more particularly
described as follows, to-wit:

Beginning at a point on the West line of Lot 2169, Lincoln
Village West Unit No. 41, as said lot is shown upon the official
map or plat thereof, filed in Volume 22 at Page 63 of the Book
of Maps and Plats, San Joaquin County Records, said point bears
North $05^{\circ}37'55''$ West 27.0 feet from the southwest corner of said
Lot 2169; thence the following four (4) courses:

1. South $84^{\circ}22'05''$ West 120 feet to the westerly boundary of
Reclamation District 1608;
2. North $05^{\circ}37'55''$ West, along said westerly boundary, 25 feet;
3. North $84^{\circ}22'05''$ East 120 feet to a point on the aforesaid
West line of Lot 2169, said point bears South $05^{\circ}37'55''$ East
27.99 feet from the northwest corner of said Lot 2169;
4. South $05^{\circ}37'55''$ East, along said West line, 25 feet to the
herein beforementioned point of beginning.

Contains 0.069 acres, more or less.

12/10/68

IN WITNESS WHEREOF, First Party, by and through its
duly authorized officers, has executed this deed the day and
year first hereinabove written.

RECLAMATION DISTRICT NUMBER 1608,
a Political Subdivision of the
State of California

By



PRESIDENT, BOARD OF TRUSTEES

STATE OF CALIFORNIA)
(ss.
COUNTY OF SAN JOAQUIN)

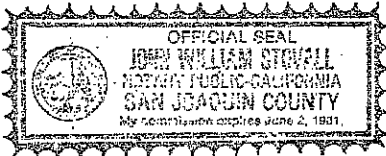
On this 1st day of DECEMBER, 1978, before me, a
Notary Public in and for the said above-mentioned State and County,
residing therein, duly commissioned and qualified, personally
appeared LOWELL R. SNYDER and

_____ , known to me
to be the PRESIDENT and _____

respectively of BOARD OF TRUSTEES OF RECLAMATION
DISTRICT NO. 1608

described in and who executed the above instrument, and also known
to me to be the persons who executed it on behalf of the ^{Reclamation District} ~~corporation~~
named above, and ^{he} ~~they~~ acknowledged to me that such ^{Reclamation District} ~~corporation~~
executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal at my office in the City of Stockton
the day in this certificate first above written.



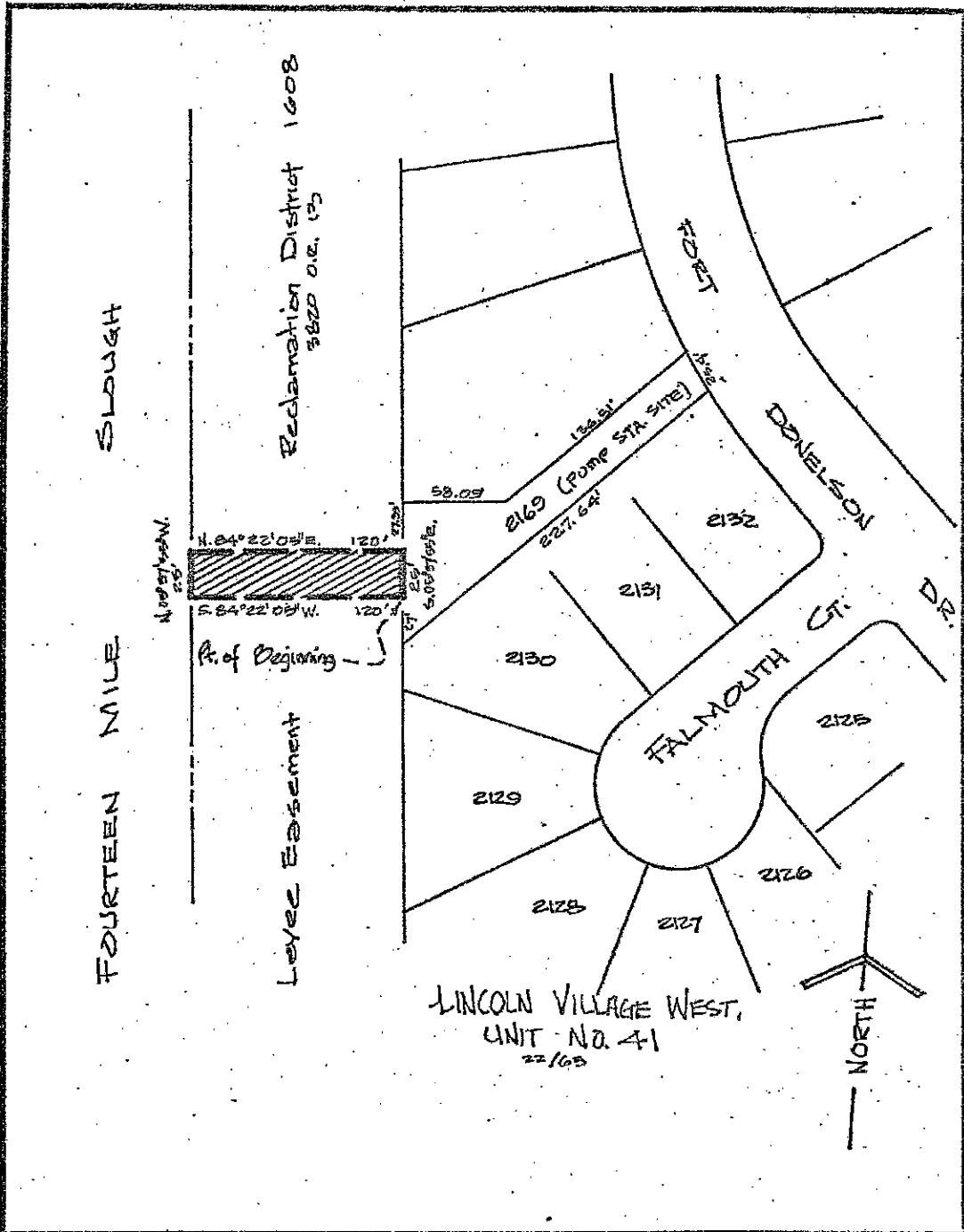
John William Stovall
Notary Public in and for the County of
San Joaquin, State
of California.

My Commission expires June 2, 1981.

This is to certify that the interest in real property
conveyed by the deed or grant dated December 1, 1978,
from Reclamation District No. 1608
to City of Stockton,
a political corporation and/or governmental agency, is hereby
accepted by the undersigned pursuant to order of the Stockton City
Council adopted on May 3, 1976, a certified copy of which resolution
was recorded on May 7, 1976, as Instrument No. 22981, in Book 4121,
Page 337, Official Records of San Joaquin County, and the grantee
consents to recordation thereof by its duly authorized officer.

Dated: _____

City Attorney of the City of Stockton



No.	Revised	By	ACQUISITION - STORM DRAINAGE EASEMENT FROM RECLAMATION DISTRICT 160B (BETWN 14 MILE SL / LOT 2160, LVW#41)	Approved by <i>Harry W. Montgomery</i> City Engineer
Drawn by <i>EWD</i>			CITY OF STOCKTON DEPARTMENT OF PUBLIC WORKS	Date <i>11/1/78</i>
Checked by <i>RW</i>				Drawing No.
Scale 1" = 80'				

H

**RECLAMATION DISTRICT 1608
TEMPORARY ENCROACHMENT PERMIT AGREEMENT
(HYACINTH REMOVAL)**

This Temporary Encroachment Permit Agreement ("Temporary Permit") is entered into this ___ day of June, 2016 ("effective Date"), by an between Reclamation District 1608 ("District") and San Joaquin County ("County" and "Permittee) regarding access to Five Mile Sough to remove water hyacinth from the slough.

RECITALS

WHEREAS, San Joaquin County ("County") desires to remove the water hyacinth located in a portion of Five Mile Slough ("Project");

WHEREAS, the District owns the levee and property on the south side of Five Mile Slough;

WHEREAS, the County desires to remove the water hyacinth from Five Mile Sough using equipment positioned on the District's Levee between Levee Station 20+00 and 25+00 ("Levee ") as identified in Exhibit A attached hereto;

WHEREAS, the District and the County agree to allow access to the Levee subject to the terms and conditions in this Temporary Permit.

AGREEMENT

NOW, THEREFORE, County and District agree as follows:

1. The term of this Permit shall be from the Effective Date and expire on August 31, 2016.
2. The District hereby grants to County access to the District Levee for the purpose of removal of water hyacinth from east end of 5-Mile Slough with a long reach excavator located on the Levee, load into dump trucks and off-haul from project site. Ingress and Egress to District Levee is limited to existing access ramp from Alegheny Place as identified in Exhibit A.
3. Permittee shall notify the District Engineer, Kjeldsen, Sinnock and Neudeck, Inc., 711 N. Pershing Avenue, Stockton, California 95203, (209) 946-0268 one (1) week before initiating any construction or maintenance activity in the waterways adjacent to or on or near the RD 1608 levee or dredger cuts and when there is no activity for a period of five (5) working days, then twenty-four (24) hours prior to resumption of operations.
4. Permittee shall retain at Permittee's sole cost and expense a Supervisor capable of providing oversight of all work in the waterway or on or near the District levees and any and all water seepage, soil stability problems and changes in levee crown elevation shall be immediately reported to the District Engineer. The supervision shall be onsite continuously during the course of hyacinth removal.

5. Permittee shall, upon completion of the Project, properly restore the Levee to the condition prior to the Project including, but not limited to, riprap and Levee crown surfacing to preconstruction dimensions and conditions, including elevation, in a manner satisfactory to the District Engineer.

6. In the event the District Engineer deems the safety of the Levee is being jeopardized, he may order all or any portion of the work stopped, in which case Permittee agrees to immediately comply with the order.

7. Permittee's activities shall not interfere unnecessarily with access along the Levee crown road.

8. Neither District nor any officer, agent, consultant, contractor, servant, or employee thereof is responsible for any damage or liability to the extent that such damage or liability occurs by reason of anything done or omitted to be done by Permittee under or in connection with its activities under this Permit. It is understood and agreed that the Permittee shall fully defend, indemnify and save harmless District and its officers, agents, contractors, servants, and employees from any and all claims, damages, suits, costs, expenses or actions of every name, kind and description brought for or on account of damage claim or injury as defined in Government Code section 810.8 to the extent that such claims, suits or actions result from anything done or omitted to be done by Permittee under, arising out of, or in connection with its activities under this Permit, including, without limitation, the Project. Additionally, Permittee hereby waives, as to District's Trustees, engineer, attorney, consultants, employees or agents, any and all claims, damages, liability or losses arising from or related to, review, or approval of the plans, designs, specifications and other documents and data related to the Project and this Permit.

9. Permittee acknowledges that the District could be flooded from many causes, including without limitation, the following:

a. Levee overtopping and levee failure due to natural causes such as winds, tides, barometric pressure changes, rainfall, rainfall runoff, earthquakes, levee settlement and rodents.

b. Levee overtopping and levee failure due to man-related causes including negligence of the landowner, any Reclamation District and any other governmental agency such as inadequate or improper levee maintenance, flood fighting and/or patrol, dredging, water releases, obstructing water flows and water diversions.

c. Failure of the drainage system due to natural or man-related causes, including negligence of owner, any reclamation district, and any governmental agency.

d. Failure to construct, repair, maintain or operate levees, drainage or irrigation facilities or other facilities whether due to limited funding or otherwise.

10. Permittee hereby expressly assumes the risk of direct and indirect loss and damage to Permittee, its contractors, employees and agents arising out of the Project and connection to this Permit and hereby waives the right, including the right on the part of any

insurer through subrogation, to make any claim pertaining to the same as against the District. Permittee agrees to defend and hold the District free and harmless from and indemnify them for all claims of any kind and damage to Permittee, its contractors, employees and agents arising out of the Project and in connection with this Permit. The parties intend that this indemnity shall extend as broadly as legally permitted and shall apply regardless of whether the loss results from the negligence of the District.

11. Permittee does hereby agree that at all times during and after the completion of the work that Permittee shall, upon written demand by the District perform at Permittee's own cost and expense and within the time limits set by the District all reasonable rehabilitation, maintenance or repair work ordered to be performed by the District which arises as a result of Permittee's Project.

12. If and in the event that in the sole discretion of the District, an emergency exists or may arise which requires that work be performed on the levee, banks, slopes or other District facilities in the immediate area of Permittee's proposed works, then and in that event Permittee hereby gives to District, its agents, employees or contractors, the right and permission to repair or remove and replace any and all works and any appurtenances thereto reasonably necessary to the performance of such emergency work, provided that the District first provides facsimile or telephone notice at the numbers set forth in hereinafter. Upon given notice to the Permittee, the District may then proceed with such emergency work involving the Permittees Project.

13. This Agreement is intended to reflect the entire understanding between the parties, and no alteration or modification shall be valid unless made in writing and signed by the parties. The parties agree to cooperate with each other and coordinate their respective activities in a good faith effort to accomplish the objectives recited above.

14. This Permit shall not be used or transferred to anyone without the written consent of the District which shall not be unreasonably withheld.

15. Unless changed by written notice to the parties, the mailing address for all notices to the parties shall be as follows:

County: County of San Joaquin,
Channel Maintenance Division,
1810 East Hazelton Avenue, Stockton, CA 95205,
Telephone (209) 468-9698 fax (209) 468-8457.

District: Reclamation District 1608
Kjeldsen, Sinnock and Neudeck, Inc.,
711 N. Pershing Avenue, Stockton, California 95203,
Telephone (209) 946-0268 fax (209) 946-0296

16. The prevailing party shall be entitled to reasonable attorney's fees and costs in any action, arbitration, or enforcement proceeding brought to enforce the terms of this Permit.

IN WITNESS WHEREOF the parties hereto have executed this Permit and Agreement by their duly authorized officers effective as of June ____, 2016.

DISTRICT

COUNTY

By: Michael Panyer
President, Board of Trustees

By: _____

FILE SPEC: P:\2153_Lincoln_Village_West_RD_1608\0010-General\09_Permit\001_SUC_Hyacinth_Removal_5_Mile_Slough_PermitStallop.dwg
 PLOT DATE: Jun 17, 2016 -- 2:35pm

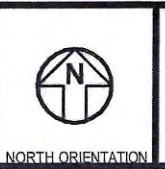


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SUBMITTAL	
%	Date

LEGEND	
+++++-----	DISTRICT LEVEE
-----	DISTRICT BOUNDARY



NO.	DESCRIPTION	DATE	APPR.

DESIGN BY	DRAWING SCALE
DRAWN BY SCB	1" = 20'
CHECK BY DCC	
HORIZONTAL DATUM CCS83, ZONE 3	ORIGINAL DRAWING SCALE
VERTICAL DATUM NAVD88	0 1/2" 1"

KJELSDEN SINNOCK NEUDECK inc.
 CIVIL ENGINEERS & LAND SURVEYORS
 www.ksninc.com

711 N Pershing Avenue
 Stockton, CA 95203
 209-946-0268

1355 Halyard Drive, Suite 100
 West Sacramento, CA 95691
 916-403-5900

RECLAMATION DISTRICT NO. 1608
 PERMIT EXHIBIT
 PERMITTEE: SAN JOAQUIN COUNTY

**HYACINTH REMOVAL OPERATION
 ALONG 5 MILE SLOUGH AT INTERSTATE 5**

DATE	JUNE 2016
SHEET IDENTIFICATION	EXH. A
SHEET	1 OF 1
KSN PROJECT FILE NO.	2153-0010-09-001

I

Chris Neudeck

From: Jacob Bejarano
Sent: Friday, June 24, 2016 11:14 AM
To: Chris Neudeck
Subject: LOMR Progress Update

Background Information Previously Completed

- Obtained Historical Plans on the LVW Levee including Historical Improvements.
- Obtained Plans from City of Stockton (COS) Storm water Pump stations within RD 1608.
- Lake Management: Received direction on Lake operations, will tie operations with lake levels via infill surveys discussed below.
- San Joaquin Weir/Pump Station: Performed a Site visit with County staff to learn about operations and receive plans.
 - Met with Roland Brewer, SJC Operations Forman who operates the pump station, surveyed the pump station levels and documented operations. This information will live in the O&M Plan.
- LVW Lake System: Met with Shane Logan of Lakes Unlimited, Water quality and level operations contractor for both North and Lincoln Lakes. Operational levels have been obtained for both lakes and surveyed for detailed analysis in the Interior Drainage Report.
- COS Pump Stations: Pump curves for the pump stations were obtained from the City Senior Plant Supervisor to be used for the Interior Drainage Analysis.
- Met with Geotechnical Sub and District staff to review the toe drain pump station. Geotech learned gathered data regarding the toe drain for their analysis and KSN was in attendance to learn about the pump station discharge pipe penetration through the levee.
- Cal Trans Update:
 - The levee within the Caltrans easement west of Interstate 5 (I-5) was repaired and now meets FEMA crown requirements;
 - The section of Levee east of I-5 is to be repaired no later than July 2016, the deadline for the contractor to complete repairs along this stretch of I-5.

June Progress Update

- Historical Plans for the District Toe Drain system were received from the previous District Engineer
 - Plans were not included in the 2006 LOMR submittal binder.
 - The plans were submitted to the Geotechnical Sub to confirm the depths and extents of the toe drains to include in their analysis.

Mapping

Mapping Components Completed:

- Began preparation of the Levee As-built plans. As the plans develop additional infill surveys may be identified.
- Low points identified in Caltrans ROW due to recent construction. Site Meeting with Caltrans was conducted; as a result Caltrans has scheduled to complete repairs in June.
- Levee Crown Plan and Profile As-builts were completed.
 - Inconsistencies found between the aerial surveys (+-0.5 ft accuracy) and ground survey methods (+-0.1 ft accuracy) were observed and corrected.
 - Low spots were observed within the Southwest Section of Levee (residential encroachment area), this area contains tree cover at numerous locations along this section of levee and presents poor conditions for obtaining GPS and Aerial Surveys data. Follow-up surveys were scheduled to obtain confirming survey data using conventional methods.
 - Ground Survey data obtained were used to locate the levee crown and were incorporated into the overall topographic surface.

- Levee Cross Sections As-builts were completed. Inconsistencies noted between aerial and ground surveys appeared in levee cross sections. Similar to above, ground survey data was used as the governing surface and incorporated into the surface cross sections.

June Progress Update

- FEMA requires the district levee to tie into natural high ground, A review of the off-site levee tie-ins revealed areas of low ground in the Swenson golf course and the levee east of i-5 along 14 Mile Slough.
 - The levee section bridging the District Levee to the Shima Tract Super levee will be used as the high ground tie in on the north, this levee structure was mapped and included in the plan set.
 - Historical use of the cross levee section provides a maintained water surface within 5 Mile Slough however there isn't any documentation showing that this levee has ever been accredited which may require additional analysis in the future.
 - Low spots found in the 14 Mile Slough off-site tie-in, were due to the tree cover creating inaccuracies in the aerial survey. Low sections were supplemented with previously gathered survey data from the SJAFCA LOMR and mapped.
- Date of Completion: July 1st

O&M Document Preparation:

- O&M document preparation includes a compilation of information gathered, such as:
 - Describing the Interior Drainage, pumps operations and emergency communications,
 - Integrating Existing O&M Plans and policies and updating them with current plans such as the newly developed Emergency Operations Plan and Flood Contingency Maps,
 - Including Lake Level Operations as a matter of information to have available to the District.
- Progress into June consists of proofing and finalizing the O&M document.

June Progress Update

- Supplemented the O&M with the cross levee operations of the Weir and Pump station.
- Prepared O&M Document exhibits and appendices.
- Progress into July is to submit Draft to PIC for review and commenting, updating and finalizing
- Anticipated Date of Completion: July 10th

Geotechnical Services

- Updated the ULE graphics to show exploration locations and reach boundaries on plan and profile sheets using the District stationing instead of ULE stationing.
- Meeting next week to observe existing toe drain pump station
- Reanalysis of the areas that failed ULE Requirements with existing cutoff walls and toe drain incorporated into the analysis.
- Sub has requested a copy of the topographic surface for their analysis. Due to the low spots and inconsistencies observed in the plans, the follow up survey and corrections delayed the submission of this data.

June Progress Update

- Sub has received the updated topographic information, and toe drain pump station drawings.
- Performed preliminary analysis and provided preliminary results.
- Draft Report anticipated to be received first week of July
- Anticipated Date of Completion: Mid-July

LOMR Preparation:

- Began compiling information and structuring the LOMR submittal. This includes all the preliminary information such as:
 - Preparing the MT2 Forms (LOMR application);
 - Preparing the Velocity Calculations and exhibits;
 - Preparing the embankment analysis;
 - Document organization;
 - Compiling a draft binder document for review;

- Draft Binder Completion: Mid July

Interior Drainage

- Interior Drainage Analysis studied the two drainage sheds within the District Boundary and found that the pumps in place are adequately sized to evacuate a 100 year storm event using the current lake levels.
- Date of Completion: April 25th

Survey

Survey Components Completed:

- All photo targets have been set.
- The project was flown in February
- Aerial mapping Delivered to KSN April 15th.
- Surface Models and Planimetric data was prepared.
- Levee Profile surveys are complete.
- Infill and Bathymetry surveys were completed the week of April 25th , with processing and delivery on May 3rd.
- Additional infill surveys for cross sections will commence as needed after we look at the mapping. The plan is to cut 100' xs from the aerial and check/infill as needed.
- Additional surveys were scheduled to confirm elevations of low spots identified during the initial crown profile survey. This initial survey was conducted by taking gps observations at a set intervals, which placed some observations under tree cover producing inaccurate observation results. Follow up consisted of confirming observations using conventional survey methods and found that the low areas were indeed meeting FEMA crown requirements.
- Survey Portion of the project appears complete unless unforeseen circumstances require additional field data.



Jacob Bejarano
Civil Engineer

711 N. Pershing Ave. Stockton CA 95203
209 946-0268 | fax:
jbejarano@ksninc.com | <http://www.ksninc.com>

Warning:

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ITEM 8

SHORT TERM GOALS
July 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. Annual Levee Inspection.
8. FEMA Levee Certification

LONG TERM GOALS

9. CVFP Plan

ITEM 9

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:

Name	Term Commenced	Term Ends
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**