MINUTES OF THE SPECIAL MEETING OF BOARD OF TRUSTEES FOR RECLAMATION DISTRICT 1608 HELD FRIDAY, AUGUST 19, 2016

A Special Meeting of the Board of Trustees of Reclamation District 1608 was held Friday, August 19, 2016, at the law office of Neumiller & Beardslee, 509 W. Weber Avenue, 5th Floor, Stockton, California, at the hour of 8:15 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

ABSENT WAS:

JEAN L. KNIGHT

Item 1. Public Comment. President Panzer called the meeting to order at 8:55 a.m. There was no public comment.

Item 2. Engineer Report. Permit Application for 3612 Fourteen Mile Drive by Lane and Krissy Schoch, No 42 Lot 415, APN 098-490-35, to construct fence along side yard property line.

c. 3612 Fourteen Mile Dr. Lane and Krissy Schoch (949) 683-5498 Index No 42 Lot 415 APN 098-490-35

Review request and seek Board of Trustees approval to Construct Fence along side yard property line.

KSN Inc. recommends approval of this application with the following condition(s):

1. The landowner must keep vegetation on the levee landslide slope trimmed up to allow inspection of levee slopes at all times throughout the year.

Exhibit G: Schoch Application for Approval of Plans and/or Encroachment Permit;Exhibit H: Levee Inspection Report December 2015, andExhibit I: Photograph's of the existing landside slope condition and backyard.

Mr. Chris Neudeck said that this is a simple permit request for a fence. He referred Exhibit I which shows the current condition of the fence. Mr. Neudeck said that the homeowner is requesting to replace the grape stake fence that is falling down. He said that Mr. Bryson noted that the homeowner was attempting to put up a new fence and requested that they submit this application. Mr. Neudeck stated that he is now going to require fence permits. Discussion was held as to what constitutes a fence repair in lieu of a permit.

Upon motion duly made seconded (B. Tholborn/D. Meyers) and unanimously carried, the Trustees of Reclamation District 1608 approve the Application as for Approval of Plans and/or Encroachment Permit at 3612 Fourteen Mile Dr. noting the conditions boxes needing to be checked under Endorsements.

Item 3. Adjournment. The meeting was adjourned at 9:00 a.m.

Respectfully submitted,

Rhonda L. Olmo Acting District Secretary