

**MINUTES OF THE SPECIAL MEETING OF BOARD OF TRUSTEES
FOR RECLAMATION DISTRICT 1608
HELD TUESDAY, SEPTEMBER 20, 2016**

A Special Meeting of the Board of Trustees of Reclamation District 1608 was held Tuesday, September 20, 2016, at the law office of Neumiller & Beardslee, 509 W. Weber Avenue, 5th Floor, Stockton, California, at the hour of 8:30 a.m.

TRUSTEES PRESENT WERE:

MICHAEL PANZER
DREW MEYERS

OTHERS PRESENT WERE:

DANIEL J. SCHROEDER
JEAN KNIGHT

ABSENT WERE:

CHRIS NEUDECK
BRETT THOLBORN
JOE BRYSON

Item 1. Public Comment.

Item 2. Encroachment Permit. Discuss, ratify and approve Encroachment Permit For City Of Stockton Municipal Utilities North Lake Pump Station Discharge Pipe Repairs. Dan Schroeder reported on the pipeline's failure last spring and the need to have repairs done before November of this year. The City of Stockton recently contacted Chris Neudeck and said they were going to start the work and were going to start the next Friday. After attorney Schroeder talked with Chris Neudeck and Dr. Panzer, it was agreed this is a permit for only the repair of the pipelines. It is somewhat ministerial in nature. Dr. Panzer signed it and Mr. Schroeder is asking for ratification. Again, it relates to the storm drain pipe that failed last spring. Dr. Panzer read the permit. One thing he noted is that the City has to have a supervisor on site all the time and the District has the right for its engineer to stop work at any time. They should be looking at other pipes and look at bends and welds and check other pipes - if it were to fail in winter time, there could be real trouble. After discussion,

It was moved, seconded (M. Panzer/D. Meyers) and unanimously carried by the Board of Trustees of Reclamation District 1608 that the District approve and ratify the Encroachment Permit for the City of Stockton Municipal Utilities North Lake Pump Station Discharge Pipe Repairs.

Item 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 twenty-four (24) hours preceding the meeting.

Item 4. Adjournment. The meeting was adjourned at 9:20 a.m.

Respectfully submitted,

Jean L. Knight
District Secretary