

**MINUTES OF THE SPECIAL MEETING OF BOARD OF TRUSTEES  
FOR RECLAMATION DISTRICT 1608  
HELD WEDNESDAY, MARCH 1, 2017**

A Special Meeting of the Board of Trustees of Reclamation District 1608 was held Wednesday, March 1, 2017, at the law office of Neumiller & Beardslee, 509 W. Weber Avenue, 5<sup>th</sup> Floor, Stockton, California, at the hour of 8:00 a.m.<sup>1</sup>

**TRUSTEES PRESENT WERE:**

MICHAEL PANZER  
DREW MEYERS  
BRETT THOLBORN

**OTHERS PRESENT WERE:**

DANIEL J. SCHROEDER  
CHRISTOPHER NEUDECK  
JEAN KNIGHT  
JOE BRYSON  
BOB BENTZ  
DOMINECK GUILLI, Owner of Property at 50 Fischer Court  
SARAH LASKEY – Katzakian Property Management, LTD (North Shore Condominiums as well as Embarcadero Cove)  
JUDITH BUETHE  
WILL PRICE (Board Member, Lake Lincoln Association Board)

**Item 1. Public Comment.** No public comment.

**Item 2. FEMA LOMAR Request.** FEMA request for \$9,000 review fee to review District's responses to FEMA's comments.

Included within the engineer's report under item 1., B. is Review FEMA comment letter on the District's submitted LOMR application dated February 24, 2017, seek Board of Trustees approval for review fee of \$9,000 and also discuss general tone and responses to comments. Mr. Neudeck's further comments that with respect to this matter FEMA is asking for \$9,000 to review the District's submittal to them. He noted that there is a new software package that needs to be used and the results from this software will produce similar conclusions to the other software used. He also noted that within their data base, they claim that 5 Mile Slough does not exist and Mr. Neudeck notes that 5 Mile Slough is an accredited levee. Overall, he feels the comments received were very structured and to the point and he feels good about the comments received. He thinks the request for the \$9,000 should be approved. When asked if other requests

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<sup>1</sup> This meeting commenced during recessed portion of Regular Meeting of March 1, 2017 – see regular meeting minutes.

for funds had come in from FEMA on this project, Mr. Neudeck responded that no, this is the first request for funds on the LOMR from FEMA. If the Trustees do approve this, the engineers could also contract them while in the process to revise the lake maps. He thinks it will be a smooth process and will be a basis for remapping of the lakes. After discussion,

It was moved, seconded (D. Meyers/B. Tholborn) and unanimously carried by the Trustees of Reclamation District 1608 that the FEMA request for \$9,000 review fee to review District's responses to FEMA's comments be approved.

**Item 3. Permit Requests.**

- (a) 6249 Embarcadero Drive, Stockton, Ca., Owner(s) Mr. Fischer, APN No. 098-340-08, Rebuild Fence. This is a request to rebuild a fence. The engineer's recommend approval. After discussion,

It was moved, seconded (D. Meyers/B. Tholborn) and unanimously carried by the Trustees of Reclamation District 1608 that the request to rebuild the fence be approved.

- (b) 6375 Embarcadero Drive, Stockton, Ca., Owner(s) Ed Turpin & Deepshikha Dosanji, Replace Fence. After discussion,

It was moved, seconded (D. Meyers/B. Tholborn) and unanimously carried by the Trustees of Reclamation District 1608 that the request to replace the fence be approved.

**Item 4. 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 5. Adjournment.** At this time, the meeting was adjourned and the Trustees returned to the recessed Regular Meeting of March 1, 2017.

Respectfully submitted,

Jean L. Knight  
District Secretary