

**AGENDA FOR  
RECLAMATION DISTRICT NO. 1608  
BOARD OF TRUSTEES REGULAR MEETING  
8:00 A.M. AUGUST 29, 2017  
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 July 12, 2017.
3. Financial Report. Review, discuss, and accept financial report.
  - (a) Report on RD 17 Litigation Appeal.
4. Engineer's Report. Request for directions and approvals.
  - (a) Consider new permits requests from homeowners.
    1. 6201 Embarcadero Drive, Index No 17, Lot 1159, APN 098-370-01, permit for landscaping requested.
    2. 3837 Fort Donelson Drive, Index No. 112, Lot 2253, APN 098-080-43, permit for a fence requested.
  - (b) Authorize engineer to proceed with sediment removal project consultant contracts to perform design, survey, mapping environmental conditions and permitting.
  - (c) Discussion and direction regarding sediment removal project disposal site issues.
5. Levee Superintendent Report. Request for directions and approvals.
6. Subventions Agreement. Adopt Resolution 2017-06 Approving And Authorizing Execution Of Delta Levee Maintenance Subventions Program Work Agreement Fiscal Year 2017-2018.
7. CEQA Exemption. Adopt Resolution 2017-07 Authorizing And Directing Filing Of Notice Of Exemption For Routine Maintenance, For Fiscal Year 2017-2018.
8. District Website. Approve contract with MAYACO to update District website.
9. Report by Trustees on meetings attended and up coming meetings. Request for direction.
10. Report and possible action on Progress of Tasks Assigned at Previous Board Meetings.
11. Discussion and direction on Short-Term and Long-Range Goals.
12. District Calendar. Discussion and direction.
13. Correspondence.
14. Approval of Bills.
15. Staff Reports.

*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) 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.

16. 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.*

*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.*

**AGENDA PACKET  
RECLAMATION DISTRICT 1608  
August 29, 2017**

---

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

# ITEM 2

**MINUTES OF THE REGULAR MEETING OF BOARD OF TRUSTEES  
FOR RECLAMATION DISTRICT 1608  
HELD WEDNESDAY, JULY 12, 2017**

The Regular Meeting of the Board of Trustees of Reclamation District 1608 was held Wednesday, July 12, 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.

**TRUSTEES PRESENT WERE:**

MICHAEL PANZER  
BRETT THOLBORN

**OTHERS PRESENT WERE:**

DANIEL J. SCHROEDER  
ANDY PINASCO  
CHRISTOPHER NEUDECK  
JEAN KNIGHT  
JOE BRYSON  
DOMINIQUE GUILLI

**ABSENT WAS:**

DREW MEYERS

**MEMBER OF PUBLIC**

FLORENCE TRELFOED – arrived after meeting started  
(Mariner’s Village Resident)

**Item 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. A little later on in the meeting when Ms. Trelford arrived, it was asked if she had any public comment. She said she came to ask about some privets growing in the area of her residence at Mariner’s Village. She also asked about the lot line and was told that where the fence is, is the lot line. The District, in this area has an easement down to the toe of the levee. The landowner property is private. The District looks to the landowner for weed growth. Ms. Trelford was introduced to District Superintendent Joe Bryson who informed Ms. Trelford and others that a woman by the name of Sara and Mr. Katzakian (property management company) went out to the property with him to check on the status of the weed growth, lot lines, and other questions that were of concern. All the vegetation is overgrown and it also sounds like there are rats in this vicinity. He also said, along with Mr. Neudeck that the levee is wide in this area so there not not so critically concerned with roots. After Ms. Trelford heard that the property manager staff met with Mr. Bryson, she felt that her concerns were likely addressed. Ms. Trelford stayed for the remainder of the meeting.

**Item 2. Approval of Minutes.** Minutes of the regular meeting of June 7, 2017. 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 regular meeting of June 7, 2017 were approved as read.

**Item 3. Financial Report.** Review, discuss, and accept financial report. Dan Schroeder presented the financial report. This is the final financial report for the fiscal year ending June 30<sup>th</sup>. It was noted that the District did receive the levee subventions monies for 2015-2016 in the amount of \$148,405.00 and Ms. Knight also noted that the District had received reimbursement from the County of San Joaquin for engineering expenses for the Flood Emergency Response Project in the amount of \$3,065.74. This amount was applied to the engineering expenses for the month, as those costs had initially been billed to the District as engineering costs earlier in the year. After review,

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

- (a) Adopt Resolution 2017-03 Adopting Appropriations Limit for Fiscal Year 2017-2018. Dan Schroeder presented this item. After discussion,

It was moved, seconded (B. Tholborn/M. Panzer) and unanimously carried by the Board of Trustees of Reclamation District 1608 that Resolution 2017-03 Adopting Appropriations Limit for Fiscal Year 2017-2018 be approved.

- (b) Adopt Resolution 2017-04 Certifying Assessments to be Collected and Establishing a Procedure for Collection. After discussion,

It was moved, seconded (B. Tholborn/M. Panzer) and unanimously carried by the Board of Trustees of Reclamation District 1608 that Resolution 2017-04 Certifying Assessments to be Collected and Establishing a Procedure for Collection be approved.

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

MICHAEL PANZER, #5926, Trustee Fee .....	100.00
VOID, #5927	
BRETT THOLBORN, #5928, Trustee Fee .....	100.00
JEAN L. KNIGHT, #5929, Secretarial Fee, Two Meetings.....	725.00
NEUMILLER & BEARDSLEE, #5930, Inv. #285527 .....	2,296.57
KJELDTSEN, SINNOCK & NEUDECK, #5931, Inv. # .....	20,275.94
VOID #5932	
CROCE & COMPANY, #5933, Inv. # 2008246 & 2008521 .....	316.80
LARRY'S TREE CARE, #5934, Inv. # 1574 .....	750.00
PAUL E. VAZ TRUCKING, INC., #5935, Inv. #s 50281, 50282, 50283, 50284.....	10,763.14

PG&E, #5936, Electrical.....43.48

Timesheets for the following employee was submitted and checks in payment of same, was approved:

June, 2017

JOE BRYSON, #1317, June, 2017 Salary.....4,044.70

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

State Government, Payroll Taxes, June Salary.....169.89

Federal Government, Payroll Taxes, June Salary.....1,149.38

Electronic Payments were made to the following:

Bank of Stockton Visa Card .....350.37

State Compensation Insurance Fund, Workers Compensation premium .....1,139.16

**Item 4. Engineer’s Report.** Request for directions and approvals.

- (a) Consider new permits requests from homeowners. – Pending Permit Request for Antonio & Lillian Arrendondo at 6201 Embarcadero Drive for construction of landscaping improvements and installation of a tough shed on the District’s property. Chris Neudeck said he thought it best to give a recommendation not to approve as the paperwork is not complete. First, he feels it should not be approved as the permit wasn’t agendized and second, that he will meet with the Arrendondo’s and discuss the requirements needed. This was agreed upon by Trustees and staff.

From Engineer’s Report:

II. FEMA Mapping Status: Mr. Neudeck discussed the status of the 5/25/17 submittal of responses to FEMA with respect to the District’s LOMR application dated February 24, 2017. In a June 27, 2017 reply from FEMA, with comments requesting additional information relative to flood map extend and boundaries, in an attachment included with that letter, FEMA has asked the District to: “Please provide a “without levee” hydraulic analysis so that the area protected by the levee can be determined and please provide digital and paper copies of the model. Please also map the area found to be protected on the topographic workmap and annotated FIRM.” This will be done by the engineers.

III. Sediment Removal Project. At this time, the meeting was suspended as Brett Tholborn left because of his conflict of interest with this project and there was no quorum present. Nothing was documented in the minutes during the discussion because of the meeting suspension at 8:30 a.m.

The meeting was reconvened at 8:37 a.m. with Mr. Tholborn returning.

IV. Southwest Levee Raising Project.

- (b) Discuss and Direction regarding raising the elevation of the southwest levee. Want us to physically map the limits on non-levee condition.

Chris Neudeck reported on this item and directed Trustees and staff to a DRAFT typical levee raising cross sections depicting extent of potential levee improvements along the Southwest section of the levee. He also wanted to strategize with the Board the long term plan to raise this section of levee and impacts to existing homeowner's waterside improvements. He explained that there is only one way to raise the levee and that is waterward. It would likely be 3 feet above the 200-year level. He said that existing trees, decks, etc., could no longer be there when work done. They would also have to raise the fences – The District would be responsible to raise the levee to be consistent with the profile of the levee. He noted that this information is just an introduction and the whole process will take some effort. He is asking for endorsement from the Board. Mr. Neudeck said he would also need to work with Attorney Schroeder to get a feel for the right-of-ways. There will need to be a number of phases and at this time the cost will be more than the District will have in reserves. It's the most likely area that will need work in the next decade. Chris Neudeck and Dan Schroeder will need to discuss this whole matter more and towards the end of the discussion, it was decided that there is no urgency for this work and perhaps it could be done within 5-7 years and be coming up towards the end of the current assessment and into the next assessment process. The work will be very disruptive. At this time, it was decided that this is an introduction to start thinking about the process and the thought is that it is a direction the District should be going.

**Item 5. Levee Superintendent Report.** Request for directions and approvals. Joe Bryson went over the the levee superintendent report. He noted on item 8 of his report that John Flanagan had a lot of building going on. The work needed to stop as he needs to have a permit for the work. Mr. Bryson also reported that he is getting calls from all homeowners who have rats or squirrels – not just levee owners. The newsletter that went out of the residents noted that if people had rats or squirrels to notify the District wherein it really related to those on the District's levees. There is a beaver coming in from the tullees and Mr. Bryson said that Nick Katrina (Beaver Busters) has been called to hopefully trap the beaver. He also reported on an issue with PG& E as he heard bangs and saw smoke coming out of a PG&E telephone pole. He called 911 and Stockton Police and Sheriffs. PG&E lines were in water. The power was to come back up by 7:00 p.m. that evening. As noted on item 12., Mr. Bryson also reported that he has hired two high school students to work on the levees as part time employees.

**Item 6. Records Retention Policy.** Adopt Resolution 2017-05 Amending The Reclamation District 1608 Records Retention Policy Records Retention Schedule. Andy Pinasco presented this item. Since District participates in the Levee Subventions Program, this resolution amends the Records Retention program to comply with the State's Levee Subventions program increasing the record retention period from 7 years to 10 years for District financial records. After review,

It was moved, seconded (B. Tholborn/M. Panzer) and unanimously carried by the Board of Trustees of Reclamation District 1608 that



Resolution 2017-05 Amending The Reclamation District 1608  
Records Retention Policy Records Retention Schedule be  
approved.

**Item 7. Report by Trustees on meetings attended and upcoming meetings.** Request for direction. None.

**Item 8. Report and possible action on Progress of Tasks Assigned at Previous Board Meetings.** No report.

**Item 9. Discussion and direction on Short-Term and Long-Range Goals.** No additional changes.

**Item 10. District Calendar.** Discussion and direction. No discussion, just as noted in agenda packet.

**Item 11. Correspondence.** None.

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

**Item 13. Staff Reports.**

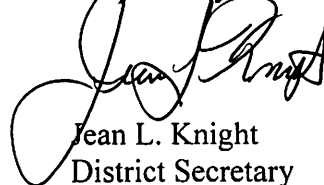
- (a) Attorney. The Agenda for this meeting was posted on the window outside the meeting room at 509 West Weber Avenue, Stockton, California, at least seventy-two (72) hours preceding the meeting.

**Item 14. Adjournment.** Brett Tholborn reported that he will likely be gone during the time of the August 2<sup>nd</sup> meeting. It was suggested that the District combine the August and September meetings and have the meeting in late August. Trustees Tholborn and Panzer agreed to this idea and therefore,

It was moved, seconded (B. Tholborn/M. Panzer) and unanimously carried by the Board of Trustees of Reclamation District 1608 that the August and September Regular Meetings be combined and that a date agreeable to all Trustees at the end of August be chosen for that meeting.

The meeting was adjourned at 9:20 a.m.

Respectfully submitted,



Jean L. Knight  
District Secretary

# ITEM 6

**RECLAMATION DISTRICT NO. 1608  
RESOLUTION 2017-06**

**RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF  
DELTA LEVEE MAINTENANCE SUBVENTIONS PROGRAM WORK AGREEMENT  
FISCAL YEAR 2017-2018**

WHEREAS, the Board of Trustees ("Board") of Reclamation District 1608 ("District") has reviewed, and desires to enter into, that certain Delta Levee Maintenance Subventions Program Work Agreement Fiscal Year 2017-2018 ("Agreement"), between the District and the Reclamation Board of the State of California ("Reclamation Board");

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Agreement is approved, and the President of the Board is authorized and directed to execute the Agreement, and cause it to be presented to the Reclamation Board with a certified copy of this Resolution.

PASSED AND ADOPTED by the Board of Trustees of Reclamation District No. 1608 at a meeting thereof held on this 29th day of August, 2017, 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 29th day of August, 2017.

Dated: \_\_\_\_\_, 201\_.

---

JEAN KNIGHT, Secretary  
Reclamation District No. 1608

**DEPARTMENT OF WATER RESOURCES**

1416 NINTH STREET, P.O. BOX 942836  
SACRAMENTO, CA 94236-0001  
(916) 653-5791



AUG 14 2017

To: Participating Delta Levee Maintaining Agencies Distribution List (Attached)

Subject: Delta Levee Maintenance Subventions Program Work Agreements for Fiscal Year 2017-2018

This letter confirms that on June 23, 2017, the Central Valley Flood Protection Board (Board) approved your district's application for the work proposed under the Delta Levees Maintenance Subventions Program (Subventions Program) for Fiscal Year 2017-2018. The attached Table 2 shows the maximum reimbursement amounts for all applicants totaling \$12.0 million from Proposition 1E or Proposition 1.

Enclosed are four copies of the Work Agreement for your review and signature. Please provide a certified copy of a resolution signed by your district's board authorizing the Local Agency to enter into an agreement with the Board, and designating a representative to execute and sign the Work Agreement. Please sign and return the four copies of the Work Agreement, along with a certified copy of a resolution by June 30, 2018, to the following address:

Ms. Andrea L. Lobato, P.E., Manager  
Delta Levees Office  
Department of Water Resources  
Post Office Box 219000  
Sacramento, CA 95821-9000

The Department of Water Resources (DWR) will strive to process and execute the Work Agreements in a timely manner. However, the availability of the State's cash flow through bond sales may delay the final execution. Upon execution of the Work Agreement by the Board, we will provide a fully executed copy to you.

Please note that all Work Agreements will be subject to the provisions contained in the Delta Levee Maintenance Subventions Program 2016 Guidelines (Guidelines), adopted by the Central Valley Flood Protection Board on August 26, 2016. The Guidelines set forth the requirements for State financial assistance to local agencies and guide the administration of the Subventions Program. The Guidelines are available at the following DWR website:

<http://www.water.ca.gov/floodsafe/fessro/deltalevees/subventions/>

No payments can be made under the Subventions Program until the Work Agreement is fully executed and a joint inspection by DWR, the California Department of Fish and Wildlife (CDFW), and the Local Agency has been completed. The objectives of this joint inspection are as follows:



1. To determine that Local Agency expenditures have resulted in a no net long-term loss of fish and wildlife habitat associated with levee improvement work;
2. The work has been consistent with a net long-term habitat improvement program; and
3. The work has a net benefit for aquatic species in the Delta.

Early consultations with CDFW on proposed projects with potential impacts on habitat will expedite the payment approval process. You may contact DWR and/or CDFW staff for any concerns related to environmental compliance issues at the following:

Ms. Jennifer Hogan, Chief  
Delta Ecosystem Enhancement  
Department of Water Resources  
Telephone: (916) 651-7005

Mr. Jim Starr, Environment Program Manager  
Delta Levees Habitat Improvement Program  
California Department of Fish and Wildlife  
Telephone: (209) 234-3441

Each levee maintaining agency must comply with California Labor Code requirements and may be required to have a Labor Compliance Program in place in order to participate in the Subventions Program and receive funding assistance from the State. For additional information, you may refer to the Department of Industrial Relations website (<http://www.dir.ca.gov/lcp.asp>).

Each Local Agency must comply with the requirements of the Delta Stewardship Council (DSC) regarding Covered Actions. If the Local Agency determines any activities are a Covered Action under Water Code Section 85057.5, the activities are required to be consistent with the regulatory policies of the Delta Plan. The Local Agency must certify consistency with the Delta Plan by submitting a Certification of Consistency to the DSC prior to performing covered activities. Information regarding Covered Actions and Certification of Consistency may be found on the DSC's website at the following locations:

1. Covered Actions: [http://deltacouncil.ca.gov/covered\\_actions](http://deltacouncil.ca.gov/covered_actions)
2. Certification of Consistency:  
[http://coveredactions.deltacouncil.ca.gov/certification\\_process.aspx](http://coveredactions.deltacouncil.ca.gov/certification_process.aspx)

Please direct any questions regarding the Subventions Program, including general information, program deadlines, and required documentation, to myself or Sandra Maxwell of my staff at (916) 480-5378.

Sincerely,



Ms. Andrea L. Lobato, P.E., Manager  
Delta Levees Office

Enclosures

cc: Mr. Jim Starr, California Department of Fish and Wildlife  
Ms. Jennifer Hogan, Department of Water Resources  
District Engineers

**Table 2**  
**2017-18 DELTA LEVEE MAINTENANCE SUBVENTIONS PROGRAM**  
**FUNDING PLAN**

RD NO	Name	Application Amount	Levee Length	Deductible \$1,000 Per Mile	Total Eligible Costs	Maximum Reimbursement 75 % of (4)	Estimated Available Reimbursement	Maximum Advance 75 % of (6)
		\$	Miles	\$	\$	\$	\$	\$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
2126	Atlas Tract	153,500	2.3	(2,300)	151,200	113,400	35,575	26,681
2028	Bacon Island	565,000	14.4	(14,400)	550,600	412,950	206,544	154,908
BIMID	Bethel Island MID	365,000	11.5	(11,500)	353,500	265,125	172,836	129,627
2042	Bishop Tract	697,500	7.8	(7,800)	689,700	517,275	113,390	85,043
404	Boggs Tract	96,000	0.7	(700)	95,300	71,475	9,975	7,481
756	Bouldin Island	900,000	18.0	(18,000)	882,000	661,500	257,844	193,383
2033	Brack Tract	898,000	10.8	(10,800)	887,200	665,400	154,124	115,593
2059	Bradford Island	765,500	7.4	(7,400)	758,100	568,575	121,131	90,849
BALMD	Brannan-Andrus LMD	2,494,900	29.4	(29,400)	2,465,500	1,849,125	441,352	331,014
800	Byron Tract	3,406,000	9.7	(9,700)	3,396,300	2,547,225	140,465	105,349
2098	Cache-Haas Slough	621,000	11.0	(11,000)	610,000	457,500	157,870	118,403
CLD	Collinsville Levee District	174,250	3.7	(3,700)	170,550	127,912	54,069	40,552
2117	Coney Island	346,000	5.4	(5,400)	340,600	255,450	85,351	64,013
2111	Deadhorse Island	431,000	2.6	(2,600)	428,400	321,300	39,066	29,300
2137	Dutch Slough	757,700	3.8	(3,800)	753,900	565,425	57,286	42,965
536	Egbert Tract	212,000	10.6	(10,600)	201,400	151,050	151,050	113,288
2029	Empire Tract	346,000	10.5	(10,500)	335,500	251,625	149,849	112,387
773	Fabian Tract	782,500	18.8	(18,800)	763,700	572,775	270,140	202,605
2113	Fay Island	512,500	1.6	(1,600)	510,900	383,175	29,521	22,140
1002	Giannvale Tract	445,500	13.0	(13,000)	432,500	324,375	189,394	142,046
3	Grand Island	1,505,000	28.8	(28,800)	1,476,200	1,107,150	412,640	309,480
2060	Hasting Tract	820,000	16.0	(16,000)	804,000	603,000	232,480	174,360
2025	Holland Tract	605,000	11.0	(11,000)	594,000	445,500	158,094	118,571
799	Hotchkiss Tract	595,000	8.9	(8,900)	586,100	439,575	126,825	95,119
830	Jersey Island	1,447,000	15.5	(15,500)	1,431,500	1,073,625	254,926	191,194
2038	Jones Island, Lower	351,000	9.0	(9,000)	342,000	256,500	142,811	107,108
2039	Jones Island, Upper	890,000	9.3	(9,300)	880,700	660,525	150,447	112,835
2044	King Island	342,000	9.1	(9,100)	332,900	249,675	129,899	97,424
1608	Lincoln Village West	873,000	3.6	(3,600)	869,400	652,050	54,100	40,575
307	Lisbon	275,250	6.6	(6,600)	268,650	201,488	105,251	78,938
2027	Mandeville Island	3,045,000	14.3	(14,300)	3,030,700	2,273,025	250,819	188,114
2110	McCormack-Wm. Tract	606,000	8.8	(8,800)	597,200	447,900	129,880	97,410
2030	McDonald Island	6,240,000	13.7	(13,700)	6,226,300	4,669,725	368,840	276,630
2041	Medford Island	537,000	5.9	(5,900)	531,100	398,325	84,299	63,224
150	Merritt Island	470,000	18.1	(18,100)	451,900	338,925	258,373	193,780
999	Netherlands	645,000	32.4	(32,400)	612,600	459,450	459,450	344,588
348	New Hope Tract	762,100	17.4	(17,400)	744,700	558,525	250,302	187,727
2024	Orwood/Palm Tract	1,376,000	13.9	(13,900)	1,362,100	1,021,575	223,837	167,878
551	Pearson District	690,000	14.1	(14,100)	675,900	506,925	201,149	150,862
2058	Pescadero District	130,000	2.5	(2,500)	127,500	95,625	36,745	27,559
1007	Pico Naglee	72,000	8.3	(8,300)	63,700	47,775	47,775	35,831
1667	Prospect Island	370,000	6.8	(6,800)	363,200	272,400	96,900	72,675
2090	Quimby Island	190,000	7.0	(7,000)	183,000	137,250	102,550	76,913
2037	Rindge Tract	446,500	15.8	(15,800)	430,700	323,025	225,486	169,115
684	Roberts Island, Lower	653,000	14.6	(14,600)	638,400	478,800	232,244	174,183
524	Roberts Island, Middle	382,500	9.7	(9,700)	372,800	279,600	143,825	107,869
544	Roberts Island, Upper	486,000	15.0	(15,000)	471,000	353,250	214,870	161,153
403	Rough & Ready Island	225,500	6.8	(6,800)	218,700	164,025	96,900	72,675
501	Ryer Island	370,000	20.6	(20,600)	349,400	262,050	166,985	125,239
2074	Sargent-Barnhart	6,651,555	3.5	(3,500)	6,648,055	4,986,041	128,282	96,211
341	Sherman Island	903,600	19.5	(19,500)	884,100	663,075	281,773	211,330
2115	Shima tract	295,000	6.6	(6,600)	288,400	216,300	97,746	73,310
1614	Smith Tract	315,000	2.8	(2,800)	312,200	234,150	43,820	32,865
2089	Stark Tract	520,000	3.5	(3,500)	516,500	387,375	50,995	38,246
38	Staten Island	1,460,000	24.6	(24,600)	1,435,400	1,076,550	367,351	275,514
349	Sutter Island	262,000	12.5	(12,500)	249,500	187,125	179,245	134,434
548	Terminus Tract	462,000	16.1	(16,100)	445,900	334,425	240,850	180,637
1601	Twitchell Island	1,817,500	11.9	(11,900)	1,805,600	1,354,200	177,976	133,482
563	Tyler Island	6,772,500	22.9	(22,900)	6,749,600	5,062,200	393,531	295,148
1	Union Island, East	1,005,000	14.0	(14,000)	991,000	743,250	244,304	183,228
2	Union Island, West	535,000	16.2	(16,200)	518,800	389,100	233,090	174,818
556	Upper Andrus Island	244,000	11.2	(11,200)	232,800	174,600	161,616	121,212
1607	Van Sickie Island	638,000	3.7	(3,700)	634,300	475,725	58,325	43,744
2065	Veale Tract	380,000	5.1	(5,100)	374,900	281,175	72,899	54,674
2023	Venice Island	2,860,000	12.3	(12,300)	2,847,700	2,135,775	208,878	156,658
2040	Victoria Island	432,500	15.1	(15,100)	417,400	313,050	217,415	163,061
554	Walnut Grove	105,000	3.4	(3,400)	101,600	76,200	50,690	38,018
2026	Webb tract	550,000	12.9	(12,900)	537,100	402,825	185,169	138,877
828	Weber Tract	126,000	1.7	(1,700)	124,300	93,225	27,249	20,437
2072	Woodward Island	710,000	8.8	(8,800)	701,200	525,900	142,201	106,651
2119	Wright-Elmwood Tract	338,500	7.1	(7,100)	331,400	248,550	116,856	87,642
2068	Yolano	363,000	8.7	(8,700)	354,300	265,725	124,199	93,149
	<b>Total 72 Districts</b>	<b>68,115,855</b>	<b>800.6</b>	<b>(800,600)</b>	<b>67,315,255</b>	<b>50,486,441</b>	<b>12,000,000</b>	<b>9,000,000</b>

## Participating Delta Levee Maintaining Agencies Distribution List

Mr. Al Warren Hoslett, Secretary  
Reclamation District No. 1  
343 East Main Street, Suite 815  
Stockton, California 95202

Mr. Bruce Pisoni, Secretary  
Reclamation District No. 3  
Post Office Box 1011  
Walnut Grove, California 95690

Ms. Sherri Schmitt, Secretary  
Reclamation District No. 150  
37783 County Road 144  
Clarksburg, California 95612

Mr. Juan Mercado Jr., President  
Reclamation District No. 341  
Post Office Box 140  
Isleton, California 95641

Mr. Frederick C. Wheeler, Secretary  
Reclamation District No. 349  
Post Office Box 368  
Courtland, California 95615

Ms. Diane Dias, Secretary  
Reclamation District No. 403  
Post Office Box 20  
Stockton, California 95201

Ms. Stacy Boyd Superintendent  
Reclamation District No. 501  
3554 State Highway 84  
Walnut Grove, California 95690

Mr. Page Baldwin Jr., Manager  
Reclamation District No. 536  
Post Office Box 785  
Rio Vista, California 94571

Mr. Dante John Nomellini Jr., Secretary  
Reclamation District No. 548  
Post Office Box 1461  
Stockton, California 95201

Mr. Al Warren Hoslett, Secretary  
Reclamation District No. 2  
343 East Main Street, Suite 815  
Stockton, California 95202

Mr. Brent Tadman, Manager  
Reclamation District No. 38  
Post Office Box 408  
Walnut Grove, California 95690

Mr. Peter G. Dwyer Jr.  
Reclamation District No. 307  
Post Office Box 518  
Clarksburg, California 95612

Ms. Lauren J. Keen  
Reclamation District No. 348  
1048 West Robinhood Drive, Unit 7364  
Stockton, California 95267

Mr. Clarence Chu, Superintendent  
Reclamation District No. 369  
Post Office Box 987  
Walnut Grove, California 95690

Mr. Dante John Nomellini Jr., Secretary  
Reclamation District No. 404  
Post Office Box 1461  
Stockton, California 95201

Ms. Allison Cherry Lafferty  
Reclamation District No. 524  
7540 Shoreline Drive  
Stockton, California 95219

Mr. Al Warren Hoslett Secretary  
Reclamation District No. 544  
343 East Main Street, Suite 815  
Stockton, California 95202

Mr. Carel (Trooper) Van Loben Sels, Secretary  
Reclamation District No. 551  
Post Office Box 523  
Courtland, California 95615



Mr. Bruce Pisoni, Secretary  
Reclamation District No. 554  
Post Office Box 984  
Walnut Grove, California 95690

Mr. Dennis Lewallen, Secretary  
Reclamation District No. 563  
Post Office Box 470  
Walnut Grove, California 95690

Mr. Douglas Hemly, Secretary  
Reclamation District No. 755  
Post Office Box 446  
Courtland, California 95615

Mr. Dan Schroeder, Secretary  
Reclamation District No. 773  
Post Office Box 20  
Stockton, California 95201

Mr. Jeff Conway, Manager  
Reclamation District No. 800  
Post Office Box 262  
Byron, California 94514

Mr. Dennis Nunn, Secretary  
Reclamation District No. 830  
Post Office Box 1105  
Oakley, California 94561

Ms. Julie Hansen, Secretary  
Reclamation District No. 1002  
Post Office Box 527  
Walnut Grove, California 95690

Ms. Linda Carter, Secretary  
Reclamation District No. 1601  
2360 West Twitchell Island Road  
Rio Vista, California 94571

Ms. Jean Knight, Secretary  
Reclamation District No. 1608  
Post Office Box 4857  
Stockton, California 95204

Ms. Lori Steward, Secretary  
Reclamation District No. 556  
Post Office Box 984  
Walnut Grove, California 95690

Mr. Dante John Nomellini  
Reclamation District No. 684  
Post Office Box 1461  
Stockton, California 95201

Mr. Al Warren Hoslett, Secretary  
Reclamation District No. 756  
343 East Main Street, Suite 815  
Stockton, California 95202

Ms. Dina Holder, Secretary  
Reclamation District No. 799  
Post Office Box 353  
Bethel Island, California 94511

Mr. Dan Schroeder, Secretary  
Reclamation District No. 828  
Post Office Box 20  
Stockton, California 95201

Mr. Jonathan Frame, Manager  
Reclamation District No. 999  
38563 Netherlands Road  
Clarksburg, California 95612

Mr. Robert Mehlhaff, Secretary  
Reclamation District No. 1007  
Post Office Box 1129  
Tracy, California 95378

Mr. Chris Lanzafame, Secretary  
Reclamation District No. 1607  
Post Office Box 350  
Pittsburg, California 94565

Ms. Rhonda Olmo, Secretary  
Reclamation District No. 1614  
Post Office Box 4807  
Stockton, California 95204

Mr. Cliff Feldheim, President  
Reclamation District No. 1667  
Post Office Box 2382  
Stockton, California 95201

Mr. John B. Meek, Manager  
Reclamation District No. 2023  
1440 Arundel Court  
Lodi, California 95242

Mr. Dante John Nomellini  
Reclamation District No. 2024  
Post Office Box 1461  
Stockton, California 95201

Mr. Al Warren Hoslett, Secretary  
Reclamation District No. 2025  
343 East Main Street, Suite 815  
Stockton, California 95202

Mr. David A. Forkel  
Reclamation District No. 2026  
c/o Al Warren Hoslett Law Office  
343 East Main Street Suite 815  
Stockton, California 95202

Mr. Craig Watanabe, Secretary  
Reclamation District No. 2027  
Post Office Box 248  
Holt, California 95234

Mr. Al Warren Hoslett, Secretary  
Reclamation District No. 2028  
343 East Main Street, Suite 815  
Stockton, California 95202

Mr. Alan Coon, Secretary  
Reclamation District No. 2029  
421 South El Dorado Street, Suite E  
Stockton, California 95203

Mr. George V. Hartmann, Secretary  
Reclamation District No. 2030  
3425 Brookside Road, Suite A  
Stockton, California 95219

Ms. Ginger L. Hirohata, Secretary  
Reclamation District No. 2033  
165 West Cleveland Street  
Stockton, California 95204

Mr. Dante John Nomellini Jr., Secretary  
Reclamation District No. 2037  
Post Office Box 1461  
Stockton, California 95201

Mr. Dante John Nomellini  
Reclamation District No. 2038  
Post Office Box 1461  
Stockton, California 95201

Mr. Dante John Nomellini  
Reclamation District No. 2039  
Post Office Box 1461  
Stockton, California 95201

Mr. Dante John Nomellini  
Reclamation District No. 2040  
Post Office Box 1461  
Stockton, California 95201

Mr. Dante John Nomellini Jr., Secretary  
Reclamation District No. 2041  
Post Office Box 1461  
Stockton, California 95201

Mr. Al Warren Hoslett, Secretary  
Reclamation District No. 2042  
343 East Main Street, Suite 815  
Stockton, California 95202

Mr. Alan Coon, Secretary  
Reclamation District No. 2044  
421 South El Dorado Street, Suite E  
Stockton, California 95203

Ms. Diane Lopez, Secretary  
Reclamation District No. 2058  
3650 West Canal Boulevard  
Tracy, California 95304

Ms. Angelia Tant, Secretary  
Reclamation District No. 2059  
Post Office Box 1059  
Oakley, California 94561

Mr. Dante John Nomellini Jr., Secretary  
Reclamation District No. 2065  
Post Office Box 1461  
Stockton, California 95201

Mr. Dante John Nomellini  
Reclamation District No. 2072  
Post Office Box 1461  
Stockton, California 95201

Ms. Cathy Old  
Reclamation District No. 2086  
11292 N. Alpine Road  
Stockton, California 95212

Mr. Jake Messerli, Chairman  
Reclamation District No. 2090  
1346 Blue Oaks Boulevard  
Roseville, California 95678

Mr. Kenneth J. Machado, President  
Reclamation District No. 2104  
33 North San Pedro Street  
San Jose, California 95110

Mr. Daniel Wilson, Secretary  
Reclamation District No. 2111  
Post Office Box 248  
Walnut Grove, California 95690

Mr. Dan Schroeder, Secretary  
Reclamation District No. 2115  
Post Office Box 20  
Stockton, California 95201

Mr. Dante John Nomellini  
Reclamation District No. 2117  
Post Office Box 1461  
Stockton, California 95201

Mr. Jack N. Kuechler IV, Secretary  
Reclamation District No. 2060  
1143 Crane Street, Suite 200  
Menlo Park, California 94025

Mr. Thomas M. Hardesty, Manager  
Reclamation District No. 2068  
7178 Yolano Road  
Dixon, California 95620

Mr. George V. Hartmann, Secretary  
Reclamation District No. 2074  
3425 Brookside Road, Suite A  
Stockton, California 95219

Mr. Al Warren Hoslett, Secretary  
Reclamation District No. 2089  
343 East Main Street, Suite 815  
Stockton, California 95202

Mr. Thomas M. Hardesty, Manager  
Reclamation District No. 2098  
7178 Yolano Road  
Dixon, California 95620

Ms. Edda Davis-Jenkerson, Secretary  
Reclamation District No. 2110  
Post Office Box 408  
Walnut Grove, California 95690

Mr. Dante John Nomellini Jr., Secretary  
Reclamation District No. 2113  
Post Office Box 1461  
Stockton, California 95201

Mr. Dante John Nomellini  
Reclamation District No. 2116  
Post Office Box 1461  
Stockton, California 95201

Mr. Marc R. Frelier  
Reclamation District No. 2118  
Post Office Box 1267  
Hollister, California 95024

Mr. Dante John Nomellini  
Reclamation District No. 2119  
Post Office Box 1461  
Stockton, California 95201

Ms. Perla Tzintzun-Garibay  
Reclamation District No. 2122  
Post Office Box 2382  
Stockton, California 95201

Ms. Jean Knight, Secretary  
Reclamation District No. 2126  
Post Office Box 4776  
Stockton, California 95204

Mr. Al Warren Hoslett, Secretary  
Reclamation District No. 2137  
343 East Main Street, Suite 815  
Stockton, California 95202

Mr. Bruce Pisoni  
Brannan Andrus Levee Maintenance District  
Post Office Box 338  
Walnut Grove, California 95690

Mr. Anthony Berzinas, President  
Bethel Island Improvement District  
Post Office Box 244, 3085 Stone Road  
Bethel Island, California 94511

Ms. Judi Booe, Administrative Staff  
Collinsville Levee District  
3062 Miller Drive  
Fairfield, California 94534

**Delta Levee Maintenance Subventions Program  
WORK AGREEMENT  
Fiscal Year 2017-2018**

This Agreement is entered into as of the \_\_\_\_\_ day of \_\_\_\_\_, by and between **The Central Valley Flood Protection Board** of the State of California, hereinafter referred to as the "Board" and **Reclamation District No. 1608**, a political subdivision of the State of California, hereinafter referred to as "Local Agency."

WHEREAS, Part 9, commencing with Section 12980 of Division 6 of the California Water Code establishes a program for State financial assistance to local agencies responsible for maintenance of nonproject and certain project levees in the Sacramento-San Joaquin Delta; and

WHEREAS, The Central Valley Flood Protection Board approved the Delta Levee Maintenance Subventions Program 2016 Guidelines, dated August 26, 2016; and

WHEREAS, Part 9 requires local agencies to enter into an agreement with the Board to perform maintenance and improvement work as approved by the Board in accordance with administrative provisions and criteria adopted by the Board; and

WHEREAS, the Local Agency has submitted and the Board has approved levee maintenance and improvement plans in accordance with those provisions and criteria; and

WHEREAS, on November 24, 1997, as required by California Water Code Sections 12307 and 78543, the Board, the Department of Water Resources, hereinafter referred to as "DWR" or "Department," the Department of Fish and Game, now known as the California Department of Fish and Wildlife (CDFW), and The Resources Agency executed Amendment No. 1 to the Memorandum of Understanding, requiring projects or plans to be consistent with a net long-term habitat improvement program in the delta; and

WHEREAS, in November, 1999, CDFW issued the "Fish and Wildlife Enhancement Guidance Document" to ensure net long-term habitat improvement; and

WHEREAS California Water Code Section 12987 provides that CDFW ensures expenditures must be consistent with a net long-term habitat improvement program and have a net benefit for aquatic species in the Delta; and

WHEREAS, the Local Agency, DWR, and CDFW agree that the Local Agency has completed or is in the process of completing all of the requirements of California Water Code Sections 12987 and 79050 in its previous agreements with the Board.

**NOW, THEREFORE, IT IS HEREBY AGREED THAT:**

- 1. This Agreement covers the performance, inspection, reimbursement, and cost sharing of maintenance and improvement work performed on nonproject and eligible project levees by the Local Agency from July 1, 2017 to June 30, 2018.**
- 2. The Local Agency shall accomplish the annual routine maintenance and rehabilitation work specified in the application prior to June 30, 2018. Local Agency shall be responsible for providing a registered engineer for appropriate direction and supervision of work described in the Local Agency's application to ensure that the work complies with accepted engineering and construction practices. Increased oversight by the Local Agency's engineer is expected with regard to any levee rehabilitation work.**
- 3. No employee, officer, employer, or agent of the Local Agency shall participate in the selection, award, or administration of a contract for which reimbursement will be sought if a conflict of interest, real or apparent, would be involved. The Local Agency shall comply with all applicable laws on conflict of interest including, but not limited to, Public Contract Code (PCC) sections 10335.5 et seq., PCC sections 10365.5 et seq., PCC sections 10410 et seq., and Government Code sections 1090 et seq. and 81000 et seq.**
- 4. The Local Agency shall be responsible for environmental compliance that may be necessary for the maintenance and improvement work covered by this Agreement including, but not limited to, compliance with the California Environmental Quality Act, the California Endangered Species Act, and obtaining a Streambed Alteration Agreement (Fish and Game Code Section 1600 et seq.) The Local Agency agrees to comply with all applicable State, federal, and local laws including, but not limited to, any environmental protection and habitat improvement required pursuant to California Water Code Section 12987. Prior to any payments to the Local Agency, pursuant to this Agreement, the Local Agency shall submit to DWR and CDFW, an acceptable habitat improvement program component which includes any mitigation and enhancement required by CDFW, which is consistent with a net long-term habitat improvement program. If a net long-term habitat improvement component is not agreed upon by the parties hereto and CDFW, then all payments made pursuant to this Agreement shall be subject to reimbursement by the Local Agency.**
- 5. Work that is subject to the California Environmental Quality Act (CEQA) shall not proceed under this Agreement until documents that satisfy the CEQA process are received by DWR and DWR has completed its CEQA compliance review. Work that is subject to a CEQA document shall not proceed until and unless concurred with by DWR. Such concurrence is fully discretionary and shall constitute a condition precedent to any such work for which it is required. Once CEQA documentation has been completed, DWR will consider the environmental documents and decide whether to continue to fund the project or to require changes, alterations or other mitigation.**

6. When reference is made herein to criteria or administrative procedures adopted by the Board, it is intended to include all addenda and supplements to said criteria or procedures.
7. Upon completion of the work agreed to be funded, the Local Agency shall submit a final claims completion report and notify DWR and CDFW for a joint inspection of the work. The Local Agency shall cooperate in the conduct of all inspections, including inspections by DWR, pursuant to California Water Code Section 12989, to monitor and ascertain compliance with and progress toward meeting the standards in the State's Flood Hazard Mitigation Plan for the Sacramento-San Joaquin Delta (DWR Office of Emergency Services, dated September 15, 1983), as updated or amended. To be eligible for reimbursement, the work shall be completed in the fiscal year for which application was made and approved.
8. In accordance with California Water Code § 9140, if Local Agency is responsible for the operation and maintenance of a project levee, or if Local Agency operates and maintains a nonproject levee that also benefits land within the boundaries of the area benefited by the project levee, Local Agency shall prepare and submit to DWR, on or before September 30<sup>th</sup> of each year, a report of information for inclusion in periodic flood management reports prepared by DWR relating to the project levee. The information shall include all of the following:
  - a. Information known to the Local Agency that is relevant to the condition of the project levee.
  - b. Information identifying known conditions that might impair or compromise the level of flood protection provided by the project levee.
  - c. A summary of the maintenance performed by the Local Agency during the previous fiscal year.
  - d. A statement of work and estimated cost for operation and maintenance of the project levee for the current fiscal year, as approved by the Local Agency.
  - e. Any other readily available information contained in the records of the Local Agency relevant to the condition or performance of the project levee, as determined by the Board or DWR.
9. In accordance with California Water Code § 9650, if Local Agency receives funding from the State to upgrade a project levee that protects an area in which more than 1,000 people reside, the Local Agency responsible for the project levee and any city or county, including charter cities or counties, protected by the project levee shall enter into an agreement to adopt a safety plan within two years. The safety plan shall be integrated into any other Local Agency emergency plan and shall be coordinated with the state emergency plan. The local entity responsible for the operation and maintenance of the project levee shall submit a copy of the safety plan to DWR and the Central Valley Flood Protection Board. No advances or reimbursements shall be made by the State for a levee covered by this paragraph until it receives the Agreement from all necessary entities. The safety plan shall include all of the following elements:

- a. A flood preparedness plan that includes storage of materials that can be used to reinforce or protect a levee when a risk of failure exists.
- b. A levee patrol plan for high water situations.
- c. A flood-fight plan for the period before the state or federal agencies assume control over the flood fight.
- d. An evacuation plan that includes a system for adequately warning the general public in the event of a levee failure, and a plan for the evacuation of every affected school, residential care facility for the elderly, and long-term health care facility.
- e. A floodwater removal plan.
- f. A requirement, to the extent reasonable, that either of the following applies to a new building in which the inhabitants are expected to be the essential service providers:
  - 1.) The building is located outside an area that may be flooded.
  - 2.) The building is designed to be operable shortly after the floodwater is removed.

10. The Local Agency, its Engineer, contractors, subcontractors, and their respective agents and employees required for performing any work shall act in an independent capacity and not as officers, employees, or agents of the State. The Local Agency is solely responsible for planning, design, construction, maintenance, and operation of its levees. Any inspection, review or approval by the State is solely for the purpose of proper administration of State funding and shall not be deemed to relieve or restrict the Local Agency's responsibility for the safety and integrity of its levees. The Local Agency shall cooperate in the conduct of any State review or inspection.

11. The Local Agency shall be responsible for compliance with competitive bidding, prevailing wage provisions, contract administration laws, and all applicable labor laws including, but not limited to, Public Contract Code Section 20920, et seq., California Water Code Section 50907; and Labor Code Section 1720 et seq. and 1770 et seq. Prior to awarding a contract for a public works project funded in whole or in part under Proposition 50, Proposition 84, or any other source of funding so requiring, the Local Agency shall adopt and enforce a labor compliance program pursuant to Labor Code Section 1771.5. The Local Agency must comply with California Labor Code Section 1773.3 (Duty to notify the California Department of Industrial Relations (DIR) when awarding a contract for a public works project. Construction work performed by Local Agency forces may be exempt from competitive bidding and shall be reimbursed pursuant to the equipment rates established by Caltrans (annual labor surcharge and equipment rental rates) and the Delta Levees Subventions Program. These equipment rental rates are available on the internet at <http://www.dot.ca.gov/hq/construc/>.

12. The Local Agency shall maintain records and books relating to the costs and quantities of labor and materials used, purchased, or contracted for in the performance of its levee maintenance and improvement work. The Local Agency shall maintain all receipts, accountings, books, invoices and records, pertaining to its levee work for a



period of 10 years after the work has been performed or the expenses incurred. The Board and DWR shall have full and free access at all reasonable times to these books and records with the right at any time during office hours to make copies thereof. The Board, DWR, and the California State Controller's Office shall have the right to conduct audits, from time to time, of the Local Agency's expenditures for levee maintenance and improvement, the purpose of such audits being to assure that subvention funds are being properly used, that payments are not being made under other assistance programs for the same work, and that the Local Agency is seeking the most reasonable terms in its use of State funds. The Local Agency shall cooperate fully in any such audit.

13. The Local Agency shall be eligible for reimbursement for work satisfactorily completed in accordance with the following:

- a. No costs shall be reimbursed until the Local Agency has spent an average of \$1,000 per mile of levee for all its nonproject and eligible project levees.
- b. The Local Agency shall be reimbursed up to 75 percent of the costs incurred in excess of the \$1,000 per mile of nonproject and eligible project levee. If, in any year, the total eligible costs incurred exceed the State funds available, the Board shall apportion the funds among those levees or levee segments identified by DWR as being most critical and beneficial, considering the needs of flood control, water quality, recreation, navigation, habitat improvements, and fish and wildlife.
- c. The Local Agency acknowledges that pursuant to California Water Code Section 12986, DWR must require either the Local Agency or an independent financial consultant to provide initial information regarding the agency's ability to pay for the cost of levee maintenance or improvement, and based on that initial information, DWR may require the Local Agency or an independent financial consultant to prepare a comprehensive study on the Local Agency's ability to pay. The Local Agency agrees to prepare the comprehensive study if so requested by DWR, with DWR paying a maximum of 75 percent and the Local Agency paying a minimum of 25 percent of the cost of the study, subject to a later determination that the Local Agency had the ability to pay a larger share of the study cost. If the Local Agency at the time of the execution of this Agreement does not contain Urban Development, as defined in this paragraph, then a comprehensive study shall not be required, unless there is either a substantial change in the use of land within the Local Agency or substantial increase in the revenue generating capability of the lands within the Local Agency. As used in this Agreement, the term Urban Development shall mean the designation by the County Assessor of 10 percent or more of the land area within the District for residential land use, on the last equalized assessment roll of the county or counties in which

the District is located. Rural residential land use shall not constitute Urban Development for the purposes of this Agreement.

- d. The Local Agency acknowledges that the information or study shall be the basis for DWR's determination of the maximum allowable reimbursement. The Local Agency agrees to return to DWR any reimbursements paid to the Local Agency that are in excess of the maximum allowable reimbursement, based on an updated study of the agency's ability to pay.
- e. Local Agency shall apply for federal disaster assistance whenever eligible.

14. State expenditures under this Agreement shall not exceed **\$652,050** subject to the availability of funds. The Local Agency estimated reimbursement approved by the Board on June 23, 2017 is **\$54,100**. The maximum approved advance amount, limited to 75% of the approved estimated reimbursement is **\$40,575**. The Board may increase the estimated reimbursement and advance amounts if information that warrants an increase becomes available.

15. Advanced payments or progress payments may only be made to Local Agency after DWR and CDFW determine the following approval requirements have been met by the Local Agency:

- An AB 360 program *Advance Payment Information Form* is approved in writing by CDFW and DWR.
- A joint CDFW and DWR inspection is completed, as needed, and CDFW has evaluated the extent of the potential impacts associated with the funded project activity.
- Documentation is submitted to DWR confirming that eligible deductible expenditures exceed the \$1,000 per levee mile criteria.
- A schedule and appropriate bidding and contract documentation are submitted to DWR for projects requesting advanced funding.

16. To comply with the net long-term habitat improvement program and to have a net benefit to aquatic species as required by California Water Code Sections 12987 and 79050, in the event levee maintenance or improvement activities result in the loss of fish or wildlife habitat, the District agrees to fully mitigate this loss at a time, site and manner subject to CDFW approval.

17. Each Local Agency must comply with the requirements of the Delta Stewardship Council (DSC) regarding Covered Actions. If the Local Agency determines any activities are a Covered Action under Water Code Section 85057.5, the activities are

required to be consistent with the regulatory policies of the Delta Plan. The Local Agency must certify consistency with the Delta Plan by submitting a Certification of Consistency to the DSC prior to performing covered activities. Information regarding Covered Actions and Certification of Consistency may be found on the DSC's website at the following locations:

1. Covered Actions: [http://deltacouncil.ca.gov/covered\\_actions](http://deltacouncil.ca.gov/covered_actions)
2. Certification of Consistency:  
[http://coveredactions.deltacouncil.ca.gov/certification\\_process.aspx](http://coveredactions.deltacouncil.ca.gov/certification_process.aspx)

18. If DWR finds that work under this Agreement has not been satisfactorily performed, or where advances exceed actual reimbursable costs, the Local Agency shall promptly remit to DWR all amounts advanced in excess of reimbursable costs (California Water Code Section 12987). In the event that Local Agency has an outstanding obligation with DWR pursuant to this paragraph, DWR may seek such reimbursement from the Local Agency by any appropriate means including but not limited to, collecting any amount owing to the Local Agency from DWR or the Board under the Delta Flood Protection Program.

19. The Local Agency shall indemnify and hold and save the State of California, the Board, DWR, and all other agencies or departments of the State and their employees, free from any and all liability for any claims and damages (including inverse condemnation) that may arise out of this Agreement, including but not limited to, those arising from the planning, design, construction, maintenance and operation of levee rehabilitation measures for this Project and any breach of the terms of this Agreement. Local Agency shall require its contractors to name the State, its officers, agents and employees as additional insured's on their liability insurance for activities undertaken pursuant to this Agreement. Local Agency shall also require its contractors to have applicable performance and payment bonding in place before commencing work. The Local Agency's indemnity and related obligations under this Agreement also extend to any similar Department indemnity and related obligations with the U.S. Army Corps of Engineers for emergency assistance, response and rehabilitation of Local Agency's facilities and the Local Agency hereby expressly assumes those obligations.

20. No waiver of any breach of this Agreement shall be held to be a waiver of any other or subsequent breach, and no excuse of any condition or covenant shall be held to be an excuse of any other condition or covenant, or the same condition or covenant at a subsequent time.

21. This Agreement may be amended in writing by the mutual consent of the parties hereto.

22. The AB 360 Program Funding Claim Information Form with information detailing areas of work on the levees shall be submitted prior to any consideration for reimbursement.

23. All final claims associated with this Agreement shall be submitted by November 1, 2018. DWR requires that all habitat and mitigation requirements under this Agreement shall be completed to the satisfaction of CDFW no later than three years from the date of this Agreement absent a waiver of this requirement by DWR in writing. In the absence of this waiver, failure to complete habitat and mitigation requirements within the three year period will result in forfeiture of reimbursement under this Agreement and future agreements within the Delta Levees Program, until mitigation and habitat requirements are complete. It is the responsibility of the Local Agency to request this waiver of DWR.

**THE CENTRAL VALLEY  
FLOOD PROTECTION BOARD  
State of California**

By: \_\_\_\_\_  
Executive Officer

Date: \_\_\_\_\_

**THE DEPARTMENT OF  
WATER RESOURCES  
State of California**

By: \_\_\_\_\_

Date: \_\_\_\_\_

**APPROVED AS TO LEGAL FORM  
AND SUFFICIENCY:**

By: \_\_\_\_\_  
Assistant Chief Counsel

Date: \_\_\_\_\_

**RECLAMATION DISTRICT NO. 1608**

By: \_\_\_\_\_

Print Name: \_\_\_\_\_

Print Title: \_\_\_\_\_

Date: \_\_\_\_\_

By: \_\_\_\_\_

Print Name: \_\_\_\_\_

Print Title: \_\_\_\_\_

Date: \_\_\_\_\_

# ITEM 7

**RECLAMATION DISTRICT NO. 1608  
RESOLUTION 2017-07**

**RESOLUTION AUTHORIZING AND DIRECTING FILING OF NOTICE OF  
EXEMPTION FOR ROUTINE MAINTENANCE, FOR FISCAL YEAR 2017-2018**

WHEREAS, the Board of Trustees ("Board") of Reclamation District 1608 ("District"), in conjunction with, but not limited to, that certain Delta Levee Maintenance Subventions Program Work Agreement Fiscal Year 2017-2018 ("Agreement"), between the District and the Central Valley Flood Protection Board of the State of California ("Protection Board") has determined that the work described therein consists of routine maintenance to existing levee improvements;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. All repair of wave wash and erosion protection, all levee crown restoration which is not in excess of the 100 year flood elevation plus (2) two feet and all levee section restoration including adding material to back slopes, construction of toe berms and construction of seepage berms, drains and other measures to control seepage exit gradients to less than 0.5 and including the work described in the Fiscal Years 2017-2018 Delta Levee Subventions Program Applications consists of routine maintenance to existing levee improvements and falls within the categorical exemptions to the California Environmental Quality Act pursuant to Section 15301 (Class I) of the Guidelines for the California Environmental Quality Act, California Administrative Code of Regulations, Title 14, Chapter 3, Article 19.
2. The District finds the proposed work will not have a material adverse effect upon the environment.
3. That said work does not constitute an exception to the exemptions of the California Environmental Quality Act.
4. That Christopher H. Neudeck is hereby directed to prepare and file with the County Clerk of San Joaquin County for posting, a "Notice of Exemption" pursuant to California Administrative Code, Title 14, Chapter 3, Section 15062.

PASSED AND ADOPTED by the Board of Trustees of Reclamation District No. 1608 at a meeting thereof held on this 29th day of August, 2017, 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 29th day of August, 2017.

Dated: \_\_\_\_\_, 2017.

\_\_\_\_\_  
JEAN KNIGHT, Secretary  
Reclamation District No. 1608



# ITEM 11

**SHORT TERM GOALS**  
**August 29, 2017**

1. Sediment Removal Project.
2. Participate in County TAC and stakeholder groups. Status: Ongoing.
3. Work on slumping areas. In progress.
4. Monitor SJAFCA meetings re Calaveras and Fourteen Mile Slough uncertified levees.
5. Vegetation encroachments
6. Annual Levee Inspection.
7. FEMA Levee Certification.
8. Raising Elevation of South West Levee.

**LONG TERM GOALS**

9. CVFP Plan

# **ITEM 12**

## 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

### 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 Preliminary 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*).
- Adopt Final Budget

**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:**

<b>Name</b>	<b>Term Commenced</b>	<b>Term Ends</b>
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**

# ITEM 13

**DEPARTMENT OF WATER RESOURCES**

HYDROLOGY AND FLOOD OPERATIONS OFFICE  
3310 EL CAMINO AVENUE, SUITE 200, P.O. BOX 219000  
SACRAMENTO, CA 95821-9000  
(916) 574-2605



August 2, 2017

**SUBJECT: 2017 PRESEASON FLOOD COORDINATION MEETINGS**

The Department of Water Resources (DWR) would like to invite you to attend this year's Preseason Flood Coordination Meeting that has been scheduled in your area. This meeting is directed to water managers, emergency responders, and managers that deal with flood emergency preparedness and response.

You are receiving this letter because you either attended one of last year's Preseason Flood Coordination Meetings or are included in the DWR Directory of Flood Officials contact list.

DWR, along with our local, State, and federal partners, will provide an overview of current and future weather, water conditions, flood fight resources, expectations under SEMS, flood emergency response grant funding, and other related topics to better prepare our organizations for the upcoming flood season. A flyer is enclosed with the locations and times of the meetings being held this year.

We encourage you to attend and participate in this multi-agency flood emergency preparedness effort.

If you have any questions or need further information, please contact Pat Clark at (916) 574-1249 or [Patricia.Clark@water.ca.gov](mailto:Patricia.Clark@water.ca.gov). You may also call the Flood Operations Center at (916) 574-2619.

We look forward to working with you on flood emergency preparedness and response.

Sincerely,

A handwritten signature in black ink, appearing to read "J. Paasch".

John Paasch, Chief  
Flood Operations Branch  
Division of Flood Management

Enclosures

# Division of Flood Management

## 2017 California Preseason Flood Coordination Meetings



Department of Water Resources



Preseason meetings include  
scheduled presentations  
from these agencies:

National Weather Service  
(NWS)

County Offices of Emergency  
Services (OES)

California Governor's Office of  
Emergency Services (Cal OES)

Department of Water  
Resources (DWR)

Central Valley Flood Protection  
Board (CVFPB)

California Conservation Corps  
(CCC)

CAL FIRE

U.S. Army Corps of Engineers  
(USACE)

### **LOS ANGELES**

Wednesday, September 27  
9:00 a.m. – 12:00 noon  
Los Angeles County EOC  
1275 N. Eastern Ave  
Los Angeles

### **SAN BERNARDINO**

Thursday, September 28  
9:00 a.m. – 12:00 noon  
San Bernardino County EOC  
1743 Miro Way  
Rialto

### **COLUSA**

Tuesday, October 10  
9:00 a.m. – 12:00 noon  
Colusa Fire Department  
Training Room  
750 Market Street  
Colusa

### **YUBA**

Tuesday, October 17  
9:00 a.m. – 12:00 noon  
Yuba County Gov. Center  
Marysville Conference Room  
915 8<sup>th</sup> Street  
Marysville

### **TEHAMA**

Tuesday, October 24  
9:00 a.m. – 12:00 noon  
Tehama County  
Agricultural Center  
1834 Walnut Street  
Red Bluff

### **HUMBOLDT**

Thursday, October 26  
12:00 noon – 3:00 p.m.  
Humboldt Foundation  
Emmerson Room  
363 Indianola Road  
Bayside (Eureka)

### **Who should attend these meetings?**

- Managers and key emergency responders from California public agencies with primary responsibility for flood emergency response and coordination
- Tribal governments, counties, cities, flood control districts, reclamation districts, and local maintaining agencies

For questions please contact Pat Clark at (916) 574-1249, [Patricia.Clark@water.ca.gov](mailto:Patricia.Clark@water.ca.gov) or call the Flood Operations Center directly at (916) 574-2619.



# Division of Flood Management

## 2017 California Preseason Flood Coordination Meetings



Department of Water Resources



### Agenda Topics

Winter Weather Outlook

Regional Updates

Flood Fight Materials and Training

Agency Coordination during a Flood

Upcoming DWR Grants to Local Agencies

Web Resources for Situational Awareness

Flood Threat Mitigation Process and Requests for State Assistance

Recovery and Damage Assessment

Local Flood Concerns

You are invited to join flood emergency response partners to discuss flood preparedness in your region. Hosted by County Offices of Emergency Services in partnership with the State-Federal Flood Operations Center, these meetings provide regional and local updates on annual flood preparedness activities.

### ***MONTEREY***

Tuesday, September 12  
9:00 a.m. – 12:00 noon  
Seaside Community Center  
220 Coe Avenue  
Seaside

### ***KINGS***

Wednesday, September 13  
9:00 a.m. – 12:00 noon  
Kings County Government Ctr.  
Admin, Multi-Purpose Room  
1400 W. Lacey Blvd.  
Hanford

### ***MERCED***

Thursday, September 14  
9:00 a.m. – 12:00 noon  
Merced County  
Emergency Operations Ctr  
3500 N. Apron Avenue  
Atwater

### ***SONOMA***

Tuesday, September 19  
9:00 a.m. – 12:00 noon  
SCWA Redwood Room  
404 Aviation Blvd.  
Santa Rosa

### ***SOLANO***

Thursday, September 21  
9:00 a.m. – 12:00 noon  
Solano County EOC  
530 Clay Street  
Fairfield

### ***VENTURA***

Tuesday, September 26  
9:00 a.m. – 12:00 noon  
Ventura County Hall of Justice,  
Pacific Conference Room  
800 S. Victoria Avenue  
Ventura

*Continued on next page*

July 20, 2017

## MEMORANDUM

To: Our Valued Clients

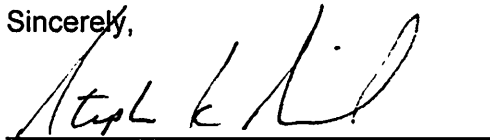
Subject: Fee Schedules for 2017 / 2018

---

Please find attached copies of our Fee Schedules for 2017 / 2018. Some of our rates have changed to reflect the demands of the current employment market.

We value all our clients and we very much appreciate the opportunity we have had to work with you over the years. We look forward to continuing to provide services to meet your engineering and surveying needs. If you have any questions regarding our Fee Schedules, or if you have any suggestions as to how we might better serve your project needs, please contact any of us at KSN.

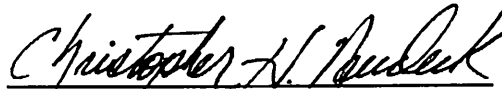
Sincerely,



Stephen K. Sinnock



Neal T. Colwell



Christopher H. Neudeck



Barry O'Regan

w/enclosures



Stephen K. Sinnock, P.E.  
 Christopher H. Neudeck, P.E.  
 Neal T. Colwell, P.E.  
 Barry O'Regan, P.E.

**2017 / 2018 FEE SCHEDULE  
 PREVAILING WAGE PROJECTS  
 Effective July 1, 2017**

Position	Rate
Principal Engineer	\$ 240.00
Associate Engineer	\$ 210.00
Senior Engineer	\$ 185.00
Engineer	\$ 165.00
Junior Engineer	\$ 135.00
Senior Surveyor	\$ 191.00
Surveyor	\$ 160.00
Assistant Surveyor	\$ 140.00
Field Crew-One Man & Vehicle	\$ 191.00
Field Crew-Two Man & Vehicle	\$ 289.00
Inspector	\$ 150.00
Inspector & Vehicle	\$ 176.00
Senior Project Manager	\$ 212.00
Project Manager	\$ 180.00
Assistant Project Manager	\$ 160.00
Grant Manager	\$ 140.00
GIS/CAD Technician III	\$ 135.00
GIS/CAD Technician II	\$ 115.00
GIS/CAD Technician I	\$ 90.00
Project Accountant	\$ 130.00
Administrative III	\$ 98.00
Administrative II	\$ 83.00
Administrative I	\$ 68.00

Equipment	Hourly Rate
3D Print Cloud Work Station	\$ 25.00
GPS Receivers-Per Receiver Per Hour	\$ 25.00
Robotic Total Station	\$ 35.00
HDS Scanner	\$ 150.00
Boat	\$ 55.00

Expenses	
Auto Mileage per current Federal Rates	
Special Consultants	Cost Plus 10%
Reimbursable Expenses (Printing, Photos, Copies, Travel, Telephone, Fax, Survey Materials, etc.)	Cost Plus 10%

*Additional charges may apply for overtime services.*

**Fees are due and payable within 30 days from the date of billing. Fees past due may be subject to a finance charge computed on the basis of 1 1/2% of the unpaid balance per month.**

Hourly rates are subject to review and adjustment July 1<sup>st</sup> of each year.

**2017 / 2018 FEE SCHEDULE  
NON-PREVAILING WAGE PROJECTS  
Effective July 1, 2017**

Position	Rate
Principal Engineer	\$ 240.00
Associate Engineer	\$ 210.00
Senior Engineer	\$ 185.00
Engineer	\$ 165.00
Junior Engineer	\$ 135.00
Senior Surveyor	\$ 191.00
Surveyor	\$ 160.00
Assistant Surveyor	\$ 140.00
Field Crew-One Man & Vehicle	\$ 181.00
Field Crew-Two Man & Vehicle	\$ 279.00
Inspector	\$ 150.00
Inspector & Vehicle	\$ 170.00
Senior Project Manager	\$ 212.00
Project Manager	\$ 180.00
Assistant Project Manager	\$ 160.00
Grant Manager	\$ 140.00
GIS/CAD Technician III	\$ 135.00
GIS/CAD Technician II	\$ 115.00
GIS/CAD Technician I	\$ 90.00
Project Accountant	\$ 130.00
Administrative III	\$ 98.00
Administrative II	\$ 83.00
Administrative I	\$ 68.00

Equipment	Hourly Rate
3D Print Cloud Work Station	\$ 25.00
GPS Receivers-Per Receiver Per Hour	\$ 25.00
Robotic Total Station	\$ 35.00
HDS Scanner	\$ 150.00
Boat	\$ 55.00

Expenses	
Auto Mileage per current Federal Rates	
Special Consultants	Cost Plus 10%
Reimbursable Expenses (Printing, Photos, Copies, Travel, Telephone, Fax, Survey Materials, etc.)	Cost Plus 10%

*Additional charges may apply for overtime services.*

**Fees are due and payable within 30 days from the date of billing. Fees past due may be subject to a finance charge computed on the basis of 1 1/2% of the unpaid balance per month.**

Hourly rates are subject to review and adjustment July 1<sup>st</sup> of each year.