

**MINUTES OF THE SPECIAL MEETING OF BOARD OF TRUSTEES  
FOR RECLAMATION DISTRICT 1608  
HELD WEDNESDAY, SEPTEMBER 13, 2017**

The Special Meeting of the Board of Trustees of Reclamation District 1608 was held Wednesday, September 13, 2017 at the law office of Neumiller & Beardslee, 509 W. Weber Avenue, 5<sup>th</sup> Floor, Stockton, California, at the hour of 1:30 p.m.

**TRUSTEES PRESENT WERE:**

**MICHAEL PANZER  
DREW MEYERS**

**OTHERS PRESENT WERE:**

**DANIEL J. SCHROEDER  
ANDY PINASCO  
CHRISTOPHER NEUDECK  
JOE BRYSON  
DOMINIQUE GULLI – (homeowner)**

**ABSENT**

**BRENT THOLBORN  
JEAN KNIGHT**

**Item 1. Public Comment.** Under Government Code Section 54954.3, members of the public may address the Board on any item on the agenda as it is taken up. Mr. Gulli commented on election issue. He was directed to the notice published in the Stockton Record.

**Item 2. Engineer's Report.** Request for directions and approvals.

- (a) Consider new permit requests from homeowners. 6201 Embarcadero Drive, Index No 17, Lot 1159, APN 098-370-01, permit for landscaping requested. Mr. Neudeck reported that he had received the completed permit application with acceptable plans from the homeowners addressing his prior concerns. He recommended approving the permit.

It was moved, seconded (D. Meyer/M. Panzer) and unanimously carried by the Board of Trustees of Reclamation District 1608 that the permit application was approved with the conditions recommended by Mr. Neudeck.

- (b) Authorize engineer to proceed with sediment removal project consultant contracts to perform design, survey, mapping environmental conditions and permitting. Mr. Neudeck reported on sediment removal project and the process on the permitting process with the design team. He discussed the disposal site and the problem with the original disposal/dewatering site due to it potentially being

unsuitable due to changes in conditions at the site. One alternative location is the Port of Stockton which already has a disposal site it uses for dredge spoils. The district would have to indemnify the port for any damage that occurred. District and port would have to enter into a disposal agreement and demonstrate that the spoils would not cause a problem. He then reported on the cost estimates contained in his August 29, 2017 letter to the District. He reported on the number of permits that will be pursued and the agencies where the permits will come from. He reported on the cost estimates in the proposal and the goal of getting the project started and completed in 2018. Mr. Neudeck requested that the Board authorize him to engage consultants set forth in the engineering proposed estimates. Mr. Gulli commented on cost issues and the proportion of costs attributable to the District Engineer and suggested contacting dredge operators for cost comparisons. He also threatened to sue District for not doing a request for qualification for the engineering services being provided by the District Engineer.

It was moved, seconded (D. Meyer/M. Panzer) and unanimously carried by the Board of Trustees of Reclamation District 1608 that the District Engineer was authorized to move forward with the engineering and permit applications for the project.

**Item 3. District Website.** Approve contract with MAYACO to update District website. Mr. Pinasco reviewed the proposed revisions to the District's website and the proposal from MAYACO to perform the work. He also requested authority to make changes to the hosting service with GODADDY to address the need for additional changes in the website.

It was moved, seconded (D. Meyer/M. Panzer) and unanimously carried by the Board of Trustees of Reclamation District 1608 approving the contract with MAYACO, authorizing the President to sign the contract, and authorize staff to make necessary changes to the hosting of the site with GODADDY.

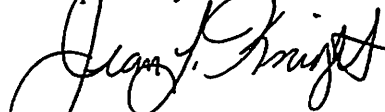
**Item 4. Approval of Bills.** None.

**Item 5. 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 6. Adjournment.** The meeting was adjourned at 2:24 p.m.

Respectfully submitted,



Jean L. Knight  
District Secretary