

**MEETING AGENDA FOR  
RECLAMATION DISTRICT NO. 1608  
BOARD OF TRUSTEES ADJOURNED REGULAR MEETING  
8:00 A.M. MARCH 23, 2018  
(ADJOURNED FROM MARCH 7, 2018)  
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 and special meeting of February 7, 2018.
3. Financial Report. Review, discuss, and accept financial report.
  - (a) Discussion and direction regarding Trustee Stipend and Policy For Reimbursement of Trustee Expenses.
  - (b) Approve District Insurance with Cal Mutuals JPRIMA.
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  
Approval of relocated non-permitted fire pit to the landside levee slope.
  - (b) Discussion and Direction regarding Sediment Removal Project.
  - (c) LAFCo Municipal Service Review.
  - (d) Delta Levees Special Flood Control Projects Program – Five-Year Plan Solicitation.
  - (e) FEMA Letter of Map Revision.
5. Levee Superintendent Report. Request for directions and approvals.
6. Records Request Policy. Adopt Resolution 2018-02 Authorizing E-Mailing of Documents Responsive to a Public Records Request.
7. Insurance. Discussion and direction on CalMutuals JPRIMA Election of Directors Ballot.
8. Report by Trustees on meetings attended and up coming meetings. Request for direction.
9. Report and possible action on Progress of Tasks Assigned at Previous Board Meetings.
  - (a) Request for FPPC Revise opinion regarding Trustee Tholdborn conflict of interest regarding sediment removal project.
10. Discussion and direction on Short-Term and Long-Range Goals.
11. District Calendar. Discussion and direction.
  - (a) Consider Canceling April 4, 2018 Regular Meeting
12. Correspondence.

*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.*

13. Approval of Bills.

14. 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.

15. 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 & Beardlee, 509 W. Weber Avenue, 5th Floor, Stockton, California during normal business hours.*

**AMENDED AGENDA PACKET  
RECLAMATION DISTRICT 1608  
March 7, 2018**

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

# ITEM 2

**MINUTES OF THE REGULAR MEETING OF BOARD OF TRUSTEES  
FOR RECLAMATION DISTRICT 1608  
HELD WEDNESDAY, FEBRUARY 7, 2018**

The Regular Meeting of the Board of Trustees of Reclamation District 1608 was held Wednesday, February 7, 2018 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  
DAN MacDONNELL

**OTHERS PRESENT WERE:**

DANIEL J. SCHROEDER  
ANDY PINASCO  
CHRISTOPHER NEUDECK  
JEAN KNIGHT  
JOE BRYSON  
DOMINICK GUILLI – Homeowner

**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. Dominick Guilli distributed a letter identified as 2/7/2018 Written Public Comments. He requested that this letter, including attachments, be included with the minutes of the meeting and said it was because the information contained in the attachments have a significant effect on the environment and the public at large. The attachment to the letter includes a notification to interested parties of the approval of the Lower San Joaquin River Flood Risk Management Feasibility Study Report and said that interested parties have 30 days in which to comment on the Final Environmental Impact Statement as it is being filed with the Environmental Protection Agency and is being made available to interested parties for review and comment. He said “Please read it” and is asking that the District respond with written comments. He is asking that the District respond as, he said, the public can’t respond.

President Panzer also reported that former Trustee James Bluck passed away.

**Item 2. Minutes of the regular and special meetings of January 3 and 5, 2018.** The Trustees reviewed the minutes and

Upon motion duly made, seconded (B. Tholborn/D. MacDonnell) and unanimously carried by the Board of Trustees of Reclamation District 1608, the minutes of the Regular Meeting of January 3, 2018 were approved and upon motion duly made, seconded (/D. MacDonnell/B. Tholborn) and unanimously carried by the Board of Trustees of Reclamation District 1608, the minutes of the Special Meeting of January 5, 2018 were approved as read.

**Item 3. Financial Report. Review, discuss, and accept financial report.** Secretary Knight presented two sets of financial reports. The 1<sup>st</sup> report was for the fiscal period ending December 31, 2017 and the 2<sup>nd</sup> for the fiscal period ending January 31, 2018. She reported that for the 2<sup>nd</sup> report the District received \$118,074.46 in property taxes and \$152,172.15 in assessments. After review, the Trustees approved the financial report as presented.

**(a) Adopt Resolution 2018 Establishing Policy For Reimbursement Of Trustee Expenses.** Dan Schroeder presented this item and said the attorneys have been working on stipends and reimbursements for events. He noted that small Districts have not set aside any policies for these types of expenses and this resolution, along with Attachment A, the Reimbursement of Expenses Necessarily Incurred in the Performance of Trustees Duties, will help do so. He noted that this document creates the structure necessary to implement the policy and said at the next meeting there will be a report where one incurred their expenses to see how the policy works. Trustee Panzer said he thought the District already had some sort of a policy but Mr. Schroeder said no, it did not. After discussion,

It was moved, seconded (B. Tholborn/D. MacDonnell) and unanimously carried by the Trustees of Reclamation District 1608 that Resolution 2018-01, Resolution Establishing Policy for Reimbursement of Trustee Expenses be approved.

Later on in the meeting, attorney Schroeder spoke a little more about the above issue citing the Civil Grand Jury questionnaires that went out several years ago about the operations of special districts such as Reclamation District 1608. Although technically they can't force the District to do anything, it was felt that working together with a financial policy so everyone is being accountable for is a good thing and creating a system that is functional but reduces the potential for theft as much as possible is what he will be working on. He said he would be coming up with a title for the financial policy and will likely be presenting it at the April meeting.

**(b) Discussion and direction regarding Trustee Stipend.** Brett Tholborn had earlier brought this up for more discussion. He thinks that the current rate of stipend, \$100 per day of service (in practice, it is a meeting) is low and felt the amount was a bit archaic. Various ways to make changes were discussed by Attorney Schroeder. One way is to draft an Ordinance setting out the new fee schedule and then this Ordinance would be published in the newspaper for a number of weeks and then there would be a public hearing and there could be a referendum. The cost would be minimal to publish in the newspaper. He asked the Trustees if they were interested in proceeding with this idea and the response was yes. Trustee Tholborn thought \$300 for a day of service for the meeting would be a good amount. If there was an additional meeting, it was felt that this meeting (or day of service) would be kept at the \$100 a day. Mr. Schroeder said he would bring the draft ordinance back either the next District meeting or the following meeting.

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

MICHAEL PANZER, #6008, Trustee Fee, Two Meetings.....	200.00
BRETT THOLBORN, #6009, Trustee Fee .....	100.00
DREW MEYERS, #6010, Trustee Fee, Two Meetings.....	200.00
JEAN L. KNIGHT, #6011, Secretarial Fee .....	725.00
NEUMILLER & BEARDSLEE, #6012 Inv. # 289971 .....	3,290.60

KJELDTSEN, SINNOCK & NEUDECK, #6013, Inv. #s 22215-22222.....	34,533.30
CROCE & COMPANY, #6014, Inv. # 2009856.....	350.20
RHONDA OLMO, #6015, Secretarial Services, Special Meeting.....	250.00
BUSINESS PRINTING SERVICE, #6016, Inv. #18532.....	282.31
JUDITH BUETHE COMMUNICATIONS, #6017, Inv. #6202.....	907.50
PG&E, #6018, Electrical.....	42.82
CROCE, SANGUINETTE & VANDERVEES, #6019, Inv. #06783.....	3,575.00
JUDITH BUETHE COMMUNICATIONS, #6020, Inv. # 6214.....	1,451.95
ANIMAL DAMAGE CONTROL, INC., #6021, Inv. 624.....	1,200.00
ROBERT BURNS CONSTRUCTION, INC. #6022, Inv.#s 4873-1 & 4873-2....	24,500.00

Timesheets for the following employees were submitted and checks in payment of same, were approved:

JOHN EARL FOSTER IV, #1348, 1/1/2018 – 1/15/2018.....	179.05
JOE VINCENT PERUCCA, #1349, 1/1/2018 – 1/15/2018.....	120.24
JOE BRYSON, #1350, 1/1/18 – 1/31/18.....	4,239.36
JOE VINCENT PERUCCA, #1351, 1/16/18 – 1/31/18.....	108.70
JOHN EARL FOSTER IV, #1352, 1/16/18 – 1/31/18.....	281.36

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

State Government, Payroll Taxes, January Salaries.....	279.06
Federal Government, Payroll Taxes, January Salaries.....	1,728.60

Electronic Payments were made to the following:

Bank of Stockton Visa Card.....	4,224.45
State Compensation Insurance Fund, Workers Compensation premium.....	569.58

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

- (a) Consider new permits requests from homeowners. None.
- (b) Approval of Contract to Repair Levee Crown Subsidence Area in North West Levee Near Marina Property. Still pending.

From Engineer’s Report.

**Plan Review: Pending Permit Requests from homeowners; Dr. Antonio & Lillian Arrendondo, 6201 Embarcadero Drive, Stockton.** Chris Neudeck gave a verbal report and said he was working on a letter to the Arrendondo’s that would be going out shortly. He noted he had met with them recently and the meeting went well and he wanted to clarify things by writing a written report. He will present the letter at the next District meeting but thought the letter would be going out shortly. In the letter he will note the following:

- 1. They are approved to place lawn on the levee waterside slope of their lot.
- 2. They are approved to place artificial turf on the levee landside slope of their lot as noted by Mr. Neudeck.

Mr. Neudeck also noted that provided the District receives a revised set of plans with a new encroachment permit application the following will be agreed to:

1. They will be allowed to leave the fire ring on the levee waterside slope.
2. They will be allowed to transfer the fire ring and concrete pavers to the levee landside slope
3. They may be allowed to construct a deck in the area of the Fire Pit on the levee waterside slope provided it is in accordance with the District's Encroachment Standards; and
4. Their 2/7/18 submitted application and plans were not approved and need revision and resubmittal.

It was also agreed that with respect to the concrete surfacing of the levee crown, Mr. Neudeck has, at this time, agreed to delay enforcement on this encroachment until such time the District has completed its revisions to its Encroachment Standards. The District standards are currently being reviewed and one of the elements that they are considering is the type of allowable surfacing of the levee crown in the Southwest Quadrant. The District is currently considering allowance of concrete slab surfacing, providing the concrete slab surfacing is properly designed to handle the load of large earthmoving loaded trucks that use the roadway for levee access.

Mr. Neudeck also said that he has asked (and he too will do) that the Arrendondos please document what each says. There's also an issue with mail not going to the home address and some issues with mail being received by them at their Post Office Box.

**III. FEMA Mapping Status.** Mr. Neudeck referred trustees and staff to Exhibit A in the engineer's report where it notes that his firm has contacted the FEMA case manager and inquired as to the status of the LOMR. The FEMA case manager has received internal comments from their Quality Control Department and anticipates the LOMR approval by the end of this week.

When questioned about this issue and the LOMR, Mr. Neudeck was given direction to respond that the District is in a pending condition with FEMA as far as flood zones and that they can change at any time. However, FEMA so far has held off and the District submitted further information to them.

#### **V. Subventions Program.**

- A. Review progress of KSN Inc. annual Levee Inspection to evaluate landowner encroachments. Mr. Neudeck wants to put more effort into details of historical records on the lots. He noted that the records are not always clearly reported on what is approved and what is not. He is having an inspector review the files and clarify some of these matters. It should make for better tracking. Some of the files contain "grandfathered" approvals and they are trying to clarify. Questions such as, Is it a permitted or not permitted grandfathered? Is it something that the District should take active enforcement on? The work in the longrun will allow the engineers to get a better handle on the big picture. The Southwest levee is going to be more difficult. He said, engineers don't like bushes. They want to be more careful and as reported, they are reviewing the encroachment standards.



- B. Mr. Neudeck said they are reviewing the need for other minor All Weather Road Repairs in the southwest quadrant. An inspector is coming behind them when they are doing their inspection.

There is a condition that was discovered where there was work done by the City of Stockton and there appears to be a sink hole over an outfall location. Mr. Bryson noticed this and the soil below the crest is moist – might be latent moisture. The City is disturbed with the District calling them about this. If a pipe is leaking, they have to go down and look and it could be 6 – 12” deep. Mr. Neudeck said the District needs to coordinate with the City. He will let Mr. Schroeder know if this needs to be on the next District meeting agenda.

**IV. Sediment Removal Project:** At this time, Brett Tholborn left the meeting at 8:53 a.m. because of his conflict. Mr. Neudeck reviewed the items in Exhibit B. of the Engineer’s report. The exhibit is an update of the project with the tasks of, 1) Project Management & Design; 2) survey & Mapping; 3) Environmental Assessments & Documentation; 4) Dredging operations support & permitting; and 5) construction management. He discussed at what percentage the engineers are with each task and details of this status.

After discussion, Mr. Tholborn returned to the meeting at 9:10 a.m.

**Item 5. Levee Superintendent Report.** Request for directions and approvals. Joe Bryson gave his superintendent’s report and went through all the items.

**Item 6. Trustee Conflict of Interest.** Review trustee conflict of interest regarding sediment removal project. Dan Schroeder presented this item. He said the draft for reconsideration was done by Andy Pinasco for the FPPC. There are changed conditions with the dock and boat access. It was submitted February 1<sup>st</sup>. The time period that the FPPC can respond would be by March 5<sup>th</sup>. If they do nothing, then nothing changes. Dr. Panzer said letter looked brilliant and was very comprehensive. Mr. Schroeder said that Andy did an excellent report. Dominick Guilli made a public records request and he will get a copy of the letter.

**Item 7. Report by Trustees on meetings attended and upcoming meetings.** Request for direction.

- a. December Newsletter – the newsletter has gone out.

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

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

**Item 10. District Calendar.** Discussion and direction. Finished election.

**Item 11. Correspondence.** No correspondence to present. Mr. Guilli asked if the District got the Notice to parties from him. Mr. Schroeder responded that yes, the District got this.

**Item 12. Closed Session.**

- (a) **PUBLIC EMPLOYEE PERFORMACE EVALUATION**  
**Title: Levee Superintendent.**
  
- (b) **PUBLIC EMPLOYEE PERFORMACE EVALUATION**  
**Title: District Secretary.**

**Item 13. Report out of Closed Session.** A closed session was held and all trustees were present. There was no reportable action regarding items 12a and 12 b.

**Item 14. Employment Agreements.** Discussion and possible action regarding amendments to Levee Superintendent and District Secretary. The secretary's current salary is \$675 per month. Brett Tholborn said the cost of living increase for the state of California this last year was 2.6%. The Trustees recommended increasing the salary by 3% or \$20.00 to \$695 per month. Therefore,

It was moved, seconded (B. Tholborn/D. MacDonnell) and unanimously carried by the Trustees of Reclamation District 1608 that the salary for Secretary Knight be increased from \$675 to \$695 per month, effective March, 2018.

After discussion, the Trustees recommended a 3% increase for Mr. Bryson of \$1.00 an hour from \$36/hr. to \$37/hr. Therefore,

It was moved, seconded (B. Tholborn/D. MacDonnell) and unanimously carried by the Trustees of Reclamation District 1608 that the salary for Joe Bryson be increased from \$36 an hour to \$37 an hour, effective March, 2018.

**Item 15. Approval of Bills.** The bills, as presented, were approved.

**Item 16. Staff Reports.**

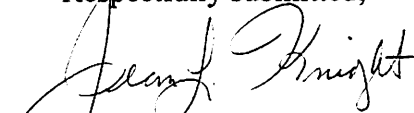
- (a) Attorney. The Agenda for this meeting was posted on the window outside the meeting room at 509 West Weber Avenue, Stockton, California, at least seventy-two (72) hours preceding the meeting.

Mr. Schroeder also reported that it is time for Ethics training. The training will be for 2 hours. They also need to do Sexual Harassment Training. The Ethics training will be in March.

**Item 17. Adjournment.**

The meeting was adjourned.

Respectfully submitted,

  
Jean L. Knight  
District Secretary

# ITEM 3



**CALIFORNIA ASSOCIATION OF MUTUAL WATER COMPANIES  
JOINT POWERS RISK AND INSURANCE MANAGEMENT AUTHORITY (JPRIMA)  
MEMORANDUM OF COVERAGE (MOC)**

**PARTICIPATION CERTIFICATE**

**ISSUER:**

California Association of Mutual Water Companies Joint Powers Risk and Insurance Management Authority (JPRIMA) (No Joint and Several Liability for Members)

**REINSURER:**

Allied World Insurance Company or affiliate A XV (Excellent) A.M. Best Rating 100% Reinsurance for JPRIMA

<b>ENROLLED NAMED MEMBER:</b> Reclamation District 1608	<b>EFFECTIVE DATE:</b> 4/1/2017
<b>INSURANCE ADMINISTRATOR:</b> Allied Community Insurance Services, LLC 11452 El Camino Real Suite 250 San Diego, CA 92130 National Producer Number: 17536322	<b>BROKER:</b> Dohrmann Insurance Agency - Stockton 3415 Brookside Road, Suite 100 Stockton, CA 95219

Coverage	Y / N	Participation Number	Contribution
Property	Yes	JPAPKG-00121-01	\$ 225.00
Crime	Yes	JPAPKG-00121-01	\$ 500.00
General Liability	Yes	JPAPKG-00121-01	\$ 2,487.00
Public Officials & Management Liability	Yes	JPAPKG-00121-01	\$ 521.00
Business Auto	Yes	JPAAUT-00121-01	\$ 1,351.00
Excess Liability	Yes	JPAEXS-00121-01	\$ 1,500.00
Privacy Liability & Network Risk	No	N/A	\$ N/A

	<b>\$ 6,584.00</b>
<b>JPRIMA Administration Fee</b>	<b>\$ 758.00</b>
<b>Total Amount Due</b>	<b>\$ 7,342.00</b>
<b>Payment Plan Selected</b>	<b>Annual</b>

**NOTES:**

Refer to proposal for coverage detail.

Issue Date: 4/4/2017

Authorized Signature: 

Paul R. Fuller, CPCU  
Allied Community Insurance Services, LLC  
JPRIMA Insurance Administrator  
California License #0L01269



**CALIFORNIA ASSOCIATION OF MUTUAL WATER COMPANIES  
JOINT POWERS RISK AND INSURANCE MANAGEMENT AUTHORITY (JPRIMA)**

**COVERAGE PROPOSAL  
Reclamation District 1608**

**COVERAGE PERIOD  
4/1/2018 - 4/1/2019**

**PRESENTED BY:  
Dohrmann Insurance Agency**



**Insurance Administrator  
[www.alliedpublicrisk.com](http://www.alliedpublicrisk.com)  
Allied Community Insurance Services, LLC  
CA License Number: 0L01269  
National Producer Number: 17536322**



**PREMIUM SUMMARY**

**NOTE:** This proposal is prepared from information supplied to us on the application submitted by you or insurance broker. It may or may not contain all terms requested on the application. Coverage is provided by the JPRIMA Memorandum of Coverage (MOC) and subject to its terms, exclusions, conditions and limitations. A specimen MOC is available for your review, as is the JPRIMA Member Agreement. Enrollment in the JPRIMA requires execution of the JPRIMA Member Agreement as well as membership in the California Association of Mutual Water Companies (Cal Mutuals).

PAGE	COVERAGE SECTION		PREMIUM
3-7	<b>SECTION 1. PROPERTY</b> (Property, Equipment Breakdown & Mobile Equipment)	\$	201.00
8	<b>SECTION 2. COMMERCIAL CRIME</b>	\$	500.00
9-10	<b>SECTION 3. COMMERCIAL GENERAL LIABILITY</b>	\$	3,063.00
11	<b>SECTION 4. PUBLIC OFFICIALS &amp; MANAGEMENT LIABILITY</b> (Wrongful Acts, Employment Practices & Employee Benefits, Privacy and Network Risk)	\$	1,682.00
12	<b>SECTION 5. BUSINESS AUTO</b>	\$	1,301.00
13	<b>SECTION 6. COMMERCIAL EXCESS LIABILITY</b>	\$	1,639.00
		<b>MEMBER CONTRIBUTION</b>	<b>\$ 8,386.00</b>
		<b>JPRIMA ADMINISTRATION FEES</b>	<b>\$ 938.00</b>
		<b>TOTAL AMOUNT DUE*</b>	<b>\$ 9,324.00</b>

\*Payment is due within thirty (30) days of binding.

**NOTES:**

The JPRIMA MOC has a common anniversary date of April 1, 2018.  
Terrorism coverage is automatically included for Property and General Liability.



**SECTION 1. PROPERTY\***

**\*PROPERTY IS INCLUDED IN THE PROPOSAL: Yes**

**ISSUER:**

- California Association of Mutual Water Companies  
Joint Powers Risk and Insurance Management Authority (JPRIMA)
- No Joint and Several Liability for Members
- 100% Reinsured

**REINSURER:**

- Allied World Insurance Company or affiliate
- A XV (Excellent) A.M. Best Rating

**FORM:**

- Proprietary & Integrated

**LIMITS:**

<b>Blanket Property:</b> (Real Property & Business Personal Property)	<b>\$107,552</b>
<b>Blanket Coverage Extension:</b> A separate blanket limit that applies to the following coverages: Business Income, Extended Business Income, Commandeered Property, Civil Authority, Extra Expense, Tenant Leasehold Interest, Electronic Data, Preservation of Property.	<b>\$100,000</b>
<b>Equipment Breakdown / Boiler &amp; Machinery:</b>	<b>Included</b>
<b>Mobile Equipment</b> (scheduled):	<b>\$10,000</b>
<b>Mobile Equipment</b> (unscheduled, maximum \$10,000 any one item):	<b>N/A</b>
<b>Mobile Equipment</b> (borrowed, rented & leased):	<b>N/A</b>
<b>Flood Zone X:</b> (shaded/unshaded)	<b>N/A</b>

**DEDUCTIBLES:**

- \$1,000 Property
- \$1,000 Mobile Equipment
- \$1,000 Equipment Breakdown (aboveground & less than 50 feet belowground)
- \$2,500 Equipment Breakdown (greater than 50 feet belowground)
- N/A Flood Zone X (per occurrence)

**COVERAGE HIGHLIGHTS:**

- Blanket Property Limits & Blanket Coverage Extension Limits
- No Coinsurance Penalty
- Equipment Breakdown
- Foundations as Covered Property

**VALUATION:**

- Replacement Cost: Real Property & Business Personal Property
- Actual Cash Value: Mobile Equipment
- Actual Loss Sustained: Loss of Income & Expenses
- Market Price: Fine Arts

**KEY EXCLUSIONS:**

- Earthquake & Earth Movement
- Flood (unless coverage is designated above, such coverage would be limited to locations in Zone X only)

**COVERAGE PROPOSAL FOR MEMBER: Reclamation District 1608**  
**EFFECTIVE DATE: 4/1/2018 - 4/1/2019**

**DISCLAIMER:** Actual coverage is subject to the language of the MOC as issued.



## SPECIAL COVERAGES:

- **New Locations or Newly Constructed Property:**  
Pays up to \$1,000,000 for your new real property while being built on or off described premises as well as real property you acquire, lease or operate at locations other than the described premises; and business personal property located at new premises.
- **Utility Services – Direct Damage, Business Income & Expense:**  
Pays up to \$250,000 for covered property damaged by an interruption in utility service to the described premises. The interruption in utility service must result from direct physical loss or damage by a Covered Cause of Loss and does not apply to loss or damage to electronic data, including destruction or corruption of electronic data. Separate limits apply to Direct Damage and Business Income/Expense.
- **Pollution Remediation Expenses:**  
Pays up to \$100,000 or \$250,000 for remediation expenses resulting from a Covered Causes of Loss or Specified Cause of Loss occurring during the coverage period and reported within 180 days. Covered Causes of Loss means risks of direct physical loss unless the loss is excluded or limited by the Property Coverage Form. Specified Cause of Loss means the following: fire; lightning; explosion; windstorm or hail; smoke; aircraft or vehicles; riot or civil commotion; vandalism; leakage from fire extinguishing equipment; sinkhole collapse; volcanic action; falling objects; weight of snow; ice or sleet; water damage; and equipment breakdown.
- **SCADA Upgrades:**  
Pays up to \$100,000 to upgrade your scheduled SCADA system after direct physical loss from a Covered Cause of Loss. The upgrade is in addition to its replacement cost. SCADA means the Supervisory Control and Data Acquisition system used in water and wastewater treatment and distribution to monitor leaks, waterflow, water analysis, and other measurable items necessary to maintain operations.
- **Contract Penalties:**  
Pays up to \$100,000 for contract penalties you are required to pay due to your failure to deliver your product according to contract terms solely as a result of direct physical loss or damage by a Covered Cause of Loss to Covered Property.
- **Contamination:**  
Pays up to \$250,000 for loss or damage to covered property because of contamination as a result of a Covered Cause of Loss. Contamination means direct damage to real property and business personal property caused by contact or mixture with ammonia, chlorine, or any chemical used in the water and / or wastewater treatment process.
- **Property In Transit:**  
Pays up to \$100,000 for direct physical loss or damage to covered property while in transit more than 1000 feet from the described premises. Shipments by mail must be registered for covered to apply. Electronic data processing property and fine arts are excluded.
- **Unintentional Errors:**  
Pays up to \$250,000 for any unintentional error or omission you make in determining or reporting values or in describing the covered property or covered locations.





## KEY DEFINITIONS

### ■ **Real Property:**

The buildings, items or structures described in the Declarations that you own or that you have leased or rented from others in which you have an insurable interest. This includes:

- Aboveground piping;
- Aboveground and belowground penstock;
- Additions under construction;
- Alterations and repairs to the buildings or structures;
- Buildings;
- Business personal property owned by you that is used to maintain or service the real property or structure or its premises, including fire-extinguishing equipment; outdoor furniture, floor coverings and appliances used for refrigerating, ventilating, cooking, dishwashing or laundering;
- Completed additions;
- Exterior signs, meaning neon, automatic, mechanical, electric or other signs either attached to the outside of a building or structure, or standing free in the open;
- Fixtures, including outdoor fixtures;
- Foundations;
- Glass which is part of a building or structure;
- Light standards;
- Materials, equipment, supplies and temporary structures you own or for which you are responsible, on the premises or in the open (including property inside vehicles) within 1000 feet of the premises, used for making additions, alterations or repairs to buildings or structures at the premises;
- Paved surfaces such as sidewalks, patios or parking lots;
- Permanently installed machinery and equipment;
- Permanent storage tanks;
- Solar panels;
- Submersible pumps, pump motors and engines;
- Underground piping located on or within 100 feet of premises described in the Declarations;
- Underground vaults and machinery.

### ■ **Business Personal Property:**

The property you own that is used in your business including:

- Furniture and fixtures;
- Machinery and equipment;
- Computer equipment;
- Communication equipment;
- Labor materials or services furnished or arranged by you on personal property of others;
- Stock;
- Your use interest as tenant in improvements and betterments.
- Leased personal property for which you have a contractual responsibility to insure.

### ■ **Pollution Conditions:**

The discharge, dispersal, release, seepage, migration, or escape of any solid, liquid, gaseous or thermal irritant or contaminant, including smoke, vapor, soot, fumes, acids, alkalis, chemicals, minerals, chemical elements and waste. Waste includes materials to be recycled, reconditioned or reclaimed.



## KEY DEFINITIONS *(continued)*

### ■ Remediation Expenses:

Expenses incurred for or in connection with the investigation, monitoring, removal, disposal, treatment, or neutralization of pollution conditions to the extent required by: (1) Federal, state or local laws, regulations or statutes, or any subsequent amendments thereof enacted to address pollution conditions; and (2) a legally executed state voluntary program governing the cleanup of "pollution conditions."

### ■ Outdoor Property:

Fixed or permanent structures that are outside covered real property including but not limited to:

- Historical markers or flagpoles;
- Sirens, antennas, towers, satellite dishes, or similar structures and their associated equipment;
- Exterior signs not located at a premises;
- Fences or retaining walls;
- Storage sheds, garages, pavilions or other similar buildings or structures not located at a premises;
- Dumpsters, concrete trash containers, or permanent recycling bins; or
- Hydrants.

### ■ Equipment Breakdown:

Direct damage to mechanical, electrical or pressure systems as follows:

- Mechanical breakdown including rupture or bursting caused by centrifugal force;
- Artificially generated electrical current, including electrical arcing, that disturbs electrical devices, appliances or wires;
- Explosion of steam boilers, steam piping, steam engines or steam turbines owned or leased by you, or operated under your control;
- Loss or damage to steam boilers, steam pipes, steam engines or steam turbines; or
- Loss or damage to hot water boilers or other water heating equipment;
- If covered electrical equipment requires drying out as a result of a flood, we will pay for the direct expenses for such drying out.
- None of the following are covered objects as respects to equipment breakdown:
  - a. Insulating or refractory material;
  - b. Buried vessel or piping;
  - c. Sewer piping, piping forming a part of a fire protection system or water piping other than:
    - (1) Feed water piping between any boiler and its feed pump or injector;
    - (2) Boiler condensate return piping; or
    - (3) Water piping forming a part of refrigerating and air conditioning vessels and piping used for cooling, humidifying or space heating purposes;
  - d. Structure, foundation, cabinet or compartment containing the object;
  - e. Power shovel, dragline, excavator, vehicle, aircraft, floating vessel or structure, penstock, draft tube or well-casing;
  - f. Conveyor, crane, elevator, escalator or hoist, but not excluding any electrical machine or electrical apparatus mounted on or used with this equipment; and
  - g. Felt, wire, screen, die, extrusion, late, swing hammer, grinding disc, cutting blade, cable chain, belt, rope, clutch late, brake pad, non-metallic part or any part or tool subject to frequent, periodic replacement.



**PROPERTY SUBLIMITS:**

Coverage			Limit	
Accounts Receivable	<input checked="" type="checkbox"/>	\$500,000	<input type="checkbox"/>	\$2,000,000
Valuable Papers and Records	<input checked="" type="checkbox"/>	\$500,000	<input type="checkbox"/>	\$2,000,000
Contamination	<input checked="" type="checkbox"/>	\$250,000		
Tools and Equipment Owned by Your Employees	<input checked="" type="checkbox"/>	\$5,000	<input type="checkbox"/>	\$25,000
Personal Effects and Property of Others	<input checked="" type="checkbox"/>	\$5,000	<input type="checkbox"/>	\$25,000
New Locations or Newly Constructed Property		\$1,000,000		
Business Personal Property at New Locations		\$1,000,000		
Backup/Overflow of Water from Sewer, Drain, Sump		\$250,000		
Utility Services - Direct Damage		\$250,000		
Utility Services –		\$250,000		
Business Income and Extra Expense				
Dependent Business Premises		\$250,000		
Property at Other Locations		\$250,000		
Pollution Remediation Expense (specified cause of loss)		\$250,000		
Outdoor Property (unscheduled)		\$100,000		
Contract Penalties		\$100,000		
Pollution Remediation Expense (covered cause of loss)		\$100,000		
Property in Transit		\$100,000		
SCADA Upgrades		\$100,000		
Indoor and Outdoor Signs (unscheduled)		\$50,000		
Limited Coverage for "Fungus", Wet Rot or Dry Rot		\$50,000		
Fine Arts		\$25,000		
Fire Department Service Charge		\$25,000		
Fire Protection Devices		\$25,000		
Key and Lock Replacement Expenses		\$25,000		
Trees, Shrubs & Plants (maximum \$1,000 any one item)		\$25,000		
Arson Reward		\$10,000		
Rental Reimbursement – Mobile Equipment		\$10,000		
Cost of Inventory or Adjustment		\$5,000		
Non-Owned Detached Trailers		\$5,000		
Water Contamination Notification Expenses		\$5,000		
Patterns, Dies, Molds, Forms		\$2,500		
Debris Removal		25% of scheduled limit plus \$250,000		
Ordinance or Law Provision		100% of scheduled limit plus 25%		

**NOTES:**

Contribution is calculated from attached property schedule; review property schedule for coverage and limit adequacy.

**Flood and Earthquake coverages are excluded.**

**COVERAGE PROPOSAL FOR MEMBER: Reclamation District 1608**

**EFFECTIVE DATE: 4/1/2018 - 4/1/2019**

**DISCLAIMER: Actual coverage is subject to the language of the MOC as issued.**



**SECTION 2. COMMERCIAL CRIME\***

**\*COMMERCIAL CRIME IS INCLUDED IN THE PROPOSAL: Yes**

**ISSUER:**

- California Association of Mutual Water Companies  
Joint Powers Risk and Insurance Management Authority (JPRIMA)
- No Joint and Several Liability for Members
- 100% Reinsured

**REINSURER:**

- Allied World Insurance Company or affiliate
- A XV (Excellent) A.M. Best Rating

**FORM:**

- Proprietary & Integrated

**RATING BASIS:**

- On file with underwriter
- Non auditable

**LIMITS:**

COVERAGE GROUP SELECTED	EMPLOYEE THEFT	FORGERY OR ALTERATION	INSIDE THE PREMISES Theft of Money and Securities	INSIDE THE PREMISES Robbery or Safe Burglary or Other Property	OUTSIDE THE PREMISES	COMPUTER FRAUD	FUNDS TRANSFER FRAUD	MONEY ORDERS & COUNTERFEIT PAPER CURRENCY
	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000
X	\$250,000	\$250,000	\$250,000	\$250,000	\$250,000	\$250,000	\$250,000	\$250,000
	\$500,000	\$250,000	\$250,000	\$250,000	\$250,000	\$250,000	\$250,000	\$250,000
	\$1,000,000	\$250,000	\$250,000	\$250,000	\$250,000	\$250,000	\$250,000	\$250,000
	\$2,000,000	\$250,000	\$250,000	\$250,000	\$250,000	\$250,000	\$250,000	\$250,000

**DEDUCTIBLE:**

\$1,000 each claim

**DESIGNATED EMPLOYEE BENEFIT PLAN(S):**

**COVERAGE HIGHLIGHTS:**

- Separate Limits Apply to Each Coverage
- Coverage Extended to Directors and Authorized Volunteers
- Faithful Performance

**NOTES:**

COVERAGE PROPOSAL FOR MEMBER: Reclamation District 1608

EFFECTIVE DATE: 4/1/2018 - 4/1/2019

DISCLAIMER: Actual coverage is subject to the language of the MOC as issued.



**SECTION 3. GENERAL LIABILITY\***

**\*GENERAL LIABILITY IS INCLUDED IN THE PROPOSAL: Yes**

**ISSUER:**

- California Association of Mutual Water Companies  
Joint Powers Risk and Insurance Management Authority (JPRIMA)
- No Joint and Several Liability for Members
- 100% Reinsured

**REINSURER:**

- Allied World Insurance Company or affiliate
- A XV (Excellent) A.M. Best Rating

**FORM:**

- Occurrence
- Defense Costs Outside the Limit
- Proprietary & Integrated

**RATING BASIS:**

- On file with underwriter
- Non auditable

**LIMITS:**

Per Occurrence	\$ 1,000,000
General Aggregate	\$10,000,000
Products & Completed Operations Aggregate	\$10,000,000
Personal & Advertising Injury Limit	\$ 1,000,000
Damage to Premises Rented to You	\$ 1,000,000
Medical Payments	\$ 10,000

**DEDUCTIBLE:**

N/A

**COVERAGE HIGHLIGHTS:**

- Duty to Defend
- Broad Definition of Enrolled Named Member
- Blanket Additional Enrolled Named Member
- Water & Wastewater Testing Errors & Omissions
- Expanded Pollution Liability
- Failure to Supply (no ISO limitation)
- Lead (potable water)
- Waterborne Asbestos (potable water)
- Product Recall
- Impaired Property
- Fungi & Bacteria

**OPTIONAL COVERAGES:**

- Hired & Non Owned Automobile Liability
- Employee Benefits Liability
- Dam, Levee & Dike Structural Failure

**COVERAGE PROPOSAL FOR MEMBER: Reclamation District 1608**

**EFFECTIVE DATE: 4/1/2018 - 4/1/2019**

**DISCLAIMER: Actual coverage is subject to the language of the MOC as issued.**



## SPECIAL COVERAGES:

- **Water & Wastewater Testing Errors & Omissions:**  
Coverage is provided for damages arising out of an act, error or omission which arises from your water or wastewater testing.
- **Failure To Supply:**  
Coverage is provided for bodily injury or property damage arising out of the failure of any Enrolled Named Member to adequately supply water.
- **Waterborne Asbestos:**  
Coverage is provided for bodily injury or property damage from waterborne asbestos arising out of potable water which is provided by you to others.
- **Contractual Liability - Railroads:**  
Coverage is provided for any contract or agreement that indemnifies a railroad for bodily injury or property damage arising out of construction or demolition operations, within 50 feet of any railroad property and affecting any railroad bridge or trestle, tracks, road-beds, tunnel, underpass or crossing.
- **Pollution:**  
Coverage is provided for bodily injury or property damage which occurs or takes place as a result of your operations and arises out of the following:
  - Potable water which you supply to others;
  - Chemicals you use in your water or wastewater treatment process;
  - Natural gas or propane gas you use in your water or wastewater treatment process;
  - Urgent response for the protection of property, human life, health or safety conducted away from premises owned by or rented to or regularly occupied by you;
  - Your application of pesticide or herbicide chemicals if such application meets all standards of any statute, ordinance, regulation or license requirement of any federal, state or local government;
  - Smoke drift from controlled or prescribed burning that has been authorized and permitted by an appropriate regulatory agency.
  - Fuels, lubricants or other operating fluids needed to perform the normal electrical, hydraulic or mechanical functions necessary for the operation of mobile equipment or its parts
  - Escape or back-up of sewage or waste water from any sewage treatment facility or fixed conduit or piping that you own, operate, lease, control or for which you have the right of way, but only if property damage occurs away from land you own or lease.
  - Sudden and accidental events that are neither expected nor intended by an Enrolled Named Member. However, no coverage is provided under this exception for petroleum underground storage tanks.
- **Damage to Impaired Property or Property Not Physically Injured**  
Coverage is provided for bodily injury or property damage arising from your potable water, nonpotable water, or wastewater as well as any loss of use of other property arising out of sudden and accidental physical injury to "your product" or "your work" after it has been put to its intended use.
- **Fungi or Bacteria**  
Coverage is provided for bodily injury or property damage arising from any "fungi" or bacteria that are, are on, or are contained in a good or product intended for consumption; or to any injury or damage arising out of or caused by your water, irrigation, or wastewater intake, outtake, reclamation, treatment and distribution processes.
- **Recall of Products, Work or Impaired Property**  
Coverage applies to any injury or damage arising out of or caused by your potable water, nonpotable water, or wastewater for the loss of use, withdrawal, recall, inspection, repair, replacement, adjustment, removal or disposal of: "Your product"; "Your work"; or "Impaired property"; if such product, work, or property is withdrawn or recalled from the market or from use by any person or organization because of a known or suspected defect, deficiency, inadequacy or dangerous condition in it.

## NOTES:

COVERAGE PROPOSAL FOR MEMBER: Reclamation District 1608

EFFECTIVE DATE: 4/1/2018 - 4/1/2019

DISCLAIMER: Actual coverage is subject to the language of the MOC as issued.

Page 10 of 13

The MOC may contain limits, exclusions, and limitations that are not detailed in this proposal.



**SECTION 4. PUBLIC OFFICIALS & MANAGEMENT LIABILITY\***

**\*PUBLIC OFFICIALS & MANAGEMENT LIABILITY IS INCLUDED IN THE PROPOSAL: Yes**

**ISSUER:**

- California Association of Mutual Water Companies  
Joint Powers Risk and Insurance Management Authority (JPRIMA)
- No Joint and Several Liability for Members
- 100% Reinsured

**REINSURER:**

- Allied World Insurance Company or affiliate
- A XV (Excellent) A.M. Best Rating

**FORM:**

- Proprietary & Integrated
- Occurrence
- Defense Costs Outside the Limits

**RATING BASIS:**

- On file with underwriter
- Non auditable

**LIMITS:**

Wrongful Acts	\$1,000,000	per act
Employment Practices (including third party discrimination)	\$1,000,000	per offense
Employee Benefit Plans	\$1,000,000	per act
Injunctive Relief	\$5,000	per act
	\$10,000,000	aggregate limit

**PRIVACY LIABILITY AND NETWORK RISK<sup>1</sup>:**

Privacy & Network Security Wrongful Acts	1,000,000	per act
Breach Consultation Services	1,000,000	per offense
Breach Response Services	100,000	per offense
Public Relations & Data Forensics	100,000	per act

<sup>1</sup>Coverage provided for Privacy Liability & Network Risk Coverage is issued on a claims made basis with defense inside the limit of liability. Privacy Retroactive Date:4/1/2018. Privacy Deductible: None.  
\*\$1,000,000 maximum annual aggregate applies per Enrolled Named Member, with a \$2,000,000 coverage form aggregate applicable to all participating Enrolled Named Members.

**SPECIAL COVERAGE:**

- Inverse Condemnation

**RETROACTIVE DATE:**

N/A

**DEDUCTIBLE:**

\$1,000 each claim including expenses

**COVERAGE HIGHLIGHTS:**

- Duty To Defend
- Broad Definition of Enrolled Named Member including Past and Future Employees
- Outside Directorship

**NOTES:**

**COVERAGE PROPOSAL FOR MEMBER: Reclamation District 1608**  
**EFFECTIVE DATE: 4/1/2018 - 4/1/2019**  
**DISCLAIMER: Actual coverage is subject to the language of the MOC as issued.**



**SECTION 5. BUSINESS AUTO\***

**\*BUSINESS AUTO IS INCLUDED IN THE PROPOSAL: Yes**

**ISSUER:**

- California Association of Mutual Water Companies  
Joint Powers Risk and Insurance Management Authority (JPRIMA)
- No Joint and Several Liability for Members
- 100% Reinsured

**REINSURER:**

- Allied World Insurance Company or affiliate
- A XV (Excellent) A.M. Best Rating

**FORM:**

- Proprietary & Integrated
- Occurrence
- Defense Costs Outside the Limits

**PORTFOLIO:**

Coverage	Symbol	Limit
Combined Single Limit for Bodily Injury & Property Damage (each accident)	1	\$1,000,000
Hired Auto Liability	8	\$1,000,000
Non-Owned Auto Liability	9	\$1,000,000
Medical Payments	2	\$5,000
Uninsured / Underinsured Motorists	2	\$1,000,000
Hired Physical Damage	8	\$100,000
Owned Physical Damage – Comprehensive	2	ACV
Owned Physical Damage – Collision	2	ACV
Towing & Rental Car Reimbursement (covered accident)		\$75 per Day up to 30 Days
Fleet Automatic		Included

**DEDUCTIBLE:**

Liability: None  
 Comprehensive: \$500  
 Collision: \$500

**NOTES:**

Please refer to auto terms provided for per unit coverage.





**SECTION 6. EXCESS LIABILITY\***

**\*EXCESS LIABILITY IS INCLUDED IN THE PROPOSAL: Yes**

**ISSUER:**

- California Association of Mutual Water Companies  
Joint Powers Risk and Insurance Management Authority (JPRIMA)
- No Joint and Several Liability for Members
- 100% Reinsured

**REINSURER:**

- Allied World Insurance Company or affiliate
- A XV (Excellent) A.M. Best Rating

**FORM:**

- Following Form
- Occurrence
- Defense Costs Outside the Limits

**LIMITS:**

**\$3,000,000/\$3,000,000**

**SCHEDULED UNDERLYING POLICIES:**

Commercial General Liability - Yes  
 Hired and Non-Owned Auto Liability - Yes  
 Owned Auto Liability - Yes  
 Public Officials & Management Liability - Yes  
 Wrongful Acts - Yes  
 Employment Practices - Yes  
 Employee Benefit Plans - Yes  
 Employers' Liability: (minimum underlying limit requirement of \$500,000 / \$500,000 / \$500,000) - Yes  
 Other:

**NOTABLE EXCLUSION:**

- Workers' Compensation
- Uninsured Motorists / Underinsured Motorists
- Underlying Limits < \$1,000,000 except for Employers' Liability

**NOTES:**

Employers' Liability subject to JPRIMA security requirements.

**RECLAMATION DISTRICT 1608**  
**ADOPTED BUDGET FOR FISCAL YEAR 2017-2018**

	<u>2017-2018</u>
<b>OPERATIONS &amp; MAINTENANCE EXPENSES</b>	
LEVEE SUPERINTENDENT	\$ 70,500
PART TIME EMPLOYEES	23,000
PAYROLL TAXES AND EXPENSES	12,000
FENCES & GATES	25,000
LOCKS & SIGNS	1,500
WEED AND RODENT CONTROL & CLEANUP	14,000
LEVEE REPAIR FUND (General Operations & Maintenance)	65,000
LEVEE REPAIR FUND (Levee Capital Improvement Projects)	200,000
SPECIAL PROJECTS (Sediment Removal Project)	0
PUMP SYSTEM MAINTENANCE	1,000
WIRELESS SERVICES (Cell and Mobile Computer)	1,800
EMERGENCY EQUIPMENT & SUPPLIES	1,000
GARBAGE SERVICE	3,000
DISTRICT VEHICLE (Fuel, Maintenance & Repairs)	6,000
	<u>\$ 423,800</u>
<b>GENERAL EXPENSES</b>	
TRUSTEE FEES	\$ 6,000
SECRETARY FEES	10,000
OFFICE EXPENSES (includes storage facility)	1,000
GENERAL LEGAL	55,000
AUDIT	4,000
COUNTY ADMINISTRATION COSTS	7,250
LIABILITY INSURANCE	6,000
WORKERS COMPENSATION INSURANCE	13,000
AUTOMOBILE INSURANCE	2,400
ELECTION COSTS	31,500
NEWSLETTER & PUBLIC COMMUNICATIONS	10,000
	<u>\$ 146,150</u>
<b>ENGINEERING EXPENSES</b>	
GENERAL ENGINEERING	\$ 15,500
PLAN REVIEW ENGINEERING	20,000
ADMINISTRATION OF DELTA LEVEE SUBVENTIONS PROGRAM	25,500
PERIODIC LEVEE PROPERTY INSPECTIONS AND SURVEYS	25,000
ROUTINE LEVEE MAINTENANCE CONSULTATION	7,500
ENGINEERING, MGMNT & INSPECTION OF CAPITAL IMP. PROJECTS	52,500
FEMA LOMR PREPARATION	17,000
ASSESSMENT ENGINEERING	5,800
SEDIMENT REMOVAL PROJECT	468,000
	<u>\$ 636,800</u>
<b>WARRANT INTEREST EXPENSE</b>	
WARRANT INTEREST EXPENSE	<u>\$ 0</u>
<b>TOTAL EXPENSES</b>	<u><b>\$ 1,206,750</b></u>

**RECLAMATION DISTRICT 1608**  
**ADOPTED BUDGET FOR FISCAL YEAR 2017-2018**

**INCOME**

PROPERTY TAXES	\$ 204,020
INTEREST INCOME	9,500
ASSESSMENTS	298,000
SUBVENTION REIMBURSEMENT	348,298
REVENUE FROM RESERVES	400,000
OTHER REIMBURSABLE EXPENSES	22,000

**TOTAL INCOME** \$ 1,281,818

**NET INCOME** 75,068

**EXCESS OF REVENUE OVER EXPENDITURES (SHORTAGE)** \$ 75,068

**RESERVES**

Capital Improvement Reserve	\$ 500,000
Board-designated Reserve	\$ 900,000
Cash on Hand (Exclusive of Reserves as of July1, 2017)	\$ 530,012
Payroll Account Balance (as of July 1, 2017)	\$ 29,418
<b>TOTAL CASH RESERVE (as of July 1, 2017)</b>	<u>\$ 1,959,430</u>

Loc#	Description	Street	City	State	Zip	Building	Contents
1-1	Pump Station	S/E Corner of Grupe Park	Stockton	CA	95207	\$ 94,900.00	\$ -
2-1	Storage Shed	2 Cumberland Drive	Stockton	CA	95207	\$ 3,163.00	\$ 9,489.00
						\$ 98,063.00	\$ 9,489.00

Total Combined Insurance Value: \$ 107,552.00

PLEASE ADD CHANGES BELOW:

# Proposal Letter

<b>POLICY NUMBER</b>	<b>Coverage is provided by:</b>	<b>Agency Code</b>
	Joint Powers Risk and Insurance Management Authori	
<b>POLICY PERIOD:</b>		
From: 04/01/2018 To: 04/01/2019 (12:01 AM Standard time at the address shown in Named Insured)		
<b>NAMED INSURED:</b>		<b>AGENT:</b>
Reclamation District 1608		

### Location 1

7035 Bridgeport Circle  
Stockton, CA 95207

Territories	
Liability	005
Property	1
Business Auto	037
Location Totals	
Business Auto	\$1,301
Total Premium	\$1,301

Close

<b>Business Auto</b>		
7035 Bridgeport Circle Stockton, CA 95207		
Liability Limit	Liability Deductible	Type of Fleet
\$1,000,000		Non-Fleet

<b>Non-Owned Auto</b>		
Coverage	Limit / Deductible	Premium
Liability	See Above	
Number of Employees	1	\$100
NOA Premium :		\$100

<b>Vehicle Schedule</b>				
Vehicle #	Year Make/Model	Class Code	VIN #	Type
1	2015 Ford/F150	01199	1FTEX1C83FFB48769	Truck

<b>Vehicles</b>				
Vehicle # 1	Cost New: \$27,319	Territory: 037	Total Premium:	\$1,201
Coverage	Limit / Deductible		Premium	
Liability	See Above		\$690	
Medical	\$5,000		\$49	
Comp	\$1,000		\$81	
Collision	\$1,000		\$259	
Uninsured	\$1,000,000		\$122	
Underinsured	\$1,000,000		Incl	

Close

Close

<b>Business Auto Policy Level Totals</b>	
<b>Liability</b>	<b>\$790</b>
<b>Medical</b>	<b>\$49</b>
<b>Uninsured</b>	<b>\$122</b>
<b>Comprehensive</b>	<b>\$81</b>
<b>Collison</b>	<b>\$259</b>
<b>Total</b>	<b>\$1,301</b>
<b>Vehicle Totals</b>	<b>\$1,201</b>
<b>Drive Other / Hired Auto / Non Owned Total</b>	<b>\$100</b>

Close

Close

<b>Policy Totals</b>	
<b>Business Auto</b>	\$1,301.00
<b>Policy Total</b>	\$1,301.00

Close



# ITEM 4

**DEPARTMENT OF WATER RESOURCES**

DIVISION OF FLOOD MANAGEMENT  
P.O. BOX 219000  
SACRAMENTO, CA 95821-9000



February 23, 2018

Ms. Jean Knight, Secretary  
Reclamation District No. 1608 (Lincoln Village West)  
Post Office Box 4857  
Stockton, California 95204

**Delta Levees Special Flood Control Projects Program – Five-Year Plan Solicitation**

Dear Ms. Knight:

**Introduction**

The Delta Levees Special Flood Control Projects Program (Program) is pleased to announce the release of the 2018 Five-Year Plan Solicitation (Solicitation). This Solicitation provides up to \$3,500,000 in local assistance funding from Propositions 1E and 84 for the development or update of Five-Year Plans to support levee work in the Delta that integrates levee and habitat improvement while protecting discrete and identifiable public benefits. **Note that continued eligibility for any Program funds will require that local agencies have an acceptable and updated Five-Year Plan on file with the Program.**

**Background**

The Program was established in 1988 by Senate Bill 34, and continues to operate under subsequent legislation that extends and provides funding for the Program. Originally authorized to address flooding on the Eight Western Islands, Thornton, New Hope, and Walnut Grove, the Program was expanded in 1996 to the entire Delta and to portions of Suisun Marsh. The passage of Proposition 1E and Proposition 84 in November 2006 significantly increased the amount of money available for levee projects in the Delta. The Department has invested over \$350 million dollars in flood control and habitat projects that are carried out by participating local levee maintaining agencies in the Delta. In 2009, the Program initiated cost share agreements to assist local efforts to produce Five-Year Plans for 60 Delta islands/tracts to support levee work. These plans were completed and are used to guide Program expenditures in the Delta.

**Five-Year Plan Cost Share Solicitation**

This Solicitation seeks eligible plans that include but are not limited to levee improvement, habitat enhancement, emergency response, seismic resiliency, and export water supply reliability. Future Project work incorporated into new or updated Five-Year Plans will follow criteria under the current Program Guidelines: 2014 Guidelines for Providing Funding to Local Public Agencies. The Guidelines are available at:

Ms. Knight

Page 2

<https://www.water.ca.gov/-/media/DWR-Website/Web-Pages/Programs/Flood-Management/Delta-Flood-Protection/Files/Delta-Levees-Special-Flood-Control-Projects-Guidelines-2014.pdf>

The Program will provide 100 percent cost share funding up to \$35,000 per plan to update existing Five-Year Plans and up to \$50,000 per plan for the development of new Five-Year Plans (the higher limit is only available to islands/tracts that did not participate in Five-Year Plan development in 2009). The Program will provide 50 percent cost share funding on new Five-Year Plans that exceed \$50,000, and on updates to an existing Five-Year Plan that exceeds the \$35,000 limit. The Program will not cost share plan development costs in excess of \$75,000 (0 percent State cost share).

Interested applicants are requested to submit a Five-Year Plan Letter Proposal requesting participation. Applicants who participate in the development of a Five-Year Plan must follow the requirements provided in the attached 2018 Requirements for Five-Year Plans. **Applicants are also encouraged to coordinate with local, State and federal agencies, as appropriate, while preparing their Five-Year Plans.**

**Letter Proposals are due to the Department of Water Resources by April 2, 2018.**

Letter Proposals may be mailed or hand delivered to:

**Andrea L. Lobato, P.E., Manager  
Delta Levees Program  
Department of Water Resources  
3310 El Camino Avenue, Room 152  
Sacramento, California 95814**

**Submittals by US Post Office must be postmarked no later than April 2, 2018.**

If you have any questions please call me at (916) 480-5367, or Jon Wright at (916) 480-5369.

Sincerely,



**Andrea L. Lobato, P.E., Manager  
Delta Levees Program**

Attachment

## Attachment

# 2018 Requirements for the Five-Year-Plan

This *Requirements for the Five-Year Plan* (Requirements) specifies the format and content for the Five-Year Plan (Plan) submittal in response to the 2018 Five-Year Plan Solicitation by the Delta Levees Special Flood Control Projects Program (Special Projects). Please also complete the *Table of Required Tabulated Information* in these Requirements. Items in the Table may be discussed separately in the Plan text but must be provided in tabular form for the Plan to be considered for funding.

### General Content:

- 1) A cover page.
- 2) A table of contents.
- 3) A clear description of each item listed in the Requirements.
- 4) An index for the appendices.

### Section 1: Executive Summary (recommend 1 page)

- 1) Provide a summary of the Plan, including:
  - a. The objective of the Plan.
  - b. The desired level of protection for the Local Agency's levee system.
  - c. How involvement with DWR will help the Local Agency achieve this goal.
  - d. How involvement with other agencies will help the Local Agency achieve this goal.

### Section 2: Background (recommend 5 pages)

- 1) **Assessment of the status of existing levee system**
  - a. Describe historical flood problems, including:
    - i) Dates of events.
    - ii) Estimated flood frequencies of events.
    - iii) Levee performance during these events
    - iv) Consequences of events.
  - b. What is the existing level of protection provided by the levee system? Include the source of this information. Specifically:
    - i) What portion of the levee is below or at the Hazard Mitigation Plan (HMP) Standard?
    - ii) What portion of the levee is at the PL84-99 or Bulletin 192-82 Standard?
    - iii) What portion of the levee is above the PL84-99 or Bulletin 192-82 Standard?
    - iv) If the Local Agency is not able to reach the HMP Standard, explain why and what standard the Local Agency is working toward. Also, include the dimensions of the levee standard.
    - v) Provide cross-sectional surveys taken within the past five years for every 100 ft. of the Local Agency's levee system. If there are no existing surveys, contact the Delta Levees Special Projects Program; new field surveys will be funded under the Subventions Program.
  - c. Provide a map showing the existing level of protection by the levee system, including:
    - i) The portion of the levee below the HMP Standard.
    - ii) The portion of the levee at the HMP Standard.
    - iii) The portion of the levee at the PL84-99 or Bulletin 192-82 Standard.
    - iv) The portion of the levee at above the PL84-99 or Bulletin 192-82 Standard.

**2) Previous Five-Year-Plan progress report**

- a. State if the Local Agency has previously submitted a Plan to the Program.
- b. Provide a review of your 2009 Five-Year Plan submittal, including:
  - i) Steps taken to achieve the objectives outlined in the Plan
  - ii) A statement of whether the objectives were achieved completely, partially, or not.
  - iii) If objectives were not achieved, provide a summary of why and what should be done differently to achieve the goals outlined in this Plan.

**3) History with the Delta Levees Program**

- a. Describe your past involvement with the Delta Levees Special Projects and Delta Levees Maintenance Subventions Programs. Include a statement as to whether and how that participation allowed the Local Agency to meet the 2009 Five-Year Plan objectives. Please provide as much information as possible.

**Section 3: Plan for Flood Protection (recommend 12 pages)**

**1) Desired level of protection and strategy to meet this goal**

The Plan should elaborate on the desired level of protection at the end of five years, including:

- a. A description of the desired level of protection as a goal to achieve in the next five years, including:
  - i) A typical cross-section of the desired level of protection.
  - ii) Justification if the levee standard selected is not one that is specifically supported by the Program.
- b. Phasing of the work, along with a list and description of proposed projects needed to achieve the five-year goal, including:
  - i) The stationing of levee improvements for each project.
  - ii) An approximation of the materials to be used for each project.
  - iii) Studies and reports that are anticipated to be conducted for each project.
  - iv) Provide a phasing map to specify the location of proposed projects.
- c. Total estimated cost of the work and its distribution for each project over the five years, including:
  - i) The estimated cost of planning, design and engineering, and construction costs.
  - ii) A paragraph describing any major assumptions made in the development of the cost estimate.
- d. Potential cost sharing with other partners (other than the Delta Levees Special Projects and Delta Levees Maintenance Subventions Programs).
- e. Requested cost sharing with the Delta Levees Special Projects Program, including:
  - i) A justification explaining how the Local Agency determined this amount
- f. Estimated schedule of work.
- g. A statement of how you expect the Delta Levees Special Projects and Delta Levees Maintenance Subventions Programs will contribute toward achievement of the five-year goals.
- h. A statement of how you expect other agencies to contribute toward achievement of the five-year goals.
- i. Discussion of potential constraints and obstacles to meet the desired level of protection and how the Local Agency plans to mitigate and/or overcome them

**2) Identification of need for improvements to reduce existing hazards**

The Plan should provide an inventory of the local and non-local assets and critical infrastructure, both public and private, that is protected by the levees. Local assets are those for which the Local Agency can levy assessments for flood protection; non-local assets are those that the Local Agency cannot levy assessments. The Local Agency should identify public benefits where applicable, such as:

- a. Water quality.
- b. Recreation.
- c. Navigation.
- d. Fish and wildlife.
- e. Protection of State Infrastructure.
- f. Other (specify).

**3) Identification of the risks for current land use based on the existing assets**

The Plan needs to discuss levee risks. In particular:

- a. Consequences of levee failure or breach.
- b. Existing deficiencies in the system, including low spots, rapid settlement areas, erosion sites, undercutting, seepage, boils, or voids under the levee, including:
  - i) The location (stationing) of existing deficiencies.
- c. Urgency of repair work.

**4) Identification of opportunities for multi-benefit projects**

The Plan should, at a minimum, describe opportunities and significant constraints for achieving the following objectives:

- a. Ecosystem restoration and habitat enhancement.
- b. Reversing land subsidence.
- c. Ensuring adequate and effective emergency response plans.
- d. Improving water quality.
- e. Improving water supply reliability.
- f. Improving levee stability and integrity.
- g. Addressing Actions listed in the Governor's California Water Action Plan.

**Section 4: Plan for Permits and Habitat (recommend 2 pages)**

**1) Habitat Mitigation and Enhancement**

The Plan should describe how work to be carried out under the Plan will meet the requirements of Water Code Sections 12314 which requires no net loss of habitat and consistency with net habitat improvement. The Plan should briefly describe the following:

- a. Baseline habitat conditions prior to the Plan.
- b. The anticipated impact and benefit to habitats in the Plan.

**2) Compliance with CEQA, and obtaining all required permits, etc.**

The Plan should describe all of the following:

- a. Types of permits and environmental compliance documents required.
- b. Status of the environmental documentation (if already underway).
- c. Status of the permit process (if already underway).
- d. The requirements and how they will be met for all local, State, and federal agencies that were considered while preparing their Five-Year Plans.

**Table of Required Tabulated Information**

Required Information	Value/Units	Discussion
Total acreage protected by Local Agency levees		
Total levee miles maintained by Local Agency		
Levee miles in the Local Agency service area that are not maintained through the Delta Levees Program (e.g. Dry levees, cross levees)		
Percentage of Local Agency's levee system at or above HMP Levee Standard		
Miles of Local Agency's levee system raised to meet the minimum HMP Standard through the Delta Levees Special Projects Program		
Percentage of Local Agency's levee system at or above Bulletin 192-82 Levee Standard		
Miles of Local Agency's levee system raised to meet the Bulletin 192-82 Levee Standard through the Delta Levees Special Projects Program		
Number of levee rehabilitation projects funded through the Delta Levees Special Projects Program		
Total State funds expended for levee rehabilitation projects on the Local Agency's Island/Tract through the Delta Levees Special Projects Program		
List of local and non-local assets and critical infrastructure protected by the Local Agency's levee system		

# ITEM 6



**RECLAMATION DISTRICT 1608  
RESOLUTION 2018-02**

**RESOLUTION AUTHORIZING E-MAILING OF DOCUMENTS RESPONSIVE TO A  
PUBLIC RECORDS REQUEST**

WHEREAS, the California Public Records Act, set forth in Government Code Section 6250 et. seq., does not require a public agency to send responsive documents it has in electronic format to a requesting party via e-mail; and

WHEREAS, the Board of Trustees ("Board") of Reclamation District 1608 ("District") desires to establish a policy authorizing its staff to e-mail documents responsive to a Public Records Request that it already stores in an electronic format as set forth in this resolution to avoid additional time and costs associated with mailing of responsive documents;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The District's Board hereby establishes a policy allowing District staff to send via e-mail or similar electronic communication method any responsive documents it already maintains in an electronic format to the person making a Public Records Act request as long as the person making the requests consents to receiving the records via e-mail.

PASSED AND ADOPTED by the Board of Trustees of Reclamation District 1608, at a regular meeting thereof, held on March 7, 2018, by the following vote:

AYES: \_\_\_\_\_  
NOES: \_\_\_\_\_  
ABSENT: \_\_\_\_\_  
ABSTENTION: \_\_\_\_\_

RECLAMATION DISTRICT 1608  
A Political Subdivision of the  
State of California

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

ATTEST:

\_\_\_\_\_  
SECRETARY

CERTIFICATION

I, \_\_\_\_\_, Secretary of Reclamation District 1608, do hereby certify that the foregoing is a full, true and correct copy of a resolution of Reclamation District

1608 duly passed and adopted at a regular meeting of the Board of Trustees thereof held on the 7th day of March, 2018.

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

\_\_\_\_\_  
SECRETARY, Reclamation District 1608

# ITEM 7



DJS

**NOTICE OF ANNUAL MEETING  
To be held March 16, 2018**

To the Members of California Association of Mutual Water Companies Joint Powers Risk and Insurance Management Authority (Cal Mutuals JPRIMA):

NOTICE IS HEREBY GIVEN that the Annual Meeting of the California Association of Mutual Water Companies Joint Powers Risk and Insurance Management Authority will be held at the locations listed below on Friday, March 16, 2018 at 9:30 a.m.

**Los Angeles Region**  
21255 Califa St.  
Woodland Hills, CA 91367

**Fresno Region**  
7440 N. Palm Ave., Suite 103  
Fresno, CA 93711

**San Diego Region**  
7676 Hazard Center Dr., Suite 1200  
San Diego, CA 92108

**The purpose of the Annual Meeting is to consider and act upon the following:**

**The election of Directors**, with the nominees as put forth by the Association's Nominating Committee for the stated terms, as follow:

- Jim Byerrum – two year term, or until his successor is duly elected and qualified;
- Dave Michalko – two year term, or until his successor is duly elected and qualified;
- Ken Bradbury – two year term, or until his successor is duly elected and qualified;
- Dave Armstrong – two year term, or until his successor is duly elected and qualified;
- Lisa Yamashita-Lopez – two year term, or until her successor is duly elected and qualified;
- Doug Nunneley – two year term, or until his successor is duly elected and qualified;
- Kenneth Tcheng – two year term, or until his successor is duly elected and qualified;
- Palmer McCoy – two year term, or until his successor is duly elected and qualified;
- Jacqui Noel – two year term, or until his successor is duly elected and qualified.

Such other items as may properly come before the Authority's membership.

**The Company's Proxy form is submitted herewith.**

By order of the Board of Directors,

*Jim Ciampa*

Jim Ciampa, Legal Counsel

\*\*\*\*\*

**IMPORTANT**

**YOU ARE URGED TO MARK, SIGN AND PROMPTLY RETURN YOUR PROXY SO THAT YOU VOTE IN ACCORDANCE WITH YOUR WISHES AND IN ORDER THAT THE PRESENCE OF A QUORUM MAY BE ASSURED. THE GIVING OF SUCH PROXY DOES NOT AFFECT YOUR RIGHT TO VOTE IN PERSON IN THE EVENT YOU ATTEND THE MEETING.**

PLEASE INDICATE YOUR INTENTION OF ATTENDANCE ON THE PROXY FORM. A POSTAGE-PAID RETURN ENVELOPE IS ENCLOSED FOR YOUR CONVENIENCE IN RETURNING YOUR SIGNED PROXY.



**CALIFORNIA ASSOCIATION OF MUTUAL WATER COMPANIES  
JOINT POWERS RISK AND INSURANCE MANAGEMENT AUTHORITY  
PROXY FOR ANNUAL MEETING - MARCH 16, 2018**

(Name of Agency's Representative) \_\_\_\_\_ hereby authorizes the Legal Counsel of the California Association of Mutual Water Companies Joint Powers Risk and Insurance Management Authority, to vote on behalf of (Name of Agency) \_\_\_\_\_ at the Annual Members' Meeting of the California Association of Mutual Water Companies Joint Powers Risk and Insurance Management Authority, to be held on **March 16, 2018**, for the election of the herein named nominees to serve on the Authority's Board of Directors.

**PLEASE CHECK THE BOX NEXT TO EACH NOMINEE'S WHOM YOU DESIRE THE PROXY HOLDER TO CAST A VOTE.** Failure to check any of the boxes means that the Proxy Holder shall determine which nominees for whom to cast your vote, unless you check one of the boxes below the names listed stating your desire to have the Proxy Holder withhold your vote as to some or all of the listed candidates.

*You may vote for up to nine (9) candidates.*

- |                          |  |   |                  |
|--------------------------|--|---|------------------|
| <input type="checkbox"/> | Jim Byerrum  | California Domestic Water Company           | - two year term; |
| <input type="checkbox"/> | Dave Michalko  | Valencia Heights Water Company              | - two year term; |
| <input type="checkbox"/> | Ken Bradbury   | Montebello Land and Water Company           | - two year term; |
| <input type="checkbox"/> | David Armstrong  | South Mesa Water Company                    | - two year term; |
| <input type="checkbox"/> | Lisa Yamashita-Lopez   | Rubio Cañon Land and Water Association      | - two year term; |
| <input type="checkbox"/> | Doug Nunneley  | North of the River Municipal Water District | - two year term; |
| <input type="checkbox"/> | Kenneth Tcheng   | Sunnyslope Water Company                    | - two year term; |
| <input type="checkbox"/> | Palmer McCoy   | Henry Miller Reclamation District #2131     | - two year term; |
| <input type="checkbox"/> | Jacqui Noel  | El Dorado Irrigation District               | - two year term; |
| <input type="checkbox"/> | Withhold my vote for any nominee through whose name I have drawn a line. |   |                  |
| <input type="checkbox"/> | Withhold my vote for all nominees.                                       |   |                  |

Dated \_\_\_\_\_, 2018

\_\_\_\_\_  
[Authorized Officer or Employee]

\_\_\_\_\_  
[Authorized Officer or Employee]

**To be valid, this proxy should be dated, signed, and returned promptly in the enclosed envelope and signed by the authorized Officer and/or Employee of the agency (1 signature required; 2 signatures if possible).** This proxy shall be valid only for the 2018 Annual Meeting of the California Association of Mutual Water Companies Joint Powers Risk and Insurance Management Authority and shall cease to be valid upon the final conclusion of that meeting. This proxy may be revoked by written notice provided to the Authority's Executive Director, by a subsequent proxy executed by the member or by attendance in person and voting at the 2018 Annual Meeting.

**PLEASE RSVP FOR THE ANNUAL MEETING**

- I/we plan to attend the meeting in  Woodland Hills  Fresno  San Diego
- I/we do not plan to attend the meeting.

Name of Attendee(s) \_\_\_\_\_

Name of Attendee(s) \_\_\_\_\_

Email: \_\_\_\_\_

Email: \_\_\_\_\_

Telephone: \_\_\_\_\_

Telephone: \_\_\_\_\_

**PLEASE COMPLETE AND RETURN THIS FORM BY MARCH 9, 2018 TO:**  
**Cal Mutuals JPRIMA 1370 N. Brea Blvd., Ste. 238, Fullerton, CA 92835**  
**For questions, please call (714) 449-8403 or email [susan@ostrategiesgroup.com](mailto:susan@ostrategiesgroup.com)**



PLEASE JOIN US FOR THE CALIFORNIA ASSOCIATION OF MUTUAL  
WATER COMPANIES JOINT POWERS INSURANCE AUTHORITY (JPRIMA)

## ANNUAL MEETING

### AGENDA IN BRIEF:

9:30 AM - 10:00 AM

**Registration**

10:00 AM - 11:40 AM

**Business Meeting**

President's Report, Insurance  
Administrator's Report & Election of  
Officers

11:40 AM - 12:10 PM

***Becoming Better Purchasers of  
Workers' Compensation Insurance  
Claims Services***

Presented by *Zenith Insurance Company*

12:15 - 12:45

**Lunch & Members' Comments**

Hosted by *Zenith Insurance Company*

12:45 - 1:45 PM

***5 Keys to Utility Management Success***

*Available for Continuing Education Credit*

Presented by the *American Water College*

### WHEN:

Friday - March 16, 2018

10:00 AM - 2:00 PM

### WHERE:

Zenith Insurance Company

Woodland Hills, Fresno and San Diego

### REGISTER:

Register by mail or online at  
<https://caomwc.wildapricot.org/>

### VOTE FOR OFFICERS:

In person or by completing and  
returning the enclosed proxy form.

### QUESTIONS:

Contact Susan Allen

at (714) 449-8403 or

[susan@ostrategiesgroup.com](mailto:susan@ostrategiesgroup.com)



# ITEM 10

**SHORT TERM GOALS**  
**March 7, 2018**

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 11

## 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>
Dan MacDonnell	2017	First Friday of Dec 2021
Brett Tholborn	2015	First Friday of Dec 2019
Michael Panzer	2015	First Friday of Dec 2019

**Assessment Expires 6/30/2025**

**Emergency Operation Plan Review – September 2019**

**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 12

February 9th, 2018

**NOTICE OF INTENT TO APPLY PUBLIC HEALTH PESTICIDES FOR VECTOR CONTROL PURPOSES TO SURFACE WATERS AND WATERS OF THE U.S. WITHIN SAN JOAQUIN COUNTY, CA**



ED LUCCHESI  
MANAGER

**BOARD OF TRUSTEES**

JAY COLOMBINI  
PRESIDENT  
SAN JOAQUIN COUNTY

OMAR KHWEISS  
VICE PRESIDENT  
CITY OF LATHROP

GREG SELNA  
SECRETARY  
CITY OF TRACY

JACK V. FIORI  
CITY OF LODI

FRANCIS GROEN  
CITY OF RIPON

GARY HASKIN  
CITY OF ESCALON

GARY LAMB DIN  
CITY OF STOCKTON

MICHAEL MANNA  
SAN JOAQUIN COUNTY

GREGORY O'LEARY  
SAN JOAQUIN COUNTY

GLENN PAGE  
CITY OF MANTECA

MARC WARMERDAM  
SAN JOAQUIN COUNTY

LEGAL ADVISOR  
CHRISTOPHER K. ELEY

1. The San Joaquin County Mosquito and Vector Control District (the District) intends to apply public health pesticides to, over and adjacent to canals, ditches, or other constructed conveyance facilities owned and controlled by an entity other than the District, as well as surface waters and waters of the U.S. for vector control purposes per the requirements of the General NPDES Permit for Biological and Residual Pesticide Discharges for Vector Control Applications (the Permit) issued by the State Water Resources Control Board (SWRCB).
2. The NPDES Permit requirements for listing of the Public Health Pesticides anticipated to be used were modified from the previous permit being issued in 2016. The newer requirements specify that any pesticide product can be used that contains approved active ingredients, provided all pesticide label restrictions and instructions are followed. In addition, pesticides which fall under the "minimal risk" category can be used. The minimum risk pesticides have been exempted from FIFRA requirements. The following tables list the active ingredients approved for the FIFRA regulated pesticides.

3.

<b>Active Ingredients for larval mosquito control:</b>
Bacillus thuringiensis var. israelensis
Bacillus sphaericus (Lysinibacillus sphaericus)
Methoprene
Monomolecular Films
Petroleum Distillates
Spinosad
Temephos
<b>Active Ingredients for adult mosquito control:</b>
Deltamethrin
Etofenprox
Lambda-Cyhalothrin
Malathion
Naled
N-octyl bicycloheptene dicarboximide (MGK-264)
Piperonyl butoxide (PBO)
Permethrin
Prallethrin
Pyrethrin
Resmethrin
Sumithrin

4. The purpose of the use of larvicide and adulticide pesticides containing these active ingredients is to control immature and adult mosquitoes. Controlling mosquitoes will reduce annoyance and disease transmission to humans, domestic animals, and wildlife.
5. The general time period for the application of the pesticides is January through December, 2018. The locations of expected use will be canals, ditches, or other constructed conveyance facilities owned and controlled by an entity other than the District, as well as surface waters and waters of the U.S. within San Joaquin County, CA where immature and adult mosquitoes are found at treatment threshold levels.
6. There are no known water use restrictions or precautions during treatment.
7. Interested persons may contact the District at (209) 982-4675 to obtain additional information.

Eddie Lucchesi, Manager  
San Joaquin County Mosquito and Vector Control District  
7759 S. Airport Way  
Stockton, CA 95206-3918  
(209) 982-4675  
[elucchesi@sjmosquito.org](mailto:elucchesi@sjmosquito.org)  
[www.sjmosquito.org](http://www.sjmosquito.org)

**DEPARTMENT OF WATER RESOURCES**

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



FEB 09 2018

To: Participants of the Delta Levees Maintenance Subventions Program

Subject: Delta Levees Maintenance Subventions Program Applications for FY 2018-19

The Delta Levees Maintenance Subventions Program (Subventions Program) has been dedicated to maintaining and helping to manage the aging levees in the Sacramento – San Joaquin Delta for over 40 years. Since the passage of SB 541 (Way Bill) in 1973, more than \$195,000,000 has been reimbursed to local agencies for eligible levee maintenance and rehabilitation work in the Delta through the Subventions Program. The Disaster Preparedness and Flood Prevention Bond Act of 2006 (Proposition 1E), the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) and the Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Proposition 1), have all authorized DWR to provide local assistance under the Subventions Program to reduce the risk of levee failure and flooding in the Delta, as well as to ensure no net loss of habitat.

The Department of Water Resources (DWR) is now accepting applications for the Fiscal Year 2018-19 Subventions Program from eligible local agencies within the legal Delta. DWR is planning to make \$12,000,000 available from Proposition 1 funds for the FY 2018-19 Subventions Program. Upon receiving the annual levee maintenance applications from the local agencies, DWR will review the applications and prepare the FY 2018-19 Subventions Program annual funding plan. DWR will then seek approval of the FY 2018-19 funding plan from the Central Valley Flood Protection Board (Board). Please submit your levee maintenance application by April 1, 2018 in order to be considered for the FY 2018-19 Subventions Program. Applications may be submitted electronically to meet the deadline; however, a hard copy of the application with original signature(s) must follow by mail.

Please note that all applications must be in compliance with the 2016 Subventions Program Guidelines approved by the Central Valley Flood Protection Board on August 26, 2016. The Guidelines are available at the following DWR website:  
<http://www.water.ca.gov/floodsafe/fessro/deltalevees/subventions/>

The following are among the criteria that need to be satisfied prior to final approval of an application and/or disbursement of State funds (see the current Guidelines for comprehensive information):

- All engineering plans submitted to DWR must be approved by the local agency and must be prepared and signed by a Civil Engineer licensed by the California Board for Professional Engineers, Land Surveyors, and Geologists.
- Each FY 2018-19 application is required to include a method of assessment, assessed value, local agency tax rate for flood control, bonded indebtedness for flood control, and a summary of unpaid warrants for flood control work and/or their most recent audited financial report that includes the aforementioned items, as stated in the 2016 Subventions Program Guidelines, Article 3.1(g). The applicant will not be considered in good standing with the Subventions Program if the aforementioned information is not provided. This will result in a delay of FY 2018-19 final claim reimbursement until the required information is provided.
- The applicant must provide information regarding conformance with The Department of Industrial Relations Labor Compliance Program requirements of Propositions 1E (see Attachment A).
- Plans shall not result in a net long-term loss of riparian, fisheries, or wildlife habitat.
- The application must state that all habitat and mitigation requirements shall be completed to the satisfaction of California Department of Fish and Wildlife (CDFW). Failure to complete habitat and mitigation requirements as required will result in forfeiture of reimbursement under this program and may prevent future participation in the program.
- The applicant must ensure that the proposed work follows California Environmental Quality Act (CEQA) guidelines. The local agency shall be the lead agency for purposes of CEQA. However, both the Board and DWR, as responsible agencies, will review and consider the project's CEQA environmental document(s) prior to providing funding for any project that is subject to CEQA. Such approval is fully discretionary and shall constitute a condition precedent to any work for which it is required.
- In accordance with Water Code Section 9140, if the local agency is responsible for the operation and maintenance of a project levee, or if the local agency operates and maintains a nonprojected levee that also benefits land within the boundaries of the area benefited by the project levee, the local agency shall prepare and submit to DWR, on or before September 30th of each year, a report of information for inclusion in periodic flood management reports prepared by DWR relating to the project levee.
- In accordance with Water Code Section 9650, if the 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 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.



Again, please read the 2016 Guidelines carefully for comprehensive information regarding the Subventions Program. Submit *two* hard copies and one digital copy of the application to my attention at DWR, and *one* hard copy and one digital to Mr. Jim Starr at CDFW.

Send *two* copies of the application to:

Andrea L. Lobato, P.E., Manager  
Delta Levees Program  
Department of Water Resources  
Post Office Box 219000  
Sacramento, California 95821-9000  
[Andrea.Lobato@water.ca.gov](mailto:Andrea.Lobato@water.ca.gov)

Send *one* copy of the application

Jim Starr, Supervisor  
Environmental Program Manager  
Department of Fish and Wildlife  
2109 Arch Airport Road, Suite  
Stockton, California 95206  
[Jim.Starr@wildlife.ca.gov](mailto:Jim.Starr@wildlife.ca.gov)

After final Board approval of the expenditure plan, DWR will prepare work agreements for execution by the Board and each participating agency. Timely execution of these funding agreements will help ensure that funding is committed. As always, participating agencies must be in compliance with all federal, State, and local laws and regulations in order for the Board and DWR to enter into agreement with the agency and consider reimbursement of the final claim.

Please be aware that unless extended by statute that the current Subventions Program not more than 75% state cost share in excess of one thousand dollars (\$1000) per mile of levee deductible will sunset and revert to a fixed 50% state cost share in excess of a one thousand dollar (\$1000) per mile of levee deductible on July 1, 2018 according to Water Code Section 12986. Please refer to the California Water Code for other provisions that will also sunset on this date.

As a reminder, final claims for the FY 2017-18 Subventions Program are due on November 1, 2018. If you have any questions or comments regarding the Delta Levees Maintenance Subventions Program, please call me at (916) 480-5367, or Sandra Maxwell of my staff at (916) 480-5378.

Sincerely,



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

cc: (See attached list.)  
Mr. Jim Starr, Department of Fish and Wildlife

Attachments

## Attachment A

### DWR Labor Compliance for Grant Programs

- I. For every public works project — Prevailing Wage Compliance and Enforcement by Department of Industrial Relations
  - A. In addition to complying with other applicable laws, each bidder submitting a bid for such contract work must be a Department of Industrial Relations Registered Contractor pursuant to Labor Code Section 1725.5 (“DIR registered contractor”). A Bidder that is not a DIR registered contractor when submitting a bid for the contract work is deemed “not qualified.” Pursuant to Labor Code Section 1725.5, all subcontractors identified in a Bidder’s Subcontractor List shall also be DIR registered contractors.
  - B. All contractors who are awarded a contract, and all subcontractors of any tier, at all times during the performance of the work, shall be DIR registered contractors. Also, all such contractors and subcontractors must furnish electronic certified payroll records directly to the Labor Commissioner (of the Division of Labor Standards Enforcement).
  - C. The contracts are subject to compliance monitoring and enforcement by the Department of Industrial Relations.
- II. Additional requirements for projects utilizing Proposition 84 funds — Prevailing Wage Compliance and Enforcement through a Labor Compliance Program (LCP) — for a Prop. 84-funded job, in addition to the above requirements, the grantee will be required to comply with the following laws and regulations relating to LCPs:
  - A. The grantee must utilize a Labor Compliance Program (LCP) pursuant to Labor Code Section 1771.5, and the regulations promulgated thereunder (California Code of Regulations, Title 8, Sections 16421 et seq.), to be implemented through an LCP provider. Information about LCPs generally is available at [www.dir.ca.gov/lcp.asp](http://www.dir.ca.gov/lcp.asp).
  - B. The LCP provider will conduct a mandatory pre-job conference with the Contractor and its subcontractors to discuss federal and state labor law requirements applicable to the project. Contractor and its subcontractors shall be required to maintain and furnish to the LCP provider, at designated times, a certified copy of each weekly payroll containing a statement of compliance signed under penalty of perjury. The LCP provider will review and audit payroll records to verify compliance with applicable labor law. The LCP provider will also visit the jobsite and will randomly interview individuals to verify compliance with prevailing wage laws. The grantee may be required to withhold contract payments equal to the amount of underpayment and penalties, when, after investigation, it has been established that an underpayment or delinquency has occurred. Copies of the required rates are on file with the Department of Industrial Relations and available upon request. There are other requirements in the statutes and regulations.

## Distribution List

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

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

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

Mr. Alan Coon  
Reclamation District Nos. 2029 and 2044  
421 South El Dorado Street, Suite E  
Stockton, California 95203

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

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

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

Mr. Thomas M. Hardesty  
Reclamation District Nos. 2068 and 2098  
7178 Yolano Road  
Dixon, California 95620

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

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

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

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

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

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

Mr. George V. Hartmann  
Reclamation District Nos. 2030 and 2074  
3425 Brookside Road, Suite A  
Stockton, California 95219

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

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

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

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

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

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

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

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

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

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

**Mr. Al Warren Hoslett**  
Reclamation District Nos. 1, 2, 544, 756, 2025,  
2028, 2042, 2089, and 2137  
343 East Main Street, Suite 815  
Stockton, California 95202

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

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

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

**Ms. Judi Booe**  
Collinsville Levee District  
c/o 2550 Hilborn Road #215  
Fairfield, California 94534

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

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

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

Mr. Dante John Nomellini, Jr.  
Reclamation District Nos. 404, 548, 2037, 2041,  
2065, and 2113  
Post Office Box 1461  
Stockton, California 95201

Mr. Dante John Nomellini  
Reclamation District Nos. 684, 2024, 2038, 2039,  
2040, 2072, 2116, 2117, and 2119  
Post Office Box 1461  
Stockton, California 95201

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

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

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

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

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

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

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

Mr. Dan Schroeder  
Reclamation District Nos. 773, 828, and 2115  
Post Office Box 20  
Stockton, California 95201

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

Mr. Dawit Zeleke  
Reclamation District No. 38  
Post Office Box 408  
Walnut Grove, California 95690

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

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

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

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

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

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

**Ms. Julie Hansen  
Post Office Box 527  
Walnut Grove, California 95690**

**Milani & Associates  
Attn: Michael Milani  
P.O. Box 5966  
Concord, CA 94524**

**HDR Engineering, Inc.  
2365 Iron Point, Suite 300  
Folsom, CA 95630-8709**

**MBK Engineers  
455 University Avenue, Suite 100  
Sacramento, CA 95825-6579**

**Kjeldsen, Sinnock, and Neudeck, Inc.  
P.O. Box 844  
Stockton, CA 95201-0844**

**Siegried Engineering, Inc.  
Attn: Anthony J. Lopez  
3244 Brookside Road, Suite 100  
Stockton, CA 95219**

**Green Mountain Engineering  
Attn: Dominick Gulli  
1314 Paloma Avenue  
Stockton, CA 95209**

**Wagner & Bonsignor  
Consulting Civil Engineer  
Attn: Mr. Patrick W. Ervin  
2151 River Plaza Drive, Suite 100  
Sacramento, CA 95833**

**DCC Engineering  
Attn: Mr. Gil Labrie  
P.O. Box 929  
Walnut Grove, CA 95690**

**Giuliani & Kull, Inc.  
Attn: Chad Tienken  
440 S. Yosemite Avenue  
Oakdale, CA 95361**

**County of Sacramento Public Works Agency  
Attn: Mr. Mike Johnson  
827 7th Street, Room 301  
Sacramento, CA 95814**

**County of Sacramento Department of Water  
Resources  
Attn: Mr. George H. Booth  
827 7th Street, Room 391  
Sacramento, CA 95814**

**Linda Heffeling  
15258 Murieta South Parkway  
Rancho Murieta, CA 95683**

February 7, 2018

**ADVANCE EMAIL COPY**

**[stkorn1@sbcglobal.net](mailto:stkorn1@sbcglobal.net)**

**[stkoms1@sbcglobal.net](mailto:stkoms1@sbcglobal.net)**

Dr. Antonio & Lilian Arrendondo  
Post Office Box 77967  
6201 Embarcadero Drive  
Stockton, CA 95267

Re: Reclamation District No. 1608 – Lincoln Village West (RD 1608)  
Clarification of approval of plans for Encroachment Permit for landscape improvements.  
Index No 17 Lot No. 1159

Dear Dr. Arrendondo,

The purpose of this letter is to clarify RD 1608's 9/13/17 approved encroachment permit. Per your request you have asked for clarification in an email to me on 2/5/18. Within that email you asked for confirmation that the Districts 9/13/17 approval (copy attached - application dated 7/6/17) included the following:

1. You are approved to place lawn on the levee waterside slope of your lot.
2. You are approved to place artificial turf on the levee landside slope of your lot as noted and initialed by me.

Provided we receive a revised set of plans with a new encroachment permit application:

1. You will be allowed to leave the fire ring on the levee waterside slope.
2. You will be allowed to transfer the fire ring and concrete pavers to the levee landside slope.
3. You may be allowed to construct a deck in the area of the Fire Pit on the levee waterside slope provided it is in accordance with the District's Encroachment Standards.
4. Your 2/7/18 submitted Application and Plans, (copy attached - application dated 12/19/17), were not approved need revision and resubmittal.

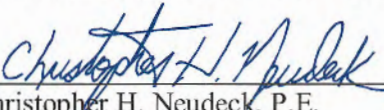
With respect to the concrete surfacing of the levee crown, I have agreed to delay enforcement on this encroachment until such time RD 1608 has completed its revisions to its Encroachment Standards. As we discussed, RD 1608 is in the process of updating their Encroachments Standards and one of the elements that they are considering is the type of allowable surfacing of the levee crown in the Southwest Quadrant. Currently RD 1608 is considering allowance of concrete slab surfacing, provided the concrete slab surfacing is properly designed to handle the load of large earthmoving loaded trucks



that use the crown roadway for levee access. The burden of design proof would likely fall on the individual landowner yet the Encroachment Standards have not been completed nor edited at the time of writing this letter to you.

I anticipate this clarifies matters that we discussed on my 1/25/18 field inspection with you and Joe Bryson. If you have any questions please contact me. I look forward to receiving revised plans depicting the intent of the relocated pavers and potential fire pit along with the possibility of a deck for the fire pit on the levee landside levee slope.

Sincerely,  
KJELDTSEN, SINNOCK & NEUDECK, INC.

  
\_\_\_\_\_  
Christopher H. Neudeck, P.E.  
RD 1608 District Engineer

w/enclosures

cc: Trustees (w/o enclosures)  
Daniel J. Schroeder, csq. (w/enclosures)  
Jean L. Knight, Secretary (w/enclosures)  
Joe Bryson, Superintendent (w/enclosures)



**LETTER OF TRANSMITTAL**

November 28, 2017

TO: Dr. Antonio & Lillian Arredondo  
 6201 Embarcadero Dr.  
 Stockton, CA 95219

FROM: Christopher H. Neudeck

RE: Approval of Plans

WE TRANSMIT THE FOLLOWING:

- |  |  |                                       |
|--|--|---------------------------------------|
| <input type="checkbox"/> Drawings          | <input type="checkbox"/> Shop Drawings | <input type="checkbox"/> Descriptions |
| <input type="checkbox"/> Specifications    | <input type="checkbox"/> Agreements    | <input type="checkbox"/>              |
| <input checked="" type="checkbox"/> Letter | <input type="checkbox"/> Proposal      | <input type="checkbox"/>              |

FOR YOUR:

- |                                   |  |                                      |
|-----------------------------------|--|--------------------------------------|
| <input type="checkbox"/> Approval | <input type="checkbox"/> Review & Comment  | <input type="checkbox"/> Information |
| <input type="checkbox"/> Use      | <input checked="" type="checkbox"/> Record | <input type="checkbox"/>             |

COPIES	DATE	DESCRIPTION
1	11/28/17	Approval of plans for landscape improvements

Enclosed is the letter of approval for landscape improvements that was originally mailed on September 26, 2017, and returned to our office as returned mail on November 28, 2017. Approval of plans is being hand delivered today November 28, 2017 by Joe Bryson.



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

2153-0010

September 26, 2017

Dr. Antonio & Lillian Arredondo  
6201 Embarcadero Dr.  
Stockton, CA 95219

Re: Reclamation District No. 1608 – Lincoln Village West  
Approval of Plans for Encroachment Permit for landscape improvements.  
Index No. 17, Lot No. 1159

Dear Dr. Arredondo,

You are hereby notified that the Board of Trustees of Reclamation District No. 1608 – Lincoln Village West has approved your enclosed application for the requested landscape improvements.

Please contact the District's superintendent Joe Bryson 48 hours in advance of any construction. Joe's phone number is 209.298.3307

If you have any further questions please contact the undersigned at [cneudeck@ksninc.com](mailto:cneudeck@ksninc.com) or 209.946.0268

Sincerely,  
KJELDSSEN, SINNOCK & NEUDECK, INC.

Christopher H. Neudeck P.E.  
RD 1608 District Engineer

w/enclosures

cc: Daniel J. Schroeder (w/encl)  
Joe Bryson (w/encl)

Index No. 17 Lot No. 1159

**APPLICATION FOR APPROVAL OF PLANS AND/OR ENCROACHMENT PERMIT**

1. Application to the Reclamation District 1608 for approval to landscape back yard.  
including is a plan of proposed work showing  
plants to be used and picture illustrating  
Areas to be improved in addition, I am requesting  
approval for placement of turf soil shelter for  
Storage purposes. See pictures.

2. Please check exhibits accompanying application.

- a.  Location or vicinity map showing location of proposed work within the RD1608 area of responsibility, to permit visitation and inspection of work. Provide a marked-up copy of the RD1608 Boundary Map contained within the RD1608 Levee Encroachment Standards (Appendix E-1) to convey the appropriate location information (follow directions cited in Appendix E-1).
- b.  A complete plan view and cross section of the proposed work, to scale, showing: dimensions; materials of construction and/or vegetative plantings; irrigation system; location of levee crown, toe and side slopes; relationship of the proposed work to the levee, adjacent home, RD1608 easement lines, and property lines; and any other notable feature within the lot.
- c.  A cross section of the levee, berm, and stream area with dimensions and elevations of the levee crown, levee toes, floodplain, low water levee, etc., with reference to the U.S. Geological Survey, U.S. Corps of Engineers, or other datum generally used within the locale.
- d.  Profiles of existing or proposed levees, fills, or other obstructions in the stream or overflow area with reference to the U.S. Geological Survey, U.S. Corps of Engineers, or other datum generally used within the locale.

3. Please Print or Type:

Name of Applicant Antonio & Lilliana Arredondo Address-Zip Code \_\_\_\_\_ Telephone Number cell  
620 Embarradero Dr. Office \_\_\_\_\_ Home 610-0089  
Signature [Signature] Date 7/6/17

**4. Endorsement**

We, the Trustees of Reclamation District 1608 at its meeting held on the 14th day of SEPTEMBER 20 17, hereby

**APPROVE** and give consent to the execution of the encroachment permit subject to the following conditions:

- Conditions listed on the back of this form
- Additional attached conditions.
- No conditions

Rev: 3-1-13

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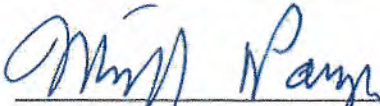
751856-1

**Appendix A-1**

DENY the application for the following reasons:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date 9/14/17

  
Board of Trustees,  
Reclamation District 1608  
**DR. MICHAEL PANZER**

5. Name and address of owners of adjacent land parcels sharing a length of point of common boundary with the land upon which the contents of this application apply.

<u>Name</u>	<u>Address</u>	<u>Zip Code</u>
Juan & Barbara Daigado	6207 Embarcadero Dr	95219
Anthony & Kari DAVALE	3884 Fairborn Ave	95219
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Conditions:

1. Comply with Reclamation District 1608 Levee Encroachment Standards.
2. Submit new application for any future encroachment within ten (10) feet of levee toe.

SEE ATTACHED ADDITIONAL CONDITIONS. IF BOX CHECKED ON FRONT PAGE

3. \_\_\_\_\_
4. \_\_\_\_\_
5. \_\_\_\_\_
6. \_\_\_\_\_
7. \_\_\_\_\_



2015.12.07 10:21



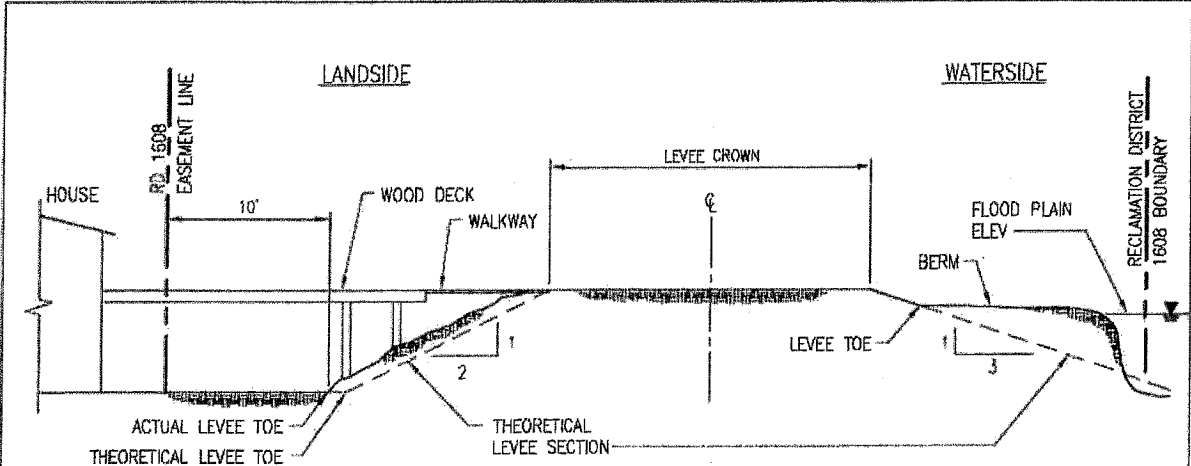




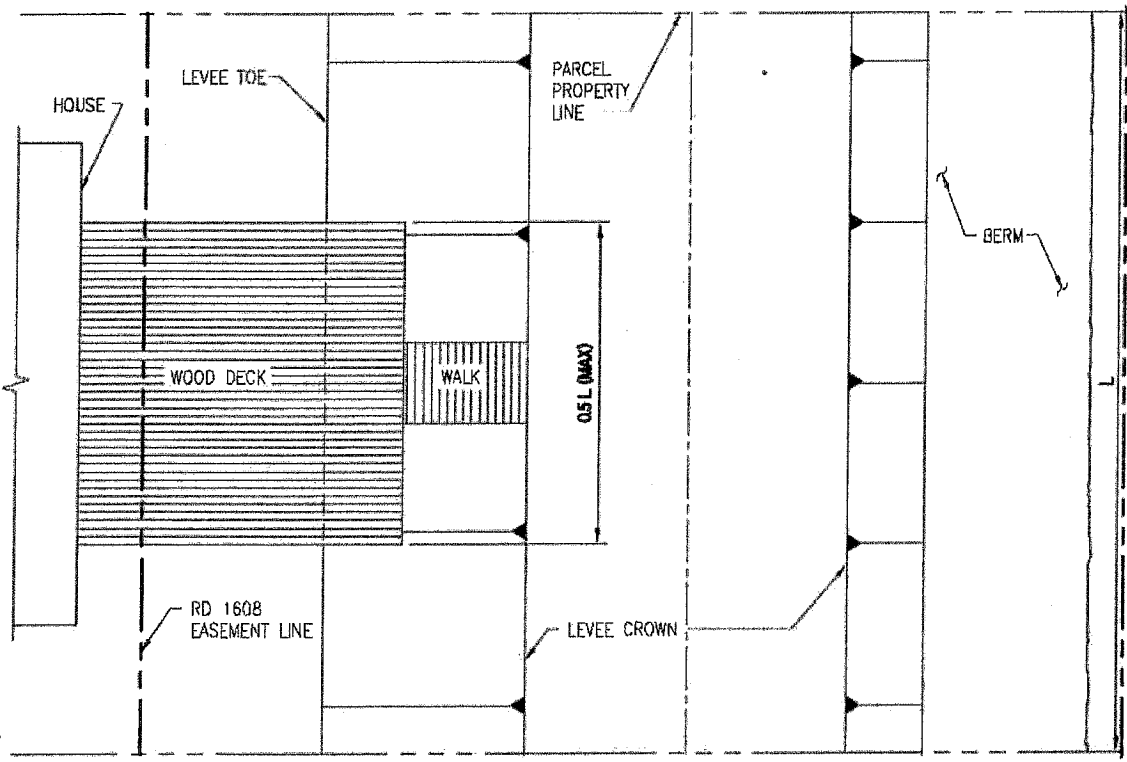
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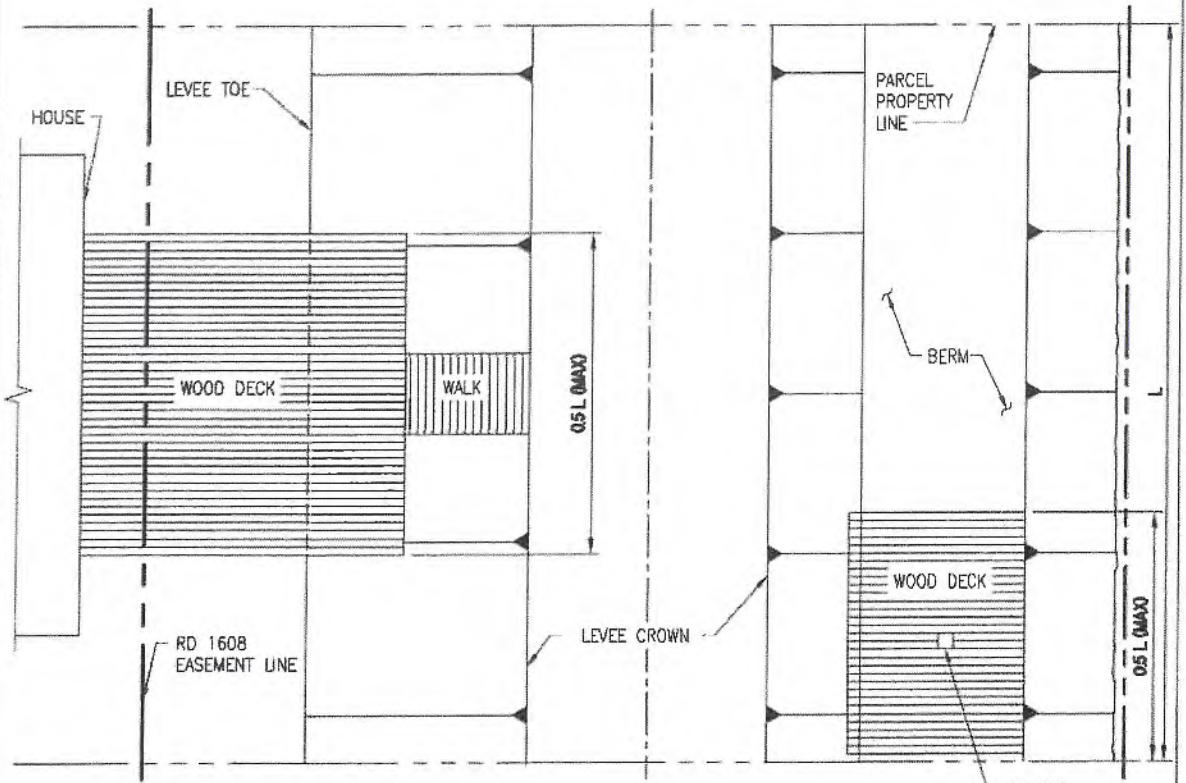
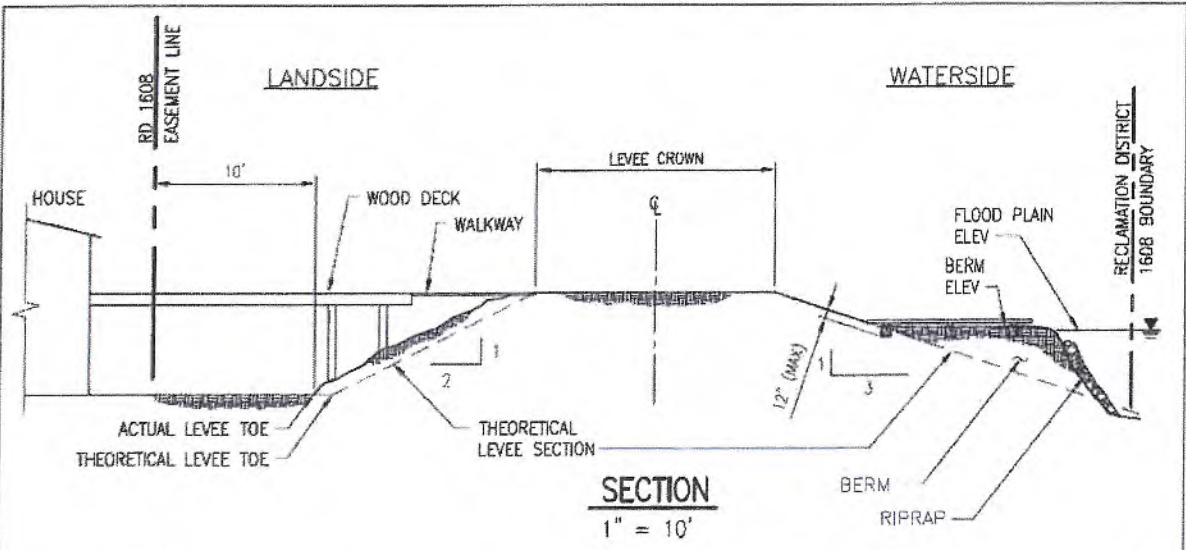


**SECTION**  
1" = 10'



**PLAN**  
1" = 10'

<b>SOUTHWEST LEVEE REAR YARD DECK DETAIL</b>  <b>RECLAMATION DISTRICT 1608</b>	DATE: FEBRUARY 2010
	STANDARD DRAWING: S-15



**PLAN**  
1" = 10'

<b>SOUTHWEST LEVEE REAR YARD WATERSIDE DECK DETAIL</b>	DATE: FEBRUARY 2010
	STANDARD DRAWING: S-16

**RECLAMATION DISTRICT 1608**



To: MR CHRIS NEUBECK

AND DELIVERED TO JOE BRAYSON ON 12/29/17

Index No. \_\_\_\_\_ Lot No. \_\_\_\_\_

APPLICATION FOR APPROVAL OF PLANS AND/OR ENCROACHMENT PERMIT

1. Application to the Reclamation District 1608 for approval to for approval of Plans for landscape improvements. Please not the NEW improvements made from our last plan (11/28/17).

\*THE LEVEE CROWN HAS ROAD BASE AND CONCRETE THE LEVEE SIDE NEAR NEAREST THE SLOUGH HAS FIRE PIT WITH LOOSE PAVES. IT ALSO CONTAINS TWO TREE PLANTER MADE OF LOOSE PAVES & SAND. NOTE: THE SOUTH END PLANTER IS NOT ILLUSTRATED ON THE PLANS

2. Please check exhibits accompanying application.

- a.  Location or vicinity map showing location of proposed work within the RD1608 area of responsibility, to permit visitation and inspection of work. Provide a marked-up copy of the RD1608 Boundary Map contained within the RD1608 Levee Encroachment Standards (Appendix E-1) to convey the appropriate location information (follow directions cited in Appendix E-1).
- b.  A complete plan view and cross section of the proposed work, to scale, showing: dimensions; materials of construction and/or vegetative plantings; irrigation system; location of levee crown, toe and side slopes; relationship of the proposed work to the levee, adjacent home, RD1608 easement lines, and property lines; and any other notable feature within the lot.
- c.  A cross section of the levee, berm, and stream area with dimensions and elevations of the levee crown, levee toes, floodplain, low water levee, etc., with reference to the U.S. Geological Survey, U.S. Corps of Engineers, or other datum generally used within the locale.
- d.  Profiles of existing or proposed levees, fills, or other obstructions in the stream or overflow area with reference to the U.S. Geological Survey, U.S. Corps of Engineers, or other datum generally used within the locale.

3. Please Print or Type:

Name of Applicant Antonio & Lillian Arredondo Address-Zip Code \_\_\_\_\_ Telephone Number Tony (209) 610 0089  
Lilly (209) 981-4556  
 Office \_\_\_\_\_ Home \_\_\_\_\_  
 Signature Antonio Arredondo Date 12-19-17

4. Endorsement

We, the Trustees of Reclamation District 1608 at its meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, hereby

APPROVE and give consent to the execution of the encroachment permit subject to the following conditions:

- Conditions listed on the back of this form
- Additional attached conditions.
- No conditions

DENY the application for the following reasons:

---

---

---

---

---

---

Date \_\_\_\_\_

Board of Trustees,  
Reclamation District 1608

5. Name and address of owners of adjacent land parcels sharing a length of point of common boundary with the land upon which the contents of this application apply.

	Name	Address	Zip Code
ATTEND	ANTHONY & KRISTINA DAVILLE	3884 FOURTEEN MILE DR	95219
ATTEND	JUAN & ISABELLA DELGADO	6207 EMERCADEVO DR	95219

Conditions:

1. Comply with Reclamation District 1608 Levee Encroachment Standards.
2. Submit new application for any future encroachment within ten (10) feet of levee toe.

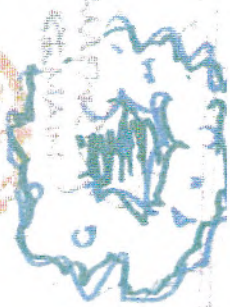
SEE ATTACHED ADDITIONAL CONDITIONS. IF BOX CHECKED ON FRONT PAGE

3. \_\_\_\_\_
4. \_\_\_\_\_
5. \_\_\_\_\_
6. \_\_\_\_\_
7. \_\_\_\_\_

REMOVE TREES  
REMOVE PLANTER

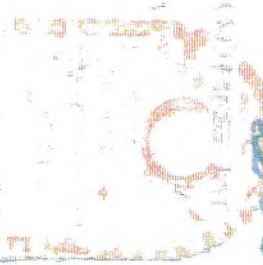


EXIST. GARAGE  
TRUSS TO REMAIN



EXIST. W.I. FENCE  
EXIST. LEMON TREE TRANSPLANT

NEW LAND AREA

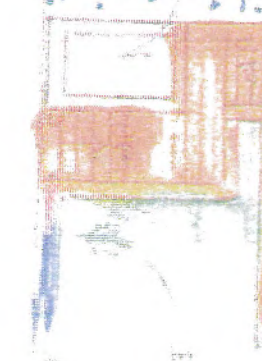


EXIST. GARAGE



DISCONNECT FROM TRUCK AND  
(REMOVE)

(REMOVE) (REMOVE)



(REMOVE) (REMOVE)

EXIST. FIREPLACE OPEN

EXIST. STONE FIREPLACE

EXIST. GARAGE

EXIST. GARAGE

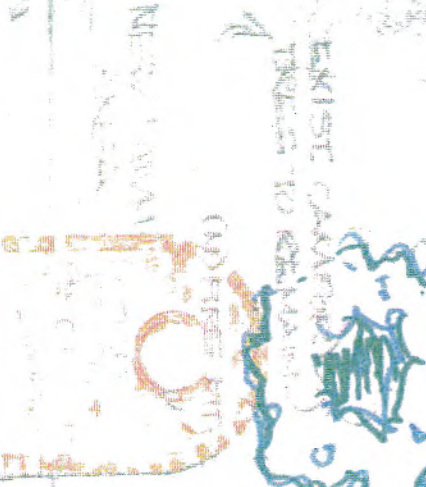


EXIST. WOOD POCK

EXIST. CAMPFIRE  
TRUCKS TO REMAIN

EXIST. W.I. FENCE  
EXIST. LEMMON  
TO BE TRANSFERRED

NEW  
LAWN AREA

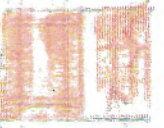
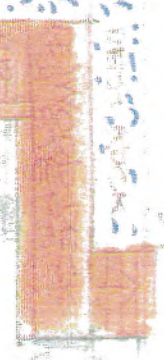


(E) (2) of WASTE

(E) (2) of WASTE

LINE 1

LINE 2



(E) STAIRS FROM THE 2nd  
FLOOR

(E) (2) of WASTE



EXIST. TURF/CLAY ASPEN  
WOODS

EXIST. TURF/CLAY ASPEN  
WOODS

(E) (2) of WASTE

(E) (2) of WASTE

LINE 1

LINE 2

LINE 3

LINE 4

LINE 5

EXIST. W.I. FENCE



LINE 1

LINE 2

LINE 3

LINE 4

LINE 5

LINE 6

LINE 7

LINE 8

LINE 9

LINE 10

LINE 11

LINE 12

LINE 13

LINE 14

LINE 15

LINE 16

LINE 17

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LINE 19

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LINE 22

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LINE 24

LINE 25





# Five Mile Slough Project Study Report

## **You Are Invited to a Second Public Meeting**

**Wednesday, March 7, 2018, 6:30 p.m. – 8:00 p.m.**

*Mable Barron Elementary School  
6835 Cumberland Place, Stockton*

### **Project and Purpose of Public Meeting**

The City of Stockton Public Works Department is preparing a Project Study Report to assess the existing conditions along Five Mile Slough, which extends eastward 2.7 miles from its confluence with 14 Mile Slough to Pacific Avenue.

The Project Study Report will document the history of Five Mile Slough; how the slough is intended to function and how it is currently functioning; what maintenance is being performed and what maintenance should be performed; who is responsible for the maintenance; what can be done to improve the function; and lastly, what permitting is required to make any improvements.

On March 7 at this second public meeting, the project engineers will present preliminary findings and additional project information.

### **Format of the Public Meeting**

City of Stockton project and design team representatives will make a presentation and be available to discuss your individual concerns and answer questions. Maps, general information about the project, and other displays will be available.

For more information about the Public Meeting, send an email to [Hotline@buethepr.com](mailto:Hotline@buethepr.com). Or, call the Hotline at (209) 464-8707, Ext. 1. Also, feel free to mail your written comments and inquiries about the meeting to Public Outreach Coordinator, Five Mile Slough Project, P.O. Box 4436, Stockton, CA 95204.

### **Special Accommodations**

All public meetings are conducted in English. It is the policy of the City of Stockton to offer its public programs, services and meetings in a manner that is readily accessible to everyone, including those with limited English proficiency or disabilities. If a language interpreter is needed, you are disabled and require a copy of meeting materials in an appropriate alternative format, or if you require other accommodation, please call (209) 464-8707 during normal business hours, at least 3 to 4 days in advance of the meeting. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility.

