

**MINUTES OF THE SPECIAL MEETING OF BOARD OF TRUSTEES  
FOR RECLAMATION DISTRICT 1608  
HELD FRIDAY, JANUARY 5, 2017**

The Special Meeting of the Board of Trustees of Reclamation District 1608 was held Friday, January 5, 2017 at the law office of Neumiller & Beardslee, 509 W. Weber Avenue, 5<sup>th</sup> Floor, Stockton, California, at the hour of 3:00 p.m.

**TRUSTEES PRESENT WERE:**

MICHAEL PANZER  
DAN MacDONNELL

**OTHERS PRESENT WERE:**

DANIEL J. SCHROEDER  
RHONDA L. OLMO

**ABSENT:**

BRETT THOLBORN  
ANDREW PINASCO  
JOE BRYSON  
JEAN KNIGHT

**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. None

**Item 2. Contract Approval.** Award All Weather Road Repairs Contract for Project located at 3834 Fourteen Mile Drive and 3842 Fourteen Mile Drive at Levee Station 140+00 in Southwest Quadrant.

Mr. Schroeder reported on this item. At the last board meeting there was discussion of work that needed to be done on the all-weather road surface near Mr. Kemp's property in conjunction with that. This item was not on the last agenda for approval. Mr. Schroder asked if anyone had any questions regarding the agreement. Trustee MacDonnell asked if the root system would be entirely removed. Mr. Schroeder believes they will be. Mr. Schroeder stated the District's Engineer will be in compliance with all permits and laws applicable to this project.

After no further discussion

Upon motion being duly made, seconded (D. MacDonnell/M. Panzer) and unanimously carried by the Board of Trustees of Reclamation District 1608, the contract and its execution is approved.

**Item 3. Staff Reports.** None

- (a) Attorney. The Agenda for this meeting was posted on the window outside the meeting room at 509 West Weber Avenue, Stockton, California, at least twenty-four (24) hours preceding the meeting.

**Item 15. Adjournment.**

The meeting was adjourned at 3:02 p.m.

Respectfully submitted,

*Rhonda L. Olmo*

Rhonda L. Olmo  
Acting District Secretary