

**AGENDA FOR
RECLAMATION DISTRICT NO. 1608
BOARD OF TRUSTEES REGULAR MEETING
8:00 A.M. JANUARY 3, 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 meeting of December 6, 2017
3. Financial Report. Review, discuss, and accept financial report.
 - (a) JPRIMA Annual Member's Meeting on March 16, 2018.
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 Landscaping and hardscape improvements.
 2. 3834 Fourteen Mile Drive, Index No. 29, Lot 402, APN 098-393-02 Fence removal and deck reconstruction improvements.
 - (b) Sediment Removal Project.
 - (c) Approval of Contract to Repair Levee Crown Subsidence Area in North West Levee Near Marina Property.
5. Levee Superintendent Report. Request for directions and approvals.
6. Trustee Conflict of Interest. Review trustee conflict of interest regarding sediment removal project.
7. Newsletter. Discuss timing for the next Newsletter.
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) December 2017 Newsletter.
10. Discussion and direction on Short-Term and Long-Range Goals.
11. District Calendar. Discussion and direction.
12. Correspondence.
13. Approval of Bills.
14. Staff Reports.

This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code §54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact Jean Knight at 209/948-8200 during regular business hours, at least forty-eight hours prior to the time of the meeting.

Materials related to an item on this Agenda submitted to the Trustees after distribution of the agenda packet are available for public inspection in the office of the District Secretary at Neumiller & Beardslee, 509 W. Weber Avenue, 5th Floor, Stockton, California during normal business hours.

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

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

**AGENDA PACKET
RECLAMATION DISTRICT 1608
January 3, 2018**

<u>ITEM</u>	<u>COMMENTARY</u>
1.	Self-explanatory.
2.	Please see attached.
3.	Please see attached.
4.	Self-explanatory.
5.	Self-explanatory.
6.	Self-explanatory.
7.	Self-explanatory.
8.	Self-explanatory.
9.	Self-explanatory.
10.	Self-explanatory.
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, DECEMBER 6, 2017**

The Regular Meeting of the Board of Trustees of Reclamation District 1608 was held Wednesday, December 6, 2017 at the law office of Neumiller & Beardslee, 509 W. Weber Avenue, 5th Floor, Stockton, California, at the hour of 8:00 a.m.

TRUSTEES PRESENT WERE:

MICHAEL PANZER
BRETT THOLBORN
DAN MacDONNELL¹

OTHERS PRESENT WERE:

DANIEL J. SCHROEDER
ANDY PINASCO
CHRISTOPHER NEUDECK
JEAN KNIGHT
JOE BRYSON
DREW MEYERS, Former Trustee
DOMINIQUE GUILLI – Homeowner
JUDITH BUETHE, Judith Buethe Communications
RICH KEMP and MAYWELL INONG, Homeowners
Dr. ANTONIO & LILLIAN ARRENDONDO, Homeowners

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. Dominique Guilli spoke and wanted to congratulate Dan McDonnell for his well-run campaign and Brett Tholborn also spoke and said he wanted to recognize that former Trustee Drew Meyers was present at this meeting.

Item 2. Recognition of Former Trustee Drew Meyers. Trustee Panzer asked Drew Meyers to come to the head of the table where he recognized Mr. Meyers for his 12 years of service on the Board of Directors. He wanted to honor him for his time and work on the Board and noted that the District had had some ups and downs, some successes and some disappointments. He noted that the levees had improved dramatically during his tenure and how Trustee Meyers lent much wisdom to the District and played a strong role in planning its activities for financial services. He said he was also instrumental in giving improved access to the levees along with making them safer. Trustee Tholborn mentioned that he appreciated Trustee Meyer’s presence at the meeting – always there when we could be and always on time. Trustee Panzer mentioned Trustee Meyers’ health issues and was glad to report that he left his position with a full head of hair. They then read the wording on the presented plaque.

Trustee Meyers then spoke and said what an honor it had been to serve the community and this Board. He said he felt the Board made a lot of progress and noted that they had hired Joe Bryson

¹ Dan MacDonnell was sworn into office on December 1, 2017 at the law offices of Neumiller & Beardslee.

and felt the District had incurred a lot of cost savings because of having a District Superintendent such as Mr. Bryson. They also instituted the levee subventions program and he said he was looking forward to next 7-8 years of what the Board will do to serve the public. He said thanks and what a good model the District is on how government works and how government can work efficiency. Pictures were then taken.

Item 3. 2017 Trustee Election Results. Review and discuss. Attorney Pinasco gave a presentation of the election held on November 7, 2017, from 7:00 a.m. to 7:00 pm. at the Mable Barron Elementary School Library. There were 194 voters and 6 rejected ballots that were due mostly to putting a check mark instead of a number. Votes Received: MacDonnell 38,881 and Guilli 2,332.

Item 4. Approval of Minutes. Minutes of the meeting of November 1, 2017. 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 meeting of November 1, 2017, were approved as read.

Item 3. Financial Report. Review, discuss, and accept financial report. The financial report was discussed by Secretary Knight. She went over the report and stated that there was nothing unusual to report but did note that the District received \$5328.00 in interest in October, 2017.

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

- (a) **Assessment Payment Status of Municipalities.** Dan Schroeder presented this item and wanted to report the District was tracking to determine if Lincoln Unified and the City of Stockton were current in paying assessments. These assessments must be paid by a hand-bill prepared by the Attorneys as they do not get billed directly by the County Assessor. He was pleased to report that both Lincoln Unified and the City of Stockton have paid their assessments.
- (b) **Audit Report – Review, discuss and approve report and related actions.** Dan Schroeder presented this item and said the draft audit was included in the agenda packet for the Trustees opportunity to review. He asked if there were any questions or comments to this rather extensive report. All Trustees said they were satisfied with the draft audit report and directed the Secretary to advise the auditors that the draft can be put into final. Trustee Panzer also signed the representation letter which will be sent back to the auditors. Therefore,

It was moved, seconded (B. Tholborn/D. MacDonnell) and unanimously carried by the Board of Trustees of Reclamation District 1608 that the draft audit prepared by Croce, Sanguinetti and Vander Veen, Certified Public Accountants, be approved and that a final report be prepared. Trustee Panzer also executed the representation letter that will be returned to the Auditors.

(c) Contract with Bookkeeper - Review, discuss and approve contract with Bookkeeper. This item was discussed more fully by engineer Chris Neudeck and information is included in the written engineer's report under item III., District's Financial Accounting. After receiving proposals from JMeek Agribusiness Management and Butterfield + Co., the end result was that it would cost approximately \$14,500 a year with Butterfield - Co., and \$24,000 a year with JMeek Agribusiness Management. The current cost for the District with the District Secretary and Kjeldsen, Sinnock & Neudeck staff totals approximately \$8,900 per year. It was determined that staying with the current set up of the Secretary and KSN working on the bills and subventions application was still the most cost efficient. Therefore,

Upon motion duly made, seconded, (B. Tholborn/D. MacDonnell) and unanimously carried, the Trustees of Reclamation District 1608 voted not to move forward with the proposals for bookkeeping services.

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

MICHAEL PANZER, #5983, Trustee Fee	100.00
BRETT THOLBORN, #5984, Trustee Fee	100.00
DREW MEYERS, #5985, Trustee Fee	100.00
JEAN L. KNIGHT, #5986, Secretarial Fee, Election Board fee and Post Office Box payment reimbursement	1,361.00
RHONDA OLMO, #5987, Election Board fee	560.00
NEUMILLER & BEARDSLEE, #5988, Inv. # 288573	4,269.32
KJELDSEN, SINNOCK & NEUDECK, #5989, Inv. #s 21910-21917	71,629.89
SAN JOAQUIN COUNTY MOSQUITO & VECTOR CONTROL District, #5990, Assessment for July 1, 2017 - June 30, 2018	36.71
CROCE & COMPANY, #5991, Inv. # 2009387	397.83
VOID, #5992	
PAUL E. VAZ TRUCKING., INC., #5993, Inv. #s 52821-52822	443.33
PG&E, #5994, Electrical	46.41
DICKINSON'S WEED SPRAYING CO., #5995, Pre-emergent and Monthly applications	9,270.00
RECLAMATION DISTRICT 1608, #5996, Transfer to Checking	25,000.00

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

JOE BRYSON, #1334, 10/1/17 - 10/31/17	4,276.95
TIMOTHY CLAY VOYER, #1335 10/16/17 - 10/31/17	933.58
JOHN EARL FOSTER IV, #1336, 10/16/17 - 10/31/17	528.12
TIMOTHY CLAY VOYER, #1337, 11/1/17 - 11/15/17	242.32
JOHN EARL FOSTER IV., #1338, 11/1/17 - 11/15/17	447.66
JOE BRYSON, #1339, 11/1/2017 - 11/30/2017	3,912.65
JOHN EARL FOSTER IV, #1340, 11/16/2017 - 11/30/2017	721.56
TIMOTHY CLAY VOYER, #1341, 11/16/2017 - 11/30/2017	192.02

SAMNANG MAI, #1342, 11/16/17 – 11/30/2017.....146.63

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

State Government, Payroll Taxes, October Salaries.....485.60

Federal Government, Payroll Taxes, October Salaries.....2,644.54

Electronic Payments were made to the following:

Bank of Stockton Visa Card1,389.85

State Compensation Insurance Fund, Workers Compensation premium569.58

Item 5. Engineer's Report. Request for directions and approvals.

(a) Consider new permits requests from homeowners.

- (1) Dr. Antonio and Lillian Arrendondo, 6201 Embarcadero Drive. Starting with approved plans that did not get delivered timely because of an address issue, the work done on the levee was inconsistent with the approved plans. Work done that was not approved included, but was not limited to, concrete surfacing of the levee crown, concrete pavers around the fire pit, retaining structure and level pad around the fire pit, and retained planters in either corner of their lot at the waterside edge of levee crown/roadway. During discussion, the Arrendondos were told that when there are trucks driven on the levee, if there is concrete on the levee, the concrete cracks and crumbles and that the Board has taken the position that they are not going to approve concrete on the levee roads anymore. The Arrendondos feel they have a unique condition in that when the kids play on the levee, the decomposed granite on the levee road gets into their shoes and then is taken into the house. The new hardwood floors are getting damaged by this. The Arrendondos said they would take responsibility for the concrete if it should get damaged when and if a truck needed to drive over it. After discussion of this issue as well as the other improvements that were not listed nor approved in the permit application, it was decided at this time that the Arrendondo's prepare a new permit that identifies all the improvements that were made but not approved in the previous permit and resubmit it to the engineer for review and then to the Board for re-consideration. The Trustees expressed their appreciation to the Arrendondo's for their cooperation in this matter.
- (2) Rich Kemp and Maywell Inong, 3834 Fourteen Mile Drive. This permit application came in late and was not received in time to be placed on this month's agenda for any action. The owners are requesting construction of a removable fence of unknown material at the waterside top of the slope and are also seeking an encroachment permit to reconstruct rotted deck and retaining wall along the edge of the levee crown. At this time, the engineers are not supportive of the permit application and will need to work with the landowners to provide additional detail. The exhibits in the engineer's report include the permit application and pictures show vegetation on the landside of the levee that completely blocks the visibility of the levee. There are photos of old tree stumps from trees that were cut down but the old roots are still here as the prior owner just cut down trees. The engineers want to work with the owners, refine the plans and have the plans brought back to the next meeting. Mr. Kemp asked if he

could fix the deck. He was told that he could repair boards but if they remove it, they would need a new permit to replace it.

(b) Sediment Removal Project – See below.

(c) Emergency Plan Review – Chris Neudeck gave a power point presentation on the Emergency Plan Review. After the presentation, Joe Bryson reported that he let manager know at InShape City that they are a command post for the District and the manager said they had no idea of this designation. Attorney Schroeder said that this is being worked on.

Engineer's Report:

I. AB 360 Delta Levee Subvention Program – Chris Neudeck gave a report. He said there is a need for some levee work north of the Marina property. He said it would cost between \$5,000 - \$10,000 and he will come back in January with an action item for the agenda. Mr. Neudeck also distributed a document entitled "Delta Levee Subventions Program Important Procedures for Claim Eligibility." It is an important document that provides a tool for the subvention program and was done by the staff at Kjeldsen, Sinnock & Neudeck. It's also something for Mr. Bryson to keep in his truck.

Engineer Neudeck reported that the District did not perform an annual levee inspection last year. Under Exhibit B of KSN report, there is a Levee Inspection Report that will be able to be used during inspections. The cost estimate for the inspection should be around \$17,000. When asked, Mr. Neudeck said their firm is starting to use drones and have some now. Some of their staff is licensed and for some of the levees they inspect, they plan on using the drones in December.

II. Plan Review – permits. Discussed above.

III. District's Financial Accounting. Discussed above.

IV. FEMA Mapping Status. – On Exhibit O of the engineer's report, Mr. Neudeck pointed out that an inquiry was made to FEMA as to the status of the LOMR. They were told that a case manager informed them that they will process the LOMR and attachments over the next few weeks with anticipation of a formal response to follow. He said when that happens the response will go to the County and City and hopefully District will get a copy of it.

V. Sediment Removal Project. Trustee Tholborn left room because of his conflict of interest. Mr. Neudeck reported on this item and pointed to Exhibit P. in the Engineer's Report. The exhibit listed a summary of work activities associated with the sediment removal project dated 12/4/17. It was discovered that some of the sampling done by the consultants was found not to be disposable. They haven't learned of anything objectionable but they would have to let the sediment seep into the ground by having a large pond. This would be instead of decanting water back into the river. The next steps are to begin discussions with the Port. Discussions were held to determine a CEQA path and plans were made. However, because of

some potential complications and underlying issues, along with continuing with the Port, it was also felt that identifying and assessing a back-up disposal site in the event that the Port facility cannot be used is going to be considered. A potential site that was previously used may be available and those discussions will start soon.

At this time, Trustee Tholborn returned to the meeting.

Item 5. Levee Superintendent Report. Request for directions and approvals. Joe Bryson gave his superintendent's report. On item 2. of the report, he said there are two new homeowners on the levee. One is the residence at 3509 Stone River Circle, the former Davidson home. The new owners, Eugene and Mary Cruz, would like to have a swimming pool on the property. Mr. Bryson asked that Kjeldsen, Sinnock & Neudeck come out to the site to inspect. There was also some question about the last time the Levee Encroachment Standards were revised – March 1, 2013. It was decided that Mr. Bryson and Mr. Neudeck will take a look at them. Mr. Bryson went through the rest of his report.

- (a) Approve Dickinson's Weed Spraying Co., contract for 2017-2018. The cost is \$9,270 total. Pre-emergent application for \$3,870.00 and monthly inspections and re-sprays are for \$450 a month or a total of \$5,400. After review

It was moved, seconded (B. Tholborn/Dan MacDonnell) and unanimously carried by the Trustees of Reclamation District 1608 that the contract with Dickinson's Weed Spraying Co., for a Pre-emergent application for \$3,870 and monthly inspections and re-sprays for \$450 a month or total of \$5,400 be approved.

Item 8. Trustee Conflict of Interest. Review trustee conflict of interest regarding sediment removal project. Dan Schroeder presented this item. It was thought beneficial to revisit this item with Brett Tholborn having a conflict and attorney Andy Pinasco did some research. At the time that the original conflicts were determined, both Trustee Panzer and former Trustee Meyers came back with the fact that their docks were assessable and useable. However, when Trustee Tholborn's property was analyzed, it was found that his dock was not usable and it was found that if the sediment removal project was done, it would make it assessable and usable. If there was a change in the law or a change in the facts, there could be a review as one of these would have needed to change. One change did happen and that the original dock was dilapidated and now it is a 70 foot working dock. The Tholborns put a different dock there and now Mr. Neudeck said that a dredging project would not affect the dock and there's no longer any correlation between the dock and the sediment removal project. It was felt that a request for reconsideration be made to the Fair Political Practices Commission. It is likely that during this reconsideration, pictures of the new serviceable dock will need to be presented. Trustee Panzer would like to see this being revisited with the request that Trustee Tholborn being able to participate in the discussions with respect to the sediment removal project. Therefore,

It was moved, seconded (M. Panzer/Dan MacDonnell) and unanimously carried by the Trustees of Reclamation District 1608 that the trustee conflict of interest regarding the sediment removal project be reconsidered and a request be made to the Fair Political Practices Commission.

Item 9. Newsletter. Discuss timing for the next Newsletter. Discussion took place between Judith Buethe and the Trustees and staff regarding timing and items to report. One would be a report in the change of Trustees with Trustee Meyers leaving office and Trustee MacDonnell being elected and to get a photo. Also to be discussed could be the annual encroachment inspection. Other items were discussed at the November meeting. Also mention the new website and also to remind property owners if they want to do improvements to first contact the levee superintendent to get the permits. This will be started on right away.

Item 10. Report by Trustees on meetings attended and upcoming meetings. Request for direction. No reported items.

Item 11. Report and possible action on Progress of Tasks Assigned at Previous Board Meetings. – No report, already discussed.

Item 12. Discussion and direction on Short-Term and Long-Range Goals. No changes.

Item 13. District Calendar. Discussion and direction. Finished election.

Item 14. Correspondence. No correspondence to present.

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.

Item 17. Adjournment.

The meeting was adjourned at 10:30 a.m.

Respectfully submitted,


Jean L. Knight
District Secretary

ITEM 3

Pinasco, Andrew J.

From: Adan Ortega <adan@calmutuals.org>
Sent: Friday, December 8, 2017 5:25 PM
To: susan@ostrategiesgroup.com
Subject: NOTICE OF JPRIMA ANNUAL MEMBERS' MEETING
Attachments: JPRIMA Bylaws EXECUTED.pdf



NOTICE OF ANNUAL MEMBERS' MEETING

To be held March 16, 2018

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

NOTICE IS HEREBY GIVEN that the Annual Members' meeting of the California Association of Mutual Water Companies Joint Powers Risk and Insurance Management Authority will be held at Zenith Insurance Company located at 21255 Califa St, Woodland Hills, CA 91367 on **Friday, March 16, 2018, at 10:00 a.m.** for the purpose of conducting the election of directors and such other business as may properly come before the Authority.

Consistent with Section 2.8(b) of the Agency's bylaws (attached), director nominations may be submitted electronically or in writing to the Authority on or before February 9, 2018. A Member may nominate one of its directors, upper-level management employees or any other person affiliated in any manner with that Member (including, but not limited to a former director or employee, or consultant) for a position on the Authority's Board of Directors. Any such nomination must include a written resolution of that Member and written resolutions of at least two other Members in support of that nomination.

By order of the Board of Directors,

Jim Byerrum, President and Executive Director

**BYLAWS
of the
CALIFORNIA ASSOCIATION OF MUTUAL WATER COMPANIES
JOINT POWERS RISK AND INSURANCE MANAGEMENT AUTHORITY**

PREAMBLE

These Bylaws are adopted effective January 28, 2016 pursuant to the "Joint Powers Agreement Creating the California Association of Mutual Water Companies Joint Powers Risk and Insurance Management Authority" (the "Agreement"). Capitalized terms not specifically defined in these Bylaws shall be as defined in the Agreement.

ARTICLE I - THE AUTHORITY

SECTION 1.1. Name of Authority. The name of the Authority created by the Agreement shall be the California Association of Mutual Water Companies Joint Powers Risk and Insurance Management Authority (the "Authority").

SECTION 1.2. Office of Authority. The principal office of the Authority shall be at such location as the Board of Directors may designate from time to time. Notice of such location shall be given to each Member.

SECTION 1.3. Fiscal Year. The fiscal year for the Authority shall be the calendar year.

ARTICLE II - MEMBERS

SECTION 2.1. Members. Membership in the Authority shall be as specified in the Agreement. Each Member shall appoint a representative consisting of either a general manager or director of the Member to represent that Member at meetings of the Authority's Members. The Authority shall provide forms to Members for each Member to designate their representative on an annual basis.

SECTION 2.2. Annual Membership Meeting. Annual meetings of the Members shall be held at a location in the State of California on such date and time as is designated by the Authority's Board of Directors. Annual meetings of the Authority's members shall be held in conjunction with the annual meeting of the members of the California Association of Mutual Water Companies where it is feasible. At each annual meeting, directors whose terms are then expiring shall be elected and any other proper business may be transacted, including passing upon reports for the previous fiscal year and transacting such other business as may come before the meeting. Failure to hold the annual meeting at the designated time and date shall not work a forfeiture or dissolution of the Authority, and in the event of such failure, the annual meeting shall be held within a reasonable time thereafter.

SECTION 2.3. Special Meetings. A special meeting of the Members may be called at any time by the Authority's Board of Directors, or by the Authority's President, or by one or more Members holding in the aggregate not less than fifteen percent (15%) of the Authority.

SECTION 2.4. Notice of Members' Meetings. All notices of annual meetings of Members shall be sent or otherwise given in accordance with Section 2.5, below, at least thirty (30) days before the date of the meeting. All notices of special meetings of Members shall be sent or otherwise given in accordance with Section 2.5, below, at least seventy-two (72) hours before the date of the meeting. The notice shall specify the place, date and hour of the meeting and (i) in the case of a special meeting, the general nature of the business to be transacted (and no business other than that specified in that meeting notice may be transacted), or (ii) in the case of the annual meeting, those matters which the Board of Directors, at the time of giving the notice, intends to present for action by the Members. The notice of any meeting at which directors are to be elected shall, if applicable, include the names of nominees intended at the time of the notice to be presented by the Board for election in accordance with Section 2.8, below.

SECTION 2.5. Manner of Giving Notice. Notice of any meeting of members shall be given either personally or by first-class mail, electronic mail, or other written communication. Any such notice shall be given in accordance with the Ralph M. Brown Act, California Government Code Sections 54950 et seq. (the "Brown Act").

SECTION 2.6. Quorum. Twenty-five percent (25%) of the Members, represented in person or by proxy, shall constitute a quorum for the transaction of business at any meeting of the Authority's Members.

SECTION 2.7. Adjourned Meeting and Notice Thereof. Any Members' meeting, annual or special, whether or not a quorum is present, may be adjourned from time to time by the vote of a majority of the Members represented at that meeting, either in person or by proxy. When any meeting of Members is adjourned for forty-five (45) days or more, notice of the adjourned meeting shall be given as in the case of an original meeting being duly called. Except as specifically provided in these Bylaws or required by the Brown Act, it is not necessary to give any notice of the time and place of the adjourned meeting or of the business to be transacted thereat, other than by announcement of the time and place of that adjourned meeting at the meeting at which such adjournment is taken and posting such notice as required by Government Code Section 54955.

SECTION 2.8. Nomination for Directors. In addition to any nominations for positions on the Authority's Board of Directors as may be made by the Authority's Nominating Committee (if one is established) or Board of Directors, a Member may nominate one of its directors, upper level management employees or any other person affiliated in any manner with that Member (including, but not limited to a former director or employee, or consultant) for a position on the Authority's Board of Directors in the following manner:

(a) Any Member may place into nomination for a position on the Authority's Board of Directors any director or upper level management employee of that Member, or other person as specified in the preceding paragraph, by the submission of a written resolution of that Member and at least two other Members in support of that nomination.

(b) Any such nominations and supporting resolutions must be submitted to the Authority no later than the date specified by the Authority in order to allow any such nominations to be included in the ballots to be distributed in accordance with subdivision (b) of Section 2.10, below.

(c) This Member nomination process shall be the sole method to place candidates into nomination for membership on the Authority's Board of Directors, except for any nominations determined by the Authority's Board of Directors or Nominating Committee, if established.

SECTION 2.9. Voting. At all meetings of Members, every Member entitled to vote shall have the right to exercise its vote in person or by proxy; one vote per Member. Such vote may be by voice or by written ballot; provided, however, that all elections for directors must be by written ballot in accordance with Section 2.10, below. If a quorum is present, the affirmative vote of the majority of Members represented at the meeting and entitled to vote on the matter shall be the act of the Members, unless the vote of a greater number of memberships is required under the Agreement, these Bylaws or applicable law.

SECTION 2.10. Ballot by Mail. Prior to any meeting of the Members at which a director or directors will be elected, the Authority shall solicit votes for those positions by written ballot during the balloting period as set forth below.

(a) The Board of Directors shall set dates for the opening and closing of a balloting period, which shall last for at least twenty-one (21) days. The Authority shall send out notice of the balloting period to the Members by first class mail or electronic mail at least thirty (30) days before that balloting period begins.

(b) The Authority shall cause one ballot to be provided to each Member by first class mail or electronic mail at least twenty-one (21) days before the beginning of the balloting period. All completed ballots must be received by the Authority on or before the closing date of the balloting period in accordance with written instructions the Authority provides. Ballots will only be accepted when signed by the Member's duly authorized representative.

(c) The tabulation of all written ballots received by mail, along with any written ballots completed at the Members' annual meeting, shall be conducted by the Authority's legal counsel and shall take place at the Members' meeting at which the particular election of directors takes place. If a Member's written ballot is submitted in person at the annual meeting, that written ballot will supersede any ballot previously submitted by mail. All interested Members may view the ballot tabulation.

(d) For an election to be valid, the Authority must receive completed ballots from at least twenty-five percent (25%) of the total Membership. Each Member shall have one vote for each open position, but cumulative voting shall not be allowed. The persons receiving the most votes for each position for which the election is being held shall be elected to the director's position. For example, if three positions are being elected and Candidate A receives 35 votes, Candidate B receives 32 votes, Candidate C receives 32 votes and Candidate D receives 31 votes, then Candidates A, B and C shall be elected to the three open positions.

(e) Upon completion of the ballot tabulation, the Authority's legal counsel shall prepare a written certification of the election results and shall announce the results to the Members' meeting.

ARTICLE III - BOARD OF DIRECTORS

SECTION 3.1. Governing Body; Qualifications. The governing body of the Authority shall be the Board of Directors, which may be referred to herein as the "Board." A person must be a director, manager or other employee of a Member in order to be eligible to serve on the Board.

SECTION 3.2. Number of Directors; Terms. The Board shall consist of between five (5) and nine (9) directors, as the Board may determine from time to time, but in advance of the date that opens any nominating period, who shall be elected by the membership of the Authority as set forth in Article II, above; provided, however, that upon the formation of the Authority the Board shall consist of eight (8) directors who shall be appointed by the initial Members of the Authority. The initially-appointed Board shall serve until March 31, 2018, and thereafter directors shall serve two (2) year terms, until such time as any successor has taken office. The election of the Board shall be by written ballot by the Members in accordance with Article II, above.

SECTION 3.3. Relinquishment of Seat; Vacancies. Any director who ceases to be qualified for his or her office shall automatically cease to be a member of the Board, and that person's position for the unexpired term shall be filled by the Board at its next regular or special meeting. For example, when a director, elected as a representative of a Member, is no longer a director or employee at that Member, that seat shall be declared to be vacant. A vacancy may additionally be declared by the Board whenever a director fails to attend two or more meetings of the Board or any committee to which the director has been assigned, within a 12-month period and without a valid excuse. A vacancy shall also be deemed to exist in case of death, incapacity, resignation or where the Member represented by that director ceases to be a Member of the Authority. Vacancies shall be filled by the remainder of the Board of Directors for the remainder of the term of the position that has become vacant.

SECTION 3.4. Powers. The powers of the Board shall be as set forth as follows:

(a) To determine the details of and select Programs and Services to be offered, from time to time, by the Authority; provided that the pricing and risk

acceptance for a Member's participation in any particular Program shall be determined by the Insurance Program Administrator in conjunction with the underlying insurer;

- (b) To accept a new member;
- (c) To expel a member;
- (d) To adopt the contribution allocation among the members;
- (e) To contract for, develop or provide through Authority employees various Services;
- (f) To prepare or cause to be prepared and approve the operating budget of the Authority for each fiscal year;
- (g) To receive and review periodic accountings of all funds maintained by the Authority;
- (h) To select and interface with the Advisory Committee;
- (i) To receive and act upon reports of committees and from the Chief Executive Officer and/or Insurance Program Administrator;
- (j) To elect officers and appoint, retain and discharge the Chief Executive Officer and/or Insurance Program Administrator, and authorize the employment of such other persons as the Board of Directors deems necessary for the proper administration of this Authority;
- (k) To expend funds of the Authority for the purpose of carrying out the provisions of the Agreement (provided that any revenues the Authority generates through its Programs shall be used only for necessary operating expenses of the Authority and to provide Services to the Members) and these Bylaws as they now exist or may be hereafter amended;
- (l) To purchase excess insurance, liability insurance, officers' and directors' errors and omissions and liability insurance, and such other insurance as the Authority may deem necessary or proper to protect the Authority, employees of the Authority, the Members and employees of the Members;
- (m) To obtain a fidelity bond in such amount as the Board of Directors may determine for any person or persons who have charge of or the authority to expend funds for the Authority;
- (n) To establish policies and procedures for the operation of the Authority and the Programs and in providing the Services;
- (o) To enter into any and all contracts or agreements necessary or appropriate to carry out the purposes and functions of the Authority;

(p) To acquire, hold, lease, manage and dispose of, as provided by law, any and all property necessary or appropriate to carry out the purposes and functions of the Authority;

(q) To invest funds on hand in a manner authorized by law, the Agreement and these Bylaws;

(r) To provide financial administration, safety engineering, and other services necessary or proper to carry out the purposes of the Authority either through Authority employees or contracts with one or more third parties;

(s) To exercise general supervisory and policy control over the Chief Executive Officer and/or Insurance Program Administrator;

(t) To establish committees and sub-committees as it deems necessary to best serve the interests of the Authority; and

(u) To have such other powers and functions as are provided for pursuant to the Joint Exercise of Powers Act, this Agreement or necessary or appropriate to fulfill the purpose of the Agreement and these Bylaws.

SECTION 3.5. Meetings.

(a) Regular Meetings. Regular meetings of the Board shall be held at least quarterly at a time and place to be set by the Board. The agenda for each regular meeting of the Board shall be posted at the principal office of the Authority and mailed or e-mailed to each Member at least seventy-two (72) hours in advance of the meeting.

(b) Special Meetings. Special meetings of the Board may be called in accordance with the provisions of California Government Code Section 54956. The agenda for each special meeting of the Board shall be posted at the principal office of the Authority and mailed or e-mailed to each Member Agency at least twenty-four (24) hours in advance of the meeting; provided the Authority shall attempt to provide as much prior notice as feasible under the circumstances giving rise to the special meeting.

(c) Public Meetings: Agendas. All meetings of the Board shall be open to the public, except for any closed sessions authorized by the Brown Act. Each Board meeting shall provide the opportunity for public comment as provided in the Brown Act. All agendas for regular and special meetings shall be prepared and posted, and all Board meetings shall be conducted, in accordance with the Brown Act.

(d) Quorum. The presence of a majority of the members of the Board shall constitute a quorum for the transaction of business. Except as otherwise provided in the Agreement, the Bylaws or by law, no action may be taken by the Board except by affirmative vote of not less than a majority of those members of the Board present. A smaller number may adjourn a meeting.

(e) Action by the Board. All resolutions of the Board shall be in writing, signed by the President and attested to by the Secretary. All other actions of the Board shall be by motion recorded in written minutes. Except where action is taken by unanimous vote of the directors, the ayes, noes and abstentions taken upon the passage of any motion, resolution or other action shall be entered upon the minutes of the particular meeting where the item was considered and acted upon.

(f) Rules of Order. All rules of order not otherwise provided for shall be determined, to the extent practicable, in accordance with "Robert's Rules of Order;" provided, however, that no action of the Board shall be invalidated or its legality otherwise affected by the failure or omission to observe or follow "Robert's Rules of Order."

ARTICLE IV - OFFICERS

SECTION 4.1. Principal Officers. The principal officers of the Authority are the President, Vice-President, Chief Executive Officer, Secretary, Treasurer and Auditor/Controller, who shall have the following duties:

(a) President and Vice President. The President and Vice President shall be elected by the Board of Directors from among the Directors and shall serve two-year terms. Neither officer shall serve for more than two complete consecutive terms in his or her respective office. The terms of each office will ordinarily commence immediately following the first Board of Directors meeting of each even-numbered calendar year, except that if an election has not been conducted by that date, the terms shall commence as soon as the election has been held. In the event the President or Vice President so appointed ceases to be a member of the Board, the resulting vacancy in the office of President or Vice President may be filled on either an interim or a permanent basis at the next regular meeting of the Board of Directors held after such vacancy occurs. In the absence or inability of the President to act, the Vice President shall act as President. The President, or in his or her absence the Vice President, shall preside at and conduct all meetings of the Board of Directors.

(b) Chief Executive Officer. The Chief Executive Officer shall have the general administrative responsibility for the activities of the Authority and shall hire all necessary employees thereof (other than the Insurance Program Administrator, who shall be appointed by the Board of Directors), subject to prior authorization of each position by the Board of Directors, and shall perform such other duties as may be assigned by the Board of Directors.

(c) Secretary. The Secretary shall be appointed by the Board of Directors and shall be responsible for all minutes, notices, and records of the Authority.

(d) Auditor/Controller. The Auditor/Controller shall be appointed by the Board of Directors. The duties of the Auditor/Controller shall be as set forth in Articles 13 and 14 of the Agreement; provided, however, that the Board of Directors shall retain the power to make all decisions with respect to the payment of Authority monies.

(e) Treasurer. The Treasurer shall be appointed by the Board of Directors. The duties of the Auditor/Controller shall be as set forth in Articles 13 and 14 of the Agreement; provided, however, that the Board of Directors shall retain the power to make all decisions with respect to the investment of Authority monies.

SECTION 4.2. Other Officers and Employees. The Board may create such other offices and appoint such other officers as it deems necessary and advisable. Officers so appointed shall serve at the pleasure of the Board and shall exercise such powers, perform such duties and assume such responsibilities as set forth in a resolution duly adopted by the Board for that purpose.

ARTICLE V –STAFFING

SECTION 5.1. Appointment of Insurance Program Administrator. Pursuant to subdivision (a) of Article 11 of the Agreement, the Board shall appoint an Insurance Program Administrator upon such terms and conditions as may be agreed upon. The Insurance Program Administrator shall administer the Authority's insurance-related programs and perform such other duties as the Board directs, including, but not limited to:

(a) Implementing all of the Authority's Programs in accordance with the adopted budget, including approval of payments, implementation of Board policies and complying with the directions of the Board;

(b) Assist the Audit and Finance Committee in preparing an annual budget for recommendation to the Board;

(c) Assisting the Board in selecting brokers, underwriters, actuaries, Insurance companies, appropriate coverage, and claims administration services and other consultants, as needed, including exercising any delegated authority to make such selections; and

(d) Developing effective risk management and loss control procedures and other programs and advising Members on how to implement them.

SECTION 5.2. Other Staff. The Board shall appoint legal counsel for the Authority and shall also authorize the hiring of additional management staff, who may hire other necessary employees or engage other necessary independent contractors within budgetary constraints the Board establishes.

ARTICLE VI - COMMITTEES

SECTION 6.1. Establishment of Committees. In addition to the committees specified in Sections 6.4 and 6.5, below, pursuant to Article 10 of the Agreement, the Board may establish other standing or temporary committees as may be necessary from time to time.

SECTION 6.2. Committee Appointments. The Board of Directors shall appoint, by action approved by a majority of the directors then in office, the members of the Advisory Committee, as specified in Section 6.4, below. Any vacancy on the Advisory Committee shall be filled by the Board. The Authority's President shall appoint, subject to ratification by the Board, the members of any other committee, and shall consider input received from any director. A person need not be a director of the Authority to serve as the member of any committee, and any committee member may continue to serve if the entity with which he or she was affiliated ceases to be a Member of the Authority. Committee members shall serve at the will of the Board for terms consistent with the needs of the Authority. Any member of any committee may be removed, with or without cause, at any time by the Board.

SECTION 6.3. Meetings and Action of Committees. Meetings and action of committees shall be governed by, noticed, held and taken in accordance with the provisions of these Bylaws concerning meetings of the Board of Directors, with such changes in the context of such Bylaw provisions as are necessary to substitute the committee and its members for the Board of Directors and its members, including that the meetings of any standing committee (that is, a committee that has continuing subject matter jurisdiction) shall be conducted in compliance with the Brown Act; provided, however, that the meetings of temporary committees need not be conducted in accordance with the Brown Act. The time and date for any meeting of a committee shall be set by the committee, subject to the Brown Act's applicable agenda posting requirements. The Board of Directors, or the committee with ratification by the Board, may also adopt rules and regulations pertaining to the conduct of meetings of any committee and with respect to the operations of any committee to the extent that such rules and regulations are not inconsistent with the provisions of these Bylaws.

SECTION 6.4. Advisory Committee. The Advisory Committee shall be appointed by the Board of Directors in such number as the Board shall determine, of insurance industry professionals and experts to provide advice and assistance to the Board in determining and structuring the Programs the Authority will provide. The Advisory Committee shall meet at least quarterly. Members of the Advisory Committee may receive such compensation as the Board determines.

SECTION 6.5. Audit and Finance Committee. The Audit and Finance Committee shall be a standing committee of the Authority. The committee shall consist of up to five voting members, as the Board shall determine. The Auditor/Controller shall serve as a voting member and as the Committee Chair. All members of the committee shall be: (1) either a director of the Authority or affiliated with a Member, as either a director, employee or consultant; (2) generally knowledgeable about governmental accounting and finance issues; and (3) selected by the Authority's President and ratified by the Board.

The Audit and Finance Committee, with the support of the Auditor/Controller, Treasurer and Authority accounting staff, shall coordinate and oversee all financial activities and fiscal affairs of the Authority. The Audit and Finance Committee shall have the following duties and responsibilities:

- (a) Prepare a proposed annual budget for the Authority.
- (b) Review the Authority's quarterly financial reports.
- (c) Coordinate preparation of annual audit of the Authority's financial statements.
- (d) Prepare and recommend to the Board policies and procedures on financial matters.
- (e) Follow and coordinate movement of funds from contingency or other reserves, as applicable.
- (f) Negotiate contracts for financial services.
- (g) Work with the Auditor/Controller and Treasurer on financial reporting and recordkeeping.
- (h) Conduct or coordinate financial training as needed for various programs.
- (i) Oversee adherence to the Authority's investment policy and recommend changes as needed.
- (j) Prepare reports and evaluations as necessary and requested by the Board.
- (k) Assist with the preparation of financial information during program renewals to determine that all costs for the program are included in the annual contributions and fees.
- (l) Prepare and recommend mid-year budget adjustments.
- (m) Oversee and provide supervision of accounting staff.
- (n) Perform other duties as assigned by the Board.
- (o) Delegate any of these duties and responsibilities as it deems appropriate.

ARTICLE VII - REIMBURSEMENT OF EXPENSES

Members of the Board of Directors and principal staff designated by the Board shall be reimbursed for all reasonable and necessary expenses when required or incurred by those persons in attending meetings of or on behalf of the Board or as otherwise

deemed necessary for the operation of the Authority. Reimbursable expenses shall include all charges for meals, lodging, airfare and costs of travel by automobile at the rate per mile allowed as a business expense by the Internal Revenue Service, in accordance with the expense reimbursement policy the Board shall adopt.

ARTICLE VIII - TERMINATION OF A MEMBER'S MEMBERSHIP

A Member may be terminated from membership in the Authority or from participation in a program of the Authority, in accordance with Article 20 of the Agreement. The procedures for terminating a Member are as follows:

SECTION 8.1. Initiation of Termination Proceedings. Proceedings for termination of a Member as a participant in a program of the Authority or as a Member of the Authority may be initiated by the Insurance Program Administrator, by any officer, director or standing committee of the Authority or by any other Member. The person initiating termination proceedings shall do so by a written report to the Board of Directors, setting forth in detail the grounds upon which the request for termination of membership is made.

SECTION 8.2. Notice and Hearing by Board of Directors. Upon receipt of the written report referenced in Section 8.1, the Board of Directors shall provide a copy of that report to the affected Member and at least thirty (30) days' notice of the date, time and location at which the Board will conduct a hearing on the matter. At that hearing, the affected Member shall have the right to offer written and oral testimony. At the close of the hearing, the Board of Directors shall decide whether or not to terminate the Member's membership in the Authority and at least two-thirds of the directors present at the meeting at which that hearing is conducted must vote in favor of the termination. If the Board votes to terminate the Member, the reasons for such decision shall be given in writing to the Member. Termination shall be effective at least ninety (90) days after the date of mailing of such written reasons to the Member, unless such termination results from a material increase in hazard as a result of that Member's operations, in which case at least ten (10) days' written notice shall be provided.

ARTICLE IX - AMENDMENT

These Bylaws may be amended from time to time by resolution of the Board of Directors duly adopted upon a two-thirds vote of the entire Board of Directors at a regular or special meeting of the Board; provided, however, that no such amendment shall be adopted unless at least thirty (30) days' written notice thereof has previously been given to all Members and directors. Such notice shall identify the section or sections of the Bylaws proposed to be amended.

ARTICLE X - RECORDS RETENTION

All records and documents of the Authority shall be retained in accordance with a records retention policy and procedure adopted by the Board of Directors in compliance with applicable law.

ARTICLE XI - LIABILITY AND INDEMNIFICATION

SECTION 11.1. Indemnification of Directors, Officers and Employees. The Authority shall defend and indemnify its directors, officers and employees to the same extent as any public agency of the State of California is obliged to defend and indemnify its public employees pursuant to California Government Code Sections 825 et seq. or other applicable provisions of law.

SECTION 11.2. Insurance. The Authority may insure itself to the extent deemed necessary by the Board of Directors against loss, liability and claims arising out of or connected to the conduct of the Authority's activities.

SECTION 11.3. Indemnification by Members. To the extent any Member's negligent or wrongful act or omission is the cause of an injury for which other Members may be, or are sought to be, held liable pursuant to California Government Code Sections 895 et seq., the Member which is legally responsible for the injury shall, at its own expenses, defend, indemnify and hold harmless all of such other Members from any and all legal consequences of the negligent or wrongful conduct or omission. Nothing in this section shall be deemed to preclude a Member having the duty to defend, indemnify and hold harmless, from resorting to any insurance or other form of coverage for losses available to the Member, including insurance or coverage for losses procured through the Authority.

ARTICLE XII - MISCELLANEOUS

SECTION 12.1. Checks and Drafts. All checks, drafts or other orders for payment of money, notes or other evidences of indebtedness, issued in the name of or payment to the Authority, shall be signed and endorsed by the Auditor-Controller and a Board member, or by such other person or persons and in such manner as from time to time is determined by the Board of Directors.

SECTION 12.2. Contracts. All contracts of the Authority may be executed by the President or Vice President of the Authority, or by a designee appointed by the Board of Directors.

SECTION 12.3. Public Records. The Authority's records shall be subject to disclosure in accordance with the Public Records Act (Government Code Sections 6250 et seq.). Except records specifically exempted from disclosure by law, all Authority records shall be subject to inspection by any director or any Member or such Member's representative.

SECTION 12.4. Construction with Agreement. If there is any inconsistency between a provision of these Bylaws and a provision of the Agreement creating the Authority, the provision of the Agreement shall prevail.

SECRETARY'S CERTIFICATE OF ADOPTION OF BYLAWS

I hereby certify that I am the Secretary of the California Association of Mutual Water Companies Joint Powers Risk and Insurance Management Authority, a joint powers agency, and that the foregoing Bylaws were adopted and constitute the Bylaws of said agency effective January 28, 2016.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 28th day of January, 2016.

By: 
Secretary

ITEM 10

SHORT TERM GOALS
January 3, 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

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:

Name	Term Commenced	Term Ends
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 11

RD 1608: MASTER CALENDAR

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