

**MEETING AMENDED AGENDA FOR  
RECLAMATION DISTRICT NO. 1608  
BOARD OF TRUSTEES REGULAR MEETING  
8:00 A.M. SEPTEMBER 5, 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 August 1, 2018.
3. Financial Report. Review, discuss, and accept financial report.
  - (a) Consider Nominations to the Board of Directors of CalMutual.
4. Engineer's Report. Request for directions and approvals.
  - (a) Consider new permits requests from homeowners.
    1. 4275 Five Mile Drive, APN 098-140-19  
Owner Mr. Daryl Verkerk – Seeks permit regarding sprinkler system.
    2. 6243 Embarcadero Dr, APN 098-340-07, Index No. 10, Lot 1920  
Owner Mr. Gonzalo Busso – Seeks permit regarding fence.
    3. 3761 Hatchers Circle, APN 098-020-68, Index No 99, Lot 1990  
Owner Mr. Darin Brazil – Seeks permit to build a shed.
  - (b) Authorize District Engineer to prepare Letter of Map Amendment (LOMA) for North & South Lake systems.
  - (c) Discussion and Direction regarding Sediment Removal Project.
  - (d) Update on FEMA Levee Certification.
5. Levee Superintendent Report. Request for directions and approvals.
6. Ordinance 18-02. Waive the second reading of and adopt Ordinance No. 2018-02 Providing Informal Bidding Procedures Under the Uniform Public Construction Cost Accounting Act (Section 22000, Et Seq., of the Public Contract Code)
7. Report by Trustees on meetings attended and up coming meetings. Request for direction.
8. Report and possible action on Progress of Tasks Assigned at Previous Board Meetings.
9. Discussion and direction on Short-Term and Long-Range Goals.
10. District Calendar. Discussion and direction.
11. Correspondence.
12. Approval of Bills.
13. 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.

14. Adjournment.

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