

MEETING AGENDA FOR
RECLAMATION DISTRICT NO. 1608
BOARD OF TRUSTEES REGULAR MEETING
8:00 A.M. FEBRUARY 6, 2019
NEUMILLER & BEARDSLEE
3121 WEST MARCH LANE, SUITE 100
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 January 9, 2019.
3. Financial Report. Review, discuss, and accept financial report.
4. Engineer's Report. Request for directions and approvals.
 - a. Update on compliance with Levee Encroachment Standards at 4149 Fort Donelson Drive.
 - b. Sediment Removal Project
 - i. Authorize President to execute Reclamation District No. 2119 encroachment permit
 - c. Consider new permits requests from homeowners
5. Levee Superintendent Report. Request for directions and approvals.
6. Report by Trustees on meetings attended and up coming meetings. Request for direction.
7. Report and possible action on Progress of Tasks Assigned at Previous Board Meetings.
 - a. Trustee Compensation
8. Discussion and direction on Short-Term and Long-Range Goals.
9. District Calendar. Discussion and direction.
10. Correspondence.
11. Approval of Bills.
12. 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, 3121 West March Lane, Suite 100, Stockton, California during normal business hours.

(a) Attorney. The Agenda for this meeting was posted on the window outside the meeting room at 3121 W. March Lane, Suite 100, Stockton, California, at least seventy-two (72) hours preceding the meeting.

13. 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.

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**AMENDED AGENDA PACKET
RECLAMATION DISTRICT 1608
February 6, 2019**

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

ITEM 2

**MINUTES OF THE REGULAR MEETING OF BOARD OF TRUSTEES
FOR RECLAMATION DISTRICT 1608
HELD WEDNESDAY, JANUARY 9, 2018**

A Regular Meeting of the Board of Trustees of Reclamation District 1608 was called to order at 8:00 a.m. by President Panzer on January 9, 2018, at the law offices of Neumiller & Beardslee, 509 W Weber Avenue, 5th Floor, Stockton, California.

TRUSTEES PRESENT WERE:

MICHAEL PANZER
BRETT THOLBORN
DAN MacDONNELL

OTHERS PRESENT WERE:

DANIEL SCHROEDER
ANDY PINASCO
CHRIS NEUDECK
JEAN L. KNIGHT
JOE BRYSON
DOMINICK GUILLI
CHRIS ELIAS – Executive Director of San Joaquin Area Flood Control Agency (SJAFC)

1. **Public Comment.** Dominick Guilli asked if the District was going to be looking into Flood Control – SB5 and the Lower San Joaquin River Feasibility Study issue. President Panzer said this would be discussed later in today’s meeting.
2. **Approval of Minutes.** Minutes of the regular meeting of December 5, 2018. After review,

It was moved, seconded (B. Tholborn, D. MacDonnell) and unanimously carried by the Trustees of Reclamation District 1608 that the minutes of the regular meeting of December 5, 2018 be approved, as read.

3. **Financial Report.** Review, discuss, and accept financial report. Jean Knight presented the financial report. She reported that the levee subventions monies had arrived this last month in the amount of \$219,019.00 and is reflected on the financial report. She also reported that there were 5 warrants tied to the sediment removal project (mostly for permits) that had been outlawed as the warrants had not been cashed within the 6 month timeframe given by the County. Ms. Knight had checked with the engineers and they reported at the meeting they would like them reissued as they still had the old checks in their office. The Board authorized the warrants to be reissued. They will be written out at this meeting and signed by the Trustees. The January, 2019 Bills report will be revised.

- (a) CalMutual JPRIMA By-Laws Amendment.

Dan Schroeder reported that JPRIMA would like to amend the bylaws that a change can only be made by an 80% vote of its Board Members. There is nothing the District's Board needs to do unless it wants to oppose this. The Board had no opposition. No action was taken.

4. **Engineer's Report.** Request for directions and approvals.

From Engineer's Report.

FEMA Mapping Status: Chris Neudeck presented the engineers report and began with the progress of the Letter of Map Amendment (LOMA) under FEMA Mapping Status. He referred Trustees and staff to Exhibit A., the LVW LOMA Progress Update prepared by engineer Jacob Bejarano and specifically to the LOMA Review Comments referring to a FEMA Comment Letter received 12/17/18 stating that in part numerous applications are requesting structure mapped structures for lots containing multiple structures. He noted that this endeavor would be time consuming and instead preparation of a legal meets and bounds description will be provided to FEMA to clearly delineate the lake boundary. They anticipate submittal of this information by late January. Mr. Neudeck then referred to Exhibit C, a letter dated July 17, 2018, from FEMA to the Chair of the San Joaquin County Board of Supervisors and states that the LOMR issued March 5, 2018 will not become effective on July 18, 2018. In part, the letter states that "the RD1608 levee system is part of a larger and interdependent levee system consisting of adjacent/contiguous systems that are not certified, as well as an unaccredited gate structure at the mouth of Fivemile Slough." Further on, the letter states that "Consequently, even though documents in the submittal package for this LOMR showed that the RD1608 levee system was certified and could be accredited, the FIRM cannot be revised to reflect accreditation at this time." The next paragraph though states that FEMA Region IX will issue an accreditation letter to validate the certification and accreditation of the RD1608 system, as determined through the review of this LOMR. However the FIRM panels will not be updated until the entire interdependent system is accredited. Mr. Neudeck then stated that the information provided is good, but not good as the region is not really accredited. He referred Trustees and staff to the map showing the gate referred to above (underlined). He said, we're there but on unstable ground. They need for clarification and need to get the application cleaned up and get the highlighted area (the gate area) off the map. He did say that this gate does not affect SHIMA tract.

Trustee Panzer's comments: It says presently accredited – at least confirms we are accredited. The information the District initially provided lacked completeness and then Kathy Schaeffer said everything was ok but we had missed 26 items. We were in a holding pattern. However, it appears the District is accredited. If a house burns down, it can it be rebuilt. Mr. Schroeder says there is still the "hanging chad". KSN has discussed this with county and city authorities and the District does need to resolve the issues. If they say it is an issue, they don't want FEMA to come in and say, funding can't be given.

Joe Bryson said there is a homeowner who wants to build a home 4th lot in from Marina. He can't get a permit unless he elevates. There is a difference between new and existing. An empty lot would be new. An existing lot would not have to elevate.

Further work will be done on this matter and Mr. Neudeck will be reporting back to the District.

Sediment Removal Project. Mr. Neudeck referred Trustees and Staff to Exhibit E in the Engineer's Report, where the updates are detailed in the report prepared by Jacob Bejarano. As far as the discharge pipeline, a site Biological Assessment was conducted on 12/3/18 and on 1/3/19. Also an encroachment package has been prepared for submission to RD2119 and draft temporary access letters have been drafted for both Grupe, and Bronco Wine Group, landowner and tenant, respectively. As far as the environmental Assessments and Documentation, updated information shows the Biological Site assessment was performed on November 3rd along Wright Elmwood and along the alternative disposal site at Windmill Cove on January 3rd. The Biological Report update is scheduled to be completed in January.

With respect to the Sediment Removal Project and the government shutdown, it's coming to the 19th day of the shutdown and it may be an excuse that everything will be pushed back. The District needs to get the permits out this year if the shutdown doesn't stop the District. It could seriously affect the Department of Fish and Wildlife. It is noted in the engineer's report that they will use the updated Biological Assessment to complete permits and submit to agencies.

The next item discussed was the Lower San Joaquin River Feasibility Study. There was a meeting held on Monday, January 7, 2019 at SJAFCA with representatives from other local reclamation districts. City and County representatives are to commence discussions on the priorities and location of a Preliminary Engineering Design. Exhibit F: SJAFCA Information Briefing Leadership of Reclamation district's handout dated January 7th was included in the engineer's report. It was felt that Dan Schroeder and Chris Neudeck need to be at the table to recommend getting involved with the feasibility study. Dan Schroeder said page 9 of the handout was prepared by the Federal Government. This is what the CORP did. Panzer said the monies could come in dribbles and drabbles and not all at once and was questioning the amounts to be paid on a study.

Chris Elias then spoke and said that this is a federally authorized project. Public has a good return on investment of 70% and we pay 30%. We are committed to protecting the area. 4.2M was given to CORPS. Full design – pre-engineering design. It was thought the District can influence their thought. A contribution can depend on how Districts want to put their money. Each may have their own way and they are considering having a workshop. This last Monday was a working group. They had presidents of each group. Chris Neudeck said regionally, we have to have a solutions. We need to move our flood risk down. This is an opportunity to explore and consider. There is an investment of Dan Schroeder and Chris Neudeck's time. There is also a 10% cost share with State and Federal interest in it. Dan Schroeder said that one thing that caught his attention is that the Army Corps of Engineers wants to do this work. Trustee Panzer stated that the District at this time is committed to this project. Dominick Guilli stated that he felt reservoir storage was very important and we should always maintain the reservoirs. A nugget that should be focused on. Mr. Guilli says he feels this has to be at a 200

year flood level protection. It was noted that this is the first time the Districts have had federal monies. There will be lots of challenges and issues. Is it going to reach 200 level, 400 level protection? It will reduce our flood risk but there will be expenses for this protection.

- (a) Notice To Show Cause Hearing In Order To Determine If District Counsel Should Commence Appropriate Court Proceedings Due to Failure to Comply with Levee Encroachment Standards and/or Revoke Encroachment Permits - Mr. Morgan & Susan Mayfield, 4149 Fort Donaldson Drive, Index No 127, Lot 22200 APN 098-420-16. Joe Bryson suggested that his helper go help them at their expense

There was more discussion and consideration on revoking the Mayfield's permit. There is a real problem with clear inspectability. The land is on the slope of the levee. They do not own the land. It was suggested that the letter state that absent their complete compliance, their permit will be removed and they will not be able to have anything on the slope. The next meeting will continue on this matter and if they don't comply the permit will be rescinded. The Trustee's direction was to continue the notice to show cause at the February meeting and send a letter to the Mayfields.

- (b) Consider new permits requests from homeowners.
1. 6669 & 6713 Embarcadero Dr., APN 098-400-16 & 098-130-22
Owner Embarcadero West Condominiums – Review status of application for existing stairs with railing and other encroachment features located on the landside slope of the District's Levee. Installation of stairwell Railing. Dr. Panzer suggested that the District take down the railing. The District can't allow under the District Standards. There was a motion that the District notify the property owners that they need to remove their railing to get in compliance with the District Standards. Therefore,

It was moved, seconded (D. MacDonnell B. Tholborn) and unanimously carried by the Trustees of Reclamation District 1608 that the District notify the property owners that they need to remove their non-conforming handrails to get in compliance with the District Standards.

- (c) Discussion and Direction regarding Sediment Removal Project. – see above.
- (d) Resolution 2019-01 Authorizing and Directing Filing of Notice of Exemption for Sediment Removal Maintenance. Dan Schroeder presented this item. He said the District needs to comply with CEQA. If adopted, it would authorize the District's engineer to file notice of exemption so the project can move forward. After review,

It was moved, seconded (B. Tholborn/D. MacDonnell) and unanimously carried by the Trustees of Reclamation District 1608 that the Resolution 2019-01 Authorizing and Directing Filing of

Notice of Exemption for Sediment Removal Maintenance by approved.

5. **Levee Superintendent Report.** Request for directions and approvals. Joe Bryson discussed his superintendent's report. He also handed out a picture of tree that went down across the levee road. The tree landed between houses and didn't damage the homes but it did take out forty feet of the District's fence. It took two full dumpsters to clean this up. He also reported that there was a lot of storm damage.

- (a) Approve Contract with Harlan Services, Inc. regarding Annual Weed Control Services. Mr. Neudeck reported that Harlan Services is similar in cost to Dickinson Weed Spray, the District's former weed spraying company and he felt the price was reasonable at \$12,250.00 per year. After review,

It was moved, seconded (B. Tholborn/D. MacDonnell) and unanimously carried by the Trustees of Reclamation District 1608 that the Contract with Harlan Services, Inc., for Annual Weed Control Services, be approved.

6. **Trustee Compensation.** Review. Dan Schroeder presented this item. Currently the Trustees are being paid \$235 a meeting as adopted last year. The annual review for compensation is January of each year. At this time, there is an opportunity to leave the compensation the same or to change it. If there were to be a request to change it, it would be limited to a 5% to increase. The Trustees agreed to an increase of 5% so this item will be brought back in February to adopt a 5% increase in Trustees compensation. With this review,

It was moved, seconded (D. MacDonnell/B. Tholborn) and unanimously carried by the Trustees of Reclamation District 1608 that it is the desire of the Trustees to increase their compensation by 5%. Action for this change will be enacted at the February, 2019 meeting.

7. **Meeting Location.** Changing the Location of Regular Meetings. Dan Schroeder reported that this will be the last District meeting at 509 W. Weber Avenue address as the law firm of Neumiller & Beardslee is moving to 3121 W. March Lane, Suite 100, Stockton, CA on January 14, 2019. The District meetings will be moved to that location starting with the next meeting of the District.

8. **Report and possible action on Progress of Tasks Assigned at Previous Board Meetings.** Michael Panzer attended a meeting on Monday, January 7th with respect to The Lower San Joaquin River Feasibility Study.

9. **Discussion and direction on Short-Term and Long-Range Goals.** It was decided to add The Lower San Joaquin River Feasibility Study to Long Term Goals.

10. **District Calendar.** Discussion and direction. No report.

11. Correspondence. No correspondence.

12. Approval of Bills. The Bills to be Paid List for January, 2019 was presented and reviewed and,

Upon motion duly made, seconded (B. Tholborn/D. MacDonnell) and unanimously carried by the Trustees of Reclamation District 1608, the Bills to be Paid List for December, 2018 as presented, was approved.

13. 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.

14. Adjournment. The meeting adjourned.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jean L Knight", with a large, stylized flourish extending from the end of the signature.

Jean L Knight
District Secretary

ITEM 4.a.



January 28, 2018

Mr. Morgan & Susan Mayfield
4149 Fort Donelson Drive
Stockton, CA 95219

**Re: Reclamation District no. 1608 – Lincoln Village West Inspection
Index No 127 Lot 2220, 4149 Fort Donelson Drive
APN 098-420-16**

Dear Mr. & Mrs. Mayfield,

On this past Friday afternoon January 25th, I along with the Board of Trustees Chairman Dr. Panzer met with both of you and performed an inspection of the District's Levee at your home. The purpose of this inspection was to verify that your gardener had appropriately cleared the vegetation on the landside slope of the levee in your back yard for inspectability purposes

Our inspection resulted in a satisfactory condition of the vegetation management with several recommendations as you move forward with the routine landscape maintenance of the vegetation on the levee slope.

1. Trim the highlighted groundcover on the North side of your lot (Right Side) to provide an additional 3 feet more to the existing setback from you fence to allow greater visibility of the levee toe. (Picture 1).
2. Maintain no vegetation in this strip (Middle of your lot) in order to provide ongoing inspectability. (Picture 2).
3. This area on the South side of your lot (Left Side) has a lot of vegetation within it that needs routine trimming to manage its growth. This area requires routine handling by your gardener to keep the current condition that we inspected this past Friday in a consistent and acceptable nature. (Picture 3).
4. Generally, keep all tree like vegetation cleared up a minimum of 2 feet off the ground in order to provide clear visibility and access below along with all ground cover trimmed back to no greater than the condition viewed on 1/25/19.

It is important that our recommendations be taken seriously and that you continue to cooperate and keep the vegetation on the levee slope on your lot-maintained a in a state that provides an inspectable condition. Dr. Panzer and I would like to thank you both for your cooperation with this matter and we will remove the need to have you present at our next Board of Trustees Meeting for the scheduled Show Cause Hearing.



Morgan & Susan Mayfield
January 28, 2019
Page 2 of 2

If you have any questions please contact the me at my office.

Sincerely,
KJELDSSEN, SINNOCK & NEUDECK, INC.

A handwritten signature in black ink, appearing to read "Christopher H. Neudeck", written over a horizontal line.

Christopher H. Neudeck
RD 1608 District Engineer

W/enclosures

cc: Trustees (w/encl.)
Daniel J. Schroedeer, Esq. (w/encl.)
Joe Bryson (w/encl.)
Jean Knight, Sec. (w/encl.)



1



2



3

ITEM 4.b.

PERMIT AGREEMENT

**PARTIES: RECLAMATION DISTRICT NO. 2119 (Wright Elmwood)
hereinafter “District”
RECLAMATION DISTRICT NO. 1608 hereinafter “Permittee”**

RECITALS:

Permittee desires to install and later remove a dredge sediment transport pipe crossing the District’s levee at two locations for the purpose of discharging dredged materials into the Port of Stockton placement site on Roberts Island. The crossings will be at Station 37+00 along the San Joaquin River and at Station 367+00 along Fourteen Mile Slough. The diameter of the pipe is expected to be 14 inches or less.

AGREEMENT:

Permittee shall prior to commencement of operations provide to District documentary proof of written authority or permission from the landowners upon whose land the work is to be performed as a condition hereof. Fee title to the land is not vested in the District.

The term of this permit will commence upon return of a fully executed original to District and will terminate on November 1, 2019.

Permittee agrees to hold District and all landowners and tenants within District free and harmless and indemnify them against any and all claims, costs (including reasonable attorneys fees), expense and damages from any cause relating to or arising out of Permittee’s activities excepting acts of sole negligence, active negligence or willful misconduct of the indemnified party.

All Permittee operations will be conducted at the risk and expense of Permittee and shall be conducted in conformity with all applicable federal, state and local laws, rules and regulations including without limitation those governing the handling, use and disposal of materials qualified as toxic or hazardous substances by any federal, state or local administrative agency or the statutory rules and regulations of the United States, the State of California and/or any local agency or municipality.

Permittee shall at Permittee’s sole cost and expense repair all road and other damage caused by its operations. All levee fills and road surfaces shall be restored to as good or better condition as they were immediately prior to Permittee’s use.

Permittee will prior to conducting any operation on the subject lands obtain and thereafter maintain at all times during the term of this permit commercial liability insurance with a combined single limit of at least \$1,000,000.00 and an umbrella for \$4,000,000.00 or a single limit of \$5,000,000.00. Said insurance shall be placed with a reputable surety admitted to do business in California and shall provide for contractual liability coverage so as to insure Permittee's obligations for personal injury and property damage as provided in this agreement and shall cover damages due to flooding, landslide and subsidence arising out of Permittee's operations. A certificate of said insurance shall be provided to District upon or prior to entering upon the property. Permittee shall not cancel said insurance policy without thirty (30) days prior written notice to District, nor prior to meeting conditions set forth in this Permit.

District, its board of trustees and officers thereof shall be named as additional insureds on the policy or policies of insurance required to be maintained by Permittee.

Permittee acknowledges that the subject premises could be flooded from many causes, including without limitation, the following:

- A. Levee overtopping and levee failure due to natural causes such as winds, tides, barometric pressure changes, rainfall, rainfall runoff, earthquakes, levee settlement and rodents.
- B. Levee overtopping and levee failure due to man-related causes including negligence of the landowner, any Reclamation District and any other governmental agency such as inadequate or improper levee maintenance, flood fighting and/or patrol, dredging, water releases, obstructing water flows and water diversions.
- C. Failure of the drainage system due to natural or man-related causes including negligence of owner, any Reclamation District, and any governmental agency.
- D. Failure to construct, repair, maintain or operate levees, drainage or irrigation facilities or other facilities whether due to limited funding or otherwise.

Permittee hereby expressly assumes the risk of damage to itself, its contractors, employees and agents arising out of the above and hereby waives the right, including the right on the part of any insurer through subrogation, to make any claim pertaining to the same as against any Reclamation District or District or either thereof and their respective trustees, directors, officers, partners, agents or employees. Permittee agrees to hold the landowners, tenants and the District, its trustees, directors, officers, partners, agents and employees free and harmless from and indemnify them against any and all liability, damage, loss, cost or expense and claims for inverse condemnation and for negligence of any Reclamation District or other governmental agency for damage to real property belonging to permittee or personal property belonging to or used or held by permittee including, without limitation, damage to equipment, improvements, site preparation and wells in any way arising out of flooding or inundation due to the causes set

forth above or any other cause other than the sole negligence, active negligence or willful misconduct of the indemnified party.

Permittee shall immediately report to District any ground settlement or water flow in the vicinity of its work on the District's levee.

Permittee shall notify the District twenty-four (24) hours prior to commencement of any operations and if any activity should cease for a period of five (5) working days. In the conduct of its operations, Permittee shall take all reasonable precautions to avoid interfering with or causing delay of any District sponsored activities including construction, inspection, monitoring or routine maintenance of its facilities.

All work contemplated hereunder shall be subject to inspection by the District Engineer. In the event the District Engineer determines the safety of District levee is being jeopardized, he may order all or any portion of the work stopped, in which case Permittee agrees to comply with the order.

Permittee's activities shall not interfere with access along the road at the crown of the levee nor at any access ramps to or from the levee. Pipes shall be placed on the crown of the levee with adequate ramping over the pipes to provide all weather road access. Ramps shall be a minimum of 20 to 1 horizontal to vertical with a minimum width of 22 feet and surfaced with at least six (6) inches of compacted AB roadbase. Except as provided herein Permittee shall comply with the requirements set forth in the attached December 19, 2018 KSN letter and Figures 1 and 2.

Permittee agrees that the permit herein granted is subject to the paramount rights of the District for reclamation and flood control purposes and the rights of District to control, maintain, repair, construct, supervise, relocate, operate, and reconstruct its levees, and reclamation works, and shall be at all times paramount and superior to any rights, license, or permit given or conveyed to Permittee pursuant to this agreement.

This permit shall not be assigned by Permittee unless District agrees in writing to such assignment, which agreement to assign shall not be unreasonably withheld by District. The terms and conditions herein shall bind the assigns and transferee of Permittee and shall run with the permit. Permittee agrees, as a condition of any transfer, to obtain from the transferee his, her, or its written agreement to comply with the terms of this agreement. Permittee shall notify District of the name and address of any transferee and provide District a copy of any transferee's agreement within ten (10) days of the transfer.

The prevailing party shall be entitled to reasonable attorney's fees and costs in any action, arbitration or enforcement proceedings brought to enforce the terms of this permit.

Either District or Permittee may, upon written notice to the other change the address to which all other future notices should be mailed.

This permit shall not be valid until an original that is fully signed and acknowledged in recordable form by named Permittee is returned to the District.

Permittee agrees to execute any and all additional documents reasonably necessary to secure the recordation of this agreement or a memorandum thereof in the County of San Joaquin, State of California.

Permittee shall within thirty (30) days of invoice, reimburse District for its reasonable out-of-pocket engineering and legal costs incurred in reviewing, preparing and processing this permit. Such costs shall not exceed \$1,000.00.

All covenants of Permittee herein shall also be deemed conditions of the permit hereby granted.

Unless changed by written notice to the parties at the addresses herein provided, the mailing address for all notices herein required shall be:

To Permittee as follows:

Reclamation District No. 1608
P. O. Box 4857
Stockton, California 95204
Phone: (209) 948-8200
Fax: (209) 948-4910

To District as follows:

Reclamation District No. 2119
P. O. Box 1461
Stockton, California 95201
Phone: (209) 465-5883
Fax: (209) 465-3956

EXECUTED this _____ day of January 2019

RECLAMATION DISTRICT NO. 2119

By:



DANTE JOHN NOMELLINI,
Assistant Secretary and Counsel

RECLAMATION DISTRICT NO. 1608

By: _____

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA)

COUNTY OF SAN JOAQUIN)

On _____, 2019 before me, _____, Notary Public, personally appeared _____, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed in the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under penalty of perjury under the laws of the State of California that the foregoing paragraph is true and correct.

Witness my hand and official seal.

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA)

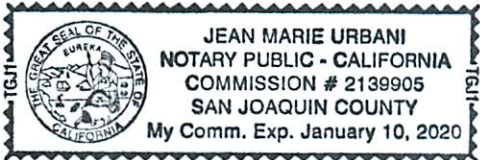
COUNTY OF SAN JOAQUIN)

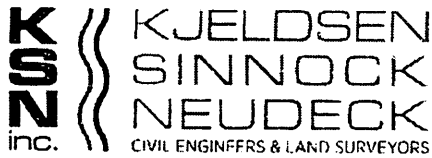
On January 28, 2019 before me, JEAN MARIE URBANI, Notary Public, personally appeared Dante John Nemevini, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed in the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under penalty of perjury under the laws of the State of California that the foregoing paragraph is true and correct.

Witness my hand and official seal.

Jean Marie Urbani





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

2153-0220

December 19, 2018

Dante J. Nomellini, Sec
Reclamation District 2119 – Wright Elmwood Tr.
Post Office Box 1461
Stockton, CA 95201

Re: Reclamation District no. 1608 – Lincoln Village West
Levee Encroachment Permit for Dredge Sediment Removal Pipeline

Dear Mr. Nomellini,

Pursuant to the action taken at the November 7th Board of Trustees meeting, we hereby submit this encroachment request for your consideration. The enclosed plans provide a typical levee crossing detail anticipated at Levee Station 367+00 and Levee Station 37+00. We have been in contact with both the Landowner and Tennant and have agreed to the pipeline alignment and methods to avoid interference with their operations. We are in the process of formalizing that agreement and will provide a copy when completed.

The encroachment will consist of a 14 inch diameter or smaller HDPE pipe that will enter the RD at Station 367+00, adjacent to Fourteen Mile Slough and leaving at STA 37+00, adjacent to San Joaquin River. The pipe will cross the levee both perpendicular and above the levee crown with a fill ramp constructed of compacted Class II ¾ ab with approach and departure slopes of 20:1 and reflective delineating markers on paved roads. The duration of the project is anticipated to be up to 8 weeks beginning September 1, 2019. Upon completion of the project the ab fill material will be cleared and transferred to a location determined by and for Reclamation District 2119's use. The levee crown roadway will be restored to its pre-project condition.

I understand that you have a typical encroachment permit that you will prepare for RD 1608's consideration upon the review of this plan submittal. If you have any questions in the meantime please call me or the District's engineer Christopher H. Neudeck.

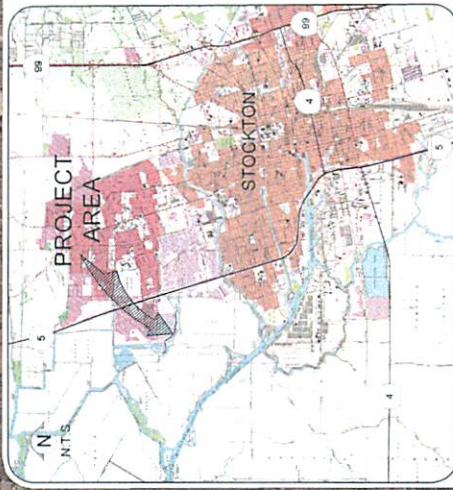
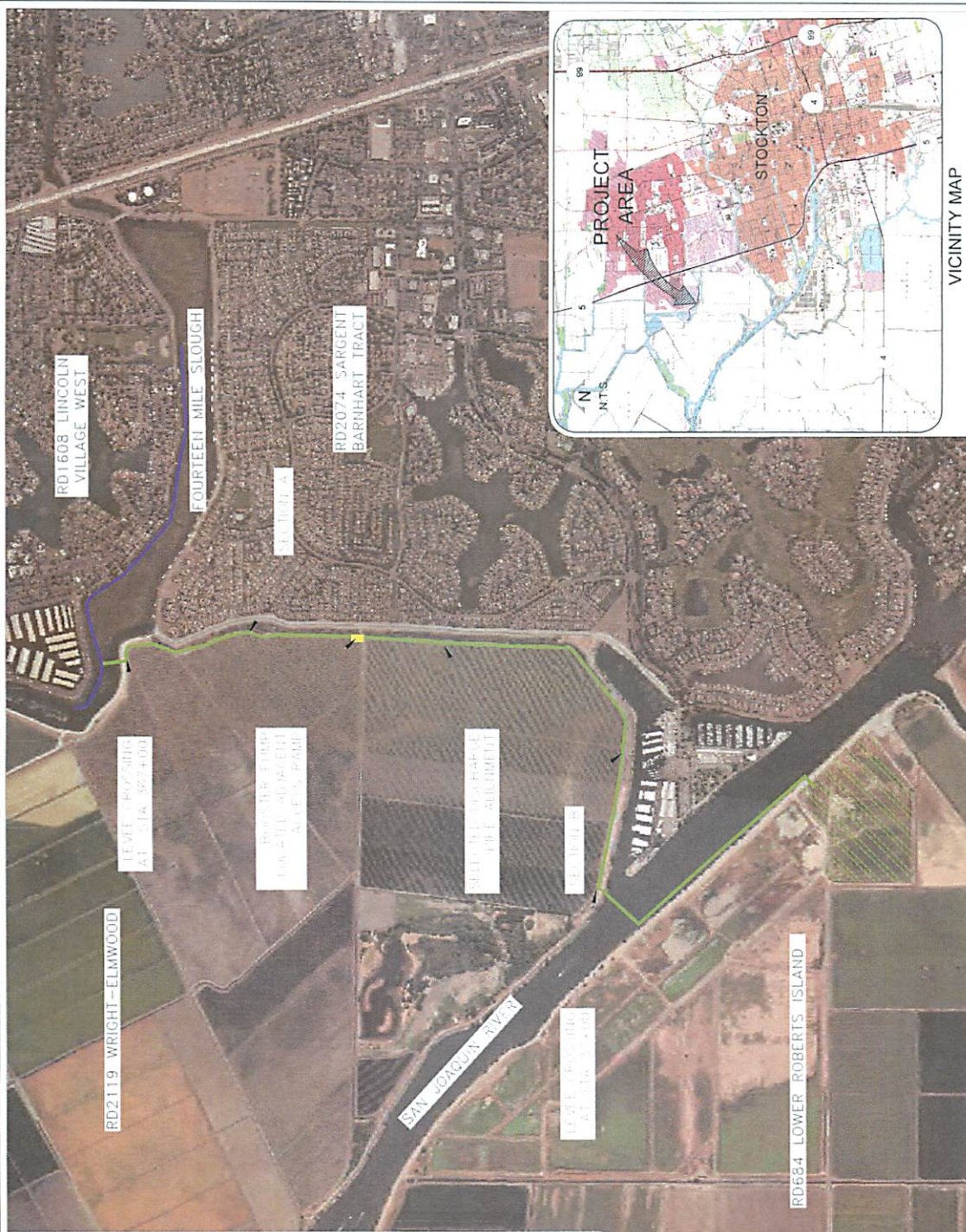
Sincerely,
KJELDTSEN, SINNOCK & NEUDECK, INC.



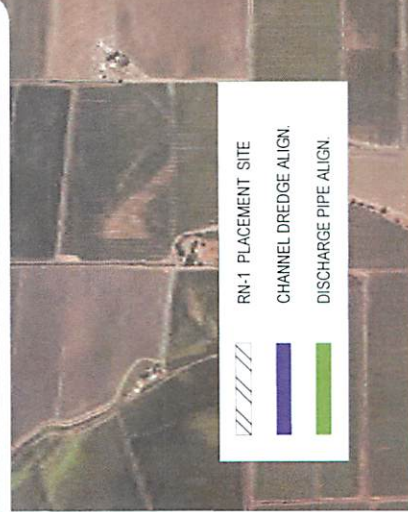
Jacob O. Bejarano P.E.

w/enclosures

cc. Trustees (w/encl)
Daniel J. Schroeder, District Counsel (w/encl)
Joe Bryson (w/encl)

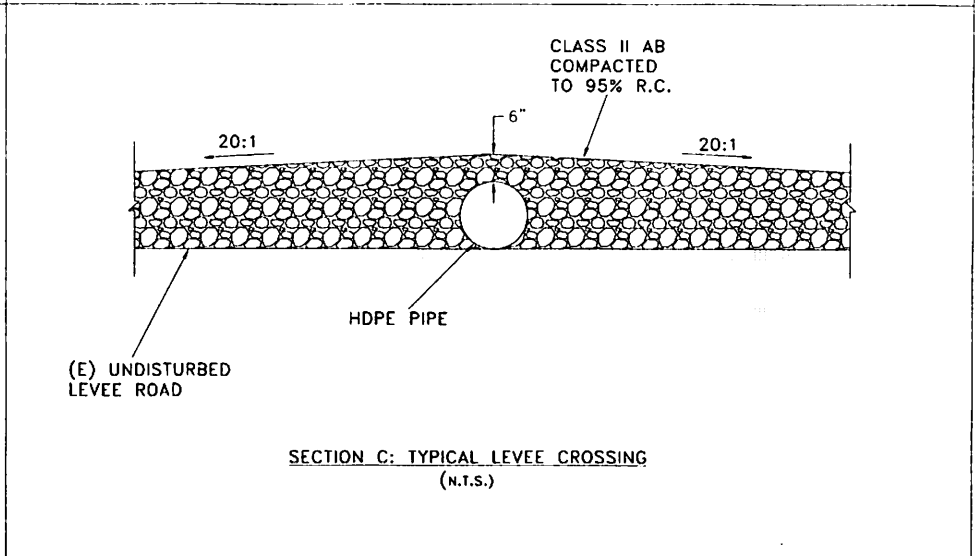
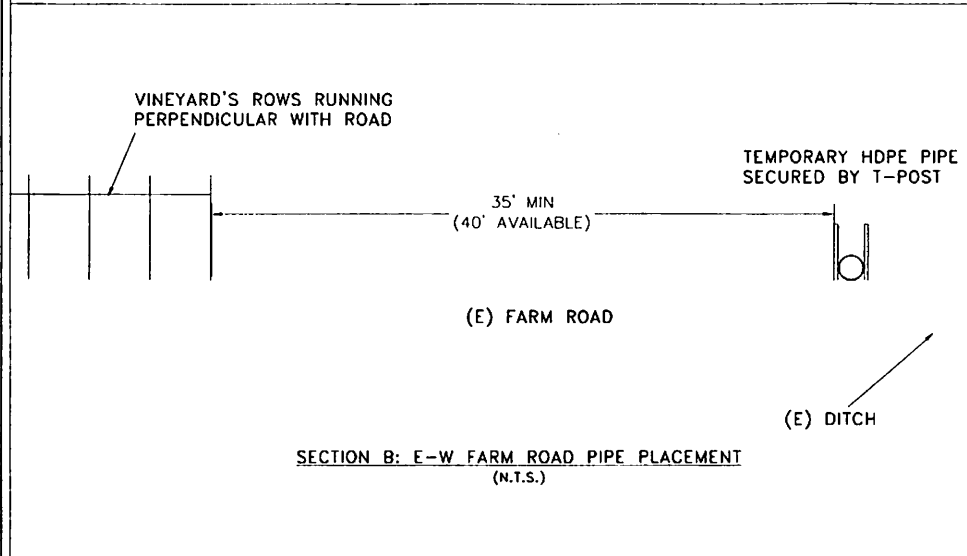
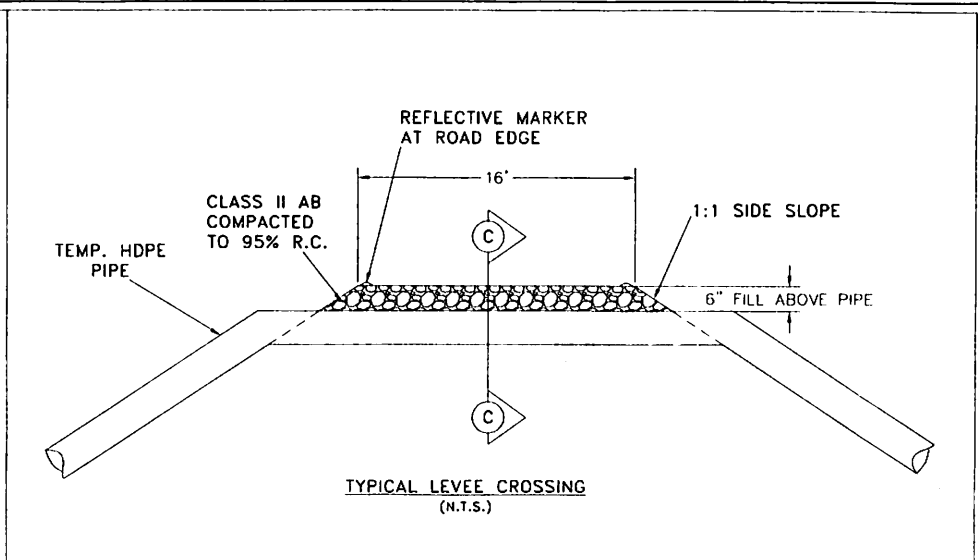
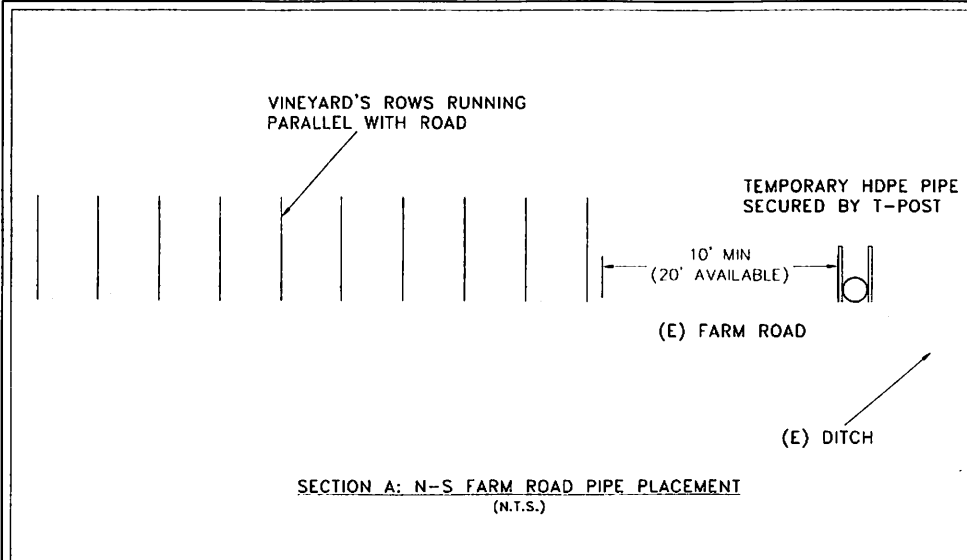


VICINITY MAP



 NORTH ORIENTATION		PROJECT ENGINEER K. J. JENSEN 1001 J Street Stockton, CA 95210		NO. DESCRIPTION DATE APPR.	
DESIGNER: JOB DRAWING: JOP CHECK BY: CRN HORIZONTAL ALIGNMENT: CC88, ZONE 3 VERTICAL ALIGNMENT: NAVD83		DRAWING SCALE HORIZ: 1" = 100' ORIGINAL DRAWING SCALE: 0" = 1"		RECLAMATION DISTRICT NO. 1608 2019 SEDIMENT REMOVAL PROJECT SAN JOAQUIN COUNTY RD 2119 LEVEL CROSSING ENCROACHMENT PERMIT	
K. JENSEN SINNOCK NEUDECK CIVIL ENGINEERS & ARCHITECTS www.kjnec.com 711 N. Parkway Avenue Stockton, CA 95203 209.945.0268 1550 Harbor Drive, Suite 212 West Sacramento, CA 95691 916.453.5900		DATE: DEC 2018 SHEET IDENTIFICATION: FIG. 1 SHEET: 01 OF 2 KSI PROJECT FILE NO.: 2153-0220		SUBMITTAL IN: <input type="checkbox"/> DAM DATE: <input type="checkbox"/>	

P:\2119_Levee_Crossing\Map_Sheet_#RD_1608\0220_2017_Sed_Removal_Project\06_Civil\020_CAD\Drawings\2119_Levee_Encroachment\116_0220_2017_Permit.dwg
 PLOT DATE: 04/11/2018 10:53:59 AM



SUBMITTAL	DATE
1	
2	
3	
4	
5	
6	
7	
8	
9	
10	

NO	DESCRIPTION	DATE	APPR



PROJECT ENGINEER
**PRELIMINARY
 NOT FOR
 CONSTRUCTION**

DESIGN BY	JOB	DRAWING SCALE
DRAWN BY	JDP	N.T.S.
CHECK BY	CHN	ORIGINAL DRAWING SCALE
		0 1/2" 1"
HORIZONTAL DATUM	COSAS, ZONE 3	VERTICAL DATUM
		NAVD88

KJELDSSEN
 SINNOCK
 NEUDECK
 CIVIL, MECHANICAL & ELECTRICAL ENGINEERS
 www.kjnelson.com

711 N Parshing Avenue
 Stockton, CA 95203
 209-948-0708
 1550 Harbor Drive, Suite 212
 West Sacramento, CA 95691
 916-453-0000

RECLAMATION DISTRICT NO. 1608
 2019 SEDIMENT REMOVAL PROJECT
 SAN JOAQUIN COUNTY
 RD 2119 LEVEE CROSSING
 ENCROACHMENT PERMIT

DATE
 DEC 2018
 SHEET IDENTIFICATION
FIG. 2
 SHEET 2 OF 2
 KSN PROJECT FILE NO
 2153-0220

ITEM 8

SHORT TERM GOALS
January 9, 2019

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. Raising Elevation of South West Levee.

LONG TERM GOALS

1. CVFP Plan
2. Lower San Joaquin River Feasibility Study

ITEM 9

RD 1608: MASTER CALENDAR

JANUARY

- Annual Review of Trustee Compensation
- 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
- Notify School District of Vegetation Control

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 Final Budget

JULY

- Adopt Resolution for setting Appropriations and submit to County Assessor's Office.

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*).

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
3121 W. March Lane, Suite 100
Stockton, California 95219**

ITEM 10

Trujillo, Elvia

From: Schroeder, Dan
Sent: Wednesday, January 16, 2019 3:58 PM
To: Trujillo, Elvia
Subject: FW: CCVFCA 2019 Food Forum - Save The Date

From: CCVFCA <ccvfca@floodassociation.net>
Sent: Tuesday, January 8, 2019 12:56 PM
To: CCVFCA <ccvfca@floodassociation.net>
Subject: CCVFCA 2019 Food Forum - Save The Date

CA Central Valley Flood Control Association
Invites You to Attend...

2019 FLOOD FORUM

SAVE THE DATE

Wednesday, March 20, 2019
10 a.m. - 1:30 p.m.
Dante Club
2330 Fair Oaks Blvd., Sacramento

March is when ***National Flood Safety Awareness Week*** reminds the public about the importance of investing in flood protection. It's also when the ***CCVFCA Annual Flood Forum*** and luncheon addresses the most current issues affecting the Central Valley's extensive flood control system.

Please mark your calendars to hear a panel of experts present their views at this year's Flood Forum.

[Click Here to Register Now!](#)

January 25, 2019



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

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.

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

ED LUCCHESSI
MANAGER
BOARD OF TRUSTEES

OMAR KHWEISS
PRESIDENT
CITY OF LATHROP

GARY HASKIN
VICE PRESIDENT
CITY OF ESCALON

GREG SELNA
SECRETARY
CITY OF TRACY

JACK V. FIORI
CITY OF LODI

FRANCIS GROEN
CITY OF RIPON

JAY COLOMBINI
SAN JOAQUIN COUNTY

GARY LAMBDIN
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

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, 2019. 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
www.sjmosquito.org