

**RECLAMATION DISTRICT NO. 1608
LINCOLN VILLAGE WEST
BOARD OF TRUSTEES MEETING
WEDNESDAY, MAY 1, 2019
8:00 A.M.
ENGINEER'S REPORT**

I. PLAN REVIEW

- A. Review status of Annual Levee Inspection of the District's Levee system and consideration of the condition of the landowner gates in the Southwest Quadrant.

EXHIBIT A: Typical Gate photo Summary

- B. Review plan review application from Mr. Rob Becker of In Shape Health Club for the removal and replacement of feet of failing retaining wall and the relocation of a chain link fence of the slope.

6545 Embarcadero Drive

Mr. Rob Becker
In Shape Health Club
(209) 472-2231 ext. 885465

EXHIBIT B: Application to remove and replace 100 feet of failing retaining wall and relocation of chain link fence in line with the existing wood fence.

EXHIBIT C: Plans and pictures of planned removal and replacement of the retaining wall and fence.

EXHIBIT D: Email correspondence from Deedee Antypas with Siegfried Engineering to Johnnie Mack with HDR Engineering depicting the theoretical levee section through the marina.

Review the request for maintenance of the Clubs retaining wall.
KSN Inc. is recommending approval for this maintenance project.

- C. Review the status of the Embarcadero West Condominiums compliance with conditions of their permit

6713 & 6669 Embarcadero

Ms. Diane Eppler Agent for
Embarcadero West Condominium Association
Index No ____, Lot _____
APN 098-400-16 & 098-130-22
209.644.4900

Review compliance with condition to remove handrailing from stairwell extending up landside slope.

KSN Inc. is recommending acknowledgment of compliance with the Board of Trustees conditioned Permit and requesting Chairman Panzer signature on the Permits.

EXHIBIT E: Correspondence dated February 22, 2019 to Embarcadero West Condominiums Association regarding conditional approval of application for 6669 Embarcadero Drive.

EXHIBIT F: Photo documentation from KSN Inc. of handrail removal.

EXHIBIT G: Embarcadero West Condominiums Association application for 6669 Embarcadero Drive.

EXHIBIT H: Embarcadero West Condominiums Association application for 6713 Embarcadero Drive.

II. AB 360 DELTA LEVEE SUBVENTIONS PROGRAM.

- A. Review status of security fence construction at 14-mile slough and Interstate 5. Sandoval Fencing is nearly completed with the installation of the steel security fencing on the east side of Interstate 5 at 14 Mile Slough. The gate for the fence is currently being installed and is expected to be completed by the end of the day on Friday, April 26th. Joe Bryson and his helpers will paint the fence.

EXHIBIT I: KSN Inc. photo documentation from daily field reports.

III. FEMA MAPPING STATUS

- A. Review progress of LOMA application relative to the District's interior lake drainage system.

EXHIBIT J: KSN Inc. LOMA status summary dated April 24, 2019.

IV. SEDIMENT REMOVAL PROJECT

- A. Review progress of permitting process with the Board of Trustees.

EXHIBIT K: KSN Inc. Summary of work activities associated with the sediment removal project dated April 24, 2019.

Exhibit A





























Exhibit B

Index No. _____ Lot No. _____


APPLICATION FOR APPROVAL OF PLANS AND/OR ENCROACHMENT PERMIT

1. **Application to the Reclamation District 1608 for approval to** _____
Remove and replace 100' feet of failing retaining wall and relocate chain _____
link fence _____

2. **Please check exhibits accompanying application.**

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

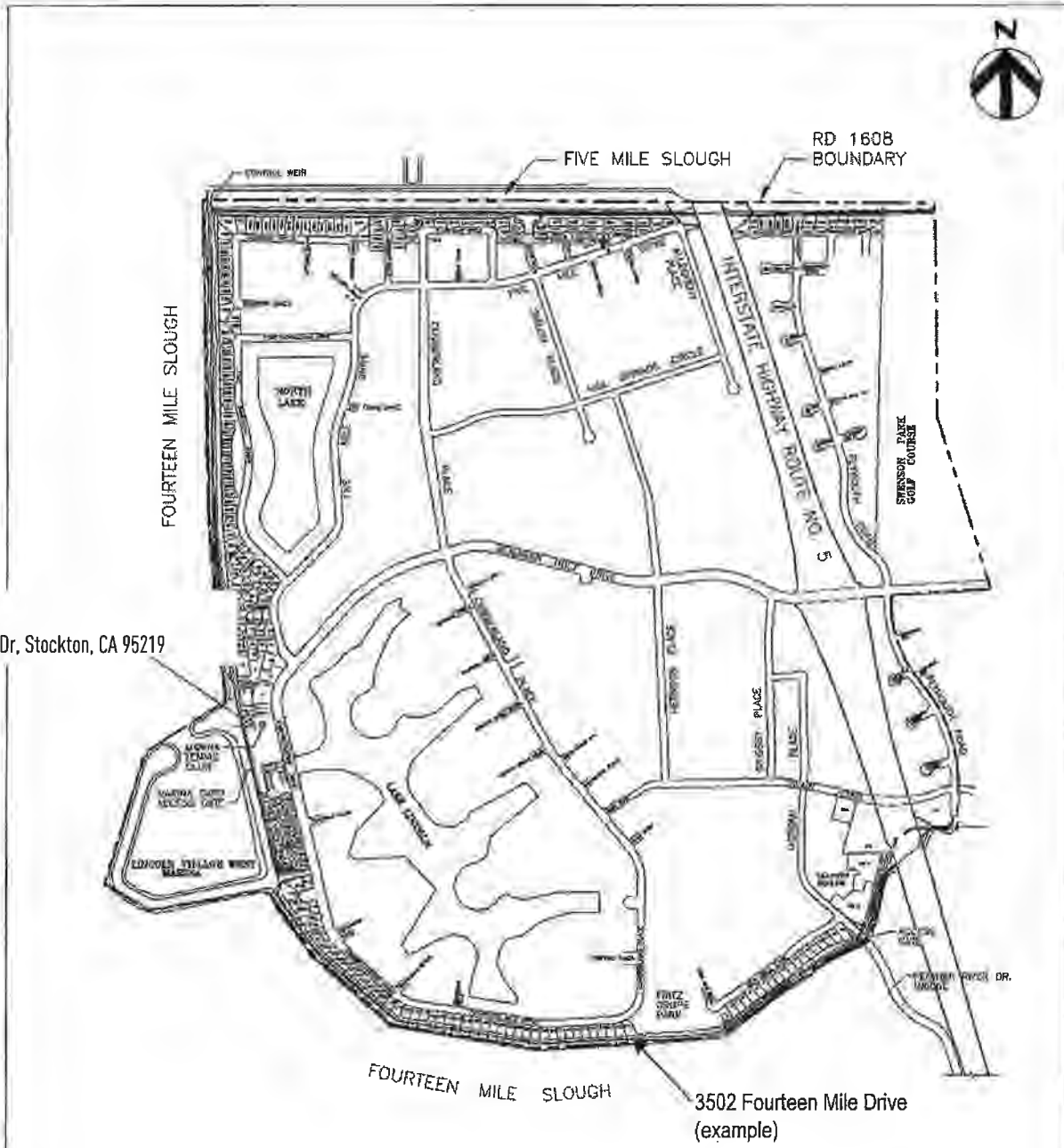
3. **Please Print or Type:**

<u>Name of Applicant</u>	<u>Address-Zip Code</u>	<u>Telephone Number</u>
Rob Becker	6545 Embarcadero Dr, Stockton, CA 95219	209-472-2231
In-Shape Health Club	Office	ext 88465 Home
Signature 	Date	4.3.2019

4. **Endorsement**

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

- APPROVE** and give consent to the execution of the encroachment permit subject to the following conditions:
- Conditions listed on the back of this form
 - Additional attached conditions.
 - No conditions



6545 Embarcadero Dr, Stockton, CA 95219

Notes:

1. Provide address of lot for which Levee Encroachment Permit is being requested on this map.
2. Draw an arrow from the address provided to the location of the lot as shown on this map (see example above).
3. Attach annotated map to Levee Encroachment Permit Application.

LOCATION OF REQUESTED LEVEE ENCROACHMENT PERMIT	DATE: MARCH 2013
	APPENDIX: E-1

Exhibit C

Exhibit D

Mack, Johnnie A.

From: Deedee Antypas [daa@siegfriedeng.com]
Sent: Tuesday, August 19, 2008 8:29 AM
To: Mack, Johnnie A.
Subject: RE: RD 1608
Attachments: Marina Levee-Orig Sketch.pdf; Marina Levee 3-7-07.PDF

Johnnie,

I found 2 more sketches that were used after the ones you've already received. One is the original drawing of the built out levee section and shows the original levee location. The other was prepared based on that sketch. Hope this helps.

Deedee

-----Original Message-----

From: Mack, Johnnie A. [mailto:Johnnie.Mack@hdrinc.com]
Sent: Monday, August 18, 2008 4:32 PM
To: Deedee Antypas
Subject: RE: RD 1608

Thanks Deedee
JAM

From: Deedee Antypas [mailto:daa@siegfriedeng.com]
Sent: Monday, August 18, 2008 4:20 PM
To: Mack, Johnnie A.
Subject: RD 1608

Johnnie,

I was digging through our files to find this when I realized we turned over all our owner files to John when we resigned as the district engineer. John should have everything we looked at at the Marina as a pdf along with the hard copy file. I've already spoken with him and he will be sending you info on In-Shape. Everything was filed under the owner's name which is Mort Rothbard. In particular there is a survey drawing of the easement, the levee toe, and the property line to locate the new work. There is also a hand sketch that shows the offset between the original levee

Also, I checked the levee standards for RD 1608 and in the southwest levee section it states you can have a deck or walkway extending to the levee crown as long as you do not intersect the theoretical levee section.

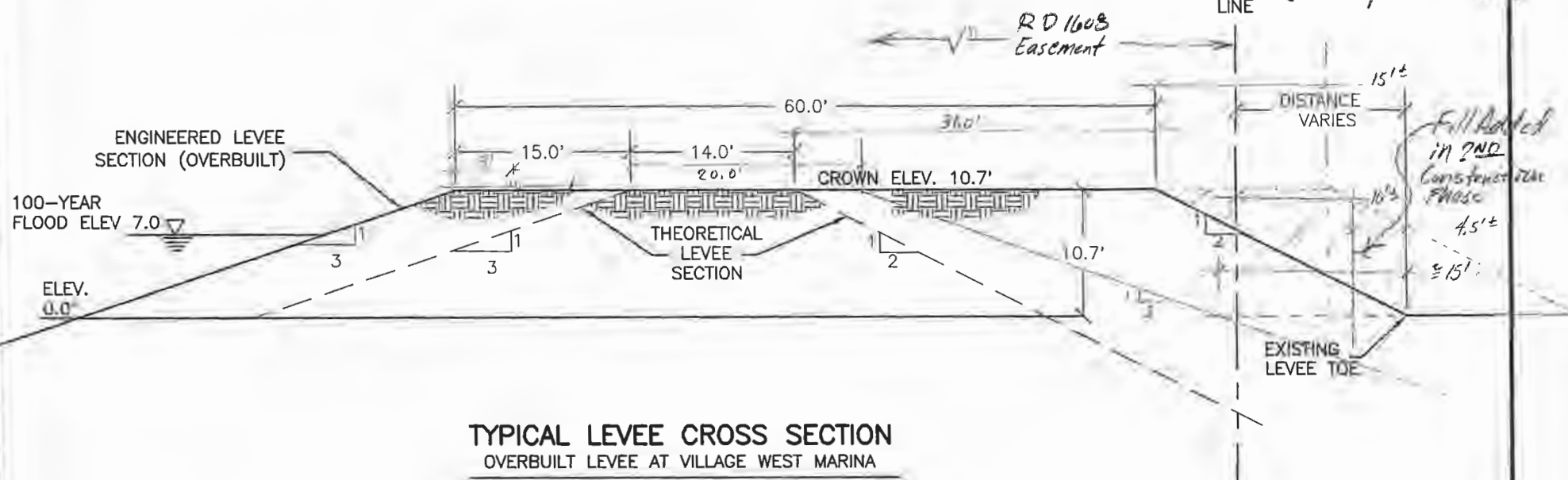
Good Luck!
Deedee

*Deedee Antypas, Sr. Engineer
Siegfried Engineering, Inc.
4045 Coronado Ave.
Stockton, CA 95204
209-943-2021*

2/10/07

RECLAMATION DISTRICT 1608

RD1608
EASEMENT (Eastern Edge)
&
PROPERTY LINE (In-Shape Health Club)
LINE



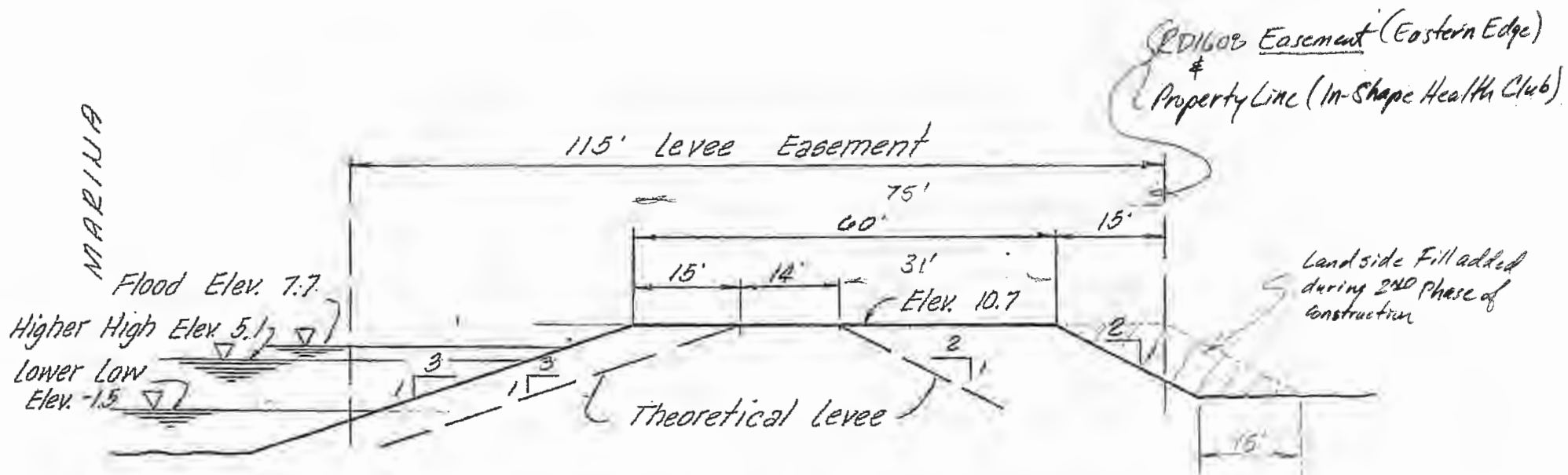
TYPICAL LEVEE CROSS SECTION OVERBUILT LEVEE AT VILLAGE WEST MARINA

SCALE 1"=10'

DISTANCE BETWEEN LEVEE TOE AND EASEMENT VARIES FROM 14.5' AT THE NORTH END OF THE MARINA TO 16.4' AT THE SOUTH END.

PROPOSED PROJECT IS LOCATED OUTSIDE THE PROPERTY AND/OR EASEMENT OF RD 1608. ONLY THE DEPTH OF CONSTRUCTION WAS REVIEWED TO CHECK ENCROACHMENT INTO THE THEORETICAL LEVEE SECTION.

<p>JEGFRIED ENGINEERING, INC. 4045 Coronado Ave. • Stockton, CA 95204-2398 (209) 943-2021 • FAX: (209) 942-0214 • E-Mail: info@jefried.com</p>	<ul style="list-style-type: none"> Civil Engineering Land Surveying Structural Engineering Planning 	Date: 3-7-07
		Job No: 06950/1002
		Drawn By: DAA
		Checked By:
		Scale: 1"=10'
		Drawing no:
SHEET NO. OF		



MARINA LEVEE SECTION

Scale: 1" = 20'

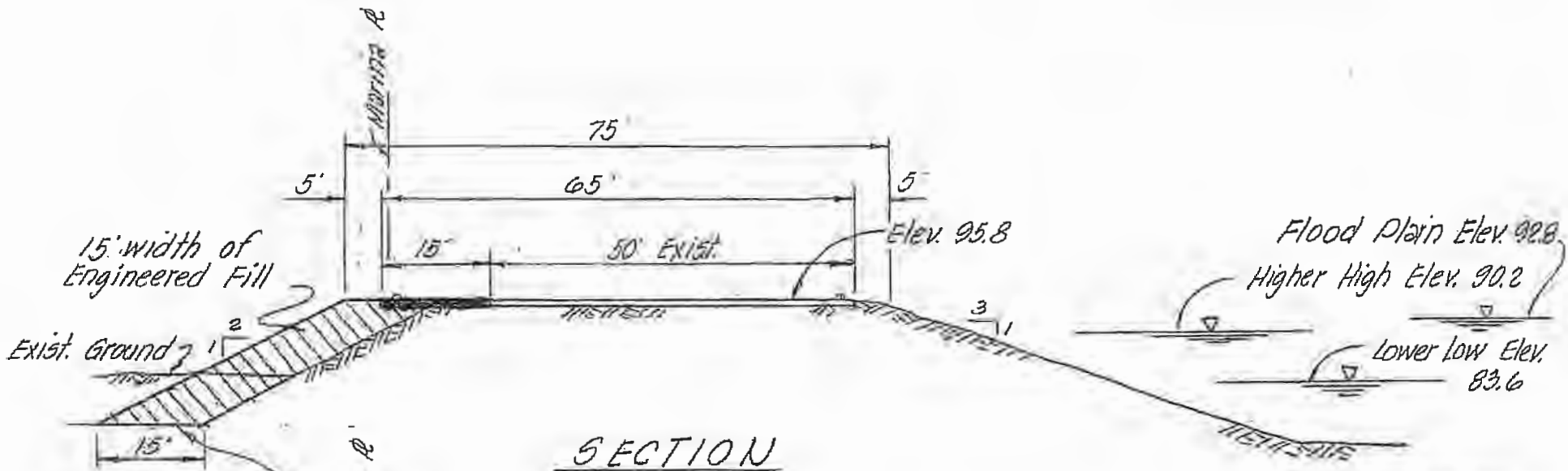
First Phase of Construction

R. W. SIEGFRIED & ASSOCIATES - CIVIL ENGINEERS 4045 CORONADO AVENUE STOCKTON, CALIFORNIA			
DRAWN BY <i>GAE</i>	CHECKED BY	JOB NO. <i>1716-18</i>	DATE <i>August 1973</i>
DESIGN BY	DESIGN CHECKED BY	F.B. NO.	FILE NO. <i>C-1345</i>

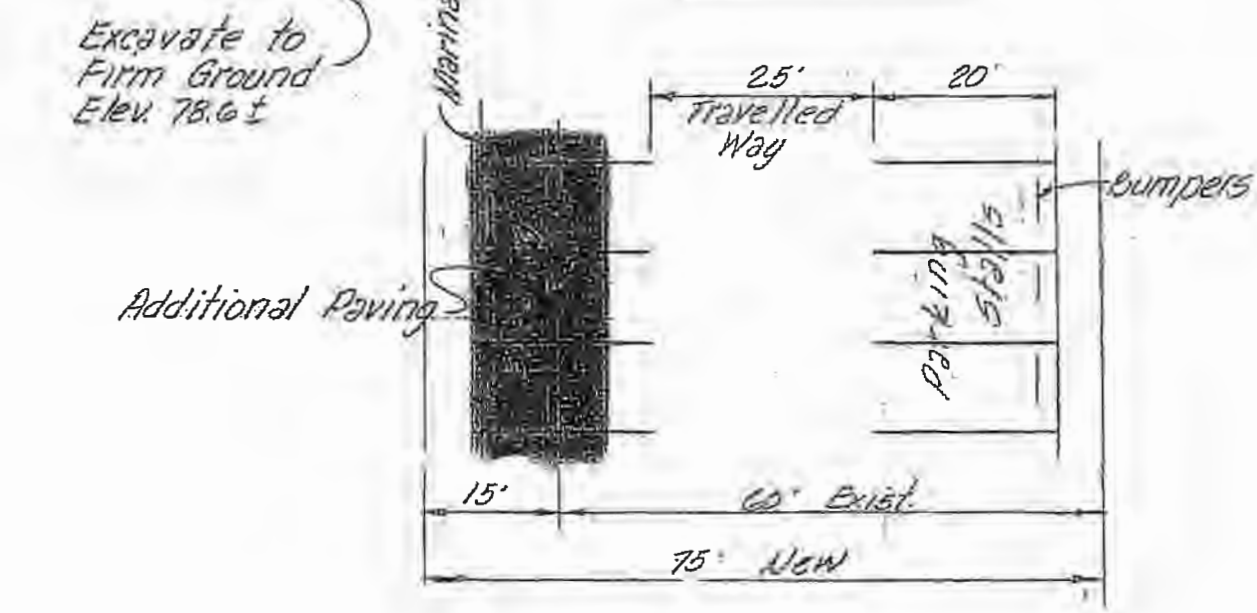
Note:
Elevations are referred
to City of Stockton Datum.

Scale: 1" = 20'

12-9
C-1369



SECTION



PLAN

Second Phase of
Construction - Widened
Lower Crown.

LINCOLN VILLAGE
WEST MARINA

Exhibit E



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

2153-0110

February 22, 2019

Ms. Diane Eppler
1341 W. Robinhood Dr.
Stockton, CA 95219

Re: Reclamation District No. 1608 – Lincoln Village West
Approval of Plans for Encroachment Permit for 6669 Embarcadero Drive.
Assessor's Parcel No. 098-130-22

Dear Diane,

You are hereby notified that the Board of Trustees of Reclamation District No. 1608 – Lincoln Village West has approved your enclosed application for the encroachments on the District's levee landside slope including but not limited to the sprinkler system, electrical vault and vegetation thinning and trimming. The vegetation management performed by your landscape staff is approved but you must recognize this is an ongoing requirement of the District to maintain the inspectability of the District's levee landside slope. Dense vegetation prevents District personnel from inspecting the levee condition during routine levee inspections and particularly during high water events

The stairwell is approved provided that you remove the handrails. The District's adopted Rules and Regulations governing encroachments on the District's levee does not allow railings on stairwells located on the landside slope of the levee. In order for us to finalize this permit process we therefore request that the handrails be removed and then we will finalize this permit process.

Provided the handrails are removed and the Permit is finalized you will need to return the enclosed Encroachment Agreement to our office with your signature and have it notarized to complete the approval of plans. We do have a notary available in our office for your convenience. If you'd like to use our notary please contact Wendy Fuerte at 209.946.0268 to schedule an appointment.

The District's superintendent Joe Bryson phone number is 209.298.3307

If you have any further questions please contact the undersigned at cneudeck@ksninc.com or 209.946.0268



[Ms. Diane Eppler]
[2/22/19]
Page 2 of 2

Sincerely,

KJELDEN, SINNOCK & NEUDECK, INC

A handwritten signature in blue ink that reads "Christopher H. Neudeck". The signature is written in a cursive style with a horizontal line underneath.

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

w/enclosures

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

Index No. _____ Lot No. _____

APPLICATION FOR APPROVAL OF PLANS AND/OR ENCROACHMENT PERMIT

1. **Application to the Reclamation District 1608 for approval to** operate and maintain those items
identified as Encroachments in a LEVEE INSPECTION REPORT NORTHWEST LEVEE FEBRUARY 2018,
specifically, sprinkler system and vegetation coverage, entire building adjacent to levee, electrical vault, trees on
levee crown, and a wooden stairwell extending up the landside levee slope. Vegetation will be thinned out.

2. **Please check exhibits accompanying application.**

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

3. **Please Print or Type:**

<u>Name of Applicant</u>	<u>Address-Zip Code</u>	<u>Telephone Number</u>
Embarcadero West	6669 Embarcadero Drive	(209)
Condominium Association	Stockton, CA 95219	Office (44-4940) Home

Signature Diane Epple, Agent for Embarcadero West Date 11/16/18

4. **Endorsement**

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

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

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

DENY the application for the following reasons:

Date _____

Board of Trustees,
Reclamation District 1608

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

<u>Name</u>	<u>Address</u>	<u>Zip Code</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Conditions:

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

SEE ATTACHED ADDITIONAL CONDITIONS. IF BOX CHECKED ON FRONT PAGE.

3. _____
4. _____
5. _____
6. _____
7. _____



3 6669 Embarcadero Dr, View 3
 C1.1 1/4" = 1'-0"

7	LANDSCAPE SHRUBS (TYP)
8	LIGHT POLE WITH 15'x15' SQUARE PEDESTAL FOUNDATION OF UNKNOWN DEPTH
9	FENCE
10	CLAMBER, CONSTRUCTED OF WOOD 2x12 STEEP CHIMBERS WITH WOOD RISERS AND HANDRAILS. STAIR TREADS AND LANDINGS ARE CONCRETE WITH AN APPARENT EMBOSSED OF APPROXIMATELY 1/2"
11	FRIES (TYP)
12	ELECTRICAL WALL
13	RETAINING WALL
14	EXPOSED CONCRETE IN BUILDING AT 100% ENVELOPMENT
15	RIPRAP
17	PANOLE BOUNDARY LINE (TYP)
18	RECLAMATION DISTRICT 100 BOUNDARY

NOTE TO REVIEWER

THIS DRAWING WAS DEVELOPED AS A GUIDANCE IN OBTAINING AN ENCROACHMENT PERMIT FROM THE RECLAMATION DISTRICT 100A FOR THE FOLLOWING ITEMS ENVOACHING ON THE LEVEE:
 - SPRINKLER SYSTEM AND DENSE VEGETATION COVERAGE OF ENTIRE LANDSIDE LEVEE SLOPE AND TOE.
 - LOCATION OF BUILDING RELATIVE TO LANDSIDE LEVEE TOE.
 - ELECTRICAL WALL NEAR LANDSIDE LEVEE CREST.
 - NUMEROUS LARGE FRIES ON LEVEE CROWN.
 - WOODEN STAIRWELL WITH HANDRAILS EXTENDING UP ENTIRE LANDSIDE LEVEE SLOPE.



4 6669 Embarcadero Dr, View 4
 C1.1 1/4" = 1'-0"

SITE LEGEND	
	BUSH
	BIG TREE
	7 SHRUB
	4 SHRUB
	SPRINKLERS ON LEVEE SLOPE
	FENCE
	SLOPE
	PROPERTY LINE
	6' SHRUB OUTLINE
	RIPRAP
	LIGHT POLE



5 6669 Embarcadero Dr, View 5
 C1.1 1/4" = 1'-0"

Exhibit F











Exhibit G

Index No. _____ Lot No. _____

APPLICATION FOR APPROVAL OF PLANS AND/OR ENCROACHMENT PERMIT

1. Application to the Reclamation District 1608 for approval to operate and maintain those items
identified as Encroachments in a LEVEE INSPECTION REPORT NORTHWEST LEVEE FEBRUARY 2018,
specifically, sprinkler system and vegetation coverage, entire building adjacent to levee, electrical vault, trees on
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2. Please check exhibits accompanying application.

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- b. A complete plan view and cross section of the proposed work, to scale, showing: dimensions; materials of construction and/or vegetative plantings; irrigation system; location of levee crown, toe and side slopes; relationship of the proposed work to the levee, adjacent home, RD1608 easement lines, and property lines; and any other notable feature within the lot.
- c. A cross section of the levee, berm, and stream area with dimensions and elevations of the levee crown, levee toes, floodplain, low water levee, etc., with reference to the U.S. Geological Survey, U.S. Corps of Engineers, or other datum generally used within the locale.
- d. Profiles of existing or proposed levees, fills, or other obstructions in the stream or overflow area with reference to the U.S. Geological Survey, U.S. Corps of Engineers, or other datum generally used within the locale.

3. Please Print or Type:

<u>Name of Applicant</u>	<u>Address-Zip Code</u>	<u>Telephone Number</u>
Embarcadero West	6669 Embarcadero Drive	(209)
Condominium Association	Stockton, CA 95219	Office 644-4900 Home _____
Signature <i>David Epple, Agent for Embarcadero West</i>		<i>11/14/18</i>

4. Endorsement

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

- APPROVE** and give consent to the execution of the encroachment permit subject to the following conditions:
- Conditions listed on the back of this form
 - Additional attached conditions.
 - No conditions

DENY the application for the following reasons:

Date _____

Board of Trustees,
Reclamation District 1608

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

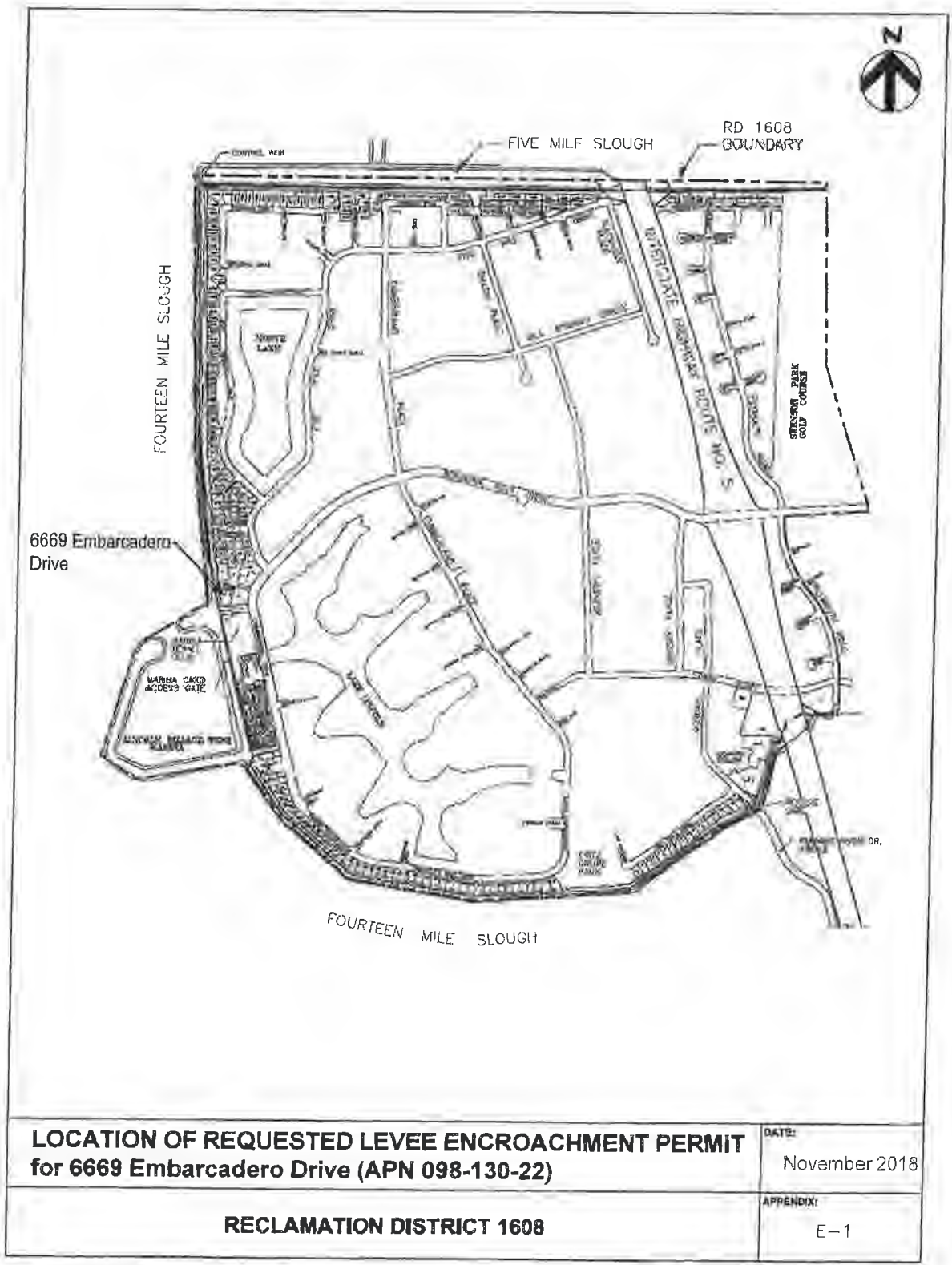
<u>Name</u>	<u>Address</u>	<u>Zip Code</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Conditions:

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

SEE ATTACHED ADDITIONAL CONDITIONS. IF BOX CHECKED ON FRONT PAGE

3. _____
 4. _____
 5. _____
 6. _____
 7. _____
-
-



LOCATION OF REQUESTED LEVEE ENCROACHMENT PERMIT for 6669 Embarcadero Drive (APN 098-130-22)	DATE: November 2018
RECLAMATION DISTRICT 1608	APPENDIX: E-1

RECORDED AT THE REQUEST OF
AND WHEN RECORDED RETURN TO:

NEUMILLER & BEARDSLEE
POST OFFICE BOX 20
STOCKTON, CALIFORNIA 95201-3020
ATTN: JOHN W. STOVALL

AGREEMENT RELATIVE TO CERTAIN ENCROACHMENTS
ON LAND OF RECLAMATION DISTRICT 1608
(FOR USE IN NORTHWEST LEVEE AREA)

THIS AGREEMENT is made this ____ day of _____, _____, between RECLAMATION DISTRICT 1608, a political subdivision of the State of California, herein called "District", and _____, herein called "Owner".

WHEREAS, Owner is the owner of that property described as Lot ____ as shown in the Map of Tract _____, Lincoln Village West, Unit No. _____, filed for record in Book of Maps and Plats, Vol. _____, Page _____, San Joaquin County Records, with APN No.: _____, and with street address _____,

hereinafter referred to as "Lot"; and

WHEREAS, District is the owner of the land to the rear of said lot and adjacent lots and on a portion of which the flood control levee of District lies; and

WHEREAS, Owner has been granted an easement to use said land of the District, on the terms and conditions of that easement;

WHEREAS, the use of said easement is subject to the Revised Levee Encroachment Standards of the District; and

WHEREAS, Owner desires to place and/or maintain certain encroachment(s) on or about the easement over the land of District; and

WHEREAS, the placing and/or maintaining of said encroachment(s) requires a permit either from the Central Valley Flood Protection Board of the State of California, and/or from District, and Owner has submitted an application for such permit to the District;

NOW, THEREFORE, it is agreed as follows:

1. Definitions. As used in this Agreement, the following words shall have the following meanings:
 - A. "Levee" means the flood control levee of Reclamation District 1608, as such levee now exists or as it may hereafter be modified or reconstructed.
 - B. "Standards" means the Revised Levee Encroachment Standards for Reclamation District 1608 as they are now, or may hereafter be modified; the Current Standards are incorporated herein as though set forth in full, and a copy thereof is available at the District offices.
 - C. "Board" means the Central Valley Flood Protection Board of the State of California.

2. Compliance with Standards and Permits and Right to Remove. Owner shall comply with all terms and provisions of the Standards as the same now exist, or as they may hereafter from time to time be amended, and with the terms and conditions of the Permits issued to Owner by the Board or by the District. Owner understands and agrees that non-compliance may result in revocation of the permit(s) issued by the District. Any encroachment(s) on or about the levee or the easement of District which are not expressly permitted to be maintained by both the Standards and by valid permit(s) may be removed by District, and Owner hereby grants the District express permission to enter Owner's property and easement, and to remove any such encroachment(s), if such encroachment(s) are not removed by Owner within thirty days of notice to remove given by District to Owner, without liability to Owner; provided, however, that in case of emergency, no such notice need be given and entry and removal by the District may be immediate, without liability to Owner.

3. Payment. Owner hereby agrees that in the event District removes any encroachment(s) as specified in Paragraph 2 of this Agreement, Owner will promptly pay to District, upon presentation of a statement, the actual cost of removing such encroachment(s).

4. Removal by Judicial Proceedings. District shall have the right to obtain removal of any encroachment(s) not permitted by the Standards and by valid permit(s) issued by the Board, by appropriate judicial proceeding, including any preliminary relief which may be proper.

5. Subordination. This Agreement shall be subordinate to any encumbrances of record prior to date of execution of this Agreement, affecting this lot, and shall be recorded in the Official Records of the County of San Joaquin.

6. Affect on Other Requirements and Regulations. It is agreed that the execution of this document shall in no way diminish or affect the rights and powers of District under the easement and as granted to District by applicable provisions of California law.

7. It is agreed that, to the extent permitted by law, this Agreement is a covenant running with the land owned by District and Owner in that it is a covenant by District to allow certain actions and encroachment to be done and made on the land of District, and which actions and encroachment are for the benefit of the land owner by Owner(s).

8. Binding on Successors. This Agreement shall extend to and be binding upon the heirs, successors, administrators and assigns of the Owner and any successor of District.

Executed at Stockton, California.

"DISTRICT"

RECLAMATION DISTRICT 1608

By: _____
President, Board of Trustees

"OWNER"

By: _____

[Acknowledgements on Following Pages]

State of California California)
)
County of San Joaquin)

On _____, before me, _____, a 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 to 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.

State of California California)
)
County of San Joaquin)

On _____, before me, _____, a 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 to 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.

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State of California California)
)
County of San Joaquin)

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WITNESS my hand and official seal.



3 6669 Embarcadero Dr. View 3
 C1.1 1/4" = 1'-0"

7	LANDSCAPE BUSHES (TYP)
8	LIGHT POLE WITH 15 1/2" SQUARE PEDESTAL FOUNDATION OF UNKNOWN DEPTH
9	FENCE
10	STAIRWAY: CONSTRUCTED OF WOOD 2X12 STAIR STRINGERS WITH WOOD RISERS AND HANDRAILS. STAIR TREADS AND LANDINGS ARE CONCRETE WITH AN APPARENT EMBEDMENT OF APPROXIMATELY 12"
11	TREES (TYP)
12	ELECTRICAL VAULT
13	RETAINING WALL
15	EXISTING CONDOMINIUM BUILDING AT 6669 EMBARCADERO DR.
16	RIPRAP
17	PARCEL BOUNDARY LINE (TYP.)
18	RECLAMATION DISTRICT 1608 BOUNDARY

NOTE TO REVIEWER
 THIS DRAWING WAS DEVELOPED AS AN AID IN OBTAINING AN ENCROACHMENT PERMIT FROM THE RECLAMATION DISTRICT 1608 FOR THE FOLLOWING ITEMS ENCROACHING ON THE LEVEE:
 • SPRINKLER SYSTEM AND DENSE VEGETATION COVERAGE OF ENTIRE LANDSIDE LEVEE SLOPE AND TOE.
 • LOCATION OF BUILDING RELATIVE TO LANDSIDE LEVEE TOE
 • ELECTRICAL VAULT NEAR LANDSIDE LEVEE CREST
 • NUMEROUS LARGE TREES ON LEVEE CROWN
 • WOODEN STAIRWELL WITH HANDRAILS EXTENDING UP ENTIRE LANDSIDE LEVEE SLOPE.



4 6669 Embarcadero Dr. View 4
 C1.1 1/4" = 1'-0"

SITE LEGEND	
	BUSH
	BIG TREE
	2' SHRUBS
	4' SHRUBS
	SPRINKLERS ON LEVEE SLOPE
	FENCE
	SLOPE
	PROPERTY LINE
	6' SHRUB OUTLINE
	RIPRAP
	LIGHT POLE



5 6669 Embarcadero Dr. View 5
 C1.1 1/4" = 1'-0"

Exhibit H

Index No. _____ Lot No. _____

APPLICATION FOR APPROVAL OF PLANS AND/OR ENCROACHMENT PERMIT

1. Application to the Reclamation District 1608 for approval to operate and maintain those items identified as Encroachments in a LEVEE INSPECTION REPORT NORTHWEST LEVEE FEBRUARY 2018, specifically, sprinkler system and vegetation coverage, entire building adjacent to levee, and a wooden stairwell extending up the landside levee slope. Vegetation will be thinned out.

2. **Please check exhibits accompanying application.**

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

3. **Please Print or Type:**

<u>Name of Applicant</u>	<u>Address-Zip Code</u>	<u>Telephone Number</u>
Embarcadero West Condominium Association	6713 Embarcadero Drive Stockton, CA 95219	(209) Office 644-4900 Home
Signature <u>Diame Apple Agent for Embarcadero West</u>		Date <u>11/16/18</u>

4. **Endorsement**

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

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

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

DENY the application for the following reasons:

Date _____

Board of Trustees,
Reclamation District 1608

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

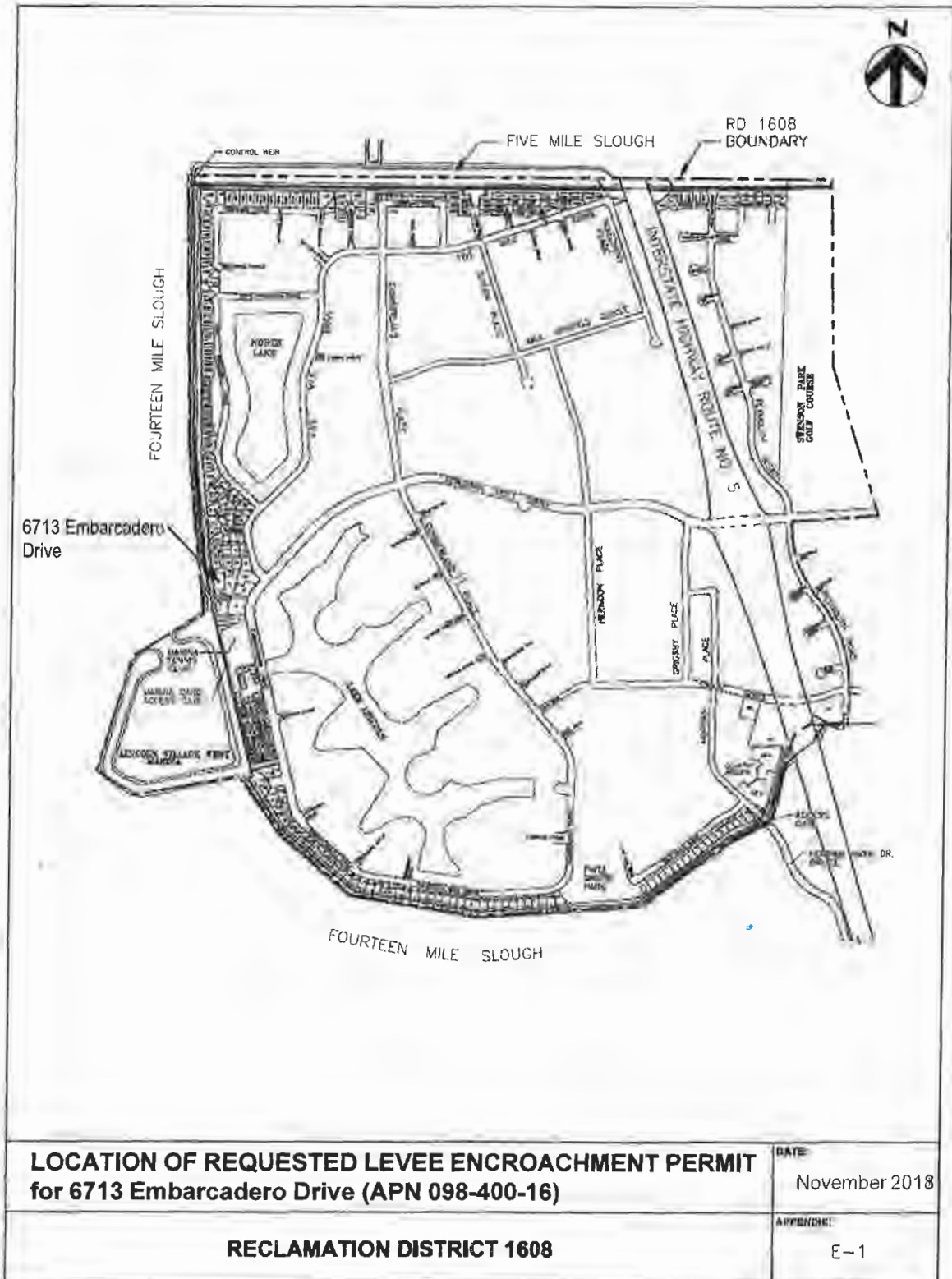
<u>Name</u>	<u>Address</u>	<u>Zip Code</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Conditions:

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

SEE ATTACHED ADDITIONAL CONDITIONS. IF BOX CHECKED ON FRONT PAGE

3. _____
4. _____
5. _____
6. _____
7. _____





3 6713 Embarcadero Dr. View 3
C1.0 1/4" = 1'-0"

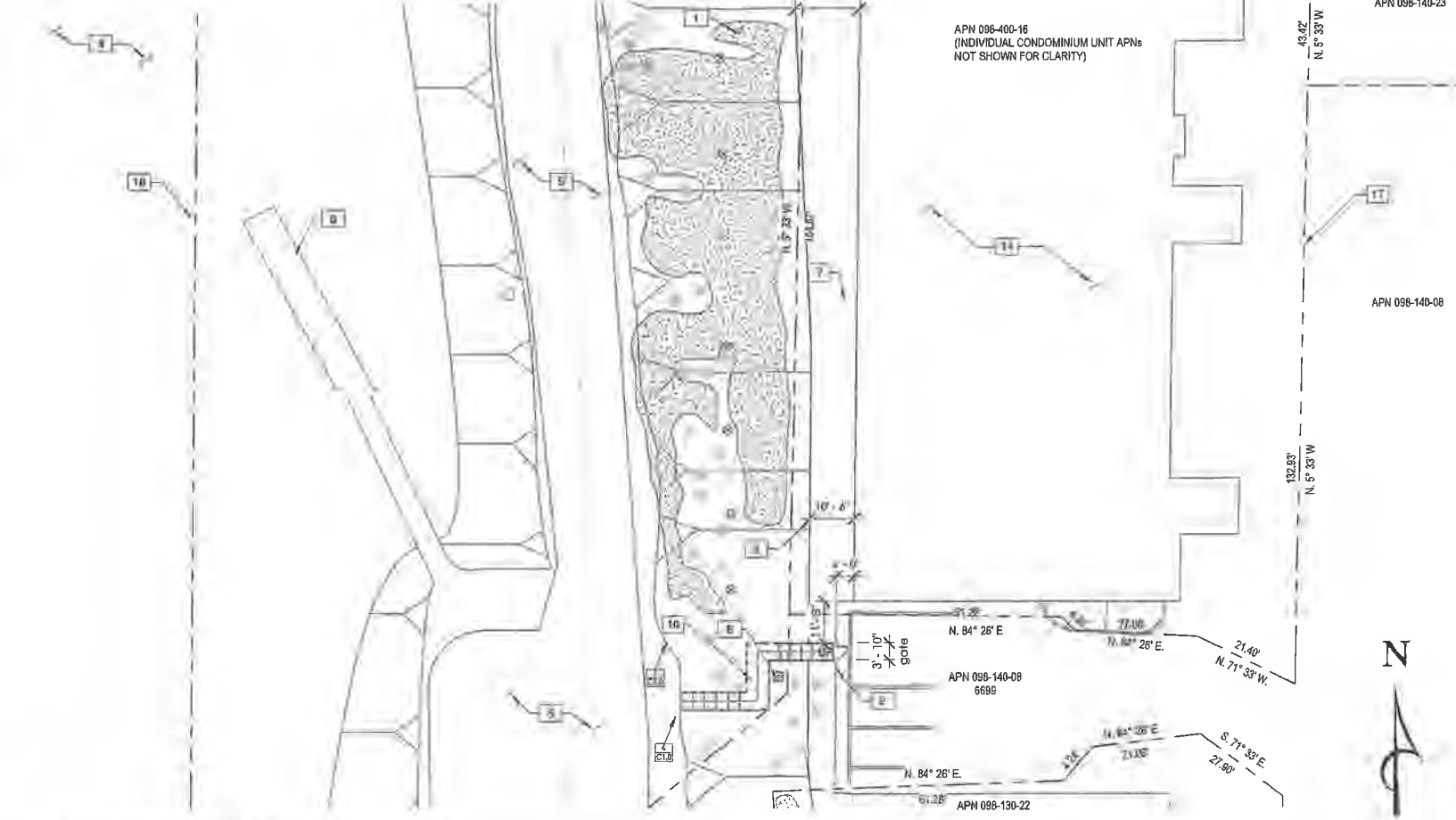


4 6713 Embarcadero Dr. View 4
C1.0 1/4" = 1'-0"

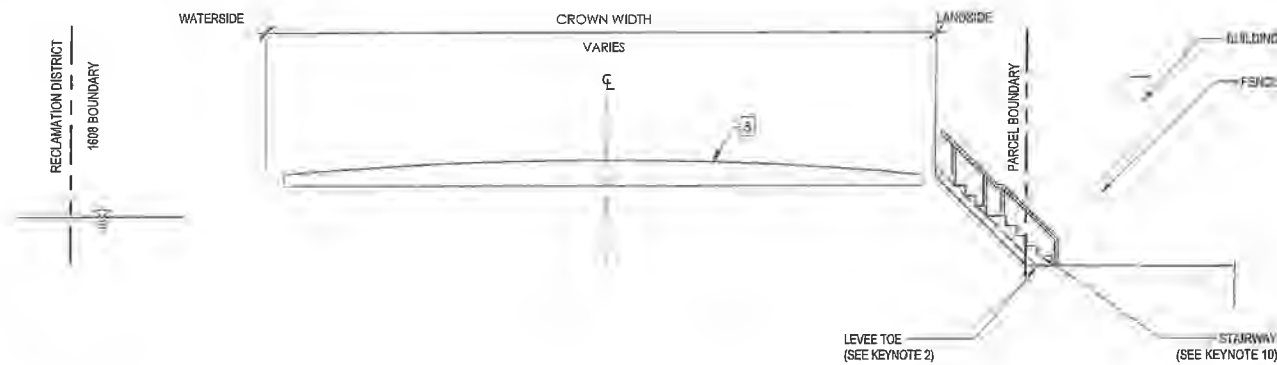
5	DOOR
7	LANDSCAPE BUSHES (TYP)
8	LIGHT POLE WITH 16 1/2" SQUARE PEDESTAL FOUNDATION OF UNKNOWN DEPTH
9	FENCE
10	STAIRWAY: CONSTRUCTED OF WOOD 2X12 STAIR STRINGERS WITH WOOD RISERS AND HANDRAILS. STAIR TREADS AND LANDINGS ARE CONCRETE WITH AN APPARENT EMBEDMENT OF APPROXIMATELY 12"
14	EXISTING CONDOMINIUM BUILDING AT 6713 EMBARCADERO DR.
15	RIPRAP
17	PARCEL BOUNDARY LINE (TYP.)
18	RECLAMATION DISTRICT 1608 BOUNDARY

NOTE TO REVIEWER
THIS DRAWING WAS DEVELOPED AS AN AID IN OBTAINING AN ENCROACHMENT PERMIT FROM THE RECLAMATION DISTRICT 1608 FOR THE FOLLOWING ITEMS ENCROACHING ON THE LEVEE:
• SPRINKLER SYSTEM AND DENSE VEGETATION COVERAGE OF ENTIRE LANDSIDE LEVEE SLOPE AND TOE.
• LOCATION OF BUILDING RELATIVE TO LANDSIDE LEVEE TOE.
• WOODEN STAIRWELL WITH HANDRAILS EXTENDING UP ENTIRE LANDSIDE LEVEE SLOPE.

SITE LEGEND	
	BUSH
	BIG TREE
	2 SHRUBS
	4 SHRUBS
	SPRINKLERS ON LEVEE SLOPE
	FENCE
	SLOPE
	PROPERTY LINE
	6" SHRUB OUTLINE
	RIPRAP
	LIGHT POLE



1 Existing Site Plan - 6713 Embarcadero Dr.
C1.0 1" = 20'-0"



2 Existing Section - 6713 Embarcadero Dr.
C1.0 1" = 10'-0"

RECORDED AT THE REQUEST OF
AND WHEN RECORDED RETURN TO:

NEUMILLER & BEARDSLEE
POST OFFICE BOX 20
STOCKTON, CALIFORNIA 95201-3020
ATTN: JOHN W. STOVALL

AGREEMENT RELATIVE TO CERTAIN ENCROACHMENTS
ON LAND OF RECLAMATION DISTRICT 1608
(FOR USE IN NORTHWEST LEVEE AREA)

THIS AGREEMENT is made this ____ day of _____, _____, between RECLAMATION DISTRICT 1608, a political subdivision of the State of California, herein called "District", and _____, herein called "Owner".

WHEREAS, Owner is the owner of that property described as Lot _____ as shown in the Map of Tract _____, Lincoln Village West, Unit No. _____, filed for record in Book of Maps and Plats, Vol. _____, Page _____, San Joaquin County Records, with APN No.: _____, and with street address _____,

hereinafter referred to as "Lot"; and

WHEREAS, District is the owner of the land to the rear of said lot and adjacent lots and on a portion of which the flood control levee of District lies; and

WHEREAS, Owner has been granted an easement to use said land of the District, on the terms and conditions of that easement;

WHEREAS, the use of said easement is subject to the Revised Levee Encroachment Standards of the District; and

WHEREAS, Owner desires to place and/or maintain certain encroachment(s) on or about the easement over the land of District; and

WHEREAS, the placing and/or maintaining of said encroachment(s) requires a permit either from the Central Valley Flood Protection Board of the State of California, and/or from District, and Owner has submitted an application for such permit to the District;

NOW, THEREFORE, it is agreed as follows:

1. Definitions. As used in this Agreement, the following words shall have the following meanings:

- A. "Levee" means the flood control levee of Reclamation District 1608, as such levee now exists or as it may hereafter be modified or reconstructed.
- B. "Standards" means the Revised Levee Encroachment Standards for Reclamation District 1608 as they are now, or may hereafter be modified; the Current Standards are incorporated herein as though set forth in full, and a copy thereof is available at the District offices.
- C. "Board" means the Central Valley Flood Protection Board of the State of California.

2. Compliance with Standards and Permits and Right to Remove. Owner shall comply with all terms and provisions of the Standards as the same now exist, or as they may hereafter from time to time be amended, and with the terms and conditions of the Permits issued to Owner by the Board or by the District. Owner understands and agrees that non-compliance may result in revocation of the permit(s) issued by the District. Any encroachment(s) on or about the levee or the easement of District which are not expressly permitted to be maintained by both the Standards and by valid permit(s) may be removed by District, and Owner hereby grants the District express permission to enter Owner's property and easement, and to remove any such encroachment(s), if such encroachment(s) are not removed by Owner within thirty days of notice to remove given by District to Owner, without liability to Owner; provided, however, that in case of emergency, no such notice need be given and entry and removal by the District may be immediate, without liability to Owner.

3. Payment. Owner hereby agrees that in the event District removes any encroachment(s) as specified in Paragraph 2 of this Agreement, Owner will promptly pay to District, upon presentation of a statement, the actual cost of removing such encroachment(s).

4. Removal by Judicial Proceedings. District shall have the right to obtain removal of any encroachment(s) not permitted by the Standards and by valid permit(s) issued by the Board, by appropriate judicial proceeding, including any preliminary relief which may be proper.

5. Subordination. This Agreement shall be subordinate to any encumbrances of record prior to date of execution of this Agreement, affecting this lot, and shall be recorded in the Official Records of the County of San Joaquin.

6. Affect on Other Requirements and Regulations. It is agreed that the execution of this document shall in no way diminish or affect the rights and powers of District under the easement and as granted to District by applicable provisions of California law.

7. It is agreed that, to the extent permitted by law, this Agreement is a covenant running with the land owned by District and Owner in that it is a covenant by District to allow certain actions and encroachment to be done and made on the land of District, and which actions and encroachment are for the benefit of the land owner by Owner(s).

8. Binding on Successors. This Agreement shall extend to and be binding upon the heirs, successors, administrators and assigns of the Owner and any successor of District.

Executed at Stockton, California.

"DISTRICT"

RECLAMATION DISTRICT 1608

By: _____
President, Board of Trustees

"OWNER"

By: _____

[Acknowledgements on Following Pages]

State of California California)
)
County of San Joaquin)

On _____, before me, _____, a 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 to 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.

State of California California)
)
County of San Joaquin)

On _____, before me, _____, a 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 to 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.

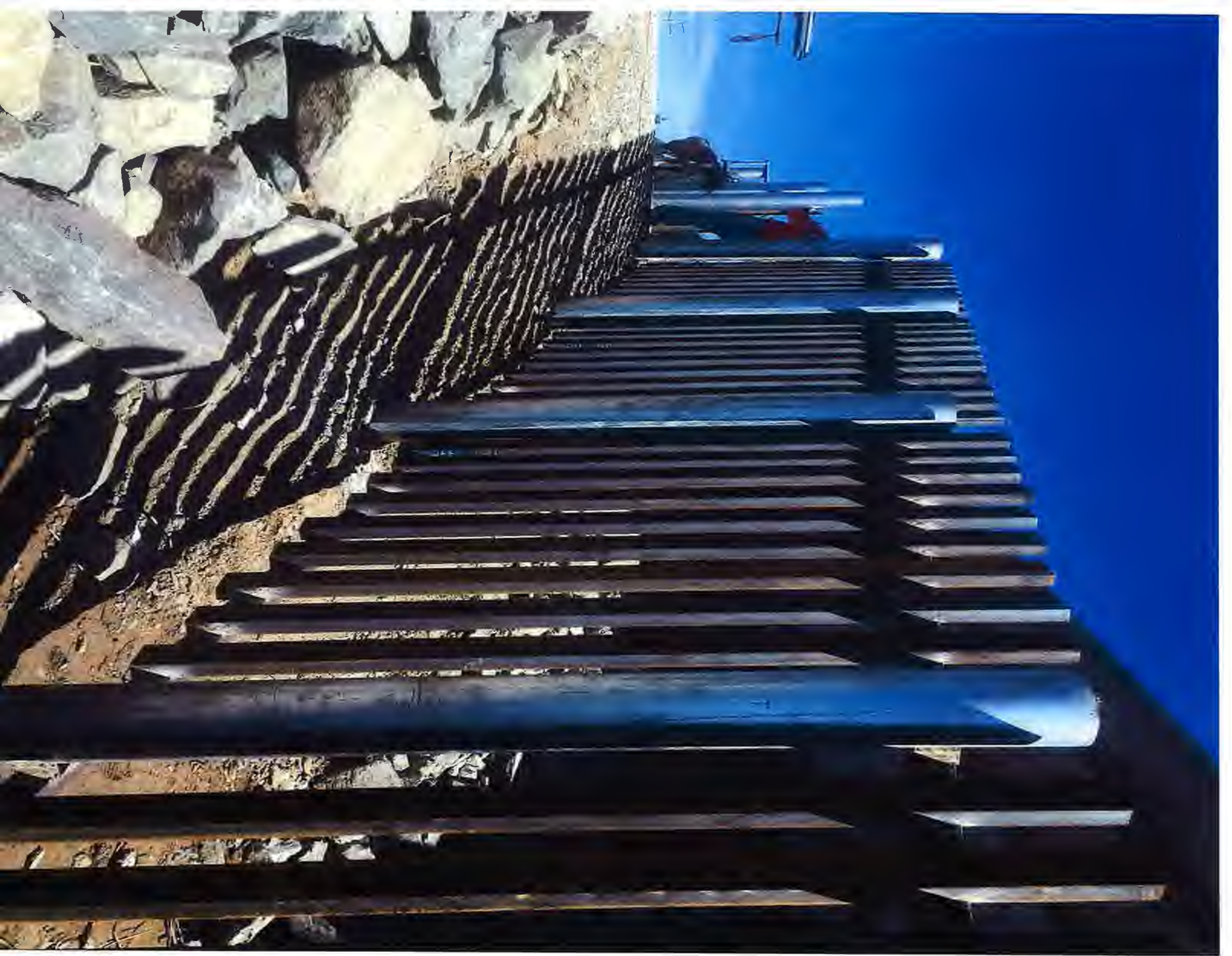
State of California California)
)
County of San Joaquin)

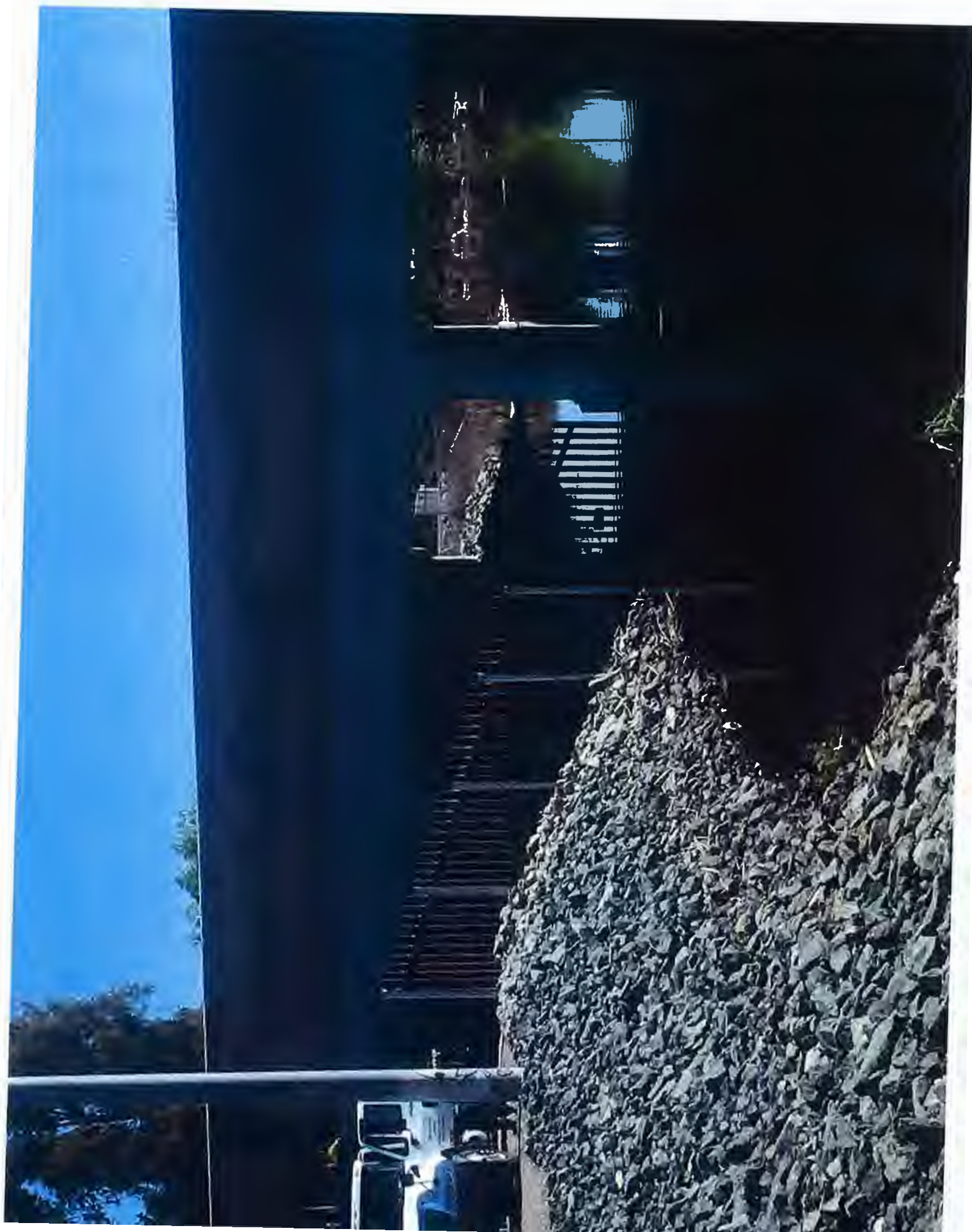
On _____, before me, _____, a Notary Public, personally appeared _____, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies),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

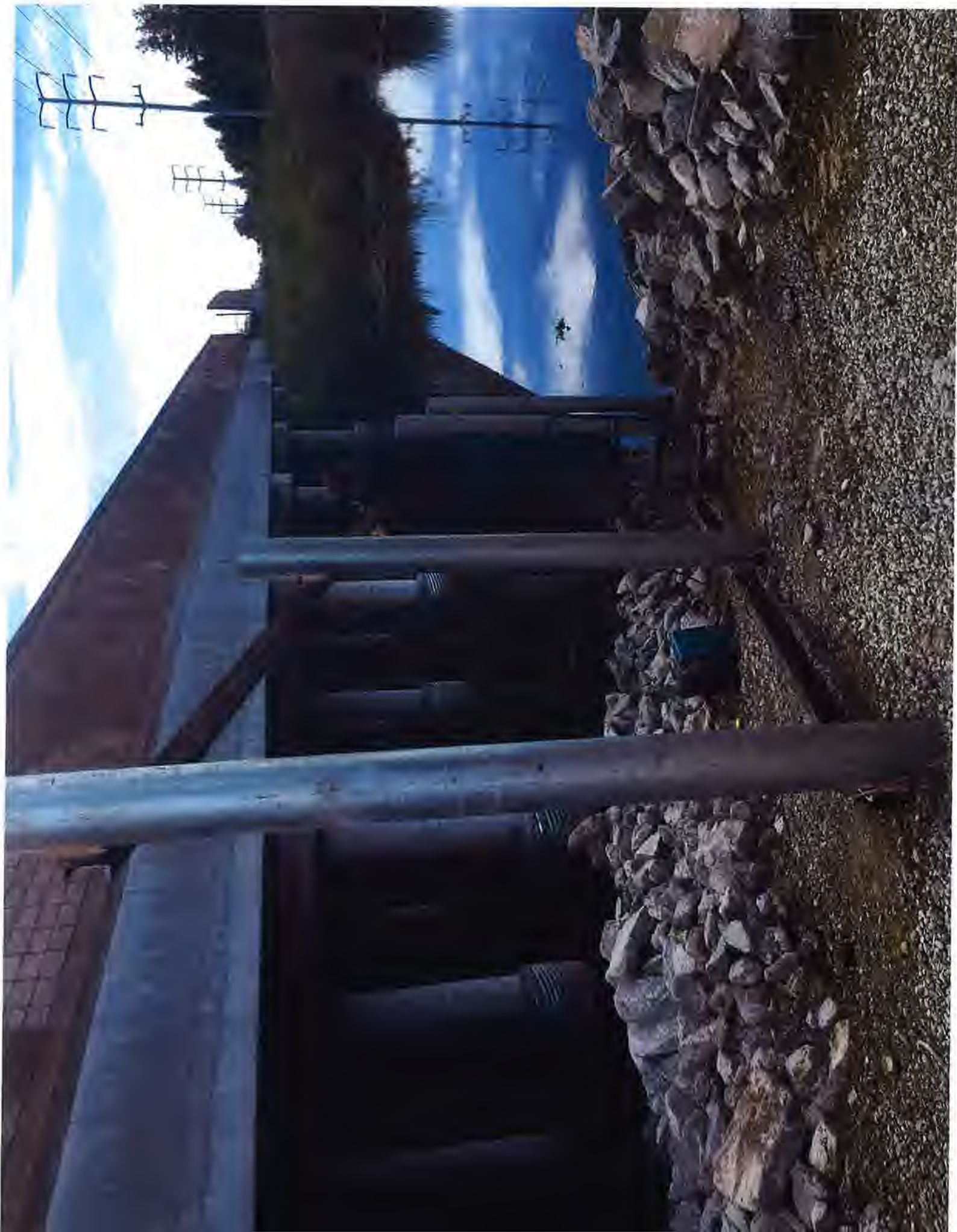
I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Exhibit I







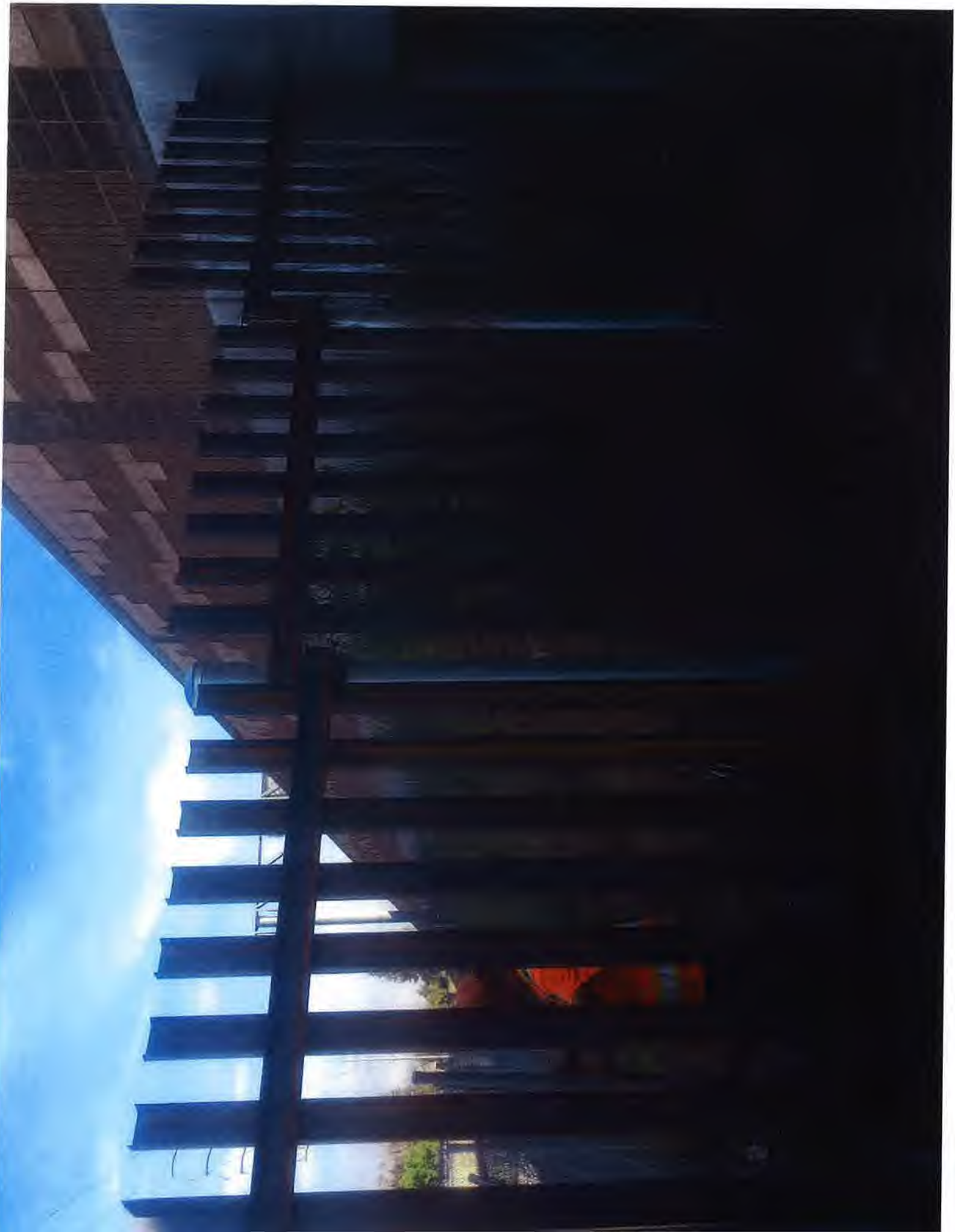






Exhibit J

Chris Neudeck

From: Jacob Bejarano
Sent: Wednesday, April 24, 2019 11:26 AM
To: Wendy L. Fuerte; Chris Neudeck
Subject: RD1608 LVW LOMA Progress Update

LINCOLN VILLAGE WEST LOMA

TASK 1: PREPARE LEGAL DESCRIPTIONS

- Legal Descriptions were prepared for 10 subdivisions surrounding the Lake Lincoln and Lincoln Lake.
- Task was Completed in October

TASK 2: PREPARE APPLICATION

- 10 Applications were created, one for each subdivision. (Completed in October/November)

TASK 3: PACKAGE AND SUBMIT SUPPORTING DOCUMENTS

- Prepared a Cover letter referencing the previous studies prepared and supporting the LOMR and applicability to the LOMA applications.
- The application and supporting materials has been uploaded to the FEMA LOMA application system Completed November 15th & 16th

LOMA REVIEW COMMENTS:

- A FEMA Comment Letter was received on 12/17/18, Stating that every page of the Elevation form was to be stamped and signed.
 - Signed and Stamped forms will be resubmitted to FEMA on 12/18/18.
- Numerous applications are requesting structure mapped structures for lots containing multiple structures. This endeavor would be time consuming. Instead preparation of a legal meets and bounds description will be provided to clearly delineate the lake boundary. The information is anticipated to be submitted by late January.
- The Lake Boundary Metes and Bounds Descriptions were completed and submitted to FEMA on February 28th.
- FEMA commented on the metes and bounds description and requires that we identify the land to be removed rather than focusing on the lake boundary. KSN has meet with FEMA reviewers to determine their exact requirements and will resubmit an updated metes and bounds description of affected lots surrounding the Lakes per FEMA requirements
- The updated FEMA metes and bounds description requires KSN to digitize (recreate in CAD) line work from the subdivision maps and merge current accurate ground survey data, gathered for the lakes, with historic survey data collected in the 1970's. Merging the two data set posed some challenges to which an extension was sought and granted.
- KSN submitted the updated FEMA metes and bound description and received duplicate comments on 2 submittals. We are currently seeking clarification of the comments.



Jacob Bejarano
Civil Engineer

711 N. Pershing Ave. Stockton CA 95203
209 946-0268 | fax: | 209 946-0296

jbejarano@ksninc.com | <https://www.ksninc.com>

Exhibit K

Chris Neudeck

From: Jacob Bejarano
Sent: Wednesday, April 24, 2019 11:26 AM
To: Chris Neudeck; Wendy L. Fuerte
Subject: RD1608 LVW Sed. Removal Progress Update

SEDIMENT REMOVAL PROJECT

TASK 1: PROJECT MANAGEMENT & DESIGN

TASK BUDGET STATUS: \$47,650 (70% of task budget)

PM:

- Permitting Team Coordination re: Permit Submittal & Response to application inquiries
- Compiled Permits and supporting documentation and submitted to per agency instructions

TASK 2: SURVEY & MAPPING

TASK BUDGET STATUS: \$10,386 (18% of task budget)

- No survey effort this period

TASK 3: ENVIRONMENTAL ASSESSMENTS & DOCUMENTATION

TASK BUDGET STATUS: \$87,829 (105% of task budget)

- No activity

TASK 4: DREDGING OPERATIONS SUPPORT & PERMITTING

TASK BUDGET STATUS: \$115,170 (62% of task budget)

Permitting:

- Coordinated minor Updates to permits.
- Submitted the following permits:
 - US Army Corps of Engineers
 - Central Valley Flood Protection Board
 - California Dept. of Fish & Wildlife
 - State Land Commission
- AWR Communicated with the Water Quality Control Board: The department head for the Regional Water Quality Control Board has stepped down. With this change comes a new contact person (Nicholas White) which has informed AWR that a new permit application is required and that there has been an increase in the permit fee. Based on conversations with Nicholas, the project may also need a 401 Water Quality Certification, pending the USACE determination on incidental spill into Waters of the US. Based on Nicholas' cursory review of the project description, the project doesn't appear over complex to require a 401 Cert. however the determination is at the USACE level. The strategy is to request the check now for the 401 Cert. to allow us to submit the permit expeditiously, if needed. If it is determined that a 401 Cert. is not needed then we will return the check to the Board for voiding.

Board Authorization for two new checks is sought:

- To: State Water Quality Control Board in the amount of \$2,286 (updated permit fee)
- To: State Water Quality Control Board in the amount of \$1,638 (401 Certification)

TASK 5: CONSTRUCTION MANAGEMENT & DREDGING

TASK BUDGET STATUS: \$0 (0% of task budget)

- No Activity

MAY 2019 LEVEE SUPERINTENDENT 1608 JOE BRYSON

1. Complete levee patrol from station 00+to180+. Ran pumps four times and cleaned area. Installed new canvas over toolbox.
2. Plymouth gate West picked up trash, mattresses and junk. CalTrans lock cut. Cat fight
3. Have gophers North West levee, and moles North East levee. Treated both.
4. Spreading gravel on bear spots on levee.
5. We have seen a weasel three times on North West levee, living in homeowners backyard.
6. House for sale on Fort Donaldson.
7. Sandoval Fencing has been working on a new fence, I-5 West. Should finish this week.
8. Will be finished black top crack filing North West levee this week.
9. Lincoln Village West Marina installed a boathouse on the gas docks. They are going to rent kayaks and paddle boards. Many, many call from Embarcadero Apartments, blocking their views.
10. Spray man will be out Wednesday 1st of May.
11. I believed we settled the problem of notifying the schools on spraying.
12. Hyacinth is growing fast. Holding back tuelles from going out with the tide.
13. We have three holes on land side of levee, I-5 and Mr Storage. We dug them up found water. KSN came out, we believe rain water. I will dig them out, compact and keep an eye on them. Two old tree stumps.
14. I passed out letters North West levee telling homeowners their children were doing damage to our levee, costing us money. It stopped.
15. Received a call, man walking on levee.
16. Received a call from San Joaquin Flood regarding dirt dropped on levee at the Weird.
17. Received calls Five Mile Slough, a mess as usual.

RECLAMATION DISTRICT NO. 2074

a political subdivision of the State of California

3425 Brookside Road, Suite A
Stockton, California 95219
Telephone (209).956.9940

Nelson Bahler
William Murphy
Robert Ripken

District Trustees

George V. Hartmann
District Counsel

George V. Hartmann
District Secretary

April 16, 2019

Mr. William Edgar, President
Central Valley Flood Protection Board
3310 El Camino Ave., Room 151
Sacramento, CA 95821

RE: San Joaquin River Basin, Lower San Joaquin River California Project, Design Agreement Endorsement

Dear President Edgar and Board Members,

The trustees of RD 2074 (Sargent Barnhart Tract, AKA Brookside area of Stockton) would like to express our support of the USACE, CVFPB, and SJAFCA moving forward with the design of the subject project. We feel that the population protected by our levee system deserves the highest level of protection economically justified, and are happy the USACE and state are contemplating substantial investments to improve flood risk management in Stockton.

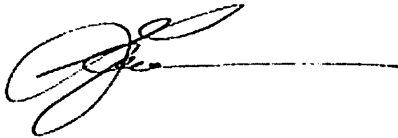
We would further like to suggest that the initial design be focused on the Delta front portion of the North Stockton system fronting our district. Specifically, we'd like to request that the initial scope of work in the Design Agreement include final design of levee reach TS-30L along Tenmile Slough (see attached figure). And to the extent budget is sufficient, we would like to request that the scope also include preliminary design of the remaining levee reaches in our jurisdiction: reaches TS-20L, TS-10L, CR-10R, CR-20R, CR-30R, and CR40R, in that order of priority.

We have requested preliminary design for the 6 reaches listed above because we are concerned that the project description presented in the feasibility study includes excessive private property impacts in the reaches we've listed. We are hopeful that USACE and sponsors can refine the design concept in preliminary design to greatly reduce the private property impacts. Success will be key for our continued support for implementation of the project.

April 16, 2019

We look forward to being a helpful stakeholder in design development and implementation of this important project. If you have any questions, please contact the undersigned.

Sincerely,

A handwritten signature in black ink, appearing to read "G. Hartmann", followed by a horizontal line extending to the right.

GEORGE V. HARTMANN
DISTRICT COUNSEL

CC: Trustees

Mr. Chris Elias, Executive Director, SJAFCA

Mr. Patrick Howell, Jr., PMP, MBA
Project Manager, Civil Works Branch
USACE Sacramento District
1325 J Street, Room 970
Sacramento, CA 95814

Mr. Larry Ito P.E., PMP
FRR Projects, Section C
Flood Risk Reduction Projects Branch
Flood Projects Office, Division of Flood Management
Department of Water Resources
3464 El Camino Avenue, Suite 200
Sacramento, CA 95821-9000



Rosenberg's Rules of Order

REVISED 2011

Simple Rules of Parliamentary Procedure for the 21st Century

By Judge Dave Rosenberg



MISSION AND CORE BELIEFS

To expand and protect local control for cities through education and advocacy to enhance the quality of life for all Californians.

VISION

To be recognized and respected as the leading advocate for the common interests of California's cities.

About the League of California Cities

Established in 1898, the League of California Cities is a member organization that represents California's incorporated cities. The League strives to protect the local authority and autonomy of city government and help California's cities effectively serve their residents. In addition to advocating on cities' behalf at the state capitol, the League provides its members with professional development programs and information resources, conducts education conferences and research, and publishes *Western City* magazine.

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ABOUT THE AUTHOR

Dave Rosenberg is a Superior Court Judge in Yolo County. He has served as presiding judge of his court, and as presiding judge of the Superior Court Appellate Division. He also has served as chair of the Trial Court Presiding Judges Advisory Committee (the committee composed of all 58 California presiding judges) and as an advisory member of the California Judicial Council. Prior to his appointment to the bench, Rosenberg was member of the Yolo County Board of Supervisors, where he served two terms as chair. Rosenberg also served on the Davis City Council, including two terms as mayor. He has served on the senior staff of two governors, and worked for 19 years in private law practice. Rosenberg has served as a member and chair of numerous state, regional and local boards. Rosenberg chaired the California State Lottery Commission, the California Victim Compensation and Government Claims Board, the Yolo-Solano Air Quality Management District, the Yolo County Economic Development Commission, and the Yolo County Criminal Justice Cabinet. For many years, he has taught classes on parliamentary procedure and has served as parliamentarian for large and small bodies.



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INTRODUCTION

The rules of procedure at meetings should be simple enough for most people to understand. Unfortunately, that has not always been the case. Virtually all clubs, associations, boards, councils and bodies follow a set of rules — *Robert's Rules of Order* — which are embodied in a small, but complex, book. Virtually no one I know has actually read this book cover to cover. Worse yet, the book was written for another time and for another purpose. If one is chairing or running a parliament, then *Robert's Rules of Order* is a dandy and quite useful handbook for procedure in that complex setting. On the other hand, if one is running a meeting of say, a five-member body with a few members of the public in attendance, a simplified version of the rules of parliamentary procedure is in order.

Hence, the birth of *Rosenberg's Rules of Order*.

What follows is my version of the rules of parliamentary procedure, based on my decades of experience chairing meetings in state and local government. These rules have been simplified for the smaller bodies we chair or in which we participate, slimmed down for the 21st Century, yet retaining the basic tenets of order to which we have grown accustomed. Interestingly enough, *Rosenberg's Rules* has found a welcoming audience. Hundreds of cities, counties, special districts, committees, boards, commissions, neighborhood associations and private corporations and companies have adopted *Rosenberg's Rules* in lieu of *Robert's Rules* because they have found them practical, logical, simple, easy to learn and user friendly.

This treatise on modern parliamentary procedure is built on a foundation supported by the following four pillars:

1. Rules should establish order. The first purpose of rules of parliamentary procedure is to establish a framework for the orderly conduct of meetings.
2. Rules should be clear. Simple rules lead to wider understanding and participation. Complex rules create two classes: those who understand and participate; and those who do not fully understand and do not fully participate.
3. Rules should be user friendly. That is, the rules must be simple enough that the public is invited into the body and feels that it has participated in the process.
4. Rules should enforce the will of the majority while protecting the rights of the minority. The ultimate purpose of rules of procedure is to encourage discussion and to facilitate decision making by the body. In a democracy, majority rules. The rules must enable the majority to express itself and fashion a result, while permitting the minority to also express itself, but not dominate, while fully participating in the process.

Establishing a Quorum

The starting point for a meeting is the establishment of a quorum. A quorum is defined as the minimum number of members of the body who must be present at a meeting for business to be legally transacted. The default rule is that a quorum is one more than half the body. For example, in a five-member body a quorum is three. When the body has three members present, it can legally transact business. If the body has less than a quorum of members present, it cannot legally transact business. And even if the body has a quorum to begin the meeting, the body can lose the quorum during the meeting when a member departs (or even when a member leaves the dais). When that occurs the body loses its ability to transact business until and unless a quorum is reestablished.

The default rule, identified above, however, gives way to a specific rule of the body that establishes a quorum. For example, the rules of a particular five-member body may indicate that a quorum is four members for that particular body. The body must follow the rules it has established for its quorum. In the absence of such a specific rule, the quorum is one more than half the members of the body.

The Role of the Chair

While all members of the body should know and understand the rules of parliamentary procedure, it is the chair of the body who is charged with applying the rules of conduct of the meeting. The chair should be well versed in those rules. For all intents and purposes, the chair makes the final ruling on the rules every time the chair states an action. In fact, all decisions by the chair are final unless overruled by the body itself.

Since the chair runs the conduct of the meeting, it is usual courtesy for the chair to play a less active role in the debate and discussion than other members of the body. This does not mean that the chair should not participate in the debate or discussion. To the contrary, as a member of the body, the chair has the full right to participate in the debate, discussion and decision-making of the body. What the chair should do, however, is strive to be the last to speak at the discussion and debate stage. The chair should not make or second a motion unless the chair is convinced that no other member of the body will do so at that point in time.

The Basic Format for an Agenda Item Discussion

Formal meetings normally have a written, often published agenda. Informal meetings may have only an oral or understood agenda. In either case, the meeting is governed by the agenda and the agenda constitutes the body's agreed-upon roadmap for the meeting. Each agenda item can be handled by the chair in the following basic format:

First, the chair should clearly announce the agenda item number and should clearly state what the agenda item subject is. The chair should then announce the format (which follows) that will be followed in considering the agenda item.

Second, following that agenda format, the chair should invite the appropriate person or persons to report on the item, including any recommendation that they might have. The appropriate person or persons may be the chair, a member of the body, a staff person, or a committee chair charged with providing input on the agenda item.

Third, the chair should ask members of the body if they have any technical questions of clarification. At this point, members of the body may ask clarifying questions to the person or persons who reported on the item, and that person or persons should be given time to respond.

Fourth, the chair should invite public comments, or if appropriate at a formal meeting, should open the public meeting for public input. If numerous members of the public indicate a desire to speak to the subject, the chair may limit the time of public speakers. At the conclusion of the public comments, the chair should announce that public input has concluded (or the public hearing, as the case may be, is closed).

Fifth, the chair should invite a motion. The chair should announce the name of the member of the body who makes the motion.

Sixth, the chair should determine if any member of the body wishes to second the motion. The chair should announce the name of the member of the body who seconds the motion. It is normally good practice for a motion to require a second before proceeding to ensure that it is not just one member of the body who is interested in a particular approach. However, a second is not an absolute requirement, and the chair can proceed with consideration and vote on a motion even when there is no second. This is a matter left to the discretion of the chair.

Seventh, if the motion is made and seconded, the chair should make sure everyone understands the motion.

This is done in one of three ways:

1. The chair can ask the maker of the motion to repeat it;
2. The chair can repeat the motion; or
3. The chair can ask the secretary or the clerk of the body to repeat the motion.

Eighth, the chair should now invite discussion of the motion by the body. If there is no desired discussion, or after the discussion has ended, the chair should announce that the body will vote on the motion. If there has been no discussion or very brief discussion, then the vote on the motion should proceed immediately and there is no need to repeat the motion. If there has been substantial discussion, then it is normally best to make sure everyone understands the motion by repeating it.

Ninth, the chair takes a vote. Simply asking for the “ayes” and then asking for the “nays” normally does this. If members of the body do not vote, then they “abstain.” Unless the rules of the body provide otherwise (or unless a super majority is required as delineated later in these rules), then a simple majority (as defined in law or the rules of the body as delineated later in these rules) determines whether the motion passes or is defeated.

Tenth, the chair should announce the result of the vote and what action (if any) the body has taken. In announcing the result, the chair should indicate the names of the members of the body, if any, who voted in the minority on the motion. This announcement might take the following form: “The motion passes by a vote of 3-2, with Smith and Jones dissenting. We have passed the motion requiring a 10-day notice for all future meetings of this body.”

Motions in General

Motions are the vehicles for decision making by a body. It is usually best to have a motion before the body prior to commencing discussion of an agenda item. This helps the body focus.

Motions are made in a simple two-step process. First, the chair should recognize the member of the body. Second, the member of the body makes a motion by preceding the member’s desired approach with the words “I move ...”

A typical motion might be: “I move that we give a 10-day notice in the future for all our meetings.”

The chair usually initiates the motion in one of three ways:

1. Inviting the members of the body to make a motion, for example, “A motion at this time would be in order.”
2. Suggesting a motion to the members of the body, “A motion would be in order that we give a 10-day notice in the future for all our meetings.”
3. Making the motion. As noted, the chair has every right as a member of the body to make a motion, but should normally do so only if the chair wishes to make a motion on an item but is convinced that no other member of the body is willing to step forward to do so at a particular time.

The Three Basic Motions

There are three motions that are the most common and recur often at meetings:

The basic motion. The basic motion is the one that puts forward a decision for the body’s consideration. A basic motion might be: “I move that we create a five-member committee to plan and put on our annual fundraiser.”

The motion to amend. If a member wants to change a basic motion that is before the body, they would move to amend it. A motion to amend might be: "I move that we amend the motion to have a 10-member committee." A motion to amend takes the basic motion that is before the body and seeks to change it in some way.

The substitute motion. If a member wants to completely do away with the basic motion that is before the body, and put a new motion before the body, they would move a substitute motion. A substitute motion might be: "I move a substitute motion that we cancel the annual fundraiser this year."

"Motions to amend" and "substitute motions" are often confused, but they are quite different, and their effect (if passed) is quite different. A motion to amend seeks to retain the basic motion on the floor, but modify it in some way. A substitute motion seeks to throw out the basic motion on the floor, and substitute a new and different motion for it. The decision as to whether a motion is really a "motion to amend" or a "substitute motion" is left to the chair. So if a member makes what that member calls a "motion to amend," but the chair determines that it is really a "substitute motion," then the chair's designation governs.

A "friendly amendment" is a practical parliamentary tool that is simple, informal, saves time and avoids bogging a meeting down with numerous formal motions. It works in the following way: In the discussion on a pending motion, it may appear that a change to the motion is desirable or may win support for the motion from some members. When that happens, a member who has the floor may simply say, "I want to suggest a friendly amendment to the motion." The member suggests the friendly amendment, and if the maker and the person who seconded the motion pending on the floor accepts the friendly amendment, that now becomes the pending motion on the floor. If either the maker or the person who seconded rejects the proposed friendly amendment, then the proposer can formally move to amend.

Multiple Motions Before the Body

There can be up to three motions on the floor at the same time. The chair can reject a fourth motion until the chair has dealt with the three that are on the floor and has resolved them. This rule has practical value. More than three motions on the floor at any given time is confusing and unwieldy for almost everyone, including the chair.

When there are two or three motions on the floor (after motions and seconds) at the same time, the vote should proceed *first* on the *last* motion that is made. For example, assume the first motion is a basic "motion to have a five-member committee to plan and put on our annual fundraiser." During the discussion of this motion, a member might make a second motion to "amend the main motion to have a 10-member committee, not a five-member committee to plan and put on our annual fundraiser." And perhaps, during that discussion, a member makes yet a third motion as a "substitute motion that we not have an annual fundraiser this year." The proper procedure would be as follows:

First, the chair would deal with the *third* (the last) motion on the floor, the substitute motion. After discussion and debate, a vote would be taken first on the third motion. If the substitute motion *passed*, it would be a substitute for the basic motion and would eliminate it. The first motion would be moot, as would the second motion (which sought to amend the first motion), and the action on the agenda item would be completed on the passage by the body of the third motion (the substitute motion). No vote would be taken on the first or second motions.

Second, if the substitute motion *failed*, the chair would then deal with the second (now the last) motion on the floor, the motion to amend. The discussion and debate would focus strictly on the amendment (should the committee be five or 10 members). If the motion to amend *passed*, the chair would then move to consider the main motion (the first motion) as *amended*. If the motion to amend *failed*, the chair would then move to consider the main motion (the first motion) in its original format, not amended.

Third, the chair would now deal with the first motion that was placed on the floor. The original motion would either be in its original format (five-member committee), or if *amended*, would be in its amended format (10-member committee). The question on the floor for discussion and decision would be whether a committee should plan and put on the annual fundraiser.

To Debate or Not to Debate

The basic rule of motions is that they are subject to discussion and debate. Accordingly, basic motions, motions to amend, and substitute motions are all eligible, each in their turn, for full discussion before and by the body. The debate can continue as long as members of the body wish to discuss an item, subject to the decision of the chair that it is time to move on and take action.

There are exceptions to the general rule of free and open debate on motions. The exceptions all apply when there is a desire of the body to move on. The following motions are not debatable (that is, when the following motions are made and seconded, the chair must immediately call for a vote of the body without debate on the motion):

Motion to adjourn. This motion, if passed, requires the body to immediately adjourn to its next regularly scheduled meeting. It requires a simple majority vote.

Motion to recess. This motion, if passed, requires the body to immediately take a recess. Normally, the chair determines the length of the recess which may be a few minutes or an hour. It requires a simple majority vote.

Motion to fix the time to adjourn. This motion, if passed, requires the body to adjourn the meeting at the specific time set in the motion. For example, the motion might be: "I move we adjourn this meeting at midnight." It requires a simple majority vote.

Motion to table. This motion, if passed, requires discussion of the agenda item to be halted and the agenda item to be placed on "hold." The motion can contain a specific time in which the item can come back to the body. "I move we table this item until our regular meeting in October." Or the motion can contain no specific time for the return of the item, in which case a motion to take the item off the table and bring it back to the body will have to be taken at a future meeting. A motion to table an item (or to bring it back to the body) requires a simple majority vote.

Motion to limit debate. The most common form of this motion is to say, "I move the previous question" or "I move the question" or "I call the question" or sometimes someone simply shouts out "question." As a practical matter, when a member calls out one of these phrases, the chair can expedite matters by treating it as a "request" rather than as a formal motion. The chair can simply inquire of the body, "any further discussion?" If no one wishes to have further discussion, then the chair can go right to the pending motion that is on the floor. However, if even one person wishes to discuss the pending motion further, then at that point, the chair should treat the call for the "question" as a formal motion, and proceed to it.

When a member of the body makes such a motion ("I move the previous question"), the member is really saying: "I've had enough debate. Let's get on with the vote." When such a motion is made, the chair should ask for a second, stop debate, and vote on the motion to limit debate. The motion to limit debate requires a two-thirds vote of the body.

NOTE: A motion to limit debate could include a time limit. For example: "I move we limit debate on this agenda item to 15 minutes." Even in this format, the motion to limit debate requires a two-thirds vote of the body. A similar motion is a *motion to object to consideration of an item*. This motion is not debatable, and if passed, precludes the body from even considering an item on the agenda. It also requires a two-thirds vote.

Majority and Super Majority Votes

In a democracy, a simple majority vote determines a question. A tie vote means the motion fails. So in a seven-member body, a vote of 4-3 passes the motion. A vote of 3-3 with one abstention means the motion fails. If one member is absent and the vote is 3-3, the motion still fails.

All motions require a simple majority, but there are a few exceptions. The exceptions come up when the body is taking an action which effectively cuts off the ability of a minority of the body to take an action or discuss an item. These extraordinary motions require a two-thirds majority (a super majority) to pass:

Motion to limit debate. Whether a member says, "I move the previous question," or "I move the question," or "I call the question," or "I move to limit debate," it all amounts to an attempt to cut off the ability of the minority to discuss an item, and it requires a two-thirds vote to pass.

Motion to close nominations. When choosing officers of the body (such as the chair), nominations are in order either from a nominating committee or from the floor of the body. A motion to close nominations effectively cuts off the right of the minority to nominate officers and it requires a two-thirds vote to pass.

Motion to object to the consideration of a question. Normally, such a motion is unnecessary since the objectionable item can be tabled or defeated straight up. However, when members of a body do not even want an item on the agenda to be considered, then such a motion is in order. It is not debatable, and it requires a two-thirds vote to pass.

Motion to suspend the rules. This motion is debatable, but requires a two-thirds vote to pass. If the body has its own rules of order, conduct or procedure, this motion allows the body to suspend the rules for a particular purpose. For example, the body (a private club) might have a rule prohibiting the attendance at meetings by non-club members. A motion to suspend the rules would be in order to allow a non-club member to attend a meeting of the club on a particular date or on a particular agenda item.

Counting Votes

The matter of counting votes starts simple, but can become complicated.

Usually, it's pretty easy to determine whether a particular motion passed or whether it was defeated. If a simple majority vote is needed to pass a motion, then one vote more than 50 percent of the body is required. For example, in a five-member body, if the vote is three in favor and two opposed, the motion passes. If it is two in favor and three opposed, the motion is defeated.

If a two-thirds majority vote is needed to pass a motion, then how many affirmative votes are required? The simple rule of thumb is to count the "no" votes and double that count to determine how many "yes" votes are needed to pass a particular motion. For example, in a seven-member body, if two members vote "no" then the "yes" vote of at least four members is required to achieve a two-thirds majority vote to pass the motion.

What about tie votes? In the event of a tie, the motion always fails since an affirmative vote is required to pass any motion. For example, in a five-member body, if the vote is two in favor and two opposed, with one member absent, the motion is defeated.

Vote counting starts to become complicated when members vote "abstain" or in the case of a written ballot, cast a blank (or unreadable) ballot. Do these votes count, and if so, how does one count them? The starting point is always to check the statutes.

In California, for example, for an action of a board of supervisors to be valid and binding, the action must be approved by a majority of the board. (California Government Code Section 25005.) Typically, this means three of the five members of the board must vote affirmatively in favor of the action. A vote of 2-1 would not be sufficient. A vote of 3-0 with two abstentions would be sufficient. In general law cities in

California, as another example, resolutions or orders for the payment of money and all ordinances require a recorded vote of the total members of the city council. (California Government Code Section 36936.) Cities with charters may prescribe their own vote requirements. Local elected officials are always well-advised to consult with their local agency counsel on how state law may affect the vote count.

After consulting state statutes, step number two is to check the rules of the body. If the rules of the body say that you count votes of "those present" then you treat abstentions one way. However, if the rules of the body say that you count the votes of those "present and voting," then you treat abstentions a different way. And if the rules of the body are silent on the subject, then the general rule of thumb (and default rule) is that you count all votes that are "present and voting."

Accordingly, under the "present and voting" system, you would NOT count abstention votes on the motion. Members who abstain are counted for purposes of determining quorum (they are "present"), but you treat the abstention votes on the motion as if they did not exist (they are not "voting"). On the other hand, if the rules of the body specifically say that you count votes of those "present" then you DO count abstention votes both in establishing the quorum and on the motion. In this event, the abstention votes act just like "no" votes.

*How does this work in practice?
Here are a few examples.*

Assume that a five-member city council is voting on a motion that requires a simple majority vote to pass, and assume further that the body has no specific rule on counting votes. Accordingly, the default rule kicks in and we count all votes of members that are "present and voting." If the vote on the motion is 3-2, the motion passes. If the motion is 2-2 with one abstention, the motion fails.

Assume a five-member city council voting on a motion that requires a two-thirds majority vote to pass, and further assume that the body has no specific rule on counting votes. Again, the default rule applies. If the vote is 3-2, the motion fails for lack of a two-thirds majority. If the vote is 4-1, the motion passes with a clear two-thirds majority. A vote of three "yes," one "no" and one "abstain" also results in passage of the motion. Once again, the abstention is counted only for the purpose of determining quorum, but on the actual vote on the motion, it is as if the abstention vote never existed — so an effective 3-1 vote is clearly a two-thirds majority vote.

Now, change the scenario slightly. Assume the same five-member city council voting on a motion that requires a two-thirds majority vote to pass, but now assume that the body DOES have a specific rule requiring a two-thirds vote of members "present." Under this specific rule, we must count the members present not only for quorum but also for the motion. In this scenario, any abstention has the same force and effect as if it were a "no" vote. Accordingly, if the votes were three "yes," one "no" and one "abstain," then the motion fails. The abstention in this case is treated like a "no" vote and effective vote of 3-2 is not enough to pass two-thirds majority muster.

Now, exactly how does a member cast an "abstention" vote? Any time a member votes "abstain" or says, "I abstain," that is an abstention. However, if a member votes "present" that is also treated as an abstention (the member is essentially saying, "Count me for purposes of a quorum, but my vote on the issue is abstain.") In fact, any manifestation of intention not to vote either "yes" or "no" on the pending motion may be treated by the chair as an abstention. If written ballots are cast, a blank or unreadable ballot is counted as an abstention as well.

Can a member vote "absent" or "count me as absent?" Interesting question. The ruling on this is up to the chair. The better approach is for the chair to count this as if the member had left his/her chair and is actually "absent." That, of course, affects the quorum. However, the chair may also treat this as a vote to abstain, particularly if the person does not actually leave the dais.

The Motion to Reconsider

There is a special and unique motion that requires a bit of explanation all by itself; the motion to reconsider. A tenet of parliamentary procedure is finality. After vigorous discussion, debate and a vote, there must be some closure to the issue. And so, after a vote is taken, the matter is deemed closed, subject only to reopening if a proper motion to consider is made and passed.

A motion to reconsider requires a majority vote to pass like other garden-variety motions, but there are two special rules that apply only to the motion to reconsider.

First, is the matter of timing. A motion to reconsider must be made at the meeting where the item was first voted upon. A motion to reconsider made at a later time is untimely. (The body, however, can always vote to suspend the rules and, by a two-thirds majority, allow a motion to reconsider to be made at another time.)

Second, a motion to reconsider may be made only by certain members of the body. Accordingly, a motion to reconsider may be made only by a member who voted in the majority on the original motion. If such a member has a change of heart, he or she may make the motion to reconsider (any other member of the body — including a member who voted in the minority on the original motion — may second the motion). If a member who voted in the minority seeks to make the motion to reconsider, it must be ruled out of order. The purpose of this rule is finality. If a member of minority could make a motion to reconsider, then the item could be brought back to the body again and again, which would defeat the purpose of finality.

If the motion to reconsider passes, then the original matter is back before the body, and a new original motion is in order. The matter may be discussed and debated as if it were on the floor for the first time.

Courtesy and Decorum

The rules of order are meant to create an atmosphere where the members of the body and the members of the public can attend to business efficiently, fairly and with full participation. At the same time, it is up to the chair and the members of the body to maintain common courtesy and decorum. Unless the setting is very informal, it is always best for only one person at a time to have the floor, and it is always best for every speaker to be first recognized by the chair before proceeding to speak.

The chair should always ensure that debate and discussion of an agenda item focuses on the item and the policy in question, not the personalities of the members of the body. Debate on policy is healthy, debate on personalities is not. The chair has the right to cut off discussion that is too personal, is too loud, or is too crude.

Debate and discussion should be focused, but free and open. In the interest of time, the chair may, however, limit the time allotted to speakers, including members of the body.

Can a member of the body interrupt the speaker? The general rule is "no." There are, however, exceptions. A speaker may be interrupted for the following reasons:

Privilege. The proper interruption would be, "point of privilege." The chair would then ask the interrupter to "state your point." Appropriate points of privilege relate to anything that would interfere with the normal comfort of the meeting. For example, the room may be too hot or too cold, or a blowing fan might interfere with a person's ability to hear.

Order. The proper interruption would be, "point of order." Again, the chair would ask the interrupter to "state your point." Appropriate points of order relate to anything that would not be considered appropriate conduct of the meeting. For example, if the chair moved on to a vote on a motion that permits debate without allowing that discussion or debate.

Appeal. If the chair makes a ruling that a member of the body disagrees with, that member may appeal the ruling of the chair. If the motion is seconded, and after debate, if it passes by a simple majority vote, then the ruling of the chair is deemed reversed.

Call for orders of the day. This is simply another way of saying, "return to the agenda." If a member believes that the body has drifted from the agreed-upon agenda, such a call may be made. It does not require a vote, and when the chair discovers that the agenda has not been followed, the chair simply reminds the body to return to the agenda item properly before them. If the chair fails to do so, the chair's determination may be appealed.

Withdraw a motion. During debate and discussion of a motion, the maker of the motion on the floor, at any time, may interrupt a speaker to withdraw his or her motion from the floor. The motion is immediately deemed withdrawn, although the chair may ask the person who seconded the motion if he or she wishes to make the motion, and any other member may make the motion if properly recognized.

Special Notes About Public Input

The rules outlined above will help make meetings very public-friendly. But in addition, and particularly for the chair, it is wise to remember three special rules that apply to each agenda item:

Rule One: Tell the public what the body will be doing.

Rule Two: Keep the public informed while the body is doing it.

Rule Three: When the body has acted, tell the public what the body did.



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RECLAMATION DISTRICT 1608
FINANCIAL REPORT - MAY 1, 2019
% OF FISCAL YEAR ELAPSED THROUGH APRIL 30, 2019 - 83.3%

Budget Item	Budget Amount	Expended MTD	Expended YTD	% YTD
Operations & Maintenance Expenses				
Levee Superintendent	\$70,500.00	\$0.00	\$54,119.00	76.76%
Part Time Employees	23,000.00	970.00	17,212.45	74.84%
Payroll Taxes and Expenses	14,000.00	4,171.83	19,266.83	137.62%
Fences & Gates	50,000.00	976.70	4,791.33	9.58%
Locks & Signs	1,500.00	0.00	0.00	0.00%
Weed and Rodent Control & Clean up	14,000.00	0.00	3,981.89	28.44%
Levee Repair Fund (General Operations & Maintenance)	50,000.00	12,751.59	20,100.94	40.20%
Levee Repair Fund (Levee Capital Improvement Projects)	175,000.00	0.00	45,365.28	25.92%
Pump System Maintenance	1,000.00	21.25	246.51	24.65%
Wireless Services (Cell and Mobile Computer)	1,800.00	233.61	1,414.63	78.59%
Emergency Equipment & Supplies	1,000.00	0.00	0.00	0.00%
Garbage Service	3,000.00	536.82	4,226.46	140.88%
District Vehicle (Fuel, Maintenance and Repairs)	2,400.00	1,206.86	3,069.53	127.90%
TOTAL	\$407,200.00	\$20,868.66	\$173,794.85	42.68%
General Expenses				
Trustee Fees	\$8,460.00	\$705.00	\$7,985.00	94.39%
Secretary Fees	10,000.00	780.00	7,520.00	75.20%
Office Expenses (includes storage facility)	1,000.00	72.47	1,102.79	110.28%
General Legal	55,000.00	3,238.35	29,538.00	53.71%
Audit	4,000.00	3,850.00	3,850.00	96.25%
County Administration Costs	7,250.00	424.00	5,334.36	73.58%
Property and Liability Insurance	8,900.00	0.00	100.00	1.12%
Workers Compensation Insurance	8,000.00	522.33	5,493.30	68.67%
Election Costs	0.00	0.00	0.00	0.00%
Newsletters & Public Communications	12,000.00	0.00	6,364.18	53.03%
TOTAL	\$114,610.00	\$9,592.15	\$67,287.63	58.71%
Engineering Expenses				
General Engineering	\$16,500.00	\$10,834.50 *	\$58,451.79	354.25%
Plan Review Engineering	25,000.00	7,478.04	40,478.45	161.91%
Administration of Delta Levee Subventions Program	25,000.00	1,210.00	26,591.17	106.36%
Periodic Levee Property Inspections and Surveys	25,000.00	0.00	0.00	0.00%
Routine Levee Maintenance Consultation	7,500.00	1,277.50	14,574.35	194.32%
Engineering, Mgmt & Inspection of Capital Imp. Projects	35,000.00	0.00	0.00	0.00%
DWR 5 Year Plan	50,000.00	220.00	969.14	0.00%
Miscellaneous Expenses (e.g. travel)	0.00	0.00	0.00	0.00%
Assessment Engineering	2,100.00	0.00	1,896.44	90.31%
Sediment Removal Project	270,000.00	2,433.50	49,043.47	18.16%
TOTAL	\$456,100.00	\$23,453.54	\$192,004.81	42.10%
Warrant Interest Expenses				
Warrant Interest Expense	\$0.00	\$0.00	\$0.00	0.00%
TOTAL	\$0.00	0.00	\$0.00	0.00%
TOTAL EXPENDITURES	\$977,910.00	\$53,914.35	\$433,087.29	44.29%

*Includes \$7,860.75 LVW FEMA LOMR

RECLAMATION DISTRICT 1608
FINANCIAL REPORT - MAY 1, 2019
% OF FISCAL YEAR ELAPSED THROUGH APRIL 30, 2019 - 83.3%

Budget Item	Anticipated Income	Income MTD	Income YTD	% YTD
Income				
Property Taxes	\$208,120.00	\$0.00	\$125,000.37	60.06%
Interest Income	15,000.00	0.00	23,538.00	156.92%
Assessments	298,000.00	0.00	167,188.72 *	56.10%
Subvention Reimbursement	200,000.00	0.00	219,019.00	109.51%
Other Reimbursable Expenses	50,000.00	0.00	0.00	0.00%
Totals	\$771,120.00	\$0.00	\$534,746.09	69.35%

Cash On Hand

Cash Balance as of July 1, 2018	\$1,738,986.47
Revenues (YTD), as of March 31, 2019	540,467.59
Bank of Stockton Account Balance - March 31, 2019	11,583.86
Expenses (YTD), as of March 31, 2019	379,049.72
TOTAL CASH	\$1,911,988.20

Cash On Hand (Exclusive of Reserves)

\$1,911,988.20

Reserves

Capital Improvement Reserve	\$500,000.00
Board-Designated Reserve	900,000.00
Outlawed Warrants	\$5,721.00

*Adjusted total. Levee subventions monies added as assessments by County. Reduced assessments by \$219,019.00

Reclamation District 1608
May, 2019 Bills

NAME	INVOICE #	AMOUNT	TOTAL \$	WARRANT #	CHECK #	SUBVENTION FUND
Michael Panzer	Trustee Fee	\$235.00		6181		
			\$235.00			
Brett Tholborn	Trustee Fee	\$235.00		6182		
			\$235.00			
Dan MacDonnell	Trustee Fee	\$235.00		6183		
			\$235.00			
Jean Knight	Secretary Fee	\$780.00		6184		
			\$780.00			
Neumiller & Beardslee	298688	\$3,238.35				
			\$3,238.35	6185		
Kjeldsen, Sinnock & Neudeck	25065-25071	\$23,453.54				
			\$23,453.54	6186		
Reclamation District 1608	Transfer to Checking	\$40,000.00				
			\$40,000.00	6187		
Croce, Sanguinetti & Vander Veen	8641	\$3,850.00				
			\$3,850.00	6188		
BPM	36179309	\$1,432.18				
			\$1,432.18	6189		
State Water Quality Control Board	Dredge Permit	\$2,286.00				
			\$2,286.00	6190		
State Water Quality Control Board	401 Certification	\$1,638.00				
			\$1,638.00	6191		
PG&E	Landview & SeaGull	\$21.25				
			\$21.25	6192		
Jean L. Knight	Printer Toners	\$72.47				
			\$72.47	6193		

