

**MINUTES OF THE SPECIAL MEETING OF BOARD OF TRUSTEES  
FOR RECLAMATION DISTRICT 1608  
HELD WEDNESDAY, OCTOBER 2, 2019**

A Special Meeting of the Board of Trustees of Reclamation District 1608 was held Wednesday, October 2, 2019 at the law offices of Neumiller & Beardslee, 3121 W. March Lane, Stockton, California at the hour of 8:29 a.m.<sup>1</sup>

**TRUSTEES PRESENT WERE:**

MICHAEL PANZER  
BRETT THOLBORN  
DAN MacDONNELL

**OTHERS PRESENT WERE:**

ANDY PINASCO  
CHRIS NEUDECK  
JOE BRYSON  
ELVIA TRUJILLO  
JUDITH BUETHE  
JEAN KNIGHT  
PHILLIP HORTON, intern at KSN  
BOB BENTZ

**ABSENT**

DANIEL SCHROEDER

1. **Call to Order/Roll Call.** President Panzer called the meeting to order at 8:29 a.m.
2. **Public Comment.** There was no public comment.
3. **Engineer's Report. Request for directions and approvals.**
  - (a) Consider new permits requests from homeowners.
    - a. **3856 Fourteen Mile Drive**  
Ms. Dot Lofstrom  
Index No. 25, Lot No 1151  
**APN: 098-370-09**  
*Exhibit C: September 7, 2019 Encroachment Application.*  
*Exhibit D: February 11, 2019 historical photographs of Ms. Lofstrom home.*

Review Plans to plant one "Meyer" lemon tree in backyard near levee toe.

District Engineer Chris Neudeck presented an oral and written report on this item. He informed the Board that Ms. Lofstrom is asking for approval to plant a Meyer lemon tree

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<sup>1</sup> This meeting commenced during the recessed portion of the Regular Meeting of October 2, 2019 – see regular meeting minutes of October 2, 2019.

on in the back yard near the levee toe approximately ten feet from the patio slab on the levee landside slope. Engineer Neudeck recommends denying the request. He recommends the Board discourage planting anywhere on the levee as roots can create voids and become a problem. He further stated trees on the levees attract rodents. Engineer Neudeck made reference to Exhibit D and suggested the alternative of planting the tree off the levee on the set back area by the steps. The tree cannot be on the slope of the levee. He recommends the Board deny the application subject to a permit revision and special conditions.

It was moved, seconded (D. MacDonnell/B. Tholborn) and unanimously carried by the Board of Trustees of Reclamation District 1608, that the Permit Application from Ms. Dot Lofstrom at 3856 Fourteen Mile Drive, Index No. 25, Lot No. 1151, APN: 98-370-09 to plant a Meyer lemon tree be denied subject to a permit revision with special conditions.

4. **Adjournment.** At 8:34 a.m., the meeting was adjourned and the Trustees returned to the recessed Regular Meeting of October 2, 2019.

Respectfully submitted,

  
Elvia C. Trujillo  
District Secretary