

**AGENDA FOR
RECLAMATION DISTRICT NO. 1608
BOARD OF TRUSTEES REGULAR MEETING
8:00 A.M. JUNE 3, 2020
NEUMILLER & BEARDSLEE**

Coronavirus COVID-19 Notice

In accordance with the Governor's Executive Order N-33-20, and for the period in which the Order remains in effect, Reclamation District 1608 Board Chambers will be closed to the public.

To accommodate the public during this period of time that the Board's Chambers are closed to the public, Reclamation District 1608 Board of Trustees has arranged for members of the public to observe and comment at the meeting telephonically.

TO ATTEND BY TELECONFERENCE:

Toll-Free Dial-In Number: (877) 778-1806

CONFERENCE ID 891949

Once connected, we request you kindly mute your phone

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. Closed Session.
 - (a) CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: President Michael Panzer and Daniel Schroeder
Unrepresented employees: District Secretary and District Superintendent
3. Report out of Closed Session.
4. Employment Agreements. Discussion and possible action regarding amendments to Levee Superintendent and District Secretary Employment Agreements.
5. Approval of Minutes. Minutes of the regular meeting of May 6, 2020.
6. Financial Report. Review, discuss, and accept financial report.
 - (a) Adopt 2019-2020 Budget
 - (b) Approve Audit and Special District Financial Transaction Report Contracts with Croce, Sanguinetti, & VanderVeen for the 2019-2020 Fiscal Year
7. Public Hearing. Ordinance Increasing the Compensation for Meeting Attendance
 - (a) Adopt Ordinance 2020-01 Establishing Trustee Compensation for Meeting Attendance

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 Elvia Trujillo 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 on the District's website www.RD1608.com.

8. Engineer's Report. Request for directions, approvals, and actions.
 - (a) Levee Encroachment Standard enforcement
 - (b) Consider approval of new permits requests from homeowners at the following addresses.
 - (c) Report on Delta Grant II – Proposed Storage Container and Supplies
 - (d) Sediment Removal Project
 - (e) Delta Levees Subvention Program
 - (f) Authorize Contract with Dino & Son for Annual Maintenance of Gates Along Levee Crown in Southwest Quadrant
9. Levee Superintendent Report. Request for directions and approvals.
10. Report by Trustees on meetings attended and upcoming meetings. Request for direction.
11. Report and possible action on Progress of Tasks Assigned at Previous Board Meetings.
12. Discussion and direction on Short-Term and Long-Range Goals.
13. District Calendar. Discussion and direction.
 - (a) Newsletter
14. Correspondence.
15. Approval of Bills.
16. Staff Reports.
 - (a) Attorney. The Agenda for this meeting was posted on the window outside the meeting room at 3121 West March Lane, Stockton, California, at least seventy-two (72) hours preceding the meeting.
17. Adjournment.

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