## AGENDA FOR RECLAMATION DISTRICT NO. 1608 BOARD OF TRUSTEES REGULAR MEETING 8:00 A.M. APRIL 7, 2021 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. <u>Public Comment</u>. Under Government Code Section 54954.3, members of the public may address the Board on any issue in the District's jurisdiction. The public may address any item on the agenda as it is taken up.
- 2. Approval of Minutes. Minutes of the regular meeting of March 3, 2021.
- 3. Financial Report. Review, discuss, and accept financial report.
- 4. Engineer's Report. Request for directions, approvals, and actions.
  - a. Permit Requests from Homeowners.
    - i. 6639 Embarcadero Drive "Village West Marina" Mr. Claude Pellarin APN 098-150-03

Request: Installation of a new access stairway on the levee landside slope accessing the proposed parking lot that will replace the tennis courts at the levee toe, along with proposed re-grading of the landside levee slope after the proposed removal of the terraced slope previously used as sitting area for watching tennis tournaments.

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 <a href="https://www.RD1608.com">www.RD1608.com</a>.

ii. 4269 Five Mile Drive
 Mr. & Mrs. Trieu & Van Pham
 APN 098-140-18
 Request: "As-Built" installed mini rose flower beds up landside slope on either side of existing lawn area

- b. AB 360 Delta Levee Subventions Program
  - i. Review status of fallen tree at:

3612 Fourteen Mile Drive Mr. & Mrs. John & Daniela Burke APN 098-490-35

- 5. Levee Superintendent Report. Request for directions and approvals.
- 6. Report by Trustees on meetings attended and upcoming meetings. Request for direction.
- 7. Report and possible action on Progress of Tasks Assigned at Previous Board Meetings.
- 8. Discussion and direction on Short-Term and Long-Range Goals.
- 9. District Calendar. Discussion and direction.
  - (a) Next Meeting is May 5, 2021
- 10. Correspondence.
- 11. Approval of Bills.
- 12. 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.
- 13. Adjournment.

This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code §54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact Elvia Trujillo at 209/948-8200 during regular business hours, at least forty-eight hours prior to the time of the meeting.

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## AGENDA PACKET RECLAMATION DISTRICT 1608 April 7, 2021

## ITEM COMMENTARY

- 1. Self-explanatory.
- 2. Please see attached.
- 3. Please see attached.
- 4. Please see attached.
- 5. Please see attached.
- 6. Self-explanatory.
- 7. Self-explanatory.
- 8. Please see attached.
- 9. Please see attached.
- 10. Self-explanatory.
- 11. Please see attached.
- 12. Self-explanatory.
- 13. Self-explanatory.

## ITEM 2

### MINUTES OF THE REGULAR MEETING OF BOARD OF TRUSTEES

FOR RECLAMATION DISTRICT 1608
HELD TELEPHONICALLY ON WEDNESDAY, MARCH 3, 2021

A Regular Meeting of the Board of Trustees of Reclamation District 1608 was called to order telephonically at 8:00 a.m. by President Michael Panzer on Wednesday, March 3, 2021, via Toll-Free Dial-In Number: (877) 778-1806.

TRUSTEES PRESENT WERE:

MICHAEL PANZER BRETT THOLBORN DAN MacDONNELL

OTHERS PRESENT WERE:

DANIEL SCHROEDER
ANDY PINASCO
CHRIS NEUDECK
JOE BRYSON
ELVIA TRUJILLO
DOT LOFSTROM
ALLISON FELKINS

- 1. **Public Comment.** There was no public comment.
- 2. **Approval of Minutes.** Minutes of the regular meeting of February 3, 2021. The Trustees reviewed the minutes. After further review,

It was moved, seconded (B. Tholborn/D. MacDonnell) and unanimously carried by the Board Trustees of Reclamation District 1608, that the minutes of the February 3, 2021 regular meeting be approved as presented.

3. **Financial Report**. Review, discuss, and accept financial report. District Secretary, Elvia Trujillo, presented a written and oral report. She reported the financial report for this meeting includes the invoice from the Port of Stockton related to the Sediment Removal Project in the amount of \$375,444.40 and reported on the District's fund balance. After review,

It was moved, seconded (B. Tholborn/D. MacDonnell) and unanimously carried by the Board of Trustees of Reclamation District 1608 that the Financial Report presented at the March 3, 2021 meeting be approved.

3.a. Approve Insurance Policy for 2021/2022 insurance year.

Andy Pinasco presented this item. He reported the insurance for the District renews April 1<sup>st</sup> and discussed the JPRIMA proposal for the coverage period April 1, 2021 through April 1, 2022 in the amount of \$10,915. He noted there

was an increase from last year in the amount of \$1,372.00, a 14% increase. Mr. Pinasco mentioned he requested WaterPlus insurance information to compare with JPRIMA but it was not received in time for this meeting. He expects there will also be in an increase from JPRIMA. In California, there were fires and this possibly contributed to the increase in premiums. Last year, the District opted to go with JPRIMA due to the lower rate and better coverage. As soon WaterPlus information is received, Mr. Pinasco will be doing a comparison. For now, he recommends the Board delegate authority to the President to compare the

It was moved, seconded (B. Tholborn/D. MacDonnell) and unanimously carried by the Board of Trustees of Reclamation District 1608 to delegate authority to the President of Board to make final decision in consultation with legal counsel and to approve insurance.

proposals and to authorize him to choose for the District. After discussion,

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

- I. Sediment Removal Project. Request for directions and approvals. Please see Engineer's Report, Section I.
- II. Consider new permit requests from homeowners.
  - a) 6207 Embarcadero Drive
    Owners Ms. Barbara Delgado
    Permit Request to permit pavers on levee crown to remove gravel from
    being carried in on family shoes into Ms. Delgado's home. Request to
    plant dwarf peach trees on levee.

Please see Engineer's Report, Section II.

- III. Delta Levee Subventions Program
  - a) Review fallen tree at 3612 Fourteen Mile Drive
  - b) Review status of gate repairs along Southwest Quadrant
  - c) Report on commencement of annual inspection of lot encroachments *Please see Engineer's Report, Section III.*

From Engineer's Report:

#### I. SEDIMENT REMOVAL PROJECT

A. This project is 100% compete.

Engineer Chris Neudeck presented this item. The invoice from the Port of Stockton related to the use of their disposal ponds for the sediment removal was received. After this invoice is paid, the project will be considered complete.

## II. PLAN REVIEW

- A. Permit Requests from Homeowners:
  - a) 6207 Embarcadero Drive Ms. Barbara Delgado Index No. 16, Lot No. 1914 APN 098-340-01 Barbara (209) 598-4913(H)

Excerpt from Engineer's Report:

Review an application for the installation of a 12 ft x 20 ft area on the crown of the levee with concrete pavers. Section for pavers is 7 inches deep (4 inches of base rock and 1 inch of sand with 2 inches of concrete paver). Remove two existing trees and plant two dwarf peach trees. KSN Inc. is not recommending approval of this application for encroachment. KSN is not in favor of incising pavers into the levee crown thereby reducing the overall elevation of the levee and penetrating the District's levee design template. The preferred option for ridding the small gravel that gets stuck in the treads of shoes of those walking across the crown of the levee is to place Class II ¾ Aggregate Base.

Furthermore, KSN Inc. is not recommending the planting any fruit trees on the levee due to the likelihood of attracting rodents due to the fruit. This is supported by the Vegetation Policy of the Central Valley Flood Protection Board for which our Chapter 6 of our Levee Encroachment Standards refer to. (In all cases where vegetation is allowed by permit, Section 131, Title 23, California Code of Regulations and Sections 6.02 through 6.06 of these Standards shall apply to such vegetation.).

KSN Inc. supports the removal of two existing trees provided that the Delgado's and/or their tree removal contractor remove all the root system down to 3/8 of inch in diameter.

EXHIBIT A: February 23, 2021 Encroachment <u>APPLICATION</u> for paves and trees.

EXHIBIT B: Plans of and pictures of crown of levee and location of pavers.

EXHIBIT C: Site Photos of the lot.

Chris Neudek presented this item. The application from the Delgados was to request concrete pavers on the levee crown to avoid gravel from getting

caught in the thread of shoes and carried into house resulting in scratching the floor. Mr. Neudeck stated he is not in favor since the concrete pavers will not hold up to trucks hauling heavy loads on the levee. Since the time this application came in, Joe Bryson spoke with the Delgados and they are no longer in favor of pavers. Mr. Neudeck's recommendation is to place Class II ¾ aggregate base which is what has been used in several lots and is not in favor of doing any other treatment at this stage. The second request in the application is to remove two existing trees and replace them with dwarf peach trees. Mr. Neudeck does not support the planting of two dwarf peach trees as these would attract rodents. Discussion followed and Mr. Neudeck will be suggesting a temporary artificial turf roll out across the crown of the levee. This would serve their purpose and can be rolled back when not in use. The turf needs to be temporary as making it permanent would conflict with the Levee Standards. Mr. Neudeck recommends that the application as submitted be denied.

It was moved, seconded (B. Tholborn/D. MacDonnell) and unanimously carried by the Board of Trustees of Reclamation District 1608 to deny the permit request submitted by the Delgados at 6207 Embarcadero Drive.

### III. AB 360 DELTA LEVEE SUBVENTIONS PROGRAM

### A. Review status of fallen tree at:

### a) 3612 Fourteen Mile Drive

Mr. & Mrs. John & Daniela Burke Index No. 42, Lot No. 415 APN 098-490-35 John's Cell 209.513.0275

Email: Daniela.Burke@yahoo.com

Chris Neudeck presented this item. At last meeting there had been a relatively good discussion with Mr. and Mrs. Burke related to the tree. Contrary to what had been communicated by Mr. Burke at the last meeting, Mrs. Burke did confirm that Mr. Bryson had communicated with her about the tree issue. As to the status of this item, the work got started but is not complete. Mr. Neudeck reported the Burkes started to remove the tree but all the debris, the tree and the rotted root ball remain in place. Since there is no clear indication at this point as to why the tree removal has stopped and is sitting in an unsatisfactory condition, it is being directed that one more letter be sent to the Burkes. If the District does not receive response to that letter, it will be taken as refusal by the Burkes to complete the work and the District will do the work at the expense of the

Burkes. Attorney Dan Schroeder stated no motion is needed, just the

direction as given (above).

B. Review status of gate repairs along Southwest Quadrant. This past year 5 gates were repaired where the previous year there were 7 gates repaired. Due to the recent windstorm approximately 3 weeks ago, there was damage to an additional two gates. This work will exceed our 25,000/year budget by an additional amount of \$8,000 – 10,000. Discuss with the Board of Trustees whether they will authorize the changing of the wooden slats/stakes on the gate metal frames. This item of the gate restoration needs to be discussed with the Board of Trustees and seek direction on how they would like to proceed.

Chris Neudeck presented this item. Due to the recent windstorms, gates were damaged and the District is \$8,000 to \$10,000 over budget. Joe Bryson was given the okay to repair some of the gates. Although there are additional gates that need repair, at this point Mr. Neudeck recommends holding off on these repairs unless being able to get through the gates is problematic.

C. Annual inspection of Lot Encroachments commenced on Monday, March 1, 2021.

Chris Neudeck presented this item. He reported inspections have started and is very pleased to see that there has been ongoing maintenance. There are some folks that are chronic violators and a letter will be sent reminding them vegetation needs to be controlled. Mr. Neudeck also mentioned the graveling that Joe Bryson has done is superior.

Public Hearing. Ordinance Increasing the Compensation for Meeting Attendance.
 a. Adopt Ordinance 2021-01 Establishing Trustee Compensation for Meeting Attendance.

President Panzer opened the Public Hearing at 8:44 a.m.

Attorney Andy Pinasco presented this item. This is the ordinance that has been adopted in the past years and, as directed at the February Board meeting, noticing had been done as required. Mr. Pinasco reminded the Board that the increase could not be more than five percent per year. Currently, the Trustees receive \$259.09 per meeting, with the adoption of this ordinance, the Trustees will receive \$272.04 per meeting. The increase will be effective 60 days after the ordinance is adopted; therefore, if adopted at this meeting, it will be effective as of the May 2021 meeting. President Panzer invited questions or comment on this item. There being no comments, the public hearing was closed at 8:45 a.m. At this time, the action was presented and

It was moved, seconded (B. Tholborn/D. MacDonnell) and unanimously carried by the Board of Trustees of Reclamation District 1608 to adopt

Ordinance 2021-01 Establishing Trustee Compensation for Meeting Attendance.

- 6. Levee Superintendent Report. Request for directions and approvals.

  Mr. Bryson presented an oral and written report. He reported the homeless situation is bad and taggers are going over the fence. Due to the recent rain and warm weather, vegetation has grown quickly. Joe Bryson is pleased to have temporary workers helping with vegetation clean up. For additional items, please refer to Mr. Bryson's written report.
- 7. Report by Trustees on meetings attended and upcoming meetings. Request for direction. No Report.
- 8. Report and possible action on Progress of Tasks Assigned at Previous Board Meetings. No report.
- 9. Discussion and direction on Short-Term and Long-Range Goals. No discussion.
- 10. **District Calendar**. Discussion and direction.

Reminder of Form 700s.

- a. Next meeting April 7, 2021
- 11. **Correspondence**. No correspondence of note.
- 12. Approval of Bills. After review,

It was moved, seconded (B. Tholborn/D. MacDonnell) and unanimously carried by the Board of Trustees of Reclamation District 1608 that the List of Bills to be Paid presented at the March 3, 2021 meeting be approved.

The Board adjourned the meeting at 8:58 a.m. to start the closed session. Closed session commenced at 9:03 a.m.

- 13. Closed Session.
  - a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Levee Superintendent
  - b. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: District Secretary

**Report out of closed session**. The Board reconvened from Closed Session at 9:16 a.m. All Trustees were present during the entirety of the Closed Session. There was no reportable action regarding items 13.a and 13.b.

14. **Employee Contracts**. Discussion and possible action regarding changes to Levee Superintendent and Secretary contracts.

Attorney Dan Schroeder presented this item. He addressed the board by saying this is the opportunity to discuss whether there are any changes to be made to the Levee Superintendent Contract and the District Secretary Contract. Trustee Tholborn stated the cost of living is at 1.6 percent and suggested doubling that. Discussion followed and a compensation increase was approved for both the Levee Superintendent and the District Secretary. For the Levee Superintendent, an increase from \$40.00 per hour to \$41.25 per hour. For the District Secretary, an increase from \$50.00 per hour to 51.75 per hour.

It was moved, seconded (B. Tholborn/D. MacDonnell) and unanimously carried by the Board of Trustees of Reclamation District 1608 to authorize the President to exercise amendment to the Levee Superintendent Contract increasing the hourly rate from \$40.00 per hour to \$41.25 per hour.

It was moved, seconded (B. Tholborn/D. MacDonnell) and unanimously carried by the Board of Trustees of Reclamation District 1608 to authorize the President to exercise amendment to the District Secretary Contract increasing the hourly rate from \$50.00 per hour to \$51.75 per hour.

## 15. Staff Reports. None.

- (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.
- 16. **Adjournment**. The meeting adjourned at 9:24 a.m.

Respectfully submitted,

Elvia C. Trujillo
District Secretary

## Reclamation District 1608 Bills to be Paid - March 3, 2021 Board Meeting

NAME	Date	INVOICE #	AMOUNT	TOTAL \$	WARRANT#	CHECK #	SUBVENTION FUND
Michael Panzer (3/3/2021 Regular Mtg)	3/3/2021	Trustee Fee	\$259.09				
				\$259.09	6445		
Brett Tholborn (3/3/2021 Regular Mtg)	3/3/2021	Trustee Fee	\$259.09				
				\$259.09	6446		
Dan MacDonnell (3/3/2021 Regular Mtg)	3/3/2021	Trustee Fee	\$259.09				
				\$259.09	6447		
Elvia Trujillo (February 2021)	3/3/2021	Secretary Fee	\$1,047.50				
				\$1,047.50	6448		
PG&E (Landview & Seagull)	1/29/2021	0950847867-5	\$10.45				
PG&E (Stone River)	2/22/2021	2999432760-8	\$11.26				
		· · · · · · · · · · · · · · · · · · ·		\$21.71	6449		
Neumiller & Beardslee	2/17/2021	315063	\$3,799.55				
				\$3,799.55	6450		
Kjeldsen Sinnock & Neudeck	2/22/2021	29726	\$641.25				
	2/22/2021	29727	\$1,256.25				
	2/22/2021	29728	\$87.50				
	2/22/2021	29729	\$667.50				
	2/22/2021	29730	\$2,918.15				
	2/22/2021	29731	\$195.00				
	2/22/2021	29732	\$1,204.50			<del></del>	
				\$6,970.15	6451		
		· · · · · · · · · · · · · · · · · · ·					
California Assoc. of Mutual Water Agencies	1/25/2021	1569	\$100.00				
(2021 Membership Dues)		<del></del>		\$100.00	6452		
Poul E. Voz Trucking	2/16/2021	73349	\$1,482.27				
Paul E. Vaz Trucking	2/16/2021	73350					
	2/10/2021	73330	71,100.02	\$2,582.79	6453		
	<del> </del>			72,302.73	0433		
	+						

## Reclamation District 1608 Bills to be Paid - March 3, 2021 Board Meeting

	1						
Port of Stockton	2/5/2021	01-9012-2021	\$375,444.40				
				\$375,444.40	6454		
Bank of Stockton	3/3/2021	For Port of Stockton Payment	\$25,000.00	\$25,000.00	6455		
Bank of Stockton	3/3/2021	For Port of Stockton Payment	\$25,000.00	\$25,000.00	6456		
Bank of Stockton	3/3/2021	For Port of Stockton Payment	\$25,000.00	\$25,000.00	6457		
Bank of Stockton	3/3/2021	For Port of Stockton Payment	\$25,000.00	\$25,000.00	6458		
Bank of Stockton	3/3/2021	For Port of Stockton Payment	\$25,000.00	\$25,000.00	6459		·
Bank of Stockton	3/3/2021	For Port of Stockton Payment	\$25,000.00	\$25,000.00	6460		
Bank of Stockton	3/3/2021	For Port of Stockton Payment	\$25,000.00	\$25,000.00	6461		
Bank of Stockton	3/3/2021	For Port of Stockton Payment	\$25,000.00	\$25,000.00	6462		
Bank of Stockton	3/3/2021	For Port of Stockton Payment	\$25,000.00	\$25,000.00	6463		
Bank of Stockton	3/3/2021	For Port of Stockton Payment	\$25,000.00	\$25,000.00	6464		
Bank of Stockton	3/3/2021	For Port of Stockton Payment	\$25,000.00	\$25,000.00	6465		
Bank of Stockton	3/3/2021	For Port of Stockton Payment	\$25,000.00	\$25,000.00	6466		
Bank of Stockton	3/3/2021	For Port of Stockton Payment	\$25,000.00	\$25,000.00	6467		
Bank of Stockton	3/3/2021	For Port of Stockton Payment	\$25,000.00	\$25,000.00	6468		
Bank of Stockton	3/3/2021	For Port of Stockton Payment	\$20,000.00	\$25,000.00	6469		
Reclamation District 1608	3/3/2021		\$15,000.00				
(Transfer to Checking Account)				\$15,000.00	6470		
Bank of Stockton Visa	2/4/2021	12/28/20 - 1/27/21	\$4,700.36	\$4,700.36		online	
State of California Payroll Taxes	Feb-21	February Payroll	\$780.31	\$780.31		online	
Federal Government Payroll Taxes	Feb-21	February Payroll	\$3,115.29	\$3,115.29		online	
Joe L. Bryson (Payroll)	3/1/2021	2/1/21-2/29/21	\$4,594.29	\$4,594.29		Direct Deposit	
Andy Montoya (Payroll)	2/16/2021	2/1/21 - 2/15/21	\$998.86			Direct Deposit	
milay Montoya (Layton)	3/1/2021	2/16/21 - 2/29/21				Direct Deposit	
	-, -, -, -, -, -, -, -, -, -, -, -, -, -	_,,,,	,	\$1,576.18			
David Mazzara (Payroll)	2/16/2021	2/1/21 - 2/15/21	\$946.76			Direct Deposit	
David Mazzaia (1 a)1011/	3/1/2021	2/16/21 - 2/29/21				Direct Deposit	
	0, 1, 2022	2,23,22 2,20,22	Ţ-,	\$1,953.87			

## Reclamation District 1608 Bills to be Paid - March 3, 2021 Board Meeting

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Elton Arias (Payroll)	2/16/2021	2/1/21 - 2/15/21	\$1,018.33		1465	
	3/1/2021	2/16/21 - 2/29/21	\$868.36		Direct Deposit	
				\$1,886.69		
Jeremy Lovitt (Payroll)	3/1/2021	2/23/21 - 2/29/21	\$433.88	\$433.88	Direct Deposit	
				4700 740 07		
		WARRANT TOTAL:		\$780,743.37		
		CHECKING TOTAL:		\$19,040.87		
		TOTAL BILLS PAID		\$799,784.24		
	}					

## ITEM 3

## RECLAMATION DISTRICT 1608 FINANCIAL REPORT - APRIL 7, 2021 % OF FISCAL YEAR ELAPSED THROUGH MARCH 31, 2021 - 75%

	Budget Item	Budget Amount	Expended MTD	Expended YTD	% YTD
	Operations & Maintenance Expenses				
01	Levee Superintendent	\$73,000.00	\$7,281.25	\$61,981.25	84.91%
02	Part Time Employees	25,000.00	8,899.50	28,735.00	114.94%
03	Payroll Taxes and Expenses	23,000.00	1,092.15	12,057.58	52.42%
04	Fences & Gates	50,000.00	231.66	60,648.91	121.30%
05	Locks & Signs	1,000.00	0.00	231.31	23.13%
06	Weed and Rodent Control & Clean up	7,500.00	1,140.17	5,574.16	74.32%
07	Levee Repair Fund (General Operations & Maintenance)	35,000.00	666.04	13,866.01	39.62%
80	Levee Repair Fund (Levee Capital Improvement Projects)	50,000.00	0.00	17,500.35	35.00%
09	Special Projects (Sediment Removal Project)	2,797,835.66	0.00	2,863,011.31	102.33%
010	Pump System Maintenance	750.00	21.30	181.74	24.23%
	Wireless Services (Cell and Mobile Computer)	2,500.00	120.08	1,016.72	40.67%
012		22,000.00	0.00	946.20	4.30%
013	Garbage Service	4,000.00	513.94	6,194.73	154.87%
	District Vehicle (Fuel, Maintenance and Repairs)	3,500.00	135.51	1,353.86	38.68%
	TOTAL	\$3,095,085.66	\$20,101.60	\$3,073,299.13	99.30%
	General Expenses				
G1	Trustee Fees	\$10,000.00	\$777.27	\$9,068.15	90.68%
G2	Secretary Fees	12,000.00	1,076.81	9,181.81	76.52%
G3	Office Expenses (incudes storage facility)	1,000.00	0.00	730.92	73.09%
G4	General Legal	55,000.00	1,630.83	34,234.33	62.24%
G5	Audit	4,500.00	0.00	4,325.00	96.11%
G6	County Administration Costs	7,250.00	0.00	4,698.07	64.80%
G7	Property and Liability Insurance	10,000.00	0.00	100.00	1.00%
G8	Workers Compensation Insurance	8,000.00	507.17	4,486.32	56.08%
G9	Election Costs	0.00	0.00	0.00	0.00%
G10	Newsletters & Public Communications	16,000.00	108.48	4,515.87	<u>28.22%</u>
	TOTAL	\$123,750.00	\$4,100.56	\$71,340.47	57.65%
	Engineering Expenses				
E1	General Engineering	\$22,000.00	\$954.60	\$14,352.54	65.24%
E2	Plan Review Engineering	40,000.00	9,048.75	24,299.88	60.75%
<b>E</b> 3	Administration of Delta Levee Subventions Program	25,000.00	2,749.25	18,658.78	74.64%
E4	Periodic Levee Property Inspections and Surveys	20,000.00	0.00	0.00	0.00%
E5	Routine Levee Maintenance Consultation	15,000.00	127.50	9,162.90	61.09%
E6	Engineering, Mgmnt & Inspection of Capital Imp. Projects	35,000.00	0.00	0.00	0.00%
E7	DWR 5 Year Plan	50,000.00	0.00	22,968.75	45.94%
E8	Miscellaneous Expenses (e.g. travel)	0.00	0.00	0.00	0.00%
<b>E</b> 9	Assessment Engineering	2,000.00	616.25	1,650.19	82.51%
E10	Sediment Removal Project	0.00	0.00	0.00	0.00%
	TOTAL	\$209,000.00	\$13,496.35	\$91,093.04	43.59%
	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	\$3,427,835.66	\$37,698.51	\$3,235,732.64	94.40%

Budget Item	Anticipated Income	Income MTD	Income YTD	% YTD
Income				
Property Taxes	\$208,120.00	\$0.00	\$136,091.03	65.39%
Interest Income	23,000.00	0.00	12,647.00	54.99%
Interest Income (DWR 5 Year Plan)	0.00	0.00	178.00	0.00%
Assessments	298,000.00	0.00	164,087.36	55.06%
Subvention Reimbursement	200,000.00	0.00	0.00	0.00%
Other Reimbursable Expenses (5 Year Plan)	50,000.00	5,296.50	27,814.43	55.63%
Delta Grant II - Flood Fight Supplies	14,500.00	0.00	0.00	0.00%
Totals	\$793,620.00	\$5,296.50	\$340,817.82	42.94%
Cash On Hand				
Cash Balance as of July 1, 2020			\$2,292,380.70	
Revenues (YTD), as of February 28, 2021			340,767.38	
Bank of Stockton Account Balance - April 1, 2021			11,760.71	
Expenses (YTD), as of February 28, 2021			2,324,395.82	
TOTAL CASH			\$320,512.97	
Cash On Hand			\$320,512.97	
Reserves				
Board-Designated Reserve (For District Operations Only)			\$300,000.00	

5-Year Plan PFA	Transfers	Interest	\$37,500.00
Interest (10/31/2019)		\$176.00	\$37,676.00
Interest (1/31/2020)		\$176.00	\$37,852.00
Progress Billing No. 1 Transfer fo Funds (3/2/2020)	\$4,323.73		\$33,528.27
Interest (4/30/2020)		\$158.00	\$33,686.27
Progress Billing No. 2 Transfer fo Funds (6/30/2020)	\$1,822.75		\$31,863.52
Progress Billing No. 3 Transfer of Funds (7/31/2020)	\$4,667.62		\$27,195.90
Interest (7/31/2020)		\$107.00	\$27,302.90
Progress Billing No. 4 Transfer of Funds (9/11/2020)	\$4,078.12		\$23,224.78
Progress Billing No. 5 Transfer of Funds (9/11/2020)	\$5,071.50		\$18,153.28
Interest (10/31/2020)		\$52.00	\$18,205.28
Progress Billing No. 6 Transfer of Funds (12/3/2020)	\$2,373.75		\$15,831.53
Progress Billing No. 7 Transfer of Funds (12/3/2020)	\$3,489.75		\$12,341.78
Progess Billing No. 8 Transfer of Funds (12/3/2020)	\$2,718.00		\$9,623.78
Interest (1/31/2021)		\$19.00	\$9,642.78

## ITEM 4

Dr. Michael R. Panzer, Chairman Brett L. Tholborn, Trustee Dan MacDonnell. Trustee

## RECLAMATION DISTRICT NO. 1608 LINCOLN VILLAGE WEST

Daniel J. Schroeder, Attorney Elvia C. Trujillo, Secretary Christopher H. Neudeck, Engineer Joe Bryson, Superintendent

## BOARD OF TRUSTEES MEETING WEDNESDAY, APRIL 7, 2021 8:00 A.M. ENGINEER'S REPORT

## II. PLAN REVIEW

A. Review status of Annual Levee Inspection of the District's Levee system FOR 2021.

EXHIBIT A: Violation/Remedy Tracking for 2021 Inspection.

- B. Permit Requests from homeowners
  - a) 6639 Embarcadero Drive "Village West Marina LLC"

Mr. Claude Pellarin 1520 Main Street Redwood City CA 94063 APN 098-150-03 Claude (650) 369-6746

Review an application for the installation of a new access stairway on the levee landside slope accessing the proposed parking lot that will replace the tennis courts at the levee toe, along with proposed re-grading of the landside levee slope after the proposed removal of the terraced slope previously used as sitting area for watching tennis tournaments. Seek the Board of Trustees approval for this application with these special conditions. KSN Inc. recommends approval of this application subject to inspection by KSN Inc. of the removal of the terraced slope and re-grading of the levee landside slope to assure proper placement and compaction of the new levee fill.

EXHIBIT B: March 26, 2021 Encroachment Application for new stairway and slope re-grading.

EXHIBIT C: Plans of proposed stairway and re-grading of landside slope along with new parking lot at levee toe.

EXHIBIT D: Site Photos of the lot.

## b) 4269 Five Mile Drive

Mr. & Mrs. Trieu & Van Pham Index No. 171, Lot No ---APN 098-140-18 (209) 851-0169

Review an application for the "as-built" installed mini rose flower beds up land side slope on either side of existing lawn area. Seek the Board of Trustees approval for this application with special conditions. KSN Inc. recommends approval provided that the Applicant keeps the rose bushes neatly trimmed for inspectability purposes.

EXHIBIT E: January 28, 2021 Encroachment Application "as-built" installed mini rose flower beds.

EXHIBIT F: Plans of "as-built" installed mini rose flower beds.

EXHIBIT G: Site Photos of the lot.

### III. AB 360 DELTA LEVEE SUBVENTIONS PROGRAM

A. Review status of fallen tree at:

a) 3612 Fourteen Mile Drive

Mr.& Mrs. John & Daniela Burke Index No. 42, Lot No 415 APN 098-490-35 John's Cell 209.513.0275

Email: Daniela.Burke@yahoo.com

# Exhibit A

	Linc	Lincoln Village West Violation/Remedy Tracking 2021	edy Tracking	2021				
Address	Homeowner	Violation Type	Violation Notice Sent	Homeowner Response Date (required within 7 days) Phone	Homeowner Response Date (required within 7 days)	Home Owners Second Notice	Remedy Completion Date	Requiring Additional Work
		Northeast Quadrant Violations	tions					
3603 Stone River Drive	Bustamante, Luis & Alicia	Vegetation	3/25/2021		3/30/2021		3/30/2021	
3/2/21 - AJL conducted annual have 2-ft wide gaps cut into th	3/2/21 - AJL conducted annual property inspection and observed prope have 2-ft wide gaps cut into them every 15 linear feet to expose the so	3/2/21 - AJL conducted annual property inspection and observed property contained same violation as previous years - Shrubs on levee slope and outside of fence are required to have 2-ft wide gaps cut into them every 15 linear feet to expose the soil subgrade for inspection purposes.	as previous yea	rs - Shrubs on lev	ee slope and out	side of fence are	required to	
3/30/21 - Bustamante respond	ded by email to CHN w/current pl	3/30/21 - Bustamante responded by email to CHN w/current photos showing vegetation has been cleared and up to district standards.	eared and up to	o district standara	fs.			
7056 Bridgeport Circle	Lomax, Anthony & Candace	Vegetation	3/25/2021					
3/2/21 - AJL conducted annual fence, is to be completely trim	3/2/21 - AJL conducted annual property inspection and observed prope fence, is to be completely trimmed of all vegetation from ground level :	'd property contained same violation as previous years - Oleander hedgerow, which doubles as the homeowner's id Ievel to 2-ft above ground level.	as previous yea	rs - Oleander hed	lgerow, which do	ubles as the hom	eowner's	
		Northwest Quadrant Violations	rant Violations					
3757 Hatchers Circle	Smith, Gregory & Nancy	Vegetation	3/25/2021					
3/1/21 - AJL conducted annual along fenceline require trimmi of 5-ft above ground.	property inspection and observeing of all vegetation from the gro	3/1/21 - AlL conducted annual property inspection and observed dense brush along fenceline and beyond, rendering visibility of the levee slope beyond the fence zero. Small trees along fenceline require trimming of all vegetation from the ground level to 2-ft above ground and trimming of trees beyond the fence and still in the levee easement to a distance of 5-ft above ground.	yond, rendering imming of trees	g visibility of the I s beyond the fenc	evee slope beyor e and still in the	nd the fence zero levee easement t	o a distance	
3/30/21 - Gregory Smith spoke	with Chris Neudeck on this date	3/30/21 - Gregory Smith spoke with Chris Neudeck on this date and agreed to trim up his vegetatation in accordance with the District Standards and maintain the same throughout	on in accordanc	e with the Distric	t Standards and	maintain the san	ne throughout	
3929 Waynesboro Court	Farrar, Steve & Linda	Vegetation	3/25/2021					
3/1/21 - AJL conducted annual vegetation between ground le	3/1/21 - AJL conducted annual property inspection and observed vegetativy vegetation between ground level and an elevation 2-ft above ground level.	3/1/21 - AJL conducted annual property inspection and observed vegetative hedgerow along fenceline did not provide visibility beyond it. Hedgerow must be cleared of all vegetation between ground level and an elevation 2-ft above ground level.	ne did not provi	ide visibility beyo	nd it. Hedgerow	must be cleared	of all	
3/30/21 - Steve Farrar spoke w the year.	vith Chris Neudeck on this date a	3/30/21 - Steve Farrar spoke with Chris Neudeck on this date and agreed to trim up his vegetatation in accordance with the District Standards and maintain the same throughout the year.	in accordance	with the District S	Standards and m	aintain the same	throughout	
4149 Fort Donelson Drive	Mayfield, Morgan & Susan	Vegetation	3/26/2021					
3/1/21 - AJL conducted annual trimmed of all vegetation up to linear feet of growth.	property inspection and observe o 5-ft above ground level; dense	3/1/21 - AJL conducted annual property inspection and observed the vegetation on the slope had not been maintained - trees and shrubs were overgrown and had not been trimmed. Trees must be trimmed of all vegetation up to 5-ft above ground level; dense weeds require removal; large shrubs require trimming up to 2-ft above ground level or 3-ft wide swaths cut to subgrade for every 15 linear feet of growth.	t been maintair require trimmin	ned - trees and sh ng up to 2-ft abov	rubs were overgi e ground level or	rown and had no 3-ft wide swath:	t been trimmes s cut to subgra	d. Trees must be
7046 Kennesaw Court	Feneck, John & Diane	Vegetation	3/26/2021					
3/1/21 - AJL conducted annua Trees must be cleared of all ve	property inspection and observe getation between ground level a	3/1/21 - AJL conducted annual property inspection and observed the vegetative hedgerow along the fenceline did not provide visibility beyond the toe. The hedgerow consists of trees and shrubs.  Trees must be cleared of all vegetation between ground level and 5-ft above ground level. Shrub clearing requires removing all vegetation between ground level and 2-ft above ground level.	fenceline did n aring requires r	ot provide visibili removing all vege	ity beyond the to tation between i	e. The hedgerov ground level and	v consists of tr 2-ft above gro	ees and shrubs. und level.

	Linc	Lincoln Village West Violation/Remedy Tracking 2021	edy Tracking	2021				
Address	Homeowner	Violation Type	Violation Notice Sent	Homeowner Response Date (required within 7 days) Phone	Homeowner Response Date (required within 7 days)	Home Owners Second Notice	Remedy Completion Date	Requiring Additional Work
		Southwest Quadrant Violations	rant Violations					
3730 Fourteen Mile Drive	Mamaril, Larry & Renata	Vegetation & Debris	3/26/2021					
3/4/21 - All conducted annua slope. Hedgerow must be trin fence and the deck connecting	3/4/21 - AJL conducted annual property inspection and observed the v slope. Hedgerow must be trimmed free of all vegetation between the fence and the deck connecting the house to the levee requires removal	3/4/21 - All conducted annual property inspection and observed the vegetative hedgrerow on the slope eliminating the ability to see the levee toe. Also, debris was being 'stored' on the landside slope. Hedgerow must be trimmed free of all vegetation between the ground and 2-ft above the ground to enable slope visibility to the toe. Debris storage along the eastern slope between the fence and the deck connecting the house to the levee requires removal and storage elsewhere.	lope eliminating ound to enable s	the ability to sev slope visibility to	e the levee toe. , the toe. Debris s	Also, debris was l torage along the	being 'stored' o eastern slope	n the landside between the
3818 Fourteen Mile Drive	Plovnick, Mark & Daisy	Need permit update						
3/4/21 - AJL conducted annual property inspection and con record. This action was not followed-up on last year.	l property inspection and observe followed-up on last year.	3/4/21 - AJL conducted annual property inspection and observed no violations. However, last year's remedy tracking noted a requirement for the homeowner to update their permit, as there is none on record. This action was not followed-up on last year.	remedy trackin	g noted a require	ement for the ho	neowner to updo	ate their permi	t, as there is none
3848 Fourteen Mile Drive	Hammer, Gerard & Chris	Fence LS Hinge Point	3/30/2021				П	
3/4/21 - AJL conducted annua remained in place. No accepta	l property inspection and observe ince of the fence to remain was a	3/4/21 - AJL conducted annual property inspection and observed the fence along the landside levee crown road hinge point that was supposed to be either permitted or removed last year but still remained in place. No acceptance of the fence to remain was discovered to exist upon investigation of last year's inspection follow-ups.	crown road hing of last year's in	ge point that was spection follow-L	supposed to be ups.	either permitted	or removed las	it year but still
3860 Fourteen Mile Drive	Bock, Gerald & Mary	Fence LS Toe						
3/4/21 - AJL conducted annual acceptance of the fence to ren	3/4/21 - AJL conducted annual property inspection and observed the fa acceptance of the fence to remain was discovered to exist upon investi	3/4/21 - AJL conducted annual property inspection and observed the fence along the landside levee toe that was supposed to be either permitted or removed last year but still remained in place. No acceptance of the fence to remain was discovered to exist upon investigation of last year's inspection follow-ups.	toe that was su <sub>i</sub> n follow-ups.	pposed to be eith	er permitted or i	emoved last yea	r but still rema	ined in place. No
3872 Fourteen Mile Drive	Hemington, Herbert & Judy	Vegetation						
3/4/21 - AJL conducted annual the levee crown road.	property inspection and observe	3/4/21 - AJL conducted annual property inspection and observed dense vegetation along the landside slope. Vegetation requires thinning to enable inspectability of the landside levee slope from the levee crown road.	le slope. Vegetu	ation requires thi	nning to enable	nspectability of t	he landside lev	ree slope from
3876 Fourteen Mile Drive	Dorman, Charles & Linda	Vegetation						
3/4/21 - All conducted annual from the levee crown road.	l property inspection and observe	3/4/21 - AJL conducted annual property inspection and observed dense vegetation along the landside and waterside slopes. Vegetation requires thinning to enable inspectability of the levee slopes from the levee crown road.	le and watersid	e slopes. Vegeta	tion requires thin	ning to enable in	spectability of	the levee slopes
6231 Embarcadero Drive	Zehender, G.W.	Vegetation						

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	Requiring Additional Work
	Remedy Completion Date
	Home Owners Second Notice
	Homeowner Response Date Response Date (required (required within 7 days) within 7 days) Phone Written
2021	Homeowner Response Date (required (required within 7 days) within 7 days)
nedy Tracking 2021	Violation Notice Sent
incoln Village West Violation/Rem	Violation Type
Lin	Homeowner
	Address

3/4/21 - AJL conducted annual property inspection and observed dense vegetation along the landside and waterside slopes. Vegetation requires thinning to enable inspectability of the levee slopes from the levee crown road. The vegetation was not trimmed on the waterside slope last year.

6347 Embarcadero Drive	Staniec, Charles & Farley	Fence	
3/4/21 - AJL conducted annual	3/4/21 - AJL conducted annual property inspection and observed an at	ed an attempted semi-repair of the di	ilapidated fence on the landside slope that was to be removed last year. Rather than remove the
Lance the consequence of the said	france star to		

or year. The considered aimed property inspection and observed an attempted semi-repair of the anapaated fence, the homeowner elected a half-hearted attempt at repair and did not seek to obtain a permit to keep it.

# 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 complete the highlighted									
1. Application to the Reclamation District 1608 for approval to complete the highlighted scope of work detailed on sheet A1.1.0 of the drawing submitted with this application.									
with the	s applicati	an.							
V									
2. Pleas	e check exhibits ac	companying application.							
a. 🗸	responsibility, to RD1608 Bounda	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. 🗸	materials of con- toe and side slo	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.	crown, levee toe	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	e Print or Type:								
Name of Appli	cant	Address-Zip Code	Telephone Number						
Claude Pel	larin, 1520 Mai	n Street Reduced City, C	A Offic (650) 369-6746 Hom (650) 303-4499						
Signature	Clal B		Date 3-26-21						
4. Endorsemen	nt		ē						
We, the Truste 20, hereby	es of Reclamation I	District 1608 at its meeting held	on theday of,						
APPR conditions:	OVE and give co	nsent to the execution of the	encroachment permit subject to the following						
	Conditions listed	on the back of this form	Additional attached conditions.						
Rev: 3-1-13 F:\03950\069\Dist3	No conditions		Appendix A-1						

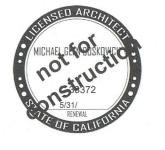
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	<b>DENY</b> the application for	the following reasons:	
			d
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ate			
			Board of Trustees, Reclamation District 1608
	Name and address of own upon which the contents of	ers of adjacent land parcels sharing a length of this application apply.	f point of common boundary wit
	Name	Address	Zip Code
come	Ownoship as	6649 Embarcadero Dr.	95219
pplic	rant		
1.1			
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	-	-	
		N=	\(\sigma_{\text{sigma}}\)
ondition	ns:		
	Comply with Reclama	tion District 1608 Levee Encroachment Standar	rds:
		n for any future encroachment within ten (10) f	
	baomi new approaction	in for any future energialism within ten (10) 1	cot of fever too.
	SEE ATTACHED AD	DITIONAL CONDITIONS. IF BOX CHECKI	ED ON EDON'E DACE
	SEL ATTACHED AD	DITIONAL CONDITIONS. IF BOX CHECKI	ED ON FRONT PAGE

## Exhibit C

Reference Plan, 3/23/2021 3:43:34 PM, ARCH full bleed D (24.00 x 36.00 Inches)





Reference Plan, 3/23/2021 3:43:39 PM, ARCH full bleed D (24.00 x 36.00 Inches)





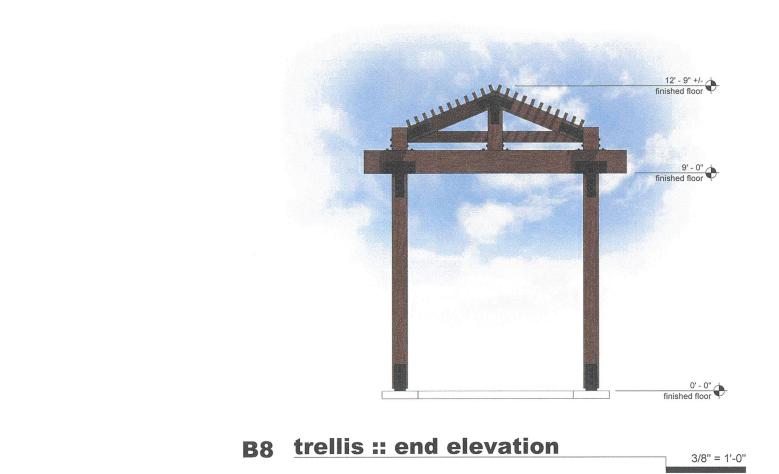
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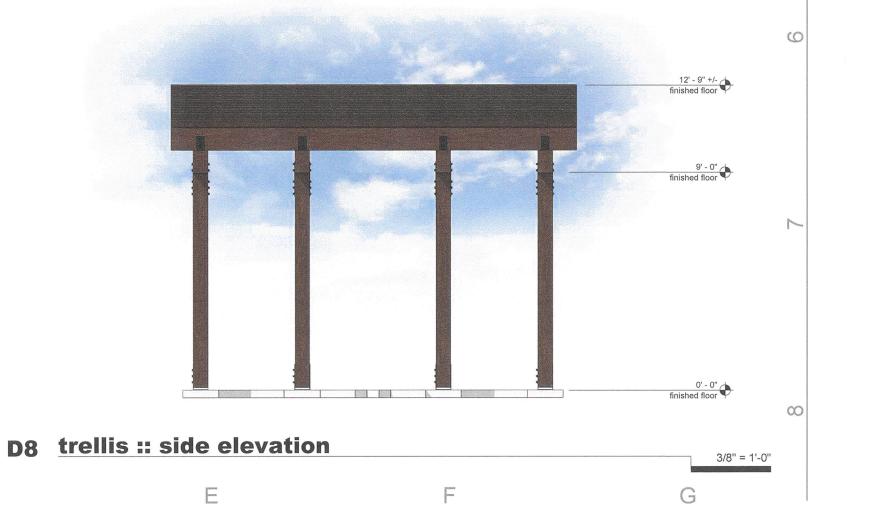


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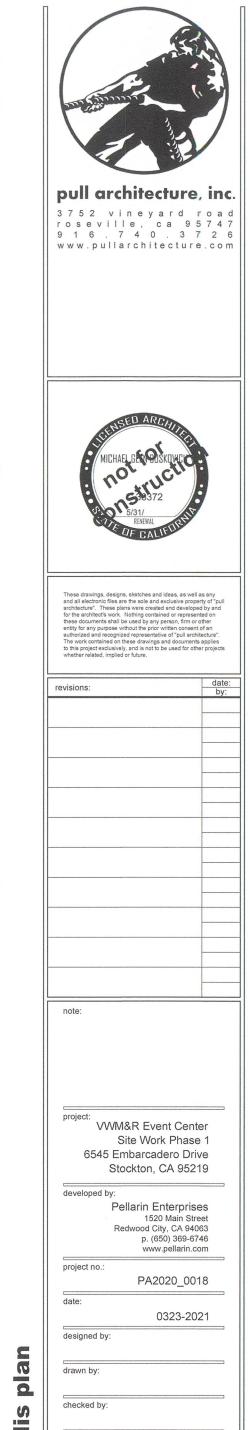
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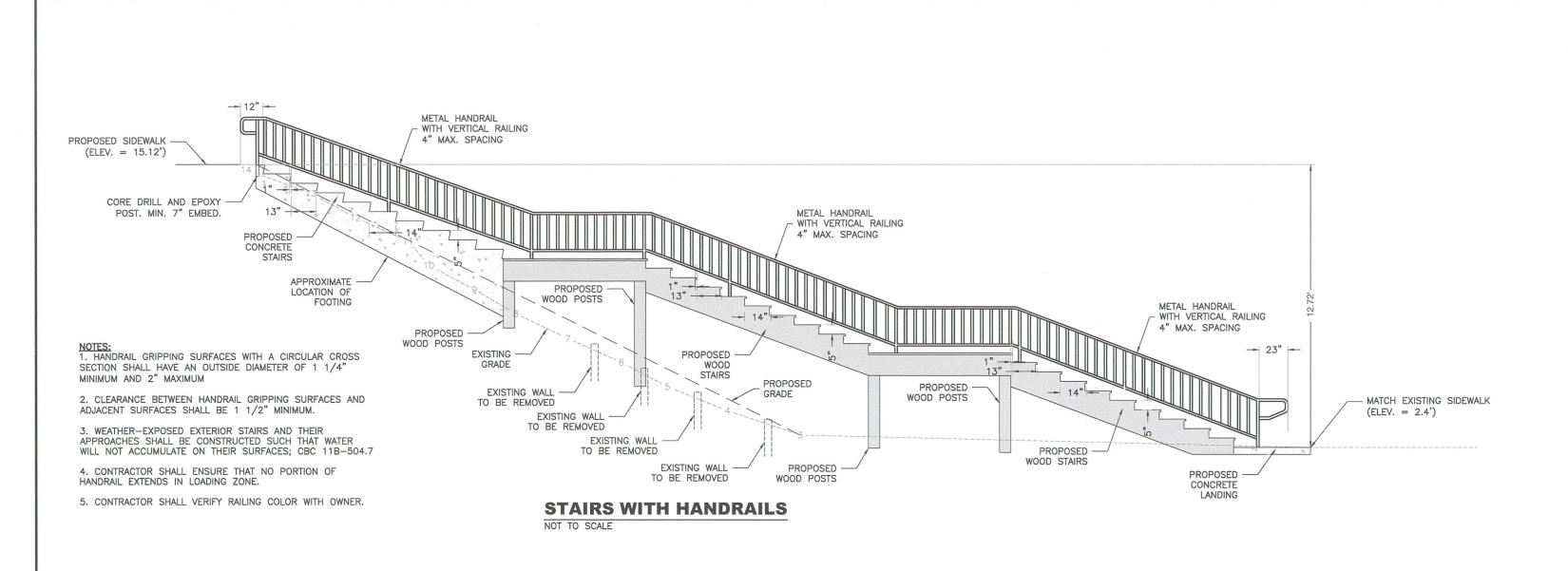


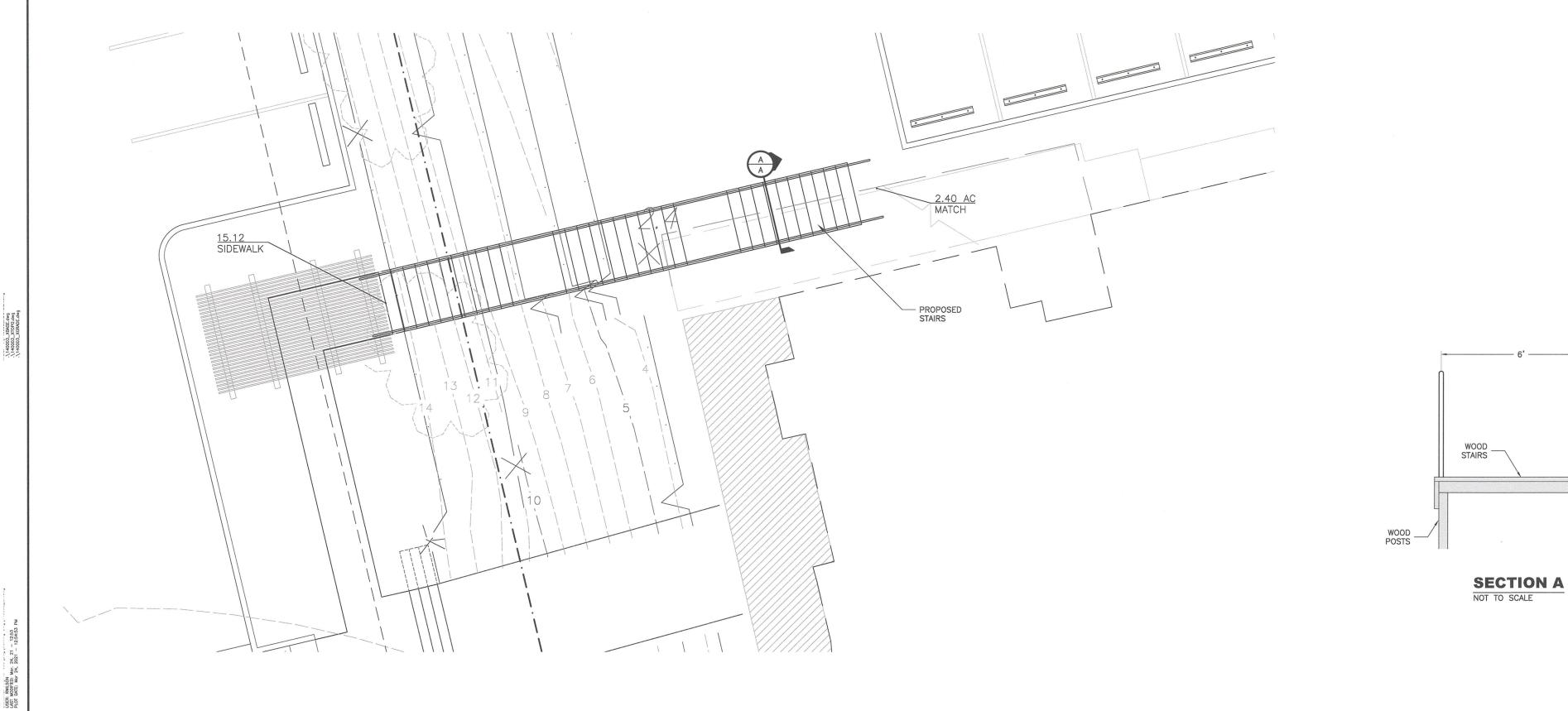
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VILLAGE WEST MARINA



PROJECT NO: 140-003

DRAWN BY: RSC Eng

CHECKED BY: RSC Eng

DESIGNED BY: RSC Eng

IMPROVEMENT PLANS FOR VILLAGE WEST MARINA 6649 EMBARCADERO DR. STOCKTON, CA 95219

\_ METAL RAILING

WOOD POSTS

> GRADING SECTIONS

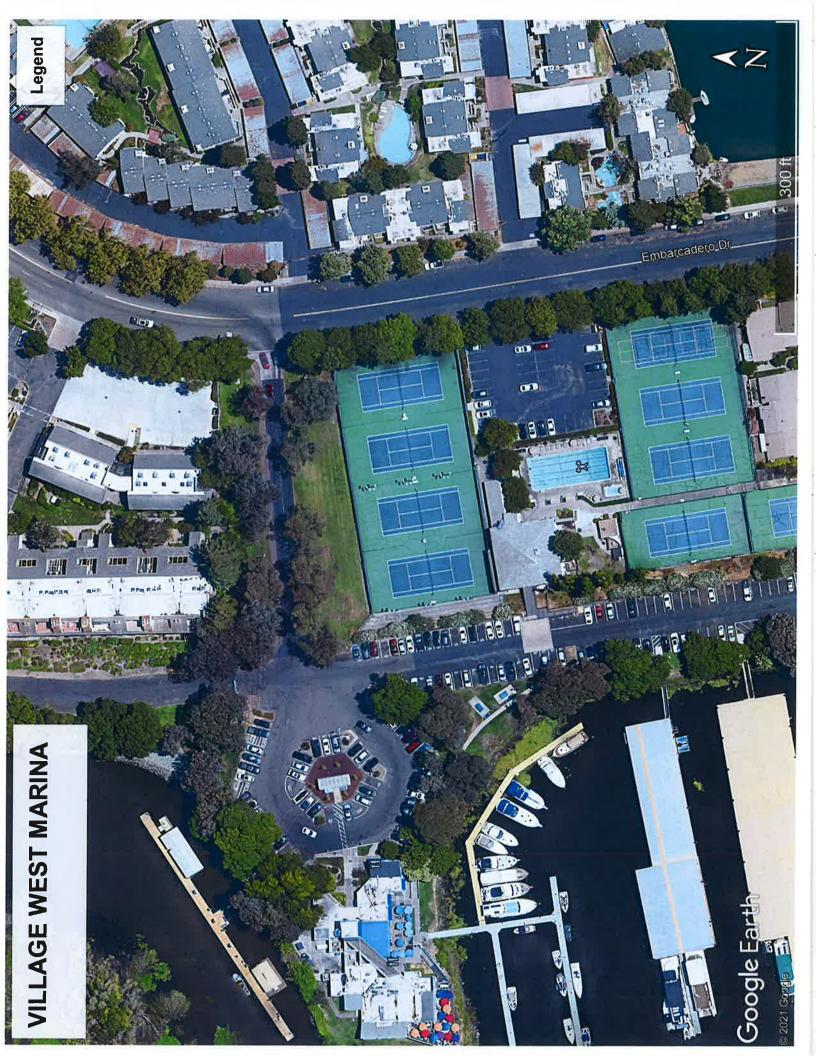
SHEET NO.

GR3

7 OF 7

DATE: MARCH 23, 2021

# Exhibit D



# Exhibit E

		Index No. 17/ Lot No				
APPI	LICAT	A PN 098-140-18 TON FOR APPROVAL OF PLANS AND/OR ENCROACHMENT PERMIT				
1.	Applic	cation to the Reclamation District 1608 for approval to				
		Dlauting of mini-roses Hower-bod				
-		planting of ment 1222. Thousand a				
2.	Please	e 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.	V	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:				
Name o	of Applica	Address-Zip Code Telephone Number				
TRI	EU F	PHAM 4269 5-mile Dr. Office Home 209851016	,5			
Signatu	re	Date 1/28/202 1				
4. Endo	orsement	t V				
We, the 20,	hereby	es of Reclamation District 1608 at its meeting held on the day of,				
condition		OVE and give consent to the execution of the encroachment permit subject to the following				
		Conditions listed on the back of this form  Additional attached conditions.				
Rev: 3-1-	.13	No conditions				
	069\DistStd	tds04.doc Appendix A-1				

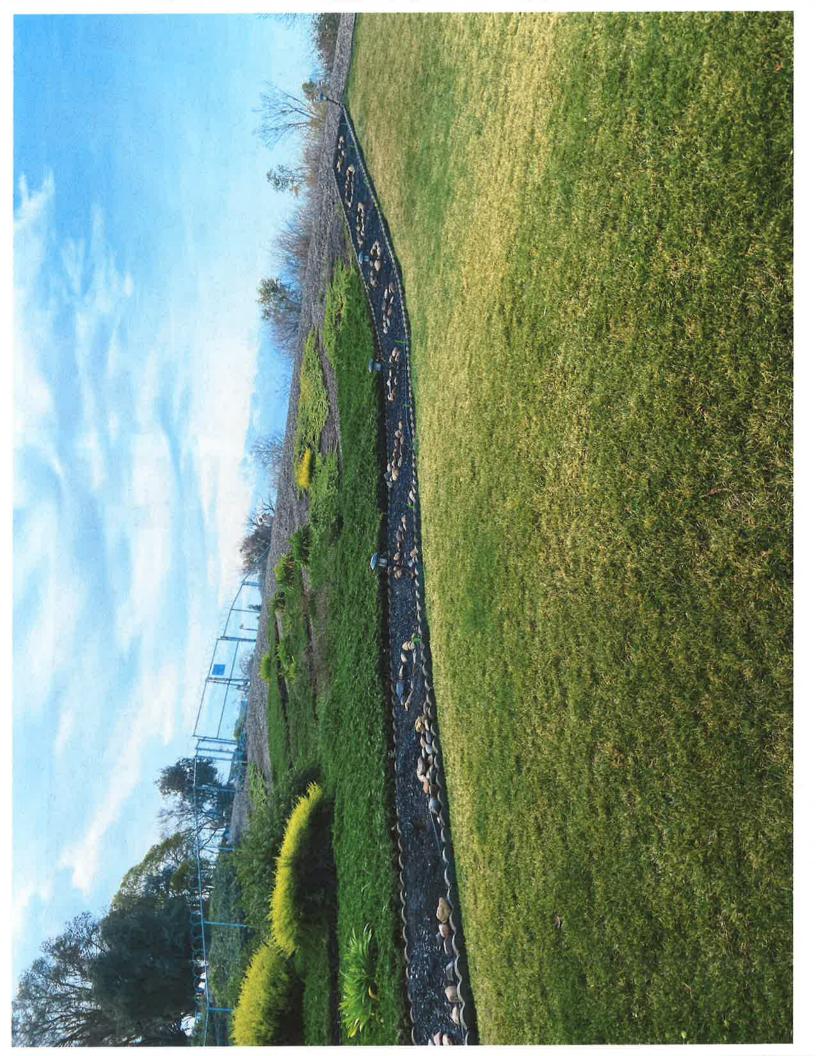
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ate			Board of Trustees,
	α.		Reclamation District 1608
e land	Name and address of owners upon which the contents of thi	of adjacent land parcels sharing a length of particle is application apply.	point of common boundary wi
	<u>Name</u>	Address	Zip Code
			_
			_
			_
nditio	ons:		
onditio		n District 1608 Levee Encroachment Standard	S.
onditio	Comply with Reclamation	n District 1608 Levee Encroachment Standard or any future encroachment within ten (10) fee	
onditio	Comply with Reclamation Submit new application for	or any future encroachment within ten (10) fee	et of levee toe.
onditio	Comply with Reclamation Submit new application for		et of levee toe.
	Comply with Reclamation Submit new application for SEE ATTACHED ADDIT	or any future encroachment within ten (10) fee	O ON FRONT PAGE
	Comply with Reclamation Submit new application for SEE ATTACHED ADDIT	or any future encroachment within ten (10) fee	of levee toe.  O ON FRONT PAGE
	Comply with Reclamation Submit new application for SEE ATTACHED ADDIT	or any future encroachment within ten (10) fee	O ON FRONT PAGE
	Comply with Reclamation Submit new application for SEE ATTACHED ADDIT	or any future encroachment within ten (10) fee	ot of levee toe.  O ON FRONT PAGE

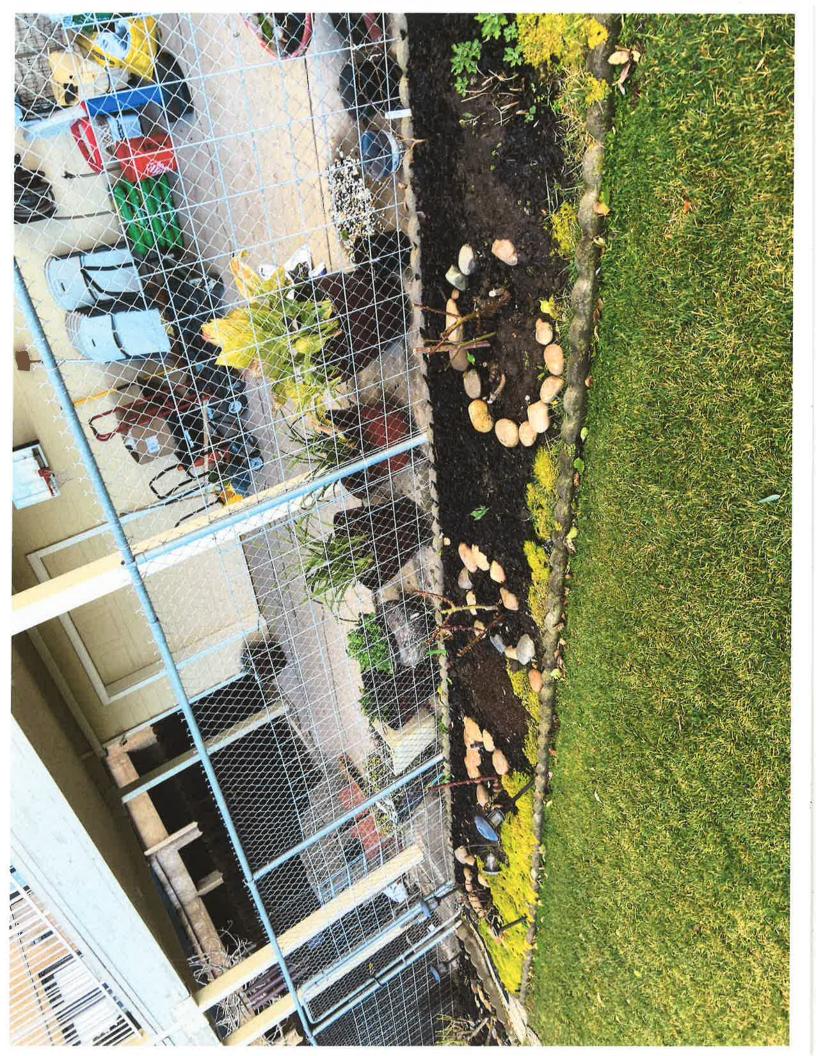
# Exhibit F

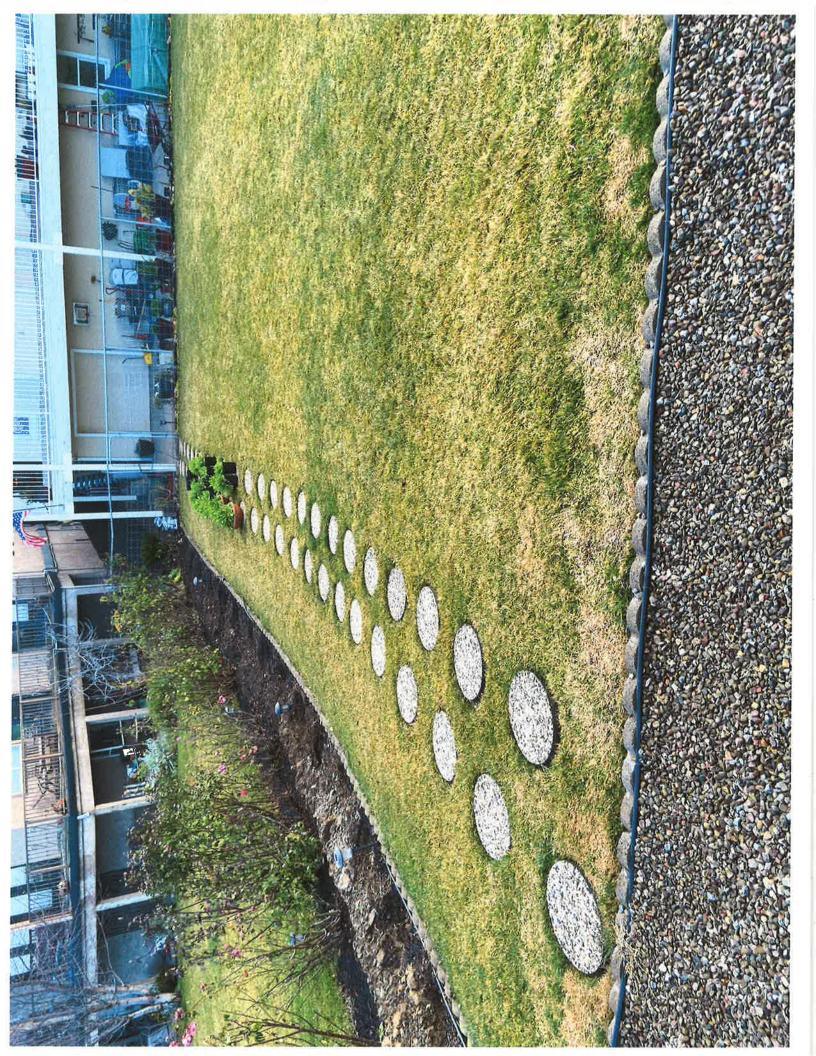
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# Exhibit G









#### SHORT TERM GOALS 2020

- 1. Sediment Removal Project.
- 2. Participate in stakeholder groups. Status: Ongoing.
- 3. Work on slumping areas. In progress.
- 4. Monitor SJAFCA meetings re Calaveras and Fourteen Mile Slough uncertified levees.
- 5. Vegetation encroachments
- 6. Annual Levee Inspection.
- 7. Repair/Maintenance of Gates on Crown of Southwest Levee

#### **LONG TERM GOALS**

- 1. CVFP Plan
- 2. Lower San Joaquin River Flood Risk Reduction Project
- 3. Renewal of District Assessment
- 4. Raising Elevation of South West Levee.

#### **RD 1608: MASTER CALENDAR**

#### **JANUARY**

• Update Levee Property DVD

#### **FEBRUARY**

- Annual Review of Trustee Compensation
- Send out Form 700s, remind Trustees of April 1 filing date

#### **MARCH**

- Yearly Employee Evaluations
- Spring Newsletter

#### **APRIL**

- April 1: Form 700s due
- Letter to Property owners on levee regarding levee standards and permit requirements
- Notify School District of Vegetation Control

#### MAY

- Draft Budget
- Tour of Levee System
- Annual CEQA Exemption

#### JUNE

- June 15: Provide notice/make available to the public, documentation/materials regarding determination of Appropriations (15 days prior to meeting at which Appropriations will be adopted) (*Government Code* §7910).
- Approve Audit Contract for expiring fiscal year
- Adopt the Final Budget

#### JULY

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

#### **AUGUST**

- August 1: Deadline to certify assessments for tax-roll and deliver to County (duration of current assessment: FY 2025).
- Send handbills for collection of assessments for public entity-owned properties
- In election years, opening of period for secretary to receive petitions for nomination of Trustees (75 days from date of election.) (*Cal. Wat. Code* §50731.5)
- Submit End of the Year Financial Report.

#### **SEPTEMBER**

- In election years, last legal deadline to post notice that petitions for nomination of Trustees may be received (7 days prior to close of closure.) (*Cal. Wat. Code* §50731.5).
- In election years, closing of acceptance of petitions for nomination of Trustees (54 days from date of election.) (*Cal. Wat. Code* §50731.5).

#### **OCTOBER**

- Publish Notice of Election, odd numbered years (once per week, 4 times, commencing at least 1 month prior to election.)
- Fall Newsletter.
- Update District Information Sheet.
- Review District Emergency Supplies
- Emergency Plan Review in 2019 (every three years thereafter)

#### **NOVEMBER**

• Election: to be held first Tuesday after first Monday of each odd-numbered year.

#### **DECEMBER**

- Review Emergency Plan.
- New Trustee(s) take office, outgoing Trustee(s) term(s) end on first Friday of each odd-numbered year.
- Provide updated version of electronic copies of properties within District

#### **Term of Current Board Members:**

Name	Term Commenced	Term Ends
Dan MacDonnell	2017	First Friday of Dec 2021
Brett Tholborn	2019	First Friday of Dec 2023
Michael Panzer	2019	First Friday of Dec 2023

Assessment Expires 6/30/2025 Emergency Operation Plan Review – June 2022 Reclamation District Meetings

First Wednesday of each month, at 8:00 A.M. at the offices of:
 Neumiller & Beardslee
 3121 W. March Lane, Suite 100
 Stockton, California 95219

### Reclamation District 1608 Bills to be Paid - April 7, 2021 Board Meeting

NAME	Date	INVOICE #	AMOUNT	TOTAL\$	WARRANT#	CHECK#	SUBVENTION FUND
Michael Panzer (4/7/2021 Regular Mtg)	4/7/2021	Trustee Fee	\$259.09				
				\$259.09	6471		
Brett Tholborn (4/7/2021 Regular Mtg)	4/7/2021	Trustee Fee	\$259.09				
				\$259.09	6472		
Dan MacDonnell (4/7/2021 Regular Mtg)	4/7/2021	Trustee Fee	\$259.09	40-00	6.75		
				\$259.09	6473		
Elvia Trujillo (March 2021)	4/7/2021	Secretary Fee	\$1,076.81				
Elvia Trujino (March 2021)	4/7/2021	Secretary ree	<del>- \$1,070.01</del>	\$1,076.81	6474		
	<del>-               -</del>			<u> </u>	0.7.		
PG&E (Landview & Seagull)	3/2/2021	0950847867-5	\$11.14				
PG&E (Stone River)	3/23/2021	2999432760-8	\$10.16				
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			\$21.30	6475		
Neumiller & Beardslee	3/16/2021	315738	\$1,630.83				
				\$1,630.83	6476		
Kjeldsen Sinnock & Neudeck	3/19/2021	29954	\$744.60				
	3/19/2021	29955	\$2,661.75				
	3/19/2021	29956	\$87.50				
	3/19/2021	29957	\$616.25				
	3/19/2021	29958	\$9,048.75				
	3/19/2021	29959	\$210.00				
	3/19/2021	29960	\$127.50	442 422 22			
				\$13,496.35	6477		
	2/10/2021	222042	4100.40				
The Record	2/13/2021	223912	\$108.48	6400.40	6470		
(Publication of Public Hearing 2/6/21 & 2/13/21)				\$108.48	6478		
Paul E. Vaz Trucking	2/11/2021	73324	\$382.24	<del></del>		<del></del>	
	2/11/2021	73325	\$283.80				
				\$666.04	6479		

### Reclamation District 1608 Bills to be Paid - April 7, 2021 Board Meeting

	T						
Reclamation District 1608	4/7/2021		\$30,000.00				
(Transfer to Checking Account)				\$30,000.00	6480		
Bank of Stockton Visa	2/25/2021	1/28/21 - 2/24/21	\$3,774.46			online	
	3/14/2021	1/28/21 - 2/24/21	\$2,700.99			online	
				\$6,475.45			
State of California Payroll Taxes	Mar-21	March Payroll	\$1,034.11	\$1,034.11		online	
Federal Government Payroll Taxes	Mar-21	March Payroll	\$3,900.17	\$3,900.17		online	
		·					
Joe L. Bryson (Payroll)	4/1/2021	3/1/21 - 3/31/21	\$5,019.24	\$5,019.24		Direct Deposit	
Andy Montoya (Payroll)	3/16/2021	3/1/21 - 3/15/21	\$758.38	\$758.38		Direct Deposit	
David Mazzara (Payroll)	3/16/2021	3/1/21 - 3/15/21	\$1,287.31	\$1,287.31		Direct Deposit	
	4/1/2021	3/16/21 - 3/31/21	\$1,220.94	\$1,220.94		Direct Deposit	
Elton Arias (Payroli)	3/16/2021	3/1/21 - 3/15/21	\$825.45	\$825.45		Direct Deposit	
	4/1/2021	3/16/21 - 3/31/21	\$684.55	\$684.55		Direct Deposit	
California State Disbursement Unit	3/16/2021	Garnishment	\$251.87	\$251.87		1466	
(E. Arias Garnishment for 3/1/21 - 3/15/21 Pay Period)							
California State Disbursement Unit	4/1/2021	Garnishment	\$251.87	\$251.87		1467	
(E. Arias Garnishment for 3/16/21 - 3/31/21 Pay Period)							
Jeremy Lovitt (Payroll)	3/16/2021	3/1/21 - 3/16/21	\$1,183.12	\$1,183.12		Direct Deposit	
	4/1/2021	3/16/21 - 3/31/21	\$1,214.88	\$1,214.88		Direct Deposit	
	1	WARRANT TOTAL:		\$54,252.53			
		CHECKING TOTAL:		\$17,631.89			
		TOTAL BILLS PAID		\$71,884.42			