

**MEETING AGENDA FOR
RECLAMATION DISTRICT NO. 1608
BOARD OF TRUSTEES REGULAR MEETING
8:00 A.M. JANUARY 5, 2022**

**NEUMILLER & BEARDSLEE
3121 WEST MARCH LANE, SUITE 100
STOCKTON, CA 95219**

State Indoor Face Covering/Mask Requirement

As required by the California Department of Public Health, every person present at the Reclamation District 1608 Trustee Regular Meeting will be required to wear a face covering/mask at all times.

Call to Order.

Roll Call.

Agenda Items.

1. **Public Comment.** Under Government Code Section 54954.3, members of the public may address the Board on any issue in the District's jurisdiction. The public may address any item on the agenda as it is taken up.
2. **Approval of Minutes.** Minutes of the regular meeting of December 1, 2021.
3. **Financial Report.** Review, discuss, and accept financial report.
4. **Engineer's Report.** Discussion and possible action.
 - (a) Show Cause Hearing Regarding Violation of Levee Encroachment Standards.
 1. 4149 Fort Donelson Drive
Morgan and Susan Mayfield
Violation – Ongoing violation of permitted vegetation not maintained in accordance with Levee Encroachment Standards
 - (b) Discussion and possible action to revoke permit held by Morgan and Susan Mayfield at 4149 Fort Donelson Drive in accordance with Section 8 of the Levee Encroachment Standards.
 - (c) SJAFCA – Lower San Joaquin River Feasibility Project
 1. Report on the meeting held on Thursday, December 16, 2021, with SJAFCA, local RDs, and San Joaquin County to be briefed on the latest status of the Project.
5. **County-Wide Local Hazard Mitigation Update.** Discussion and possible action to authorize District Official to sign letter of commitment to participate in the County-Wide Local Hazard Mitigation Update Planning Effort.

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 in the office of the District Secretary at Neumiller & Beardslee, 3121 West March Lane, Suite 100, Stockton, California during normal business hours.

6. Levee Superintendent Report. Request for directions and approvals.
7. Newsletter. Discussion and direction.
8. Report by Trustees on meetings attended and up coming meetings. Request for direction.
9. Report and possible action on Progress of Tasks Assigned at Previous Board Meetings.
10. Discussion and direction on Short-Term and Long-Range Goals.
11. District Calendar. Discussion and direction.
 - a. Next meeting February 7, 2022
12. Correspondence.
13. Approval of Bills.
14. Staff Reports.
 - (a) Attorney. The Agenda for this meeting was posted on the window outside the meeting room at 3121 West March Lane, Suite 100, Stockton, California, at least seventy-two (72) hours preceding the meeting.
15. 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
JANUARY 5, 2022**

<u>ITEM</u>	<u>COMMENTARY</u>
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.	Self-explanatory.
9.	Self-explanatory.
10.	Please see attached.
11.	Please see attached.
12.	Self-explanatory.
13.	Please see attached.
14.	Self-explanatory.
15.	Self-explanatory

ITEM 2

**MINUTES OF THE REGULAR MEETING OF BOARD OF TRUSTEES
FOR RECLAMATION DISTRICT 1608
HELD ON WEDNESDAY, DECEMBER 1, 2021**

A Regular Meeting of the Board of Trustees of Reclamation District 1608 was called to order at 8:00 a.m. by President Michael Panzer on December 1, 2021, at the law offices of Neumiller & Beardslee, 3121 W. March Lane, Suite 100, Stockton, California.

TRUSTEES PRESENT

MICHAEL PANZER
DAN MacDONNELL
DOTTIE LOFSTROM

OTHERS PRESENT

CHRIS NEUDECK
ANDY PINASCO
JOE BRYSON (left at 9:17 a.m.)
ELVIA TRUJILLO
BOB BENTZ
SARAH VIGIL

ABSENT

DAN SCHROEDER

1. **Public Comment.** President Panzer brought and shared the plaque given to the District at the American Society of Civil Engineers Sacramento Section awards ceremony. The District was selected for the Outstanding Small Project Award for its Sediment Removal Project.
2. **Approval of Minutes.** Minutes of the District meeting of November 3, 2021. The Trustees reviewed the minutes. After review,

It was moved, seconded (D. MacDonnell/D. Lofstrom) and unanimously carried by the Board Trustees of Reclamation District 1608, that the minutes of the November 3, 2021 Regular Meeting be approved as presented.

3. **Financial Report.** Review, discuss, and accept financial report. District Secretary, Elvia Trujillo, presented an oral and written report. After review,

It was moved, seconded (D. MacDonnell/D. Lofstrom) and unanimously carried by the Board of Trustees of Reclamation District 1608 that the Financial Report presented at the December 1, 2021 meeting be approved as presented.

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

a. **Plan Review**

A. Review status of follow up Levee Inspection of the District's Levee system

B. **Review properties with ongoing violations**

a) **4149 Fort Donelson Drive
Morgan and Susan Mayfield**

Review correspondence and photographs related to the Mayfield residence. KSN, Inc. recommends that District Council draft letter revoking the Mayfield's permit to maintain vegetation on their lot and suggest scheduling of a show cause hearing to take action.

Please see Engineer's Report, Section I.B.a)

b) **3848 Fourteen Mile Drive
Mr. Gerard and Chris Hammer**

Review photograph of relocated fence to the toe of the levee.

Please see Engineer's Report, Section I.B.b)

C. **Permit Requests**

a) **3826 Falmouth Court
Stephen and Kendra Nelson**

Please see Engineer's Report, Section I.B.c)

D. Review the Progress of the Marina's lower Parking area (previously tennis courts) and new stairway to the upper parking lot.

Please see Engineer's Report, Section I.C

b. **AB 360 Delta Levee Subventions Program**

A. Review the investigation of the toe drain along the District's levee in the South East Quadrant adjacent to Sea Gull Drive. Joe Bryson will have finish site photos in his report.

Please see Engineer's Report, Section II.A.

- B. Review the removal of historic tree stumps for trees the District removed historically along the District's levee in the North East Quadrant. Joe Bryson will have finish site photos in his report.

Please see Engineer's Report, Section II.B.

From Engineer's Report:

I. **PLAN REVIEW.**

- A. Review status of follow up Levee Inspection of the District's Levee system.
EXHIBIT A: Violation/Remedy Tracking summary for 2021

Engineer Chris Neudeck discussed *Exhibit A: Violation/Remedy Tracking Summary for 2021*. He stated this tracking is done throughout the year. Mr. Neudeck is very pleased with the homeowners as the conditions are nearly superb with the exception of some ongoing issues.

- B. Review properties with on-going violations.

- a) 4149 Fort Donelson Drive
Morgan & Susan Mayfield
Index No. 127, Lot No 2220
APN 098-420-16

Review correspondence and photographs related to the Mayfield residence. KSN Inc. recommends that the District Counsel draft a letter revoking the Mayfield's permit to maintain vegetation on their lot and suggest the scheduling a show cause hearing to take action.

EXHIBIT B: Current Photos of the Mayfield residence taken on 11/2/21
EXHIBIT C: Prior violation notice from KSN Inc dated March 26, 2021

Engineer Neudeck reported on this item. They Mayfield residence continues with conditions that violate the District Standards. Mr. Neudeck referenced Exhibit B of his Engineer's report where the photos show the current condition of the vegetation. Exhibit C is a letter that was sent to the Mayfields indicating concern related to the vegetation condition. This is a chronic issue with the Mayfields. Letters have been sent at least twice a year in the last four years. Mr. Neudeck stated last year he was prepared to seek Board authority to remove permits and then they complied but the problem has continued. Mr. Neudeck is now seeking to revoke their

permit in order to control the vegetation. He said the District is incurring unnecessary expenses for him and his staff to continue to write the letters and do follow up inspections – all this effort results in a lot expense for just one landowner. The Mayfields want Joe Bryson to provide the labor at their expense but Mr. Bryson does not always have the workers to do perform the job. Ultimately, it is not Joe Bryson or the District's responsibility to get someone to do the work, it is the homeowner's responsibility. Discussion followed with the desire to have a show cause hearing in January to give the Mayfields the opportunity to present their case in person.

It was moved, seconded (D. MacDonnell/D. Lofstrom) and unanimously carried by the Board of Trustees of Reclamation District 1608 to proceed with a show cause hearing in January to address the violations of 4149 Fort Donelson Drive – Mr. Morgan and Susan Mayfield.

- b) 3848 Fourteen Mile Drive
Mr. Gerard & Chris Hammer
Index No. 27 Lot 1149
APN 098-370-11

*Review photograph of relocated fence to the toe of the levee.
EXHIBIT D: Current Photos of the Hammer residence taken on
11/22/21.*

Chris Neudeck presented this item. He reported that at the time an inspection was done, the fence had not been relocated but between then and this meeting, Mr. Hammer has relocated the fence and is now in compliance. Exhibit D shows a picture of the relocated fence.

- c) 3826 Falmouth Court
Stephen & Kendra Nelson
Index No. 135 Lot 2128
APN 098-440-17

Steve and Kendra Nelson are seeking a permit to replace the gravel beneath their permitted wrought iron fence at the toe of the levee and pour a concrete curb.

KSN Inc. recommends that the Board of Trustees approve this permit

EXHIBIT E: Application and plan dated 11/19/21
EXHIBIT F: Existing and prior photos of the property

Chris Neudeck presented this item. He reported Stephen and Kendra Nelson are new owners at 3826 Falmouth Court. The permit they are requesting is for replacing the gravel beneath the permitted fence and for concrete mow strips on the north, west, and south borders. They also want to include a 4-foot wide walkway from the landside toe to the top of the levee. Originally, Mr. Neudeck was not going to seek approval for the walkway, however, in reviewing further he recommends the Board authorize to allow the flat pathway and the curbing around the perimeter of and underneath the iron fence. Since a pool is in the Nelsons' future plans, they have been made aware that everything needs a permit. After discussion,

It was moved, seconded (D. MacDonnell/D. Lofstrom) and unanimously carried by the Board of Trustees of Reclamation District 1608 to approve the Encroachment Permit at 3826 Falmouth Court for a 6-inch wide concrete mow strip on north, west, and south borders along with a 4-foot wide walkway from landside toe to top of levee.

- C. Review the Progress of the Marina's lower Parking area (previously tennis courts) and new stairway to the upper parking lot.

EXHIBIT G: Photo summary from recent KSN Inc. field inspection.

Chris Neudeck gave an update of the work being done at the Marina's lower parking area. He referenced the pictures in Exhibit G showing progress being done. No Action needed on this item.

II. AB 360 DELTA LEVEE SUBVENTIONS PROGRAM

- A. Review the investigation of the toe drain along the Districts levee in the South East Quadrant adjacent to Sea Gull Drive. Joe Bryson will have finished site photos in his report.

EXHIBIT H: Photo of field investigation.

Chris Neudeck presented this item. He reported that in the Exhibit H photos you are able to see Joe Bryson's efforts. Joe has been working with Joe Godinez who is very good at operating many types of equipment. Initially it was hard to understand if there was water coming from the Seagull side or Cumberland side.

Joe dug down a couple of times without any luck and finally found the drain. Mr. Neudeck referenced the last picture in Exhibit H where it shows a four-inch drain.

- B. Review the removal of historic tree stumps for trees the District removed historically along the District's levee in the North East Quadrant. Joe Bryson will have finished site photos in his report.

EXHIBIT I: Photo of field work.

Chris Neudeck presented this item and referenced Exhibit I, the set of pictures at the Northeast quadrant. These are pictures of the old tree stumps and roots that were taken out. These trees had been removed years ago and roots had rotted. The holes were filled with dirt and stamped.

5. **District Vehicle Use Policy.** Adopt Resolution 2021-06 District Vehicle Use Policy. Andy Pinasco presented this item. He reported the District Vehicle Use Policy attached to Resolution 2021-06 is similar to what is used with other districts describing the general vehicle use guidelines. This policy provides a procedure in the event the vehicle is involved in an accident and has guidelines related to maintenance. Levee Superintendent Joe Bryson already does all this but it is now in the policy so everyone is on the same page. The Superintendent can designate who can drive the vehicle; the only conditions are you have to be licensed and follow the guidelines/rules. As to Section IV.C of the Vehicle Policy, Joe Bryson requested authorization to have a family member or designated individual with him in the vehicle for safety when doing inspections after business hours or during weekends. After discussion,

It was moved, seconded (D. MacDonnell/D. Lofstrom) and unanimously carried by the Board of Trustees of Reclamation District 1608 that Resolution 2021-06 and the Vehicle Use Policy be adopted as presented.

It was moved, seconded (D. MacDonnell/D. Lofstrom) and unanimously carried by the Board of Trustees of Reclamation District 1608 to authorize Levee Superintendent Joe Bryson to include a family member or designated individual, at his discretion, in the vehicle when doing inspection after business hours or during weekends for safety.

6. **Levee Superintendent Report.** Request for directions and approvals. Joe Bryson presented an oral and written report. Of special note is report item 8. Joe Bryson reported the Homeowners' Association (HOA) is giving homeowners information inconsistent with the District Standards. New homeowner, John Wynt, on 3927 Fort Donaldson, was told by the HOA they could build a storage bin in their back yard. Joe

informed them of the violation and once the Wynts return from vacation, he will be meeting with them so the storage bin can be moved. Effort is being made by Mr. Bryson to address these types of violations on a case-by-case basis as he sees them come up and in clearing any misrepresentations by the HOA. The suggestion of including a notation regarding permits the newsletter was suggested. Discussion was held. For a complete list of items reported by Mr. Bryson, please refer to the Levee Superintendent Report provided at this meeting

7. **Newsletter. Discussion and direction.**

Sarah Vigil from Port City Marketing reported and discussed the draft newsletter. She stated a 2-week leadtime is needed after final approval. Further edits were discussed. Trustee Lofstrom will be providing additional edits by email. After discussion,

It was moved, seconded (D. MacDonnell/D. Lofstrom) and unanimously carried by the Board of Trustees of Reclamation District 1608 to designate Trustee Lofstrom to approve the final newsletter.

8. **Report by Trustees on meetings attended and upcoming meetings. Request for direction.**

Andy Pinasco reported SJAFCA will be holding a meeting on December 16. SJAFCA requested one member from the Board attend along with legal counsel and district engineer. Attendance was discussed and Trustee Lofstrom was designated to attend the meeting.

9. **Report and possible action on Progress of Tasks Assigned at Previous Board Meetings.** No report.

10. **Discussion and direction on Short-Term and Long-Range Goals.** None discussed.

11. **District Calendar. Discussion and direction.**

Andy Pinasco reported he will be changing the district calendar for the trustee terms.

a. Next meeting January 5, 2022.

12. **Correspondence.** No correspondence of note.

13. **Future Agenda Items.**

Trustee Lofstrom would like to see an agenda item to address the hyacinth problem. Mr. Neudeck said it is controlled by the Department of Parks & Rec and Boat & Waterways. The concern of not being able to use the waterways in case of an emergency was

discussed. Mr. Neudeck will contact the director regarding a presentation from the flood control perspective.

14. **Approval of Bills.** After review,

It was moved, seconded (D. Lofstrom/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 December 1, 2021 meeting be approved.

15. **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.

16. **Adjournment.** The meeting adjourned at 9:37 a.m.

Respectfully submitted,

Elvia C. Trujillo
District Secretary

ITEM 3

RECLAMATION DISTRICT 1608
FINANCIAL REPORT - JANUARY 5, 2021
% OF FISCAL YEAR ELAPSED THROUGH DECEMBER 31, 2021 - 50%

Budget Item	Budget Amount	Expended MTD	Expended YTD	% YTD
Operations & Maintenance Expenses				
Levee Superintendent	\$75,000.00	\$6,930.00	\$35,000.63	46.67%
Part Time Employees	30,000.00	5,298.10	17,655.10	58.85%
Payroll Taxes and Expenses	25,000.00	702.81	7,816.35	31.27%
Fences & Gates	25,000.00	0.00	3,887.86	15.55%
Locks & Signs	1,000.00	0.00	0.00	0.00%
Weed and Rodent Control & Clean up	7,500.00	0.00	3,171.03	42.28%
Levee Repair Fund (General Operations & Maintenance)	15,000.00	695.62	5,564.02	37.09%
Levee Repair Fund (Levee Capital Improvement Projects)	25,000.00	0.00	1,448.79	5.80%
Pump System Maintenance	750.00	34.70	125.38	16.72%
Wireless Services (Cell and Mobile Computer)	1,200.00	0.00	570.44	47.54%
Garbage Service	4,000.00	463.24	1,913.32	47.83%
District Vehicle (Fuel, Maintenance and Repairs)	3,500.00	0.00	3,590.55	102.59%
TOTAL	\$212,950.00	\$14,124.47	\$80,743.47	37.92%
General Expenses				
Trustee Fees	\$10,000.00	\$1,088.16	\$7,617.12	76.17%
Secretary Fees	12,000.00	977.69	5,844.44	48.70%
Office Expenses (includes storage facility)	1,000.00	0.00	354.00	35.40%
General Legal	35,000.00	2,476.96	13,674.64	39.07%
Audit	5,000.00	0.00	205.00	4.10%
County Administration Costs	5,500.00	0.00	0.00	0.00%
Property and Liability Insurance	11,500.00	0.00	0.00	0.00%
Workers Compensation Insurance	8,000.00	1,377.84	6,343.17	79.29%
Election Costs	211.47	0.00	211.47	100.00%
Newsletters & Public Communications	5,000.00	0.00	179.88	3.60%
Registered Warrant Expenses	175,000.00	16,000.00	16,000.00	9.14%
TOTAL	\$268,211.47	\$21,920.65	\$50,429.72	18.80%
Engineering Expenses				
General Engineering	\$20,000.00	\$1,662.77	\$9,132.15	45.66%
Plan Review Engineering	25,000.00	865.00	12,755.63	51.02%
Administration of Delta Levee Subventions Program	20,000.00	6,708.58	14,703.96	73.52%
Periodic Levee Property Inspections and Surveys	7,500.00	0.00	0.00	0.00%
Routine Levee Maintenance Consultation	7,500.00	0.00	1,331.25	17.75%
Engineering, Mgmt & Inspection of Capital Imp. Projects	5,000.00	0.00	0.00	0.00%
DWR 5 Year Plan	15,000.00	0.00	66.25	0.44%
Assessment Engineering	2,100.00	0.00	2,498.93	119.00%
Assessment Development	15,000.00	0.00	2,120.00	14.13%
TOTAL	\$117,100.00	\$9,236.35	\$42,608.17	36.39%
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	\$598,261.47	\$45,281.47	\$173,781.36	29.05%

Budget Item	Anticipated Income	Income MTD	Income YTD	% YTD
Income				
Property Taxes	\$210,000.00	\$240.18	\$4,705.95	2.24%
Interest Income	5,000.00	0.00	701.00	14.02%
Assessments	298,000.00	0.00	12,134.62	4.07%
Subvention Reimbursement	100,000.00	0.00	125,591.00	125.59%
Other Reimbursable Expenses (5 Year Plan)	15,000.00	0.00	0.00	0.00%
Delta Grant II - Flood Fight Supplies	14,500.00	0.00	0.00	0.00%
Totals	\$642,500.00	\$240.18	\$143,132.57	22.28%

Cash On Hand

Cash Balance as of July 1, 2021	\$392,249.43
Revenues (YTD), as of November 30, 2021	142,778.57
Bank of Stockton Account Balance - December 28, 2021	31,491.93
Expenses (YTD), as of November 30, 2021	157,426.41

Fund Balance as of December 27, 2021	\$619,716.92
Proposed Warrants 1/5/2021 Board Meeting	\$40,459.48
Approximate Fund Balance	<u>\$579,257.44</u>

Reserves

Board-Designated Reserve (For District Operations Only)	100,000.00
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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
Progress Billing No. 8 Transfer of Funds (12/3/2020)	\$2,718.00		\$9,623.78
Interest (1/31/2021)		\$19.00	\$9,642.78
Progress Billing No. 9 Transfer of Funds (2/23/2021)	\$5,296.50		\$4,346.28
Interest (4/30/2020)		\$6.00	\$4,352.28
Progress Billing No. 10 Transfer of Funds (5/18/2021)	\$307.12		\$4,045.16
Interest (7/31/2021)		3.00	\$4,048.16
Interest (10/31/2021)		3.00	\$4,051.16

SEDIMENT REMOVAL PROJECT 2020 - COUNTY ACCOUNT INFORMATION

Date	Check No.	Description	Deposit	Withdrawal	Balance
11/5/2020	2137553	Bank of Stockton Check Payable to RD 1608 (For registered warrants: 6392, 6393, 6394, 6395, 6396, 6397, 6398, 6399, 6400, 6401, 6402, 6403, 6404, 6405, 6406, 6407, 6408, 6409, 6410, 6411 at \$25,000.00 each)	\$500,000.00		\$500,000.00
11/9/2020		Dixon Marine Services Progress Pay #4		\$489,751.63	\$10,248.37
1/21/2021		Interest	\$83.00		\$10,331.37
3/3/2021	2138247	Bank of Stockton Check Payable to RD 1608 (For registered warrants: 6455, 6456, 6457, 6458, 6459, 6460, 6461, 6462, 6463, 6464, 6465, 6466, 6467, 6468, 6469 at \$25,000.00 each)	\$375,000.00		\$385,331.37
3/8/2021		Port of Stockton Invoice Invoice 01-9012-2021 for Dredge Disposal		\$375,444.40	\$9,886.97
4/30/2021		Interest	\$121.00		\$10,007.97
7/31/2021		Interest	\$31.00		\$10,038.97
11/3/2021		Transfer from General Fund to Sediment Removal Fund	\$16,000.00		\$26,038.97
11/5/2021		Payment of Warrant #6392 for \$25,812.50		\$25,812.50	\$226.47
10/31/2021		Interest	\$8.00		\$234.47
1/5/2022		Transfer from General Fund to Sediment Removal Fund	\$25,950.00		\$26,184.47
1/7/2021		Payment of Warrant #6393 - Approx		\$25,950.00	\$234.47

SEDIMENT REMOVAL PROJECT 2020
REGISTERED WARRANTS -1/5/2022

WARRANT DATED	REGISTERED WARRANT #	DATE REGISTERED	FOR PAYMENT OF	PRINCIPAL AMOUNT	INTEREST RATE	TOTAL INTEREST TO DATE	TOTAL PAYOFF AMOUNT	DATE CALLED
11/04/20	6392	11/05/20	Dixon Marine Progress Pay #4	\$25,000.00	3.25%	\$812.50	\$25,812.50	11/5/2021
11/04/20	6393	11/05/20	Dixon Marine Progress Pay #4	\$25,000.00	3.25%	\$948.19	\$25,948.19	
11/04/20	6394	11/05/20	Dixon Marine Progress Pay #4	\$25,000.00	3.25%	\$948.19	\$25,948.19	
11/04/20	6395	11/05/20	Dixon Marine Progress Pay #4	\$25,000.00	3.25%	\$948.19	\$25,948.19	
11/04/20	6396	11/05/20	Dixon Marine Progress Pay #4	\$25,000.00	3.25%	\$948.19	\$25,948.19	
11/04/20	6397	11/05/20	Dixon Marine Progress Pay #4	\$25,000.00	3.25%	\$948.19	\$25,948.19	
11/04/20	6398	11/05/20	Dixon Marine Progress Pay #4	\$25,000.00	3.25%	\$948.19	\$25,948.19	
11/04/20	6399	11/05/20	Dixon Marine Progress Pay #4	\$25,000.00	3.25%	\$948.19	\$25,948.19	
11/04/20	6400	11/05/20	Dixon Marine Progress Pay #4	\$25,000.00	3.25%	\$948.19	\$25,948.19	
11/04/20	6401	11/05/20	Dixon Marine Progress Pay #4	\$25,000.00	3.25%	\$948.19	\$25,948.19	
11/04/20	6402	11/05/20	Dixon Marine Progress Pay #4	\$25,000.00	3.25%	\$948.19	\$25,948.19	
11/04/20	6403	11/05/20	Dixon Marine Progress Pay #4	\$25,000.00	3.25%	\$948.19	\$25,948.19	
11/04/20	6404	11/05/20	Dixon Marine Progress Pay #4	\$25,000.00	3.25%	\$948.19	\$25,948.19	
11/04/20	6405	11/05/20	Dixon Marine Progress Pay #4	\$25,000.00	3.25%	\$948.19	\$25,948.19	
11/04/20	6406	11/05/20	Dixon Marine Progress Pay #4	\$25,000.00	3.25%	\$948.19	\$25,948.19	
11/04/20	6407	11/05/20	Dixon Marine Progress Pay #4	\$25,000.00	3.25%	\$948.19	\$25,948.19	
11/04/20	6408	11/05/20	Dixon Marine Progress Pay #4	\$25,000.00	3.25%	\$948.19	\$25,948.19	
11/04/20	6409	11/05/20	Dixon Marine Progress Pay #4	\$25,000.00	3.25%	\$948.19	\$25,948.19	
11/04/20	6410	11/05/20	Dixon Marine Progress Pay #4	\$25,000.00	3.25%	\$948.19	\$25,948.19	
11/04/20	6411	11/05/20	Dixon Marine Progress Pay #4	\$25,000.00	3.25%	\$948.19	\$25,948.19	

\$500,000.00 \$18,828.06 \$518,828.06

03/03/21	6455	03/03/21	Port of Stockton	\$25,000.00	3.25%	\$676.81	\$25,676.81	
03/03/21	6456	03/03/21	Port of Stockton	\$25,000.00	3.25%	\$676.81	\$25,676.81	
03/03/21	6457	03/03/21	Port of Stockton	\$25,000.00	3.25%	\$676.81	\$25,676.81	
03/03/21	6458	03/03/21	Port of Stockton	\$25,000.00	3.25%	\$676.81	\$25,676.81	
03/03/21	6459	03/03/21	Port of Stockton	\$25,000.00	3.25%	\$676.81	\$25,676.81	
03/03/21	6460	03/03/21	Port of Stockton	\$25,000.00	3.25%	\$676.81	\$25,676.81	
03/03/21	6461	03/03/21	Port of Stockton	\$25,000.00	3.25%	\$676.81	\$25,676.81	
03/03/21	6462	03/03/21	Port of Stockton	\$25,000.00	3.25%	\$676.81	\$25,676.81	
03/03/21	6463	03/03/21	Port of Stockton	\$25,000.00	3.25%	\$676.81	\$25,676.81	
03/03/21	6464	03/03/21	Port of Stockton	\$25,000.00	3.25%	\$676.81	\$25,676.81	
03/03/21	6465	03/03/21	Port of Stockton	\$25,000.00	3.25%	\$676.81	\$25,676.81	
03/03/21	6466	03/03/21	Port of Stockton	\$25,000.00	3.25%	\$676.81	\$25,676.81	
03/03/21	6467	03/03/21	Port of Stockton	\$25,000.00	3.25%	\$676.81	\$25,676.81	
03/03/21	6468	03/03/21	Port of Stockton	\$25,000.00	3.25%	\$676.81	\$25,676.81	
03/03/21	6469	03/03/21	Port of Stockton	\$25,000.00	3.25%	\$676.81	\$25,676.81	

\$375,000.00 \$10,152.19 \$385,152.19

	Registered Warrants	Interest	Principal + Interest
Subtotals	\$875,000.00	\$28,980.25	\$903,980.25
Total Amount Paid to Date	\$25,000.00	\$812.50	\$25,812.50
Total Remaining Due as of 1/5/22	850,000.00	\$28,167.75	\$878,167.75

ITEM 4

**RECLAMATION DISTRICT NO. 1608
LINCOLN VILLAGE WEST
BOARD OF TRUSTEES MEETING
WEDNESDAY, JANUARY 5, 2022
8:00 A.M.
ENGINEER'S REPORT**

I. PLAN REVIEW

A. Review property with on-going violations and Show Cause Hearing. Seek authorization of the Board to resolve this ongoing violation of the District's Levee Encroachment Standards.

- a) **4149 Fort Donelson Drive.**
Morgan & Susan Mayfield
Index No. 127, Lot No 2220
APN 098-420-16

Review correspondence and photographs related to the Mayfield residence.

EXHIBIT A: Show Cause Hearing Correspondence from Dan Schroeder dated December 21, 2021.

EXHIBIT B: Current Photos of the Mayfield residence taken on 11/2/21.

EXHIBIT C: Prior violation notice from KSN Inc dated March 26, 2021.

EXHIBIT D: Chapter 4 - Excerpt from Reclamation District - 1608 Levee Encroachment Standards. (emphasis highlight added)

II. SJAFCA – LOWER SAN JOAQUIN RIVER FEASIBILITY PROJECT (LSRFP)

A. Review the meeting held on Thursday December 16, 2021 with SJAFCA, local RD's and SJCo to be briefed on the latest status of the Project. Trustee Lofstrom, Counsel Pinasco and Engineer Neudeck all attended.

EXHIBIT E: Meeting handouts and PowerPoint presentation.

Exhibit A



Neumiller & Beardslee

ATTORNEYS AND COUNSELORS SINCE 1904

A Professional Corporation

Daniel J. Schroeder

3121 W. March Lane
Suite 100
Stockton, CA 95219

Post Office Box 20
Stockton, CA 95201-3020

(209) 948-8200
(209) 948-4910 Fax

NEUMILLER.COM

December 21, 2021

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

Re: Reclamation District 1608; Property Located at
4149 Fort Donelson Drive, Stockton, CA 95219 ("Property")

Dear Mr. and Mrs. Mayfield:

As you are aware, our office is General Counsel for Reclamation District No. 1608 (the "District"). The District's Board of Trustees (the "Trustees") have directed me to send this letter and request that you appear before the Trustees at 8:00 A.M., on January 5, 2022, to explain why the vegetation on the District's levee allowed by the 1983 District permit on your Property fails to comply with the District's Levee Encroachment Standards (the "District Standards").

For the past few years, the District Engineer and District Superintendent have continued to be patient with your delays in maintaining the vegetation on the levee slope on your Property in accordance the permit issued by the District and the District's Standards. In previous years, your delays have required the District's Trustees to consider options to ensure compliance, including revoking your 1983 District permit to have any vegetation on the levee, which is owned by the District.

This year, on March 26, 2021, you were mailed a letter on behalf of the District informing you that the overgrown vegetation on the landside levee slope and toe on your Property is impacting the District's ability to inspect the levees and is not in compliance with the District's Standards. The March 26, 2021, letter also requested that you respond no later than 7 days after you received the letter.

The District did not receive any written response to the March 26 letter. However, as has been done in previous years, the District Engineer and District Superintendent maintained continuous contact with you throughout the year regarding your obligation to maintain the vegetation in accordance with the District's Standards. Each time the District's Engineer and Superintendent communicated with you

regarding the overgrown vegetation, they were told that you were in the process of hiring a crew to trim the overgrown vegetation to bring your Property into compliance with the District's Standards. As of the December 1, 2021, District Trustee meeting, you have not brought your Property into compliance with the District's Standards.

Therefore, in accordance with the District's Standards, the District's Trustees have directed me to send this letter and request that you appear before the Trustees at 8:00 A.M., on January 5, 2022. Just as in the past, at this meeting, you will be given an opportunity to address the Trustees directly regarding the overgrown vegetation at your Property and show cause why the Trustees should not:

1. Direct the Attorney for the District to commence appropriate legal action to have the overgrown vegetation trimmed; and/or
2. Revoke your existing permit, and order all encroachments removed.

If you do decide to trim the overgrown vegetation, please contact Joe Bryson, the District's Levee Superintendent, at 209-298-3307, for guidance and to inspect and confirm vegetation is trimmed in accordance with the District's Standards. Thank you in advance for your cooperation and attention to this matter.

Very truly yours,



DANIEL J. SCHROEDER
Attorney at Law

cc: Reclamation District 1608 Trustees
Chris Neudeck
Joe Bryson

Exhibit B









Exhibit C

March 15, 2021

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

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

Dear Mr. Mayfield,

In March of this year the District Engineers, KSN, Inc., performed an inspection of the District's Levee. These inspections were performed to ensure compliance with the District Standards so that Reclamation District 1608 (RD 1608) may more efficiently protect your homes in emergency situations during high water events. The District Standards were adopted to establish guidelines for homeowners residing along the levee to follow in order to ensure all possible preventative measures are taken to maximize the District's flood protection ability and inspectability.

The inspection of your lot has shown that you have conditions which violate the District Standards and require your immediate attention. A copy of your inspection report, describing specifically what conditions require attention is attached for your information. The attached report lists your property's violations, including the specific section of the District Standards that has been violated.

This is the fourth year in a row of the District notifying you of this unacceptable condition with the bushes blocking the inspectability of the landside levee toe in the rear of your property. Annually you comply and trim the vegetation as required but you do not maintain the corrected condition continuously throughout the year as exhibited in the attached photos. This unacceptable condition must be corrected or the District may take action to revoke the permit for the vegetation completely. The action that is taken annually to trim the bushes for visual inspection must be maintained throughout the year similar to mowing your lawn.

Please respond to this letter no later than 7 days from receipt hereof as to the schedule of your compliance and remedy. Provided you do not provide the District with an adequate remedy that is different than the past years, I will recommend that the Board of Trustees revoke your permit for vegetation on the levee landside slope.

If your inaction or unacceptable compliance results in me suggesting this matter be heard by the Board of Trustees, I will inform you in advance of the time and details associated with the virtual Board of Trustees Meeting held on the 1st Wednesday of each Month at 8:00 AM so that you can plan on attending if you wish.



Sincerely,
KJELDTSEN, SINNOCK & NEUDECK, INC.

Christopher H. Neudeck
RD 1608 District Engineer

w/enclosures

KSN, Inc. 03/10/20 Inspection Report
General Vegetation Requirements
KSN, Inc. 03/10/2020 Photographs with Notes

cc: Trustees (w/encl.)
Daniel J. Schroeder, Esq. (w/encl.)
Joe Bryson (w/encl.)
Elvia Trujillo, Sec. (w/encl.)

**LEVEE INSPECTION REPORT
NORTHWEST LEVEE
MARCH 2021**

Index No. 127 Lot 2220

Assessor's Parcel No. 098-420-16

Owner: Morgan & Susan Mayfield
Address: 4149 Fort Donelson Drive, Stockton, CA 95219
Phone: (209) 478-3768 ext. 16 (Susan)
Property Site: Same

Encroachments: Permits issued in 1983 and 2016 for the following items:

- Wooden-framed chain link fence
 - Railroad tie steps extending up slope
 - Sprinkler/buried electrical system coverage of entire landside levee slope
 - 2 fruit trees on levee slope
 - 3 birch trees at toe of levee slope and within the ten foot levee easement
 - Extensive dense vegetation coverage of landside levee slope
-

District Standard Violated:

- Chapter 6 Vegetation, Section 6.04C Maintenance Standards – “Plants will be trimmed and maintained to allow maximum visibility for inspection of the levee slope and toe areas...”

Landowner Required Action:

- Trim all shrubs/bushes to 2-feet above ground level or reduce the amount of shrubs on the levee slope.

4149 Fort Donelson Drive
Mayfield Property
2020

Trim or thin shrubs on levee slope
to allow visibility to ten feet
beyond the levee toe, as viewed
from the top of the slope.

Trim all shrubs from ground to 2-feet
above ground level.



Exhibit D

**RECLAMATION DISTRICT 1608
LEVEE ENCROACHMENT STANDARDS**

ADOPTED: MARCH 21, 1997

**REVISED: JANUARY 7, 2000
 DECEMBER 6, 2002
 APRIL 2, 2004
 NOVEMBER 4, 2009
 MARCH 5, 2010
 APRIL 6, 2012
 MARCH 1, 2013**

**RECLAMATION DISTRICT 1608
LEVEE ENCROACHMENT STANDARDS**

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CHAPTER4 NORTHWEST LEVEE

- Section 4.01 Access
- Section 4.02 Applicability
- Section 4.03 Encroachments Allowed Without Permit
- Section 4.04 Encroachment Allowed Upon Issuance of a Permit

Section 4.01. Access. One of the areas of greatest concern to the homeowners adjacent to the levee is the question of access. Who has access to the levee? Who can physically use the levee and who can encroach upon it? The answer depends on the ownership and any easements which exist. Any use, or encroachment, if allowed at all, is subject to these standards.

In the Northwest Levee area, the District owns the levee, and, in fact, all the property described in Section 4.02, below, in fee, having acquired it from the developer. However, the developer also retained an easement, which was then passed on to the individual homeowner.

That easement consists of two parts. The first allows each individual homeowner to encroach (building structures, fences, etc.) on that portion of the District's property between the homeowner's rear property line and the inland edge of the levee crown but only in accordance with these standards. It may interest homeowners along the 14 Mile Slough portion of the Northwest Levee to know that, generally speaking, the fence at the rear of their backyards is not the property line. The property line is, generally, only a few feet from the rear of the house. The fence is, generally, located on the District's property. On the 5 Mile Slough portion of the Northwest Levee, the property line is much closer to the levee. The District has surveyed the property and staked the actual property line.

The second part of the easement allows every homeowner along the Northwest Levee, but not the general public, to access, and go along, by foot and bicycle- but not by motor vehicle, scooter, or powered vehicle - the crown and waterward slope of the whole length of the Northwest Levee.

Section 4.02. Applicability. In the Northwest Levee area, these Standards shall apply to all that area from the rear (closest to the levee) subdivision line of the lots along the levee, to the outer edge of the boundary of the District, which boundary lies in 14 Mile Slough or 5 Mile Slough.

Section 4.03. Encroachments Allowed Without Permit. There shall be no encroachments of any sort within the Northwest Levee area of applicability unless specifically allowed by issuance of a permit.

Section 4.04. Encroachment Allowed Upon Issuance of a Permit.

A. Notwithstanding any other provision of these Standards, no encroachment of any sort, including but not limited to vegetation, shall be permitted in the Northwest Levee in the area between the landward edge of the levee crown and the District's waterward boundary, except that the District, in its sole discretion, may issue a permit for encroachments in accordance with these Standards to an association or governmental agency which will take responsibility for maintaining any permitted encroachments in accordance with these Standards, over the entire levee area or major segment thereof as determined by the District.

B. **Vegetation.**

1. Vegetation may be permitted, upon issuance of a permit, in accordance with Chapter 6 of these Standards. Any vegetation so permitted must be maintained by the permittee, and the District shall not be responsible for such maintenance.

2. Vegetable gardens may be allowed within ten feet (10') of the landside levee toe, upon issuance of a permit, provided such gardens meet the following conditions:

- a. Vegetable gardens are not permitted on the levee slope;
- b. The gardens do not interfere with maintenance and inspection;
- c. No more than 25% of the width of the lot, or 15 feet, whichever is smaller, may be planted in large bushy plants such as corn, tomatoes, grapes and peas;
- d. There is not a maintenance access road along the levee toe;
- e. The adjacent levee slope is not sprayed with herbicide by the

District; and

f. The levee is not experiencing burrowing rodent activity. If there is burrowing rodent activity in the immediate vicinity, the vegetable garden permittee shall control the rodents to the satisfaction of the District or remove the garden.

3. Notwithstanding Section 4.04.8.2., no vegetable gardens will be allowed along within the area of applicability (See Section 4.02), from the weir at the junction of Five Mile Slough and Fourteen Mile Slough easterly to the District's eastern boundary, as the District regularly applies herbicides in this area.

4. The District may require the removal of a permitted vegetable garden if at any time the requirements of it are deemed the vegetable garden poses a threat to the integrity of the levee; or the vegetable garden interferes with the regular maintenance and inspection of the levee.

C. Steps on the levee may be permitted, upon issuance of a permit, if such steps meet the following standards:

1. Any steps on a levee, other than wooden flights as hereinafter provided, shall be of concrete or of rock or brick embedded in concrete, and shall be built into the levee slope so as to be flush with the slope or not more than twelve inches (12") above the slope where the adjacent area is landscaped, and provided the landscaping is maintained.

2. No steps shall be dug into the theoretical levee slope to a depth greater than twelve inches (12").

3. Wooden steps may be permitted on the landward side of the levee slope provided they conform to dimensional restrictions for concrete and masonry steps and do not interfere with maintenance. The area adjacent to such wooden steps shall be landscaped and maintained so that weed or brush removal is not required. The owner or applicant shall be responsible for maintenance of said structures and for the protection from erosion of the levee slope under such structures.

D. Steps or stairways leading down from any deck or house on the owner's lot shall have the foot of such step or stairways terminate outside the District's property.

E. Pipes and sprinkling systems will be allowed, on issuance of a permit, provided the following conditions are met:

1. All pipes through levees shall conform to Federal regulations and state and local requirements for construction and maintenance, with special restrictions as to depth and side slopes of excavation, depth of installation, cutoff walls, valves, backfill, revetment and such other conditions as may be applicable to the individual project. It is recommended that proper engineering consultation and data be obtained in all such cases;

2. Water pipes and sprinkling systems may be permitted on the landward side of the levee section. Any valves in any systems or pipes shall be located on the lot owner's lot and not on the District's property. Any pipes shall be buried no deeper than eight inches (8") into the theoretical levee slope, and they shall otherwise meet the conditions and specifications approved by the Central Valley Flood Protection Board. No ditches shall be dug in the levee section for flowing or standing water. Vegetation may be watered by hand or approved sprinkling systems. Watering shall be so controlled as to prevent erosion of the levee slopes. No system which contains pipes or hoses which remain pressurized when not in actual use shall be allowed if the portion or portions of the system which remain pressurized are located in the area between the District's waterward boundary and a line ten feet (10') inland from the levee toe.

F. Buried conduits, if allowed by issuance of a permit, shall be subject to special restrictions similar to those applied to pipe installations.

G. Suitable soil may be placed on or against the landside levee slope, if a permit has been issued approving the method of placing, and the amount of, the material.

H. Parallel, open-fabric, chain-link, or open wrought-iron fences, kept free of vegetation and of lath or other coverings, may be permitted only outside a line ten feet (10') inland from the landward levee toe, upon issuance of a permit. Such fences, if allowed, must comply with any conditions on the permit.

I. Retaining walls, twenty-four inches (24") or less in height, may be permitted on the landward side of the levee (but not on the slopes or crown of the levee) provided the foundation does not extend more than twelve inches (12") into the ground and does not intersect the extended plane of the landside levee slope.

J. Cross-fences will not be permitted except that a fence extending along the sidelines of each lot, to, but not up, the levee landward slope, may be allowed provided a permit is issued therefore and the following conditions of subsections J.1. through J.5 are met:

1. Where the fence intersects the landward levee slope, the top of the fence shall continue horizontally, and the bottom of the fence shall follow the slope of the levee (see Appendix S; Standard Drawing S-14);
2. Fence posts and supports shall not extend a distance greater than twelve inches (12") deep into the theoretical levee section;
3. No cross-fence shall be constructed of masonry or concrete;
4. Said cross-fences shall preferably be so constructed that the portion of the fence commencing at a line ten feet (10') inland from the landward toe of the levee and then waterward to the end of the fence will open either in the manner of a gate pivoting on a post placed on the lot line at a point ten feet (10') landward of the landward toe of the levee, or by being constructed as an easily removable section.

If any such fence is not constructed so as to be either readily opened or removed with ordinary equipment, the District shall have the right to remove it without liability for cost, damages, or replacement in the event removal is necessary, in the District's sole judgment, for access to the land side of the levee, whether an emergency situation exists or not;

5. Said cross fences shall preferably be kept unlocked and unobstructed at all times so that the ten feet (10') of such cross fences closest to the landward toe of the levee may be easily removed or swung fully open at all times.

If any such fence is not unlocked or unobstructed, and it shall be necessary, in the District's sole judgment, to pass through such fence for access to the land side of the levee, whether an emergency situation exists or not, the District shall have the right to remove such fence, or lock, or obstruction, without liability for cost, damages, or replacement.

K. Poles and appurtenances, including anchors, guys, and cables, may be allowed upon issuance of a permit. Generally, such poles, appurtenances, anchors, guys or cables should be located at least ten feet (10') inland of the landward levee toe.

L. Patios which lie upon the ground may be permitted, upon issuance of a permit, on that portion of the land lying between a line ten feet (10') inland from the landward toe of the levee and the rear lot line.

M. In that portion of the Northwest Levee which is south of the junction of Fourteen Mile Slough and Five Mile Slough, objects which have a footprint on the ground surface of less than 200 square feet, and which are freestanding, and which are not embedded in, staked to, or otherwise fastened to the ground, and which are readily removable in no more than three sections, each section of which does not exceed 200 pounds total weight, may be permitted upon issuance of a permit, subject to such conditions as the District shall impose, in that area between the rear lot line of the adjacent property owner and a line 10 feet inland from the levee toe.

Exhibit E



**Meeting with Reclamation Districts
1:30-4 p.m., Thursday, December 16
San Joaquin County Public Works, Conference Room A
1810 E Hazelton Ave, Stockton**

AGENDA

- I. Welcome & Introductions – *Chuck Winn, SJAFCAL Board Chair*
- II. Program Updates – *Chris Elias & Omar Al-Hindi, SJAFCAL*
 - a. Strategic Plan
 - b. Lower San Joaquin River Project - TS 30 L
 - c. Smith Canal
- III. Funding Updates – *Seth Wurzel, LWA (SJAFCAL)*
 - a. Lower San Joaquin River Project
 - b. Mossdale Tract
- IV. Discussion & Next Steps
- V. Adjourn

RECLAMATION DISTRICT BRIEFING

December 16, 2021

SJAFCALogoo MISSION STATEMENT - Reduce and Manage the Region's Flood Risk

1

Agenda

- I. Introductions – Chris Elias
- II. Opening remarks – Chair Winn
- III. Program Updates
 - a) Strategic Plan Implementation –Chris Elias
 - b) Lower San Joaquin River Project – TS 30 L – Omar Al-Hindi
 - c) Smith Canal Gate Project – Chris Elias
- IV. Funding Updates
 - a) Lower San Joaquin River Project – Seth Wurzel
 - b) Mossdale Tract – Seth Wurzel
- V. Discussion & Next Steps
- VI. Adjourn

Reduce and Manage the Region's Flood Risk

2

SJAFCA Strategic Plan Implementation

Mission Statement: *Reduce and manage the Region's Flood Risk*

Goals:

1. Plan for and implement system resiliency
2. Drive for operational transparency
3. Facilitate funding structures that are most beneficial to local interests
4. Support appropriate, mutually beneficial partnerships
5. Promote public and institutional awareness

Reduce and Manage the Region's Flood Risk



3

3

SJAFCA Priority Actions - Highlights

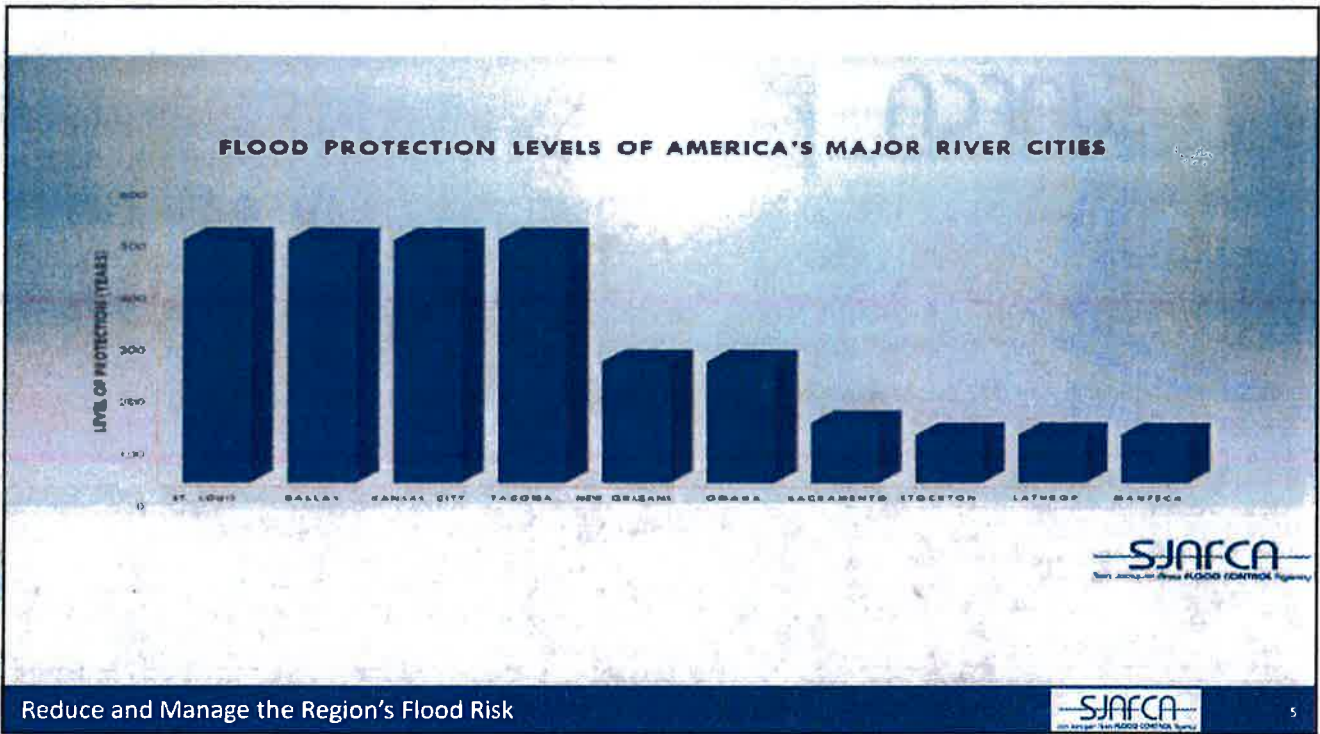
- Advocate and support USACE initiating a first increment of construction on the Lower San Joaquin River Project
- Complete construction of Smith Canal Gate Project
- Support USACE in initiating Phase 2 of the Lower San Joaquin River Project Feasibility Study
- Complete the Mossdale Urban Flood Risk Reduction Study
- Achieve 200-year level of flood protection for the Mossdale Tract area

Reduce and Manage the Region's Flood Risk

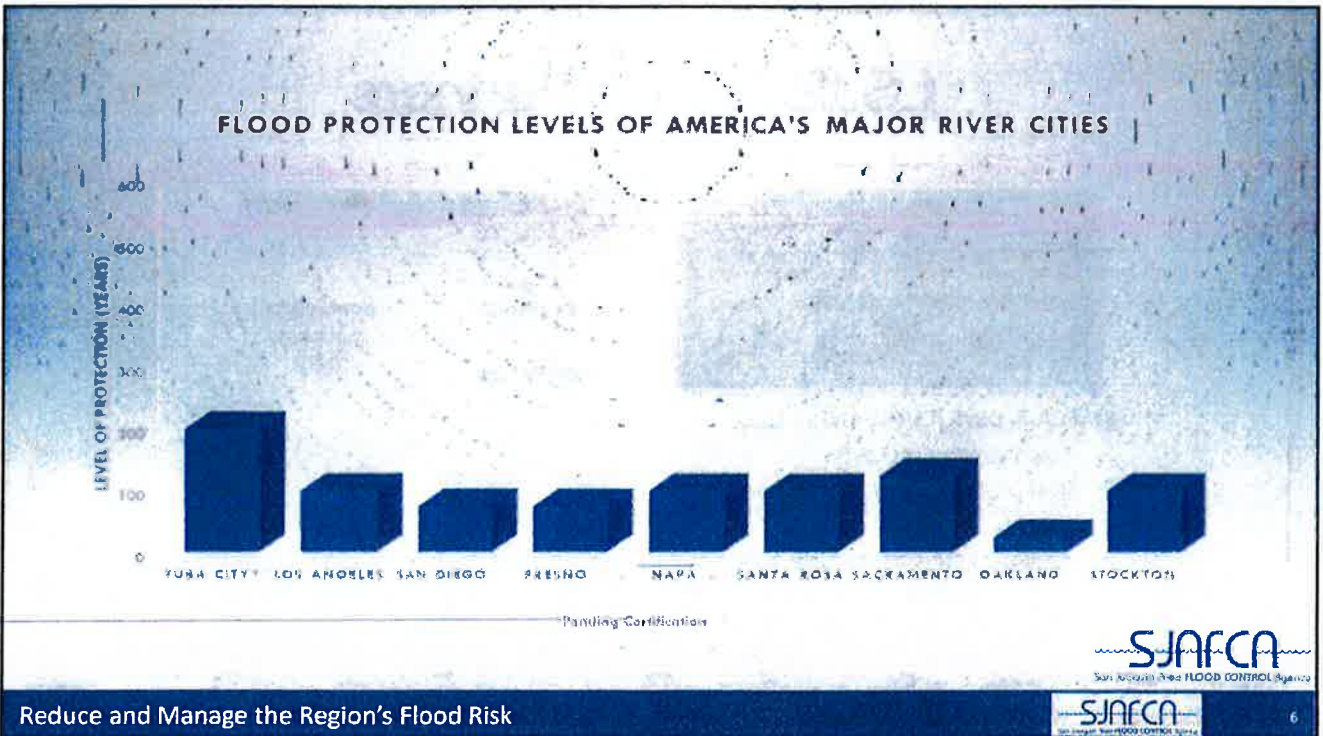


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LSJR Project Partners

LSJR Project Partners		
United States Army Corps of Engineers	Federal Partner	Federal
California Department of Water Resources	State Partner	Non- Federal Sponsors (NFS)
Central Valley Flood Protection Board		
San Joaquin Area Flood Control Agency	Local Partner	

SJAFCA & DWR/CVFPB (NFS) Roles:

- Cost Share Project Costs
- Real Estate Property Acquisitions
- Utilities Relocations
- Environmental compliance (CEQA)
- Public Outreach

Reduce and Manage the Region's Flood Risk

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LSJR Neighboring Reclamation Districts

- RD 2042
- RD 2126
- RD 2115
- RD 1608
- RD 1614
- RD 828
- RD 404
- RD 403
- RD 17
- RD 2062
- RD 2074
- RD 2119

Reduce and Manage the Region's Flood Risk



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Lower San Joaquin River Project Overview



- Purpose: flood risk reduction; estimated 122k people and \$28B damages
- North and Central Stockton existing levee improvements
- Over 23 miles of cutoff walls + levee raises, new setback, geometry improvements, erosion protection, new levees, and 2 closure structures (incl. Smith Canal Gate)
- San Joaquin River Basin, LSJR Feasibility Report, EIS/EIR completed in 2018
- \$17 M dollar contract awarded to Kleinfelder Inc. for the entire LSJR Geotech Explorations
- Construction contract award of Phase 1 is late 2022 with estimated cost of \$20M
- Est. completion of all phases of LSJRP is 2030

Reduce and Manage the Region's Flood Risk



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LSJR Phase 1 TS-30-L Project Status

- 100% design is in progress by USACE (To be completed in March 2022)
- Environmental phase (NEPA) is in progress by USACE (To be completed in September 2022)
- Environmental phase (CEQA) is in progress by SJAFCA (To be completed in September 2022)
- Draft supplemental environmental impact report (SEIR) will be released to public between Dec 2021 and Feb 2022
- CEQA public meeting to be held in spring 2022 to obtain public comments regarding the project
- Real property acquisitions is in progress (To be completed in April 2022)

THIS CAN'T BE CONSTRUCTED SCHEDULED TO START IN MAY

LSJR - Phase 1 - TS30L Estimated Project Costs

- Design Cost\$6,346,000
- Design Cost Share: USACE-Federal (\$4,125,000)
NFS - State & Local (\$2,221,000)
- Construction Cost \$21,335,096
- Construction Cost Shares:
 - Federal (65%) \$13,867,812.40
 - State (24.5%) \$5,227,098.52
 - Local (10.5%) \$2,240,185.08

LSJR – Phase 1 TS-30-L Tenmile Slough

Ten Mile Slough (TS_30_L)
Currently Under Design

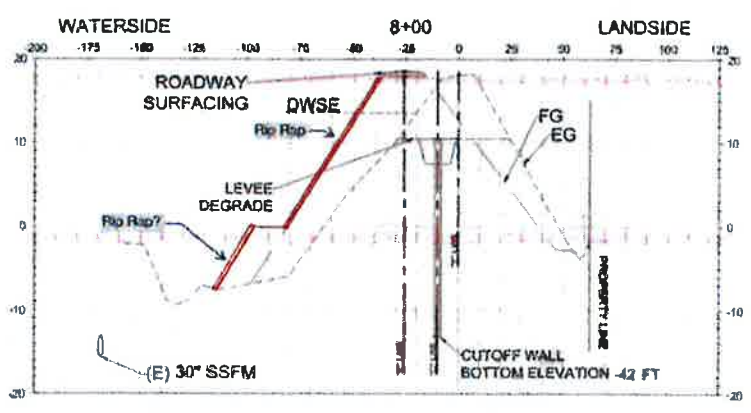
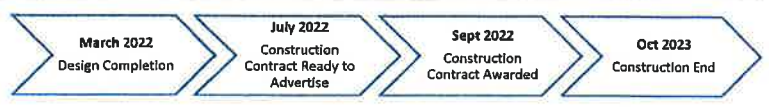


Figure 2- Patrol Road on Western Slope of TS_30_L

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LSJR – Next Proposed Reaches



14-mile Slough (RD 2119/2115/1608)
2026 Construction



Shima Tract
2026 Construction

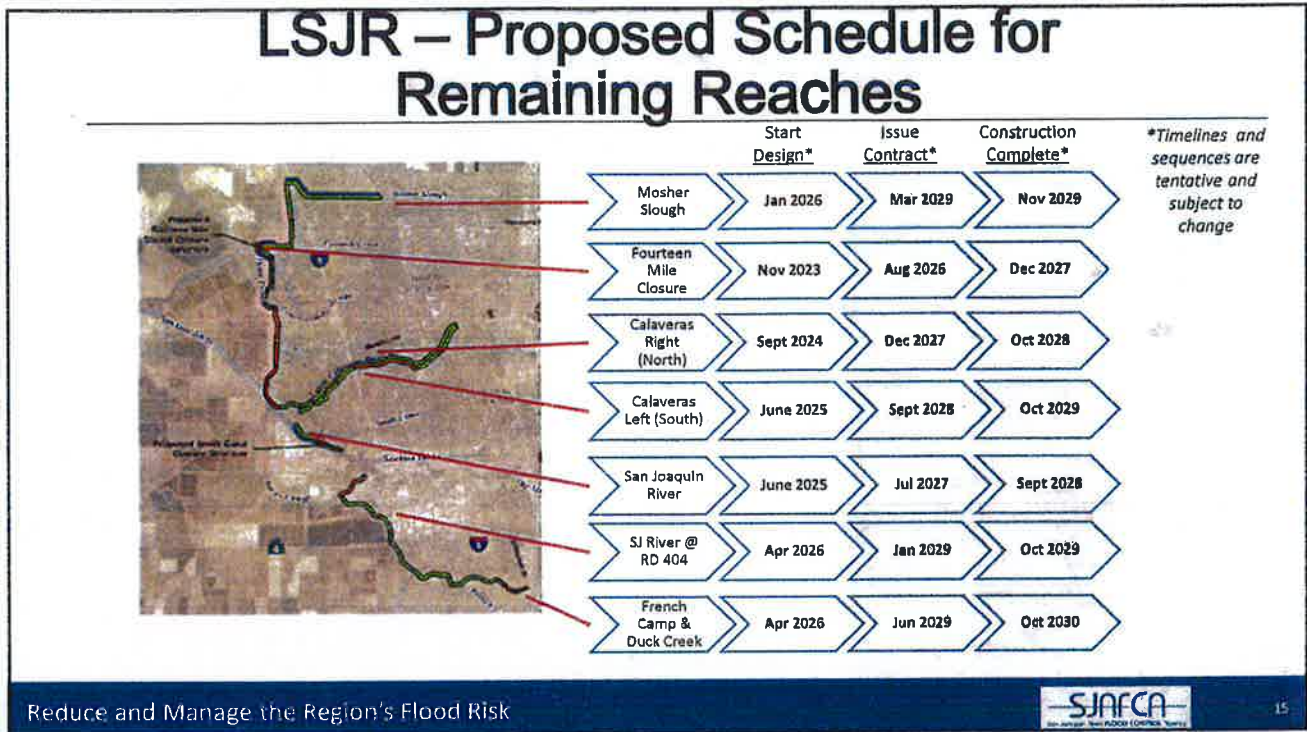


Brookside
2027 Construction

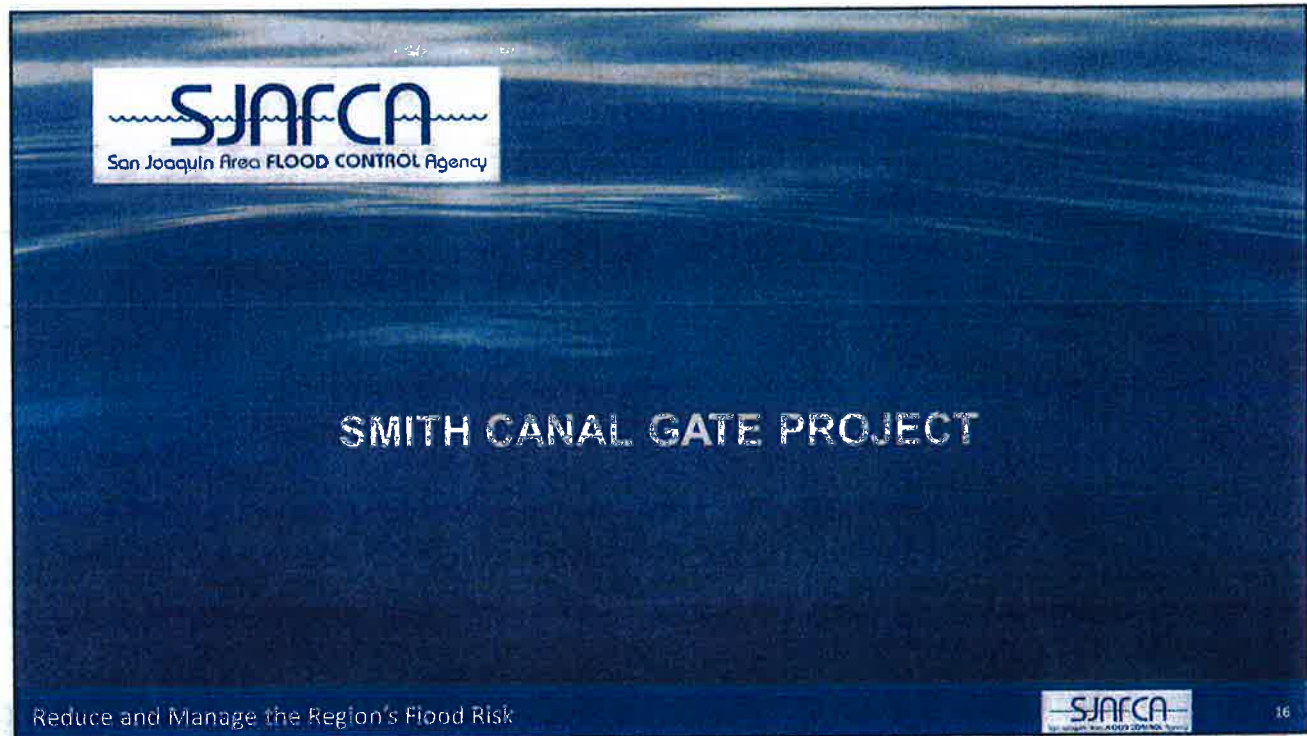
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Smith Canal Gate Project

Canal Gate Project Major Improvements



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Smith Canal Gate Project

- Awarded construction contract to Shimmick Construction Company for \$49.488M in 2020
- Status of Construction Elements:
 - Installation of south cellular wall @ 70% complete
 - Dredging at required location @ 90% complete
 - Thoroughfare to cofferdam @ 90% complete
 - Dad's Point: Installation of cutoff wall and fishing platforms @ 90% complete
- Targeting 2022 work completion



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SJAFCA
San Joaquin Area **FLOOD CONTROL** Agency

PROJECT / PROGRAM FUNDING

Reduce and Manage the Region's Flood Risk

SJAFCA

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LSJR Overall Project Cost Shares

Estimated Project Cost is **\$1.4 (\$1,385,283,000)** Billion Dollars

USACEFEDERAL (65%)	\$900,433,950.00
DWRSTATE (24.5%)	\$339,394,335.00
SJAFCALOCAL (10.5%)	\$145,454,715.00

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SJAFCA

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LSJR Project Funding

- SJAFCA must raise >~\$120M over the next 10-15yrs for its portion of the LSJRP (AKA Greater Stockton Metro Project); this represents local share of ~10.5% (less credit) of the total project cost at ~\$1.4B
- Looking to form a new Assessment District to fund & finance the Local Share of the Greater Stockton Metro Project
 - Received Board Direction in September 2020 to advance funding approach
 - Engaged Willdan Financial Services in October 2020 to evaluate rates
 - Preliminary evaluation is nearing completion
 - Ongoing coordination with County O&M funding efforts, currently evaluating an approach to combine efforts
 - Must implement an assessment district by August 2023 to avoid delay
- Financing plan has been evaluated by SJAFCA's Municipal Debt Advisor
 - Would utilize revenues from an assessment district to provide ongoing funding (PayGo) and couple with multiple series of bonds
 - Benefit Area encompasses Smith Canal, a new AD would defease prior bond issuance through a refunding. Current SCAAD properties would see this assessment be replaced. Replacement of SCAAD projected to lower assessments for SCAAD property owners.

Reduce and Manage the Region's Flood Risk



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Mossdale Tract Funding

- Mossdale Project must be completed by 2028 (3-Year Extension with AB 838)
 - Phase 4 Work (200-Year ULOP Project) currently estimated to be \$230M (2021's) taking into consideration SJAFCA's Climate Adaptation Policy
 - Almost entirely locally funded at this time
- New Local Funding Mechanisms
 - Development Impact Fee collected throughout Mossdale Tract Basin
 - Been in place since early 2019. Currently working through update process.
 - Proposed Overlay Assessment District
 - Would overlay RD 17's existing assessment funding the local share of the Phase 3 Levee Seepage Repair Project. Preliminary Rates are being evaluated. Looking to advance assessment formation in the Spring (early 2022).
 - Proposed Mossdale Tract Enhanced Infrastructure Financing District
 - Would be a partnership between the Cities of Lathrop, Manteca, and Stockton and San Joaquin County dedicating a portion of Property Tax Increment toward the project to fund / finance the Project. Working to start formation process in January 2022.

Reduce and Manage the Region's Flood Risk



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Benefits of State and Federal Participation

- Strengthening of levee system for improved level of flood protection
- 10 cents on the dollar for every 90 cents in State/Federal investments
- Early input from LMA's on design of improved levee system
- Reduced expenditures on maintaining levees in the short term

Reduce and Manage the Region's Flood Risk

SJAFCA

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Path Forward on LSJR Project – Phase 1

- Opportunity to strengthen partnership with LMAs
- Leverage support and partnership of landowners and LMAs in advancing project delivery
- Coordination on funding and cost-share options
- Recommendation for project mitigation

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DISCUSSION & NEXT STEPS

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1st Priority (TS_30_L)

2nd Priority (FM_10_R, ST_10_R, ST_20_R)

3rd Priority (FM_60_L, FM_50_L, FM_40_L, FM_30_L)

4th Priority (TS_20_L, TS_10_L, CR_10_R, CR_20_R, CR_30_R, CR_40_R, CR_50_R, CR_60_R, CR_70_R, CR_80_R)

5th Priority (SJR_10_R, SJR_20_R, SC_30, CR_10_L, CR_20_L, CR_30_L, CR_40_L, CR_50_L, CR_60_L, CR_70_L)

6th Priority (SJR_30_R, SJR_40_R, SJR_50_R, SJR_60_R, SJR_70_R, FCS_10_R, DC_10_R, DC_20_R, DC_30_R, DC_40_R)

7th Priority (ST_30_R, MC_10_L, MC_20_L)

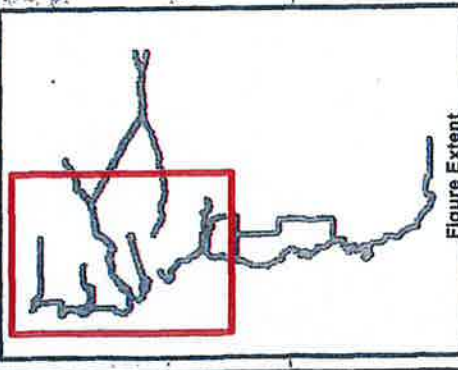
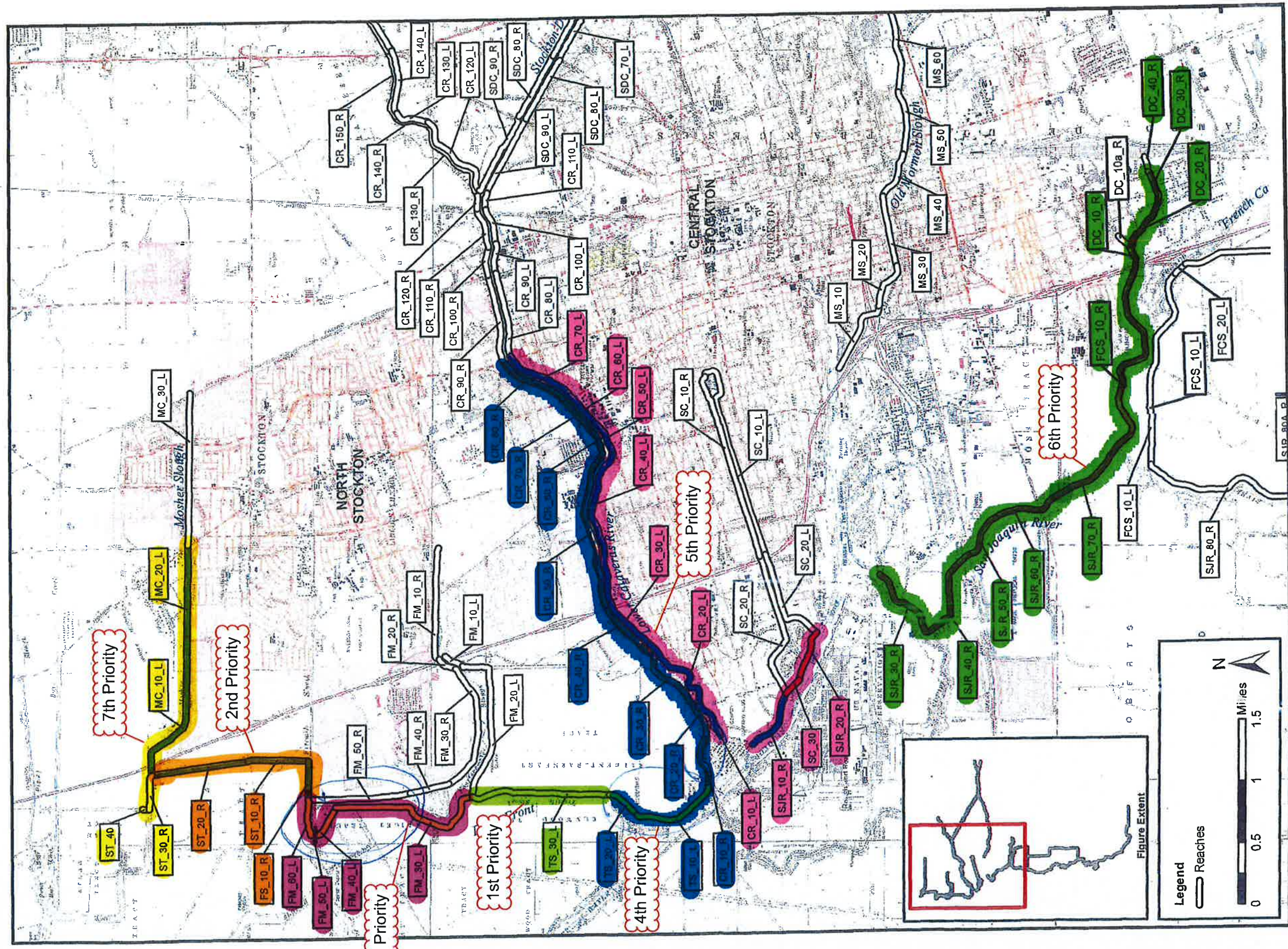


Figure Extent



ITEM 5

**RECLAMATION DISTRICT NO. 1608
(LINCOLN VILLAGE WEST)**

Mailing Address:
P.O. Box 4857 Stockton, CA 95204
Telephone: (209) 948-8200
Fax: (209) 948-4910
Email: dschroeder@neumiller.com

Trustees
Dan MacDonnell
Michael Panzer
Dot Lofstrom
Superintendent
Joe Bryson

Attorney
Daniel J. Schroeder
Engineer
Christopher H. Neudeck

January 6, 2022

Via Email Only to lhallen@sigov.org

Lowell Allen
Emergency Planner
San Joaquin County
Office of Emergency Services
2101 E. Earhart Ave., Suite 300
Stockton, CA 95206

Re: Letter of Commitment to Participate in the County-wide Local Hazard Mitigation Update Planning Effort.

Dear Mr. Allen:

As the Disaster Mitigation Act of 2000 (44 CFR 201.6) requires local communities to maintain a local hazard mitigation plan and that these plans are updated on a five-year cycle, Reclamation District No. 1608 (RD 1608) will participate in the next update to the plan.

The planning effort considers various natural hazards, risks and mitigation measures pursuant to guidelines from the Federal Emergency Management Agency (FEMA). It is understood that participation in the planning efforts is a requirement if RD 1608 chooses to ultimately adopt the plan RD 1608 may have its own section within the plan which will speak to hazard mitigation measures within its jurisdiction.

It is understood that the planning process includes:

- Documenting the accomplishments and strategies from the previous plan.
- Proactively participating in the planning effort.
- Inviting members of the local community to participate.

- Identification of hazards potentially affecting RD 1608
- Analysis of the vulnerability to the hazards and identification of the risk
- Formulation of mitigation goals and activities
- Formal adoption of the updated plan

The point of contact for RD 1608 is:

Name: Christopher H. Neudeck
Title: RD 1608 District Engineer
Email: cneudeck@ksninc.com
Office Tele: (209) 946-0268

RD 1608 looks forward to actively participating in this country-wide local hazard mitigation update planning effort.

Very truly yours,

Daniel J. Schroeder
Attorney for RD 1608

ITEM 10

SHORT TERM GOALS 2021

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

LONG TERM GOALS

1. Lower San Joaquin River Flood Risk Reduction Project
2. Raising Elevation of South West Levee.
3. Prop 218 Assessment

ITEM 11

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
- Review Insurance Proposal (Renews April)

APRIL

- April 1: Form 700s due
- 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*).
- Letter to Property owners on levee regarding levee standards and permit requirements

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)
- Deadline to Notify Insurance of Non-Participation in JPRIMA for Subsequent Year

NOVEMBER

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

DECEMBER

- 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	2021	First Friday of Dec 2025
Dottie Lofstrom	2021	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**

ITEM 13

Reclamation District 1608
Bills to be Paid - January 5, 2022 Board Meeting

NAME	Date	INVOICE #	AMOUNT	TOTAL \$	WARRANT #	CHECK #	SUBVENTION FUND
Michael Panzer (1/5/2022 Regular Mtg)	1/5/2022	Trustee Fee	\$272.04				
				\$272.04	6556		
Dan MacDonnell (1/5/2022 Regular Mtg)	1/5/2022	Trustee Fee	\$272.04				
				\$272.04	6557		
Dottie Lofstrom (1/5/2022 Regular Mtg)	1/5/2022	Trustee Fee	\$272.04				
SJAFCMA Mtg with RDs 12/16/21	12/16/2021	Trustee Fee	\$272.04				
				\$544.08	6558		
Elvia Trujillo (December 2021 Services)	12/28/2021	Secretary Fee	\$977.69				
				\$977.69	6559		
PG&E (Landview & Seagull)	12/1/2021	0950847867-5	\$11.51				
PG&E (Stone River)	11/19/2021	2999432760-8	\$23.19				
				\$34.70	6560		
Neumiller & Beardslee	12/17/2021	323143	\$2,476.96				
				\$2,476.96	6561		
Kjeldsen Sinnock & Neudeck	12/17/2021	31872	\$1,662.77				
	12/17/2021	31873	\$662.50				
	12/17/2021	31874	\$6,046.08				
	12/17/2021	31875	\$865.00				
				\$9,236.35	6562		
Paul E. Vaz Trucking, Inc.	12/2/2021	76822	\$410.14				
	12/2/2021	76823	\$285.48				
				\$695.62	6563		
Transfer to Sediment Removal Proj Fund	1/5/2021	For Registered Warrant #6393	\$25,950.00				
				\$25,950.00			
Bank of Stockton		Registered Warrant No. 6393	\$25,950.00				
(Payment of Registered Warrant 6393)				\$25,950.00	RW6393		

