

**MINUTES OF THE REGULAR MEETING OF BOARD OF TRUSTEES
FOR RECLAMATION DISTRICT 1608
HELD ON WEDNESDAY, MAY 11, 2022**

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 May 11, 2022, 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

ANDY PINASCO
CHRIS NEUDECK
JOE BRYSON
KIM FLOYD
SARAH VIGIL
DOMINICK GULLI
CHRIS ELIAS

ABSENT

ELVIA TRUJILLO

1. **Public Comment.** None.
2. **Approval of Minutes.** Minutes of the District meeting of April 6, 2022. 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 April 6, 2022, Regular Meeting be approved.

3. **Financial Report.** Review, discuss, and accept financial report. Attorney Andy Pinasco presented an oral and written report. He noted the District received property tax revenues, assessments and interest income. He reported the sixth registered warrant related to the Sediment Removal Project will be paid and gave an update on the outstanding registered warrants. 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 May 11, 2022, meeting be approved as presented.

3.a. **FY 2022-2023 Draft Budget.** Attorney Andy Pinasco presented this item. The Trustees provided input on the Draft Budget, which was requested to be incorporated into the Draft Budget to be considered for approval at the June meeting.

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

I. **Special Benefit Proposition No. 218 Assessment.**

- A. Award contract for Public Outreach Services Special Benefit Assessment District Formation.

Mr. Neudeck provided a written and oral report on the proposal received. Trustee Lofstrom provided an oral report explaining the interview process. Ms. Floyd, of Kim Floyd Communications answered questions posed by Trustees as to how the communication effort will take place, indicating that it was her intent to work within the budget.

It was moved, seconded (M. Panzer/D. MacDonnell) and unanimously carried by the Board of Trustees of Reclamation District 1608 that the contract for Public Outreach Services Special Benefit Assessment District Formation be awarded to Kim Floyd Communications and for the District Legal Counsel to prepare a contract for the District President's signature.

II. **Permit.**

- A. Discussion and possible action to approve permit as set forth below:
6633 Embarcadero Drive
Mr. John and Claude Pellarin
APN 098-150-05
Addition of Yoga Studio to existing health club building.

It was moved, seconded (D. MacDonnell /D. Lofstrom) and unanimously carried by the Board of Trustees of Reclamation District 1608 that the permit for Mr. John and Claude Pellarin be approved with the conditions established by the District Engineer.

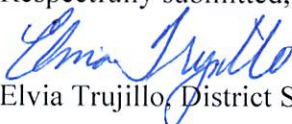
III. **Plan Review.**

- A. Review status of Annual Levee Inspection of the District's Levee System for 2022. Mr. Neudeck provided an oral and written report of the inspection effort, indicating that the inspections are going well and overall compliance is good. Mr. Neudeck reported that there would likely be some non-compliant properties to be considered in the coming months should such property owners fail to comply within a reasonable time period.

5. **District Website.** Discussion and direction regarding updating the District's website.
Mr. Pinasco provided an oral report and demonstrated the changes directed by the Trustees that were made to the website. The Trustees took no action on this item.
6. **Levee Superintendent Report.** Request for directions and approvals.
Joe Bryson gave an oral and written report. Please refer to the Levee Superintendent Report presented at this meeting for the complete list of items.
7. **Report by Trustees on meetings attended and upcoming meetings.** Request for direction.
Trustee Lofstrom provided a report on the County Emergency Operations Table Top Exercise she attended.
8. **Report and possible action on Progress of Tasks Assigned at Previous Board Meetings.**
No action taken.
9. **Discussion and direction on Short-Term and Long-Range Goals.**
No action taken.
10. **District Calendar.** Discussion and direction.
 - a. Next meeting July 6, 2022.
 - b. Levee Tour
11. **Correspondence.** None.
12. **Approval of Bills.** After review,

It was moved, seconded (D. MacDonnell /D. Lofstrom) and unanimously carried by the Board of Trustees of Reclamation District 1608 that the List of Bills to be Paid presented at the May 11, 2022, meeting be approved as amended.
13. **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.
14. **Adjournment.** The meeting adjourned at 9:25 a.m.

Respectfully submitted,


Elvia Trujillo, District Secretary