

**MINUTES OF THE REGULAR MEETING OF BOARD OF TRUSTEES  
FOR RECLAMATION DISTRICT 1608  
HELD ON WEDNESDAY, JUNE 1, 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 June 1, 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  
ELVIA TRUJILLO  
SARAH VIGIL  
OLIVIA GRIM (N&B Summer Intern)

1. **Public Comment.** President Panzer expressed his condolences on the passing of Chris Greene and spoke kind words about Mr. Greene.
2. **Approval of Minutes.** Minutes of the District meeting of May 11, 2022. The Trustees reviewed the minutes and requested they be amended to reflect Chris Elias attended the May 11, 2022, meeting and also requested a revision to Item 4.I.A. After review, the Trustees approved the minutes as amended.

It was moved, seconded (D. MacDonnell/D. Lofstrom) and unanimously carried by the Board Trustees of Reclamation District 1608, that the minutes of the May 11, 2022, Board Meeting be approved as amended.

3. **Financial Report.** Review, discuss, and accept financial report. Elvia Trujillo presented an oral and written report. She reported the seventh 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 June 1, 2022, meeting be approved as presented.

- 3.a. **Adopt 2022-2023 Budget.** Attorney Andy Pinasco presented this item. He noticed the Proposed Budget for Fiscal Year 2022-2023 included in the agenda packet was not the updated version. He noted there were two changes: (1) Line Item O3 Payroll Taxes and Expenses, the figure should be \$25,000 rather than \$15,000;

(2) Line Item O5 Locks & Signs, the figure should be \$1,000 rather than \$0. Other than those changes, all other figures remain the same and the budget can be approved as amended.

It was moved, seconded (D. Lofstrom/D. MacDonnell) and unanimously carried by the Board of Trustees of Reclamation District 1608 that the 2022-2023 Budget be approved as amended.

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

(a) **Review status of Annual Levee Inspection of the District's Levee System for 2022.**

Chris Neudeck presented an oral and written report. He gave an update of the inspection efforts indicating some property owners will be getting a second notice of violation. If there is no response or action by the property owner to remedy the violation, a show cause hearing will be scheduled. On the Violation/Remedy Tracking chart (Exhibit A of Engineer's Report), it was noted that Mr. and Mrs. Burke were doing work on their property without obtaining a permit. They were told to cease all activity and submit the necessary permit(s).

5. **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.

6. **Report by Trustees on meetings attended and upcoming meetings. Request for direction.**  
None.

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

8. **Discussion and direction on Short-Term and Long-Range Goals.**  
No action taken.

9. **District Calendar. Discussion and direction.**

- a. **Tour of Levee System.** A tour of the levee system will be done after all inspections are done. It is anticipated the levee tour will take place in September/October.
- b. **Next Meeting is July 6, 2022.** Chris Neudeck mentioned he will be out of town on July 6, 2022.

10. **Correspondence.** None.

11. **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 June 1, 2022, meeting be approved as amended.

12. **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.

13. **Adjournment.** The meeting adjourned at 8:36 a.m.

Respectfully submitted,

  
Elvia Trujillo  
District Secretary

Reclamation District 1608  
Bills to be Paid - June 1, 2022 Board Meeting

NAME	Date	INVOICE #	AMOUNT	TOTAL \$	WARRANT #	CHECK #	SUBVENTION FUND
Michael Panzer (6/1/2022 Board Mtg)	6/1/2022	Trustee Fee	\$285.64	\$285.64	6604		
Dan MacDonnell (6/1/2022 Board Mtg)	6/1/2022	Trustee Fee	\$285.64	\$285.64	6605		
Dottie Lofstrom (6/1/2022 Board Mtg)	6/1/2022	Trustee Fee	\$285.64	\$285.64	6606		
Elvia Trujillo (May 2022 Services)	6/1/22	Secretary Fee	\$676.25	\$676.25	6607		
PG&E (Landview & Seagull)		0950847867-5	\$0.00				
PG&E (Stone River)	5/20/2022	2999432760-8	\$13.86	\$13.86	6608		
Neumiller & Beardslee	5/12/2022	326533	\$1,814.83	\$1,814.83	6609		
Kjeldsen Sinnock & Neudeck	5/20/2022	32837	\$2,012.36				
	5/20/2022	32838	\$463.75				
	5/20/2022	32839	\$927.50				
	5/20/2022	32840	\$3,016.12				
	5/20/2022	32841	\$132.50				
	5/20/2022	32842	\$165.00	\$6,717.23	6610		
Dohrmann Insurance	5/18/2022	31383	\$293.00	\$293.00	6611		
(Policy change adding trailer)							
Croce Sanguinetti & Vander Veen	5/20/2022	15032	\$6,095.00	\$6,095.00	6613		
BPM (10/2021-11/2021 Services)	5/25/2022	20883	\$510.08				
BPM (12/2021 Services)	5/25/2022	20879	\$395.54				
BPM (01/2022 & 1099s Services)	5/25/2022	20885	\$907.51				

Reclamation District 1608  
Bills to be Paid - June 1, 2022 Board Meeting

BPM (02/2022 Services)	5/25/2022	20881	\$431.55			
BPM (03/2022 Services)	5/25/2022	20884	\$699.53			
BPM (04/2022 Services)	5/25/2022	20882	\$431.55			
BPM (05/16/22 Services)	5/25/2022	20880	\$395.65			
				<b>\$3,771.41</b>	6612	
Transfer to Sediment Removal Proj Fund	6/1/2022	For Registered Warrant #6398	\$26,286.64			
				<b>\$26,286.64</b>		
Bank of Stockton	6/6/2022	Registered Warrant No. 6398	\$26,286.64			
(Payment of Registered Warrant 6397)				<b>\$26,286.64</b>	RW6398	
Bank of Stockton Visa	4/29/2022	3/28/22-34/26/22	\$5,000.00	<b>\$5,000.00</b>		Online
	5/23/2022		\$8,621.59	<b>\$8,621.59</b>		
State of California Payroll Taxes		5/1/22 and 5/16/22 Payroll	\$666.70	<b>\$666.70</b>		online
Federal Government Payroll Taxes		5/1/22 and 5/16/22 Payroll	\$3,017.36	<b>\$3,017.36</b>		online
Joe L. Bryson (Payroll)	4/30/2022	4/1/22-4/30/22	\$4,993.64	<b>\$4,993.64</b>		Direct Deposit
Gregory Burdge	4/30/2022	4/16/22-4/30/22	\$435.00	<b>\$435.00</b>		1514
Gregory Burdge	5/17/2022	5/1/22-5/15/22	\$463.17	<b>\$463.17</b>		1522
Hector Bryan Kendall	4/30/2022	4/16/22-4/30/22	\$492.75	<b>\$492.75</b>		Direct Deposit
Hector Bryan Kendall	5/16/2022	5/1/22-5/15/22	\$550.24	<b>\$550.24</b>		Direct Deposit
Austin Slaughter	4/30/2022	4/16/22-4/30/22	\$287.44	<b>\$287.44</b>		Direct Deposit
Joe Conrad Godinez Jr.	4/30/2022	4/16/22-4/30/22	\$295.65	<b>\$295.65</b>		1516
Joe Conrad Godinez Jr.	5/17/2022	5/1/22-5/15/22	\$361.35	<b>\$361.35</b>		1519
Joe C. Godinez Sr.	4/30/2022	4/16/22-4/30/22	\$270.73	<b>\$270.73</b>		1517
Joe C. Godinez Sr.	5/17/2022	5/1/22-5/16/22	\$342.58	<b>\$342.58</b>		1520

Reclamation District 1608  
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Franchise Tax Board	4/30/2022	From 4/16/22-4/30/22 Payperiod	\$72.34	\$72.34	1515
Franchise Tax Board	5/17/2022	From 5/1/22-5/15/22 Paperiod	\$154.39	\$154.39	1523
(G. Burdge Income Withholding)					
California State Disbursement Unit	4/30/2022	From 4/16/22-4/30/22 Payroll	\$270.73	\$270.73	1518
California State Disbursement Unit	5/17/2022	From 5/1/22-5/15/22 Payroll	\$342.58	\$342.58	1521
(J Godinez Sr Income Withholding)					
		<b>WARRANT TOTAL:</b>		<b>\$46,525.14</b>	
		<b>CHECKING TOTAL:</b>		<b>\$26,638.24</b>	
		<b>TOTAL BILLS PAID</b>		<b>\$73,163.38</b>	