

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

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

AGENDA

Call to Order

Roll Call.

Agenda Items.

1. Public Comment. The public may comment on any matter within the District's jurisdiction that is not on the agenda. Matters on the agenda may be commented on by the public when the matter is taken up. All comments are limited to a maximum of 3 minutes for general public comments on items within the District's subject matter jurisdiction and 3 minutes before or during the Board's consideration of each agenda item, subject to the sole discretion of the Board President to allow additional time for a comment in accordance with Resolution 2019-04.
2. Approval of Minutes. Minutes of the District meeting of September 7, 2022.
3. Financial Report. Review, discuss, and accept financial report.
4. Prop 218 Assessment. Review, discuss, provide direction for Prop 218 outreach.
 - a. Approve RFP for Assessment Engineer.
5. Engineer's Report. Discussion and possible action on the following items:
 - a. Delta Levee Subventions Program
 - i. Review status of Rock Slope Protection project
 - ii. Review the District's Final Subventions Claim for Fiscal Year 2021-2022
 - b. Plan Review/ Permit Request: Approve Application for Approval of Plans and/or Encroachment Permit for Pool Construction
 - i. Owners: Adam & Danielle Lichter
Address: 3132 Sea Gull Lane, Stockton, CA 95219
6. Cal-Mutuals. Discussion and Possible Action to Fill Out and Submit Ballot for 2022 Annual Meeting of the California Association of Mutual Water Companies Joint Powers Risk and Insurance Management Authority
7. 14-Mile Slough. Review, discuss, and approve letter to State requesting assistance to eradicate hyacinth in 14-Mile Slough.

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.

8. Levee Superintendent Report. Request for directions and approvals.
9. Newsletter. Discussion and direction.
10. Report by Trustees on meetings attended and upcoming meetings. Request for direction.
11. Report and possible action on Progress of Tasks Assigned at Previous Board Meetings.
12. Discussion and direction on Short-Term and Long-Range Goals.
13. District Calendar. Discussion and direction.
 - a. Next Meeting is November 2, 2022.
14. Correspondence.
15. Approval of Bills.
16. Staff Reports.
 - (a) Attorney. The Agenda for this meeting was posted on the window outside the meeting room at 3121 West March Lane, Suite 100, Stockton, California, at least seventy-two (72) hours preceding the meeting.
17. 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
OCTOBER 5, 2022**

<u>ITEM</u>	<u>COMMENTARY</u>
1.	Self-explanatory.
2.	Please see attached.
3.	Please see attached.
4.	Self-explanatory.
5.	Please see attached.
6.	Please see attached.
7.	Self-explanatory.
8.	Self-explanatory.
9.	Self-explanatory.
10.	Self-explanatory.
11.	Self-explanatory.
12.	Please see attached.
13.	Please see attached.
14.	Please see attached.
15.	Please see attached.
16.	Self-explanatory.
17.	Self-explanatory.

ITEM 2

MINUTES OF THE REGULAR MEETING OF BOARD OF TRUSTEES
FOR RECLAMATION DISTRICT 1608
HELD ON WEDNESDAY, SEPTEMBER 7, 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 September 7, 2022, at the law offices of Neumiller & Beardslee, 3121 W. March Lane, Suite 100, Stockton, California.

TRUSTEES PRESENT

MICHAEL PANZER
DAN MacDONNELL (left at 9:45 a.m.)
DOTTIE LOFSTROM

OTHERS PRESENT

CHRIS NEUDECK
ANDY PINASCO
JOE BRYSON
ELVIA TRUJILLO
KIM FLOYD
BOB BENTZ
GREGORY SMITH
DOMINICK GULLI
XOCHITL PAREDES (Assemblymember Villapudua's Office)

1. **Public Comment.** There was no public comment.
2. **Encroachment Violation.** Show Cause Hearing Regarding Violation of Levee Encroachment Standards.
 - a. 3757 Hatchers Circle
Mr. Gregory & Nancy Smith
Violation – Chapter 6 Vegetation, Section 6.04C Maintenance Standards

Attorney Andy Pinasco went through the history of vegetation violations by homeowner. He gave options on how to handle encroachment in order to be in compliance with the Levee Encroachment Standards. If it gets to the point where compliance is not reached and accessibility to the property is not granted to remove encroachments, then court proceedings commence as a last option. Engineer Chris Neudeck introduced himself to Mr. Smith and commented Mr. Smith is one of the most pleasant people but it has become a routine to deal with vegetation issues on his property. In every case that a letter has been sent to Mr. Smith, the letter has been complied with but it has become a routine to send letters every time. Mr. Neudeck added that under routine levee inspections, the engineers and levee superintendent should be able to drive through with a pick up truck and do a windshield survey without any vegetation obstructing view. Mr. Smith has

complied with the request as shown in Exhibit G and has restored inspectability. Mr. Neudeck stressed the importance of maintaining good conditions 12 months out of the year and not just every now and then. Mr. Smith admitted to letting the vegetation go periodically but said he will maintain it going forward. When asked how the District could help, Mr. Smith suggested more specific communication on the problem at which time Mr. Neudeck said he is more than willing to meet with him on those elements and bring clarity. He added that if there is no visibility of the landside levee when doing a drive through inspection, then it's not adequate. It was also noted the substantial costs that have been incurred since 2018 associated with the inspections, notices and letters to this property. Mr. Pinasco stated some of the options available are to give Mr. Smith more time or to revoke the permit. Discussion followed and Mr. Smith committed to maintaining the conditions on his property and complying with the Levee Standards. The Trustees committed to communicating with Mr. Smith more specifically on any issues. The Trustees accepted Mr. Smith's verbal contract with the condition that any future violations will be grounds for revocation of the permit. After discussion,

It was moved, seconded (D. Lofstrom/D. MacDonnell) and unanimously carried by the Board Trustees of Reclamation District 1608, that any future violations at 3757 Hatchers Circle will be grounds for revocation of the permit.

3. **Approval of Minutes.** Minutes of District meeting of August 3, 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 August 3, 2022, Board Meeting be approved.

4. **Financial Report.** Review, discuss, and accept financial report. District Secretary, Elvia Trujillo, presented an oral and written report. Mr. Pinasco explained the figure in the Year to Date Revenues section was being looked into with the County Auditor's office to identify the parcels that have not paid their property taxes in which case hand bills will have to be sent. Elvia Trujillo also gave an update on the payment of 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 Final Financial presented at the September 7, 2022 meeting be approved.

5. **14-Mile Slough.** Discussion and direction regarding Hyacinth and invasive aquatic weed in 14-Mile Slough. Trustee Lofstrom presented this item. She reported on the email with Eddie Hard from the Division of Boating and Waterways regarding the problem with the water hyacinth and invasive aquatic weeds. In that email, Mr. Hard responded things were challenging due to lack of funds. The communication with Mr. Hard provided good

results and on August 30th someone from the Division of Boating and Waterways did show up to do a treatment along Fourteen Mile Slough. Trustee Lofstrom suggested sending a letter to some legislators to increase the level of attention on this issue. President Panzer said the District has done all it can in order to maximize accessibility and now needs to relying on other agencies to take care of the vegetation aspect. Trustee Lofstrom will work with Chris Neudeck and Andy Pinasco on putting a letter together.

6. **Prop 218 Assessment.** Report, discussion and request for direction.
Kim Floyd presented this item. She reported the communications committee has drafted the stakeholder interview questions. She is set to make those calls and conduct interviews where she will explain the difference between assessments and property taxes and the benefits of the Prop 218 assessment.
7. **Engineer’s Report.** Discussion and possible direction on the following items:
 - a. Award Rock Slope Protection Project at Village West Marina to lowest responsive responsible bidder. *Please see Section III of Engineer’s Report.*
 - b. Lower San Joaquin River Feasibility Project. *Please see Section IV of Engineer’s Report.*

FROM ENGINEER’S REPORT:

- I. **SPECIAL BENEFIT PROPOSITION NO. 218 ASSESSMENT FOR 2025.**
 - A. Below is the District's timeline of tasks:

TIMELINE OF TASKS

August 2021	TASK 1 — District Workshop - commence with development of budget items.
March 2022	TASK 2 — Select a public outreach consultant and establish clear and concise messaging of District services and what our beneficiaries receive in service.
September 2022	TASK 3 — Prepare Request for Qualifications (RFQ) for Assessment Engineer and select.
August 2023	TASK 4 — Complete and approve Final Engineers Report.
November 2023	TASK 5 — Conduct 1st Public Workshop w/ RD 1608 landowners.
January 2024	TASK 6 — Mail out Ballots for Assessment Ballot Proceeding.
January 2024	TASK 7 — Conduct 2nd Public Workshop w/RD 1608.
February 2024	TASK 8 — Conduct Ballot Hearing and count the ballots.
August 2024	TASK 9 — Provide certified copies of resolution and Assessment Roll to S.J. County to be put on Property Tax Roll.

Chris Neudeck and Kim Floyd reported on the timeline and tasks that need to take place this year, particularly the public outreach. Discussion followed.

II. PLAN REVIEW.

A. Recommended Show Cause hearing resultant from Remedy Tracking List for 2022:

Mr. Gregory & Nancy Smith
3757 Hatchers Circle
Stockton, CA 95219

RD 1608 has routinely and annually noticed Mr. Gregory & Nancy Smith since 2018 for vegetation violations and strongly suggest that the Board of Trustees consider this matter with the Smith's at a Show Cause Hearing to bring more confirmed compliance with the District's standards for a clear and inspectable landside levee. Below are copies of the past Violation Notices.

EXHIBIT A: April 13, 2018 Violation Notice
EXHIBIT B: March 27, 2019 Violation Notice
EXHIBIT C: April 14, 2020 Violation Notice
EXHIBIT D: March 25, 2021 Violation Notice
EXHIBIT E: April 28, 2022 Violation Notice
EXHIBIT F: July 20, 2022 Photo Summary.
EXHIBIT G: September 1, 2022 Photo Summary.

Please refer to Agenda Item No. 2 for this matter.

III. AB 360 DELTA LEVEE SUBVENTIONS PROGRAM

A. Review Bid Summary of the Rock Slope Protection project under the Levee Maintenance Project for Fiscal Year 2022/2023 and seek authority to award to the lowest responsive responsible bidder.

EXHIBIT H: Bid Summary dated September 1, 2022.

Chris Neudeck presented this item. He reported bids were received for the Rock Slope Protection Project and referenced the information in Exhibit H. Mr. Neudeck recommends awarding the lowest responsive bidder, Ford Construction, in the amount of \$89,595. After discussion,

It was moved, seconded (D. MacDonnell/D. Lofstrom) and unanimously carried by the Board Trustees of Reclamation District 1608, to award the contract to Ford Construction and authorize President Panzer to sign the contract.

IV. LOWER SAN JOAQUIN RIVER FEASIBILITY PROJECT WITH SJAFCA

- A. Review the outcome of meeting held with SJAFCA and DWR on Monday, August 22, 2022 at Larsen Wurzel & Associates to review other proposed alignments for future flood protection levees along 14 Mile Slough.

Chris Neudeck reported that discussion was held at the meeting regarding the location of the Fourteen Mile gate structure and added we are nowhere near a solution. This is at the state and local level and still remains to be seen what happens at the federal level. SJAFCA and State representatives said there is going to be a meeting with the Corps of Engineers in the near future regarding this matter.

8. **Levee Superintendent Report.** Request for directions and approvals.

Joe Bryson gave an oral and written report. He is still dealing with homeowners using the dumpsters for large unauthorized trash and it was suggested a sign of “No Public Dumping” be placed by the garbage bins. Mr. Bryson also commented receiving a phone call asking if there were workers on the levee because there wasn’t anything identifying them. Discussion followed about the temporary workers wearing shirts, hats or vests to identify they are performing work for the District. Joe Bryson reported Mr. Burke provided dirt to the District and wants a letter to claim on his taxes. Chris Neudeck stated that having a stock pile of dirt is handy in case it’s needed, but the District should not get in the business of estimating cost. After discussion, it was decided the District will not be offering anything in writing. If the Burkes would like their dirt back, they are welcome to come and get it. Please refer to the Levee Superintendent Report presented at this meeting for the list of all the items.

9. **Delta Levees Investment Priorities.** Discussion and direction regarding public comment on proposed rulemaking change to Sections 5001 and 5012 of Title 23 of the California Code of Regulations.

Andy Pinasco presented this item. He reported the District received correspondence from the State giving notice of the Delta Stewardship Council’s proposed amendments. These regulations impact the District by characterizing the different priorities and allocation of funding. Money would be taken from the reclamation districts and allocated elsewhere. Mr. Pinasco said he is looking to the Board for direction to advocate on behalf of the District. He would be working with Dante Nomellini and Chris Neudeck to provide comment to the State on why this would be a detriment to these districts. Providing comment is important so that when these changes do come up, there will be an administrative record stating the District’s position. After discussion,

It was moved, seconded (D. MacDonnell/D. Lofstrom) and unanimously carried by the Board Trustees of Reclamation District 1608, to direct Andy Pinasco to provide comment to the State on behalf of Reclamation District 1608 and work with Chris Neudeck and Dante Nomellini.

10. **Levee Tour Discussion.** Discussion and direction to schedule 2022 District Levee Tour.

Andy Pinasco reported he has been working with Joe Bryson as to timing of the levee tour. The next Board meeting is October 5th and it was decided the Board meeting take place at the regular time and place, followed by the levee tour/inspection.

Xochilt Paredes from Assemblymember Villapudua's office commented being able to watch and walk on this tour is important for Assemblymember Villapudua's office to be more aware of what is going on and be able to advocate for the District.

11. **Report by Trustees on Meetings attended and up-coming meetings.** Request for direction. No report.

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

13. **Discussion and direction on Short-Term and Long-Range Goals.** It was requested Item 5 be corrected to read: "Monitor SJAFCA meetings regarding Lower San Joaquin River Project."

14. **District Calendar.** Discussion and direction.
a. Next Meeting is October 5, 2022.

15. **Correspondence.** None of note other than what was included as Agenda Item 9.

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

It was moved, seconded (D. Lofstrom/Panzer) and unanimously carried by the Board of Trustees of Reclamation District 1608 that the List of Bills to be Paid presented at the September 7, 2022, meeting be approved.

17. **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.

18. **Adjournment.** The meeting adjourned at 9:53 a.m.

Respectfully submitted,

Elvia Trujillo
District Secretary

Reclamation District 1608
Bills to be Paid - September 7, 2022 Board Meeting

NAME	Date	INVOICE #	AMOUNT	TOTAL \$	WARRANT #	CHECK #	SUBVENTION FUND
Michael Panzer (9/7/2022 Board Mtg)	9/7/2022	Trustee Fee	\$285.64				
				\$285.64	6630		
Dan MacDonnell (9/7/2022 Board Mtg)	9/7/2022	Trustee Fee	\$285.64				
				\$285.64	6631		
Dottie Lofstrom (9/7/2022 Board Mtg)	9/7/2022	Trustee Fee	\$285.64				
				\$285.64	6632		
Elvia Trujillo (August 2022 Services)	9/7/22	Secretary Fee	\$1,446.25				
				\$1,446.25	6633		
PG&E (Landview & Seagull)	7/29/2022	0950847867-5	\$10.45				
PG&E (Stone River)	8/23/2022	2999432760-8	\$15.66				
				\$26.11	6634		
Neumiller & Beardslee	8/8/2022	330838	\$2,277.00				
				\$2,277.00	6635		
Kjeldsen, Sinnock & Neudeck	8/19/2022	33382	\$2,412.06				
	8/19/2022	33383	\$1,696.45				
	8/9/2022	33384	\$1,245.00				
	8/19/2022	33385	\$2,226.44				
	8/19/2022	33386	\$1,578.75				
	8/19/2022	33387	\$3,807.50				
				\$12,966.20	6636		
Port City Marketing	8/9/2022	19840	\$907.50				
							Invoice Revised
					6637		Void
BPM	8/30/2022	33664	\$1,008.48				
				\$1,008.48	6638		
B&R Self Storage (Yearly Fee)	8/30/2022	186-22/23	\$1,000.00				
				\$1,000.00	6639		

Reclamation District 1608
Bills to be Paid - September 7, 2022 Board Meeting

Reclamation District 1608	9/7/2022		\$40,000.00			
(Transfer to Checking Account)				\$40,000.00	6640	
Transfer to Sediment Removal Proj Fund	9/7/2022	For Registered Warrant #6401	\$26,504.79			
				\$26,504.79		
<i>Bank of Stockton</i>	9/12/2022	Registered Warrant No. 6401	\$26,504.79			
(Payment of Registered Warrant 6401)				\$26,504.79	RW6401	
Bank of Stockton Visa	8/3/2022	6/27/22-7/27/22	\$7,946.70			
				\$7,946.70		Online
State of California Payroll Taxes		8/1/22 and 8/16/22 Payroll	\$584.24	\$584.24		online
Federal Government Payroll Taxes		8/1/22 and 8/16/22 Payroll	\$2,848.83	\$2,848.83		online
Joe L. Bryson (Payroll)	8/1/2022	7/1/22-7/31/22	\$4,915.74	\$4,915.74		Direct Deposit
Joe Conrad Godinez Jr.	8/1/2022	7/16/22-7/31/22	\$443.49	\$443.49		1541
Joe Conrad Godinez Jr.	8/16/2022	8/1/22-8/15/22	\$624.67	\$624.67		1544
Joe C. Godinez Sr.	8/1/2022	7/16/22-7/31/22	\$474.35	\$474.35		1542
California State Disbursement Unit	8/1/2022	Child Support	\$474.35	\$474.35		1543
(J Godinez Sr. Income Withholding)						
Joe C. Godinez Sr.	8/16/2022	8/1/22-8/15/22	\$474.36	\$474.36		1545
California State Disbursement Unit	8/16/2022	Child Support	\$474.36	\$474.36		1546
(J Godinez Sr. Income Withholding)						
		WARRANT TOTAL:		\$86,085.75		
		CHECKING TOTAL:		\$19,261.09		
		TOTAL BILLS PAID		\$105,346.84		

ITEM 3

RECLAMATION DISTRICT 1608
 FINANCIAL REPORT - OCTOBER 5, 2022
 % OF FISCAL YEAR ELAPSED THROUGH SEPTEMBER 30, 2022 - 25%

Budget Item	Budget Amount	Expended MTD	Expended YTD	% YTD
Operations & Maintenance Expenses				
O1 Levee Superintendent	\$75,000.00	\$8,096.00	\$22,722.00	30.30%
O2 Part Time Employees	35,000.00	6,610.50	12,820.00	36.63%
O3 Payroll Taxes and Expenses	25,000.00	1,068.55	3,840.06	15.36%
O4 Fences & Gates	25,000.00	0.00	0.00	0.00%
O5 Locks & Signs	1,000.00	0.00	0.00	0.00%
O6 Weed and Rodent Control & Clean up	10,000.00	1,087.45	14,179.57	141.80%
O7 Levee Repair Fund (General Operations & Maintenance)	30,000.00	1,093.91	1,508.66	5.03%
O8 Levee Repair Fund (Levee Capital Improvement Projects)	150,000.00	0.00	465.38	0.31%
O9 Pump System Maintenance	750.00	38.38	84.09	11.21%
O10 Wireless Services (Cell and Mobile Computer)	1,200.00	70.00	140.00	11.67%
O11 Garbage Service	4,000.00	416.47	869.87	21.75%
O12 District Vehicle (Fuel, Maintenance and Repairs)	7,500.00	355.94	694.72	9.26%
TOTAL	\$364,450.00	\$18,837.20	\$57,324.35	15.73%
General Expenses				
G1 Trustee Fees	\$13,000.00	\$856.92	\$3,427.68	26.37%
G2 Secretary Fees	12,000.00	978.75	3,307.50	27.56%
G3 Office Expenses (includes storage facility)	1,000.00	0.00	1,000.00	100.00%
G4 General Legal	30,000.00	2,581.49	7,293.99	24.31%
G5 Audit	5,000.00	0.00	0.00	0.00%
G6 County Administration Costs	6,000.00	0.00	0.00	0.00%
G7 Property and Liability Insurance	15,000.00	0.00	0.00	0.00%
G8 Workers Compensation Insurance	10,000.00	747.75	2,243.25	22.43%
G9 Election Costs	0.00	0.00	0.00	0.00%
G10 Newsletters & Public Communications	6,000.00	825.00	825.00	13.75%
G11 Registered Warrant Expenses	175,000.00	26,426.88 *	52,791.43	30.17%
TOTAL	\$273,000.00	\$32,416.79	\$70,888.85	25.97%
Engineering Expenses				
E1 General Engineering	\$20,000.00	\$1,607.80	\$9,349.46	46.75%
E2 Plan Review Engineering	25,000.00	235.00	5,143.55	20.57%
E3 Administration of Delta Levee Subventions Program	20,000.00	2,327.71	5,805.04	29.03%
E4 Periodic Levee Property Inspections and Surveys	7,500.00	0.00	0.00	0.00%
E5 Routine Levee Maintenance Consultation	7,500.00	0.00	0.00	0.00%
E6 Engineering, Mgmt & Inspection of Capital Imp. Projects	15,000.00	5,643.11	12,559.36	83.73%
E7 DWR 5 Year Plan	0.00	0.00	66.25	0.00%
E8 Assessment Engineering	2,500.00	520.00	2,746.44	109.86%
E9 Assesment Development	90,000.00	427.50	2,467.50	2.74%
TOTAL	\$187,500.00	\$10,761.12	\$38,137.60	20.34%
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	\$824,950.00	\$62,015.11	\$166,350.80	20.16%

*Payment of Registered Warrant 6400

Budget Item	Anticipated Income	Income MTD	Income YTD	% YTD
Income				
Property Taxes	\$260,000.00	\$554.52	\$1,367.55	0.53%
Interest Income	2,000.00	0.00	868.00	43.40%
Assessments	298,000.00	0.00	0.00	0.00%
Subvention Reimbursement	125,000.00	0.00	0.00	0.00%
Totals	\$685,000.00	\$554.52	\$2,235.55	0.33%

Cash On Hand

Cash Balance as of July 1, 2022	\$639,378.11
Revenues (YTD), as of August 31, 2022	(\$19,550.92)
Expenses (YTD), as of August 31, 2022	\$119,409.57

Fund Balance as of 9/28/2022	\$413,543.62
Proposed Warrants for 10/5/2022 Board Meeting	\$43,261.69
TOTAL CASH	\$370,281.93

Checking Account Balance as of 9/28/2022	\$46,031.78
TOTAL CASH ON HAND	\$416,313.71

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
Interest (1/31/2022)		3.00	\$4,054.16
Interest (4/30/22)		3.00	\$4,057.16
Progress Billing No. 11 Transfer of Funds (5/5/2022)	\$82.12		\$3,975.04
Progress Billing No. 12 Transfer of Funds (6/28/22)	\$655.87		\$3,319.17
Progress Billing No. 13 Tranfer of Funds (6/1/2022)	\$454.50		\$2,864.67
Interest (7/31/22)		5.00	\$2,869.67

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 Registered 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
1/7/2022		Payment of Registered Warrant #6393		\$25,952.74	\$231.73
2/2/2022		Transfer from General Fund to Sediment Removal Fund	\$26,015.07		\$26,246.80
2/7/2022		Payment of Registered Warrant #6394		\$26,021.75	\$225.05
1/31/2022		Interest	\$6.00		\$231.05
3/2/2022		Transfer from General Fund to Sediment Removal Fund	\$26,077.40		\$26,308.45
3/7/2022		Payment of Registered Warrant #6395		\$26,084.08	\$224.37
4/6/2022		Transfer from General Fund to Sediment Removal Fund	\$26,155.31		\$26,379.68
4/11/2022		Payment of Registered Warrant #6396		\$26,161.99	\$217.69
4/30/2022		Interest	\$4.00		\$221.69
5/11/2022		Transfer from General Fund to Sediment Removal Fund	\$26,239.90		\$26,461.59
5/16/2022		Payment of Registered Warrant #6397		\$26,239.90	\$221.69
6/1/2022		Transfer from General Fund to Sediment Removal Fund	\$26,286.64		\$26,508.33
6/6/2022		Payment of Registered Warrant #6398		\$26,286.64	\$221.69
7/6/2022		Transfer from General Fund to Sediment Removal Fund	\$26,364.55		\$26,586.24
7/11/2022		Payment of Registered Warrant #6399		\$26,364.55	\$221.69
7/31/2022		Interest	\$15.00		\$236.69
8/3/2022		Transfer from General Fund to Sediment Removal Fund	\$26,426.88		\$26,663.57
8/10/2022		Payment of Registered Warrant #6400		\$26,431.34	\$232.23
9/7/2022		Transfer from General Fund to Sediment Removal Fund	\$26,504.79		\$26,737.02
9/12/2022		Payment of Registered Warrant #6401		\$26,498.12	\$238.90
10/5/2022		Transfer from General Fund to Sediment Removal Fund	\$26,560.45		\$26,799.35
10/7/2022		Payment of Registered Warrant #6402		\$26,560.45	\$238.90

**SEDIMENT REMOVAL PROJECT 2020
REGISTERED WARRANTS - 10/5/2022**

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%	\$952.74	\$25,952.74	1/7/2022
11/04/20	6394	11/05/20	Dixon Marine Progress Pay #4	\$25,000.00	3.25%	\$1,021.75	\$26,021.75	2/7/2022
11/04/20	6395	11/05/20	Dixon Marine Progress Pay #4	\$25,000.00	3.25%	\$1,084.08	\$26,084.08	3/7/2022
11/04/20	6396	11/05/20	Dixon Marine Progress Pay #4	\$25,000.00	3.25%	\$1,161.99	\$26,161.99	4/11/2022
11/04/20	6397	11/05/20	Dixon Marine Progress Pay #4	\$25,000.00	3.25%	\$1,239.90	\$26,239.90	5/16/2022
11/04/20	6398	11/05/20	Dixon Marine Progress Pay #4	\$25,000.00	3.25%	\$1,286.64	\$26,286.64	6/6/2022
11/04/20	6399	11/05/20	Dixon Marine Progress Pay #4	\$25,000.00	3.25%	\$1,364.55	\$26,364.55	7/11/2022
11/04/20	6400	11/05/20	Dixon Marine Progress Pay #4	\$25,000.00	3.25%	\$1,431.34	\$26,431.34	8/10/2022
11/04/20	6401	11/05/20	Dixon Marine Progress Pay #4	\$25,000.00	3.25%	\$1,498.12	\$26,498.12	9/12/2022
11/04/20	6402	11/05/20	Dixon Marine Progress Pay #4	\$25,000.00	3.25%	\$1,560.45	\$26,560.45	10/7/2022
11/04/20	6403	11/05/20	Dixon Marine Progress Pay #4	\$25,000.00	3.25%	\$1,560.45	\$26,560.45	
11/04/20	6404	11/05/20	Dixon Marine Progress Pay #4	\$25,000.00	3.25%	\$1,560.45	\$26,560.45	
11/04/20	6405	11/05/20	Dixon Marine Progress Pay #4	\$25,000.00	3.25%	\$1,560.45	\$26,560.45	
11/04/20	6406	11/05/20	Dixon Marine Progress Pay #4	\$25,000.00	3.25%	\$1,560.45	\$26,560.45	
11/04/20	6407	11/05/20	Dixon Marine Progress Pay #4	\$25,000.00	3.25%	\$1,560.45	\$26,560.45	
11/04/20	6408	11/05/20	Dixon Marine Progress Pay #4	\$25,000.00	3.25%	\$1,560.45	\$26,560.45	
11/04/20	6409	11/05/20	Dixon Marine Progress Pay #4	\$25,000.00	3.25%	\$1,560.45	\$26,560.45	
11/04/20	6410	11/05/20	Dixon Marine Progress Pay #4	\$25,000.00	3.25%	\$1,560.45	\$26,560.45	
11/04/20	6411	11/05/20	Dixon Marine Progress Pay #4	\$25,000.00	3.25%	\$1,560.45	\$26,560.45	
				\$500,000.00		\$27,458.05	\$527,458.05	

03/03/21	6455	03/03/21	Port of Stockton	\$25,000.00	3.25%	\$1,297.77	\$26,297.77	
03/03/21	6456	03/03/21	Port of Stockton	\$25,000.00	3.25%	\$1,297.77	\$26,297.77	
03/03/21	6457	03/03/21	Port of Stockton	\$25,000.00	3.25%	\$1,297.77	\$26,297.77	
03/03/21	6458	03/03/21	Port of Stockton	\$25,000.00	3.25%	\$1,297.77	\$26,297.77	
03/03/21	6459	03/03/21	Port of Stockton	\$25,000.00	3.25%	\$1,297.77	\$26,297.77	
03/03/21	6460	03/03/21	Port of Stockton	\$25,000.00	3.25%	\$1,297.77	\$26,297.77	
03/03/21	6461	03/03/21	Port of Stockton	\$25,000.00	3.25%	\$1,297.77	\$26,297.77	
03/03/21	6462	03/03/21	Port of Stockton	\$25,000.00	3.25%	\$1,297.77	\$26,297.77	
03/03/21	6463	03/03/21	Port of Stockton	\$25,000.00	3.25%	\$1,297.77	\$26,297.77	
03/03/21	6464	03/03/21	Port of Stockton	\$25,000.00	3.25%	\$1,297.77	\$26,297.77	
03/03/21	6465	03/03/21	Port of Stockton	\$25,000.00	3.25%	\$1,297.77	\$26,297.77	
03/03/21	6466	03/03/21	Port of Stockton	\$25,000.00	3.25%	\$1,297.77	\$26,297.77	
03/03/21	6467	03/03/21	Port of Stockton	\$25,000.00	3.25%	\$1,297.77	\$26,297.77	
03/03/21	6468	03/03/21	Port of Stockton	\$25,000.00	3.25%	\$1,297.77	\$26,297.77	
03/03/21	6469	03/03/21	Port of Stockton	\$25,000.00	3.25%	\$1,242.12	\$26,242.12	
				\$375,000.00		\$19,410.96	\$394,410.96	

LEGEND

PAID
PROPOSED

	Registered Warrants	Interest	Principal + Interest
Subtotals	\$875,000.00	\$46,869.00	\$921,869.00
Total Amount Paid to Date	\$250,000.00	\$11,853.59	\$261,853.59
Total Remaining Due as of 10/5/2	625,000.00	\$35,015.41	\$660,015.41

ITEM 5

Dr. Michael R. Panzer, Chairman
Dan MacDonnell, Trustee
Dot Lofstrom, PG, Trustee

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

Andrew J. Pinasco, Attorney
Elvia C. Trujillo, Secretary
Christopher H. Neudeck, Engineer
Joe Bryson, Superintendent

I. AB 360 DELTA LEVEE SUBVENTIONS PROGRAM

- A. Review the status of the Rock Slope Protection project under the Levee Maintenance Project for Fiscal Year 2022/2023.
- B. Review the District's Final Claim for Fiscal Year 2021/22.

TOTAL FINAL CLAIM	\$ 194,674.51
LESS DISTRICT SHARE (2,500/MILE @ 3.6 miles)	\$ 9,000.00
TOTAL ELIGIBLE	\$ 185,674.51
MAX REIMBURSEMENT = 75% OF ELIGIBLE	\$ 139,255.88

II. PLAN REVIEW

- A. 3132 Seagull Lane
Mr. Adam & Danielle Lichter
APN 100-350-07
Adam (209) 483-5690

Review a request to construct a new pool by Adam & Danielle Lichter.

KSN Inc. has reviewed this application and recommends approval with no special condition. Joe Bryson indicated that due to the substantial setbacks from the levee toe in this area 20+ feet that typically pools do not come before this Board for Approval. Regardless I encouraged the Lichter’s to go ahead and apply for Board consideration. Greg Wheatley of Sprig Creek Pool & Spa is the contractor for this new pool.

EXHIBIT A: September 28, 2022 Encroachment APPLICATION for a new pool.

EXHIBIT B: Plans for a new pool.

Exhibit A

Index No. _____ Lot No. _____

APPLICATION FOR APPROVAL OF PLANS AND/OR ENCROACHMENT PERMIT

1. Application to the Reclamation District 1608 for approval to _____

2. Please 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. 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 of Applicant Address-Zip Code Telephone Number
Adam Lichter 3132 Seagull Lane 95219 Office _____ Home 209-483-5690
Signature Adam Lichter Date 9/28/22

4. Endorsement

We, the Trustees of Reclamation District 1608 at its meeting held on the 5th day of OCTOBER 2022 hereby

APPROVE and give consent to the execution of the encroachment permit subject to the following conditions:

- Conditions listed on the back of this form Additional attached conditions.
- No conditions

DENY the application for the following reasons:

Date _____

Board of Trustees,
Reclamation District 1608
DR. MICHAEL R. PANZER

5. Name and address of owners of adjacent land parcels sharing a length of point of common boundary with the land upon which the contents of this application apply.

<u>Name</u>	<u>Address</u>	<u>Zip Code</u>
Dan and Karin Schroder	3144 Sea gull Lane	95219
MIKE and Nancy Cabral	3124 Sea gull Lane	95219

Conditions:

1. Comply with Reclamation District 1608 Levee Encroachment Standards.
2. Submit new application for any future encroachment within ten (10) feet of levee toe.

SEE ATTACHED ADDITIONAL CONDITIONS. IF BOX CHECKED ON FRONT PAGE

3. _____
4. _____
5. _____
6. _____
7. _____

Exhibit B

NOTE:

At least two of the following seven drawing prevention safety features:
 (1) An enclosure that meets the requirements of Section 15523 and isolates the swimming pool or spa from the private single-family home.

(2) Removable mesh fencing that meets American Society for Testing and Materials (ASTM) Specification F2286 standards in conjunction with a gate that is self-closing and self-latching and can accommodate a key lockable device.

(3) An approved safety pool cover, as defined in subdivision (e) of Section 15523.

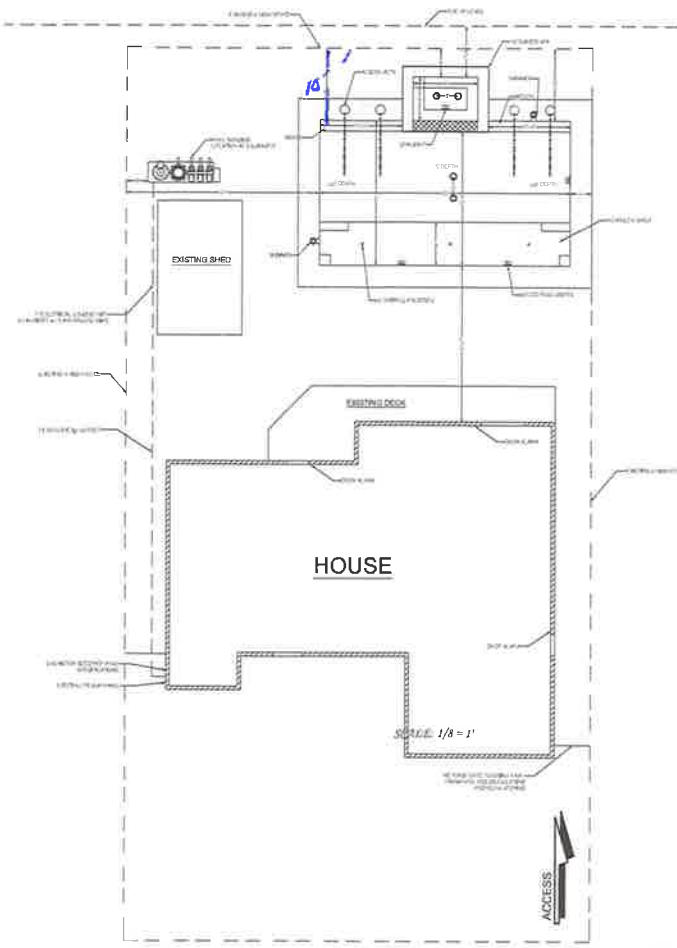
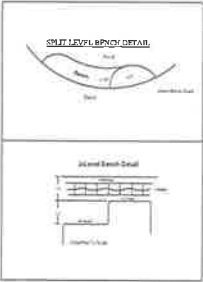
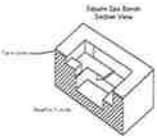
(4) Exit alarms on the private single-family home's doors that provide direct access to the swimming pool or spa. The exit alarm may cause either an alarm notice or a verbal warning, such as a noisemaker notification that the door to the pool is open.

(5) A self-closing, self-latching device with a release mechanism placed no lower than 54 inches above the floor on the private single-family home's doors providing direct access to the swimming pool or spa.

(6) An alarm that, when placed in a swimming pool or spa, will sound upon detection of accidental or unauthorized entries into the water. The alarm shall meet and be independently certified to the ASTM Standard F2208 Standard Safety Specification for Residential Pool Alarms, which includes surface motion, pressure, sonar, laser, and infrared type alarms. A swimming protection alarm feature designed for individual use, including an alarm attached to a child that sounds when the child exceeds a certain distance or becomes submerged in water, is not a qualifying drawing prevention safety feature.

(7) Other means of protection if the degree of protection afforded is equal to or greater than that afforded by any of the features set forth above and has been independently verified by an approved testing laboratory as meeting standards for those features established by the ASTM or the American Society of Mechanical Engineers (ASME).

LITERATURE NOTES:
 1. GFI - Protection is required for all electrical circuits & outlets.
 2. Conductors - Insulated conductors and cables used in both damp or wet locations shall be types NMW, RMW, RHW-2, THW, THHW, THWN-2, THWN-2 TW, THWN, THWN-2, or TW.
 3. Soldering - Bond all metal piping and metal surfaces within 5 feet of the inside walls of the pool and within 12 feet of any overhead observation stand, lower, handrail or platform.
 4. Gas Lines - Gas lines located under patio slabs must be sleeved. #14 yellow race wire lapped every 10'



ANY DAMAGE TO PUBLIC PROPERTY (SUCH AS DRIVEWAY APPROACHES, SIDEWALK, SOUND WALLS, ETC.) MUST BE REPAIRED BY THE PERMIT HOLDER PRIOR TO FINAL INSPECTION.

POOL SPECIFICATIONS:

SIZE:	20' X 31'
SOFT:	64 SQ. FT.
DEPTH:	30" (1.5' TO 3' X 4')
PERIMETER:	111 L.N. FT.
EST. GALLONS:	~14,000 G.L.
FINISH:	
TILE:	6.5"
SPECIAL:	
NOTE:	

SPA SPECIFICATIONS:

SIZE:	6' X 9' X 3" RAISED
SOFT:	54 SQ. FT.
DEPTH:	48"
PERIMETER:	30 L.N. FT.
EST. GALLONS:	~1,500 G.L.
FINISH:	
RETURNS:	20
TILE:	6.5"
SPM WALL:	3"
NOTE:	

PLUMBING

RETURNS:	3
SWIMMERS:	2
POOL DRAIN:	SP/11" MAIN DRAIN
SPA DRAIN:	SP/11" MAIN DRAIN
CLEANING SYM:	1/4" X 1/2"
VAC LINES:	2
POOL LIGHTS:	1 (1) LED LIGHT
SPA LIGHTS:	1 (1) LED LIGHT
SPECIAL:	
NOTE:	4 CHECK POINTS

DECK

ELEVATION:	+0"
TYPE:	CONCRETE
TOTAL SOFT:	390 SQ. FT. (20' X 19' X 4' X 3' X 4')
LIP STYLE:	CASCADE OVER
RAISED BEAM:	4" X 3" X 10' X 1" RAISED, S4S
BEAM CAP:	CONCRETE
BEAM VENER:	TILE
SPECIAL:	
NOTE:	

EQUIPMENT

POOL PUMP:	2-HP 115V LARGE SPEED PUMP
2ND PUMP:	1/2-HP 115V 1/2 HP
FILTER:	3-HP 115V CARTRIDGE FILTER
SIZE:	48" X 30" X 18"
HEATER:	3-HP 115V 40,000 BTU
TYPE:	GAS
AIR BLOWER:	1/2-HP 115V
CHLORINATOR:	3-HP 115V 2 CELL
CONTROL PANEL:	3-HP 115V 4 LINE
REMOTE:	WIRELESS
SPECIAL:	
NOTE:	4 CHECK POINTS

EQUIPOTENTIAL DECK BONDING
 The pool structure rebar must be electrically bonded to the pool deck rebar at a minimum of four locations.
 The bonding grid will be #3 rebar 12" O.C. each way with a minimum width of 3 feet around the perimeter of the pool.
 Bonding bonds with a BONDING device with jumper using a bonding or an approved device (IBC Article 680).

POOL WATER BOND
 Where there is a change in the pool deck or an adjacent concrete or masonry and conductive surface that requires no less than 500mm (2 inch) of the surface area to the pool water at all times. The conductive surface shall be located where it is not exposed to physical damage or displacement during usual pool activities, and it shall be bonded in accordance with 680.7(6).

CUSTOMER INFORMATION

NAME:	BOB & JANE DOE INCORPORATED
ADDRESS:	111 SEA GULL LANE
CITY:	STOCKTON, CA 95219

DRAWN BY:
CAMPBELL DESIGN
 839 AGENCY DR, STOCKTON, CA 95210



SPRING CREEK OUTDOOR LIVING INC
 3350 DEER PARK DRIVE SUITE E
 STOCKTON, CA. 95219
 PHONE (209) 915-3804
 FAX (209) 473-2524
 CONTRACTOR'S LICENSE #946123 C53

ITEM 6

RD 1608
73650-14322



**NOTICE OF ANNUAL MEETING
To be held Monday and Tuesday - October 24-25, 2022**

To the Members of California Association of Mutual Water Companies Joint Powers Risk and Insurance Management Authority (CalMutuals JPRIMA):

NOTICE IS HEREBY GIVEN that the Annual Meeting of the California Association of Mutual Water Companies Joint Powers Risk and Insurance Management Authority will be held in person at The Citizen Hotel, 926 J St, Sacramento, CA 95814 on Tuesday, October 25, 2022, 8:00 AM-9:00 AM.

The purpose of the Annual Meeting is to consider and act upon the election of the Board of Directors and other items as may properly come before the Authority's membership.

There will be one Director position up for election as of the date of this Notice. Lynda Noriega, President of California Domestic Water Company, has been nominated for that position and no other nominations have been received to date.

The Authority's ballot for the annual meeting is submitted herewith.

The meeting will be part of a larger two-day conference that will include the California Association of Mutual Water Companies Annual Meeting and presentations, panels, and workshops focused on needs and concerns of small water systems. The conference is scheduled to begin on Monday, October 24, 2022 at 12:00 PM and to continue through Tuesday, October 25, 2022 at 2:00 PM.

By order of the Board of Directors

Susan E. Allen
Chief Executive Officer

IMPORTANT

YOU ARE URGED TO COMPLETE, SIGN AND PROMPTLY RETURN YOUR BALLOT SO THAT YOUR VOTE WILL BE COUNTED AND SO THAT THE PRESENCE OF A QUORUM MAY BE ASSURED. A POSTAGE-PAID RETURN ENVELOPE IS ENCLOSED FOR YOUR CONVENIENCE IN RETURNING YOUR BALLOT. BALLOTS MAY ALSO BE RETURNED BY FAX AT 714-398-8819 OR EMAIL AT SUSAN@CALMUTUALS.ORG



**BALLOT FOR THE 2022 ANNUAL MEETING OF THE
CALIFORNIA ASSOCIATION OF MUTUAL WATER COMPANIES
JOINT POWERS RISK AND INSURANCE MANAGEMENT AUTHORITY**

OCTOBER 24-25, 2022

_____ [insert name
of member company or district] hereby submits its written ballot for the 2022 Annual Meeting of
the California Association of Mutual Water Companies, Joint Power Risk and Insurance
Management Authority marked as follows:

For Director, for a one-year term:

Lynda Noriega California Domestic Water Company	For <input type="checkbox"/>	Against <input type="checkbox"/>	Quorum Only <input type="checkbox"/>
--	------------------------------	----------------------------------	--------------------------------------

Dated: _____, 2022

Name of Member Company or District : _____

By _____
[Signature]

[Printed Name]

Its: _____
[Authorized Officer – Position Title]



Board of Directors Candidate Biography



Lynda Noriega

Lynda Noriega is President of California Domestic Water Company, a wholesale mutual water company based in Whittier, California—a title she's held for almost 5 years.

She began her career in 2001 with Valley County Water District (VCWD), a retail-based special district in Baldwin Park, California serving as Operations Assistant, Water Quality Specialist, Finance & Administrative Manager, and Interim General Manager prior to becoming General Manager in February 2011.

Lynda served as General Manager of VCWD until her hire as the Vice President/General Manager with CalDomestic on March 14, 2016.

She serves as Chair of the Board of Directors for the Main San Gabriel Basin Watermaster, as a member of the Board of Directors for the San Gabriel Valley Water Association, and as a member of the Board of Directors San Gabriel Basin Water Quality Authority.

She obtained her Bachelor of Arts degree in Business Administration with an emphasis in Accounting Theory from California State University, Fullerton in 2007.

ITEM 12

SHORT TERM GOALS 2022

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 San Joaquin Feasibility Project
6. Vegetation encroachments
7. Annual Levee Inspection.
8. Repair/Maintenance of Gates on Crown of Southwest Levee
9. Central Valley Flood Protection Plan
10. Revise District Website

LONG TERM GOALS

1. Raising Elevation of South West Levee.
2. Prop 218 Assessment

ITEM 13

RD 1608: MASTER CALENDAR

JANUARY

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 14

DEPARTMENT OF WATER RESOURCES

DIVISION OF FLOOD MANAGEMENT
P.O. BOX 219000
SACRAMENTO, CA 95821-9000
(916) 574-2605



August 4, 2022

SUBJECT: 2022 PRESEASON FLOOD COORDINATION MEETINGS

The Department of Water Resources (DWR) invites you to attend one of this year's Preseason Flood Coordination Meetings. These meetings are directed to water managers, emergency responders, and managers that deal with flood emergency preparedness and response.

You are receiving this letter because you either attended one of last year's Preseason Flood Coordination Meetings, or are included on the DWR Directory of Flood Officials contact list.

DWR, along with our local, State, and federal partners will provide information on current and future weather, local flood concerns and ER support, flood fight resources, and other related topics to better prepare our organizations for the upcoming flood season. A flyer is enclosed with the locations and times of the meetings being held this fall.

We encourage you to attend and participate in this multi-agency flood emergency preparedness effort.

If you have any questions or need further information, please contact Wendy Francis at (916) 820-7592 or wendy.francis@water.ca.gov. You may also call the Flood Operations Center at (916) 574-2619.

We look forward to working with you on flood emergency preparedness and response.

Sincerely,

A handwritten signature in black ink, appearing to read "Lance Ablang".

Lance Ablang, Manager
State-Federal Flood Operations Center
Department of Water Resources

Enclosure

Division of Flood Management

2022 California Preseason Flood Coordination Meetings



Department of Water Resources



Agenda Topics

Winter Weather Outlook

DWR Flood Operations Updates

Regional Updates

Multi-Agency Coordination

Flood Fighting Methods and Materials

Post Fire/Debris Flow

You are invited to join flood emergency response partners to discuss flood preparedness in your region. Hosted by County Offices of Emergency Services in partnership with the DWR's State-Federal Flood Operations Center, these in-person meetings provide regional and local updates on annual flood preparedness activities.

HUMBOLDT

Tuesday, September 27
9:00 am – 11:30 am
Fortuna Volunteer Fire Dept.
Classroom
320 Fortuna Blvd.
Fortuna

SHASTA

Wednesday, September 28
9:00 am – 11:30 am
City of Redding
Community Room
777 Cypress Avenue
Redding

YOLO

Tuesday, October 4
9:00 am – 11:30 am
City Hall Galleria
1110 W. Capitol Avenue
West Sacramento

MARIN *(Virtual option available)*

Thursday, October 20
9:00 am – 11:30 am
Marin County Sheriff's Office
1600 N. Los Gamos (Lobby A)
San Rafael

SAN JOAQUIN

Tuesday, October 25
9:00 am – 11:30 am
San Joaquin County OES
2101 E. Earhart Avenue
Stockton

SANTA CRUZ

Wednesday, October 26
9:00 am – 11:30 am
Santa Cruz County EOC
5200 Soquel Avenue
Santa Cruz

Continued on next page

Division of Flood Management

2022 California Preseason Flood Coordination Meetings



Department of Water Resources



Preseason meetings include scheduled presentations from these agencies:

National Weather Service

County Offices of Emergency Services

California Governor's Office of Emergency Services (Cal OES)

Department of Water Resources

California Conservation Corps

CAL FIRE

U.S. Army Corps of Engineers

RIVERSIDE

Wednesday, November 2
9:00 am – 11:30 am
450 East Alessandro Blvd.
(Gate B, press button)
Riverside

VENTURA

Thursday, November 3
1:00 pm – 3:30 pm
Ventura Co. Watershed Dist.
800 S. Victoria Avenue
Ventura

SUTTER

Wednesday, November 9
1:00 pm – 3:30 pm
Sutter Co. Agricultural Dept.
142 Garden Highway
Yuba City

MERCED

Tuesday, November 15
9:00 am – 11:30 am
Merced County EOC
3500 Apron Avenue
Atwater

LAKE

Thursday, November 17
1:00 pm – 3:30 pm
Lake County OES
1375 Hoyt Avenue
Lakeport

FRESNO

Wednesday, November 30
9:00 am – 11:30 am
Fresno County EOC
333 W. Pontiac Way, Bldg. 6
Clovis

Who should attend these meetings?

- Managers and key emergency responders from California public agencies with primary responsibility for flood emergency response and coordination
- Counties, cities, flood control districts, reclamation districts, local maintaining agencies, and tribal agencies

For questions please contact Wendy Francis at (916) 574-2619, or wendy.francis@water.ca.gov.

ITEM 15

Reclamation District 1608
Bills for Approval - October 5, 2022 Board Meeting

NAME	Date	INVOICE #	AMOUNT	TOTAL \$	WARRANT #	CHECK #	SUBVENTION FUND
Michael Panzer (10/5/2022 Board Mtg)	10/5/2022	Trustee Fee	\$285.64				
				\$285.64	6641		
Dan MacDonnell (10/5/2022 Board Mtg)	10/5/2022	Trustee Fee	\$285.64				
				\$285.64	6642		
Dottie Lofstrom (10/5/2022 Board Mtg)	10/5/2022	Trustee Fee	\$285.64				
				\$285.64	6643		
Elvia Trujillo (September 2022 Services)	10/5/22	Secretary Fee	\$978.75				
				\$978.75	6644		
PG&E (Landview & Seagull)	8/30/2022	0950847867-5	\$21.60				
PG&E (Stone River)	9/21/2022	2999432760-8	\$16.78				
				\$38.38	6645		
Neumiller & Beardslee	8/19/2022	332053	\$2,581.49				
				\$2,581.49	6646		
Kjeldsen, Sinnock & Neudeck	9/23/2022	33594	\$1,607.80				
	9/23/2022	33595	\$2,327.71				
	9/23/2022	33596	\$427.50				
	9/23/2022	33597	\$520.00				
	9/23/2022	33598	\$235.00				
	9/23/2022	33599	\$5,643.11				
				\$10,761.12	6647		
BPM LLP	9/27/2022	37361	\$659.58				
				\$659.58	6648		
Port City Marketing Solutions	8/9/2022	19840	\$825.00				
				\$825.00	6649		
Transfer to Sediment Removal Proj Fund	10/5/2022	For Registered Warrant #6402	\$26,560.45				
				\$26,560.45			

Reclamation District 1608
Bills for Approval - October 5, 2022 Board Meeting

Bank of Stockton	9/12/2022	Registered Warrant No. 6402	\$26,560.45			
(Payment of Registered Warrant 6401)				\$26,560.45	RW6402	
Bank of Stockton Visa	9/16/2022	7/28/22-8/26/22	\$3,771.22			
				\$3,771.22	Online	
State of California Payroll Taxes		9/1/22 and 9/16/22 Payroll	\$801.02	\$801.02	online	
Federal Government Payroll Taxes		9/1/22 and 9/16/22 Payroll	\$3,759.78	\$3,759.78	online	
Joe L. Bryson (Payroll)	9/1/2022	8/1/22-8/31/22	\$5,532.79	\$5,532.79	Direct Deposit	
Hector Bryan Kendall (Payroll)	9/1/2022	8/16/22-8/31/22	\$821.25	\$821.25	Direct Deposit	
Hector Bryan Kendall (Payroll)	9/16/2022	9/1/22-9/15/22	\$803.00	\$803.00	Direct Deposit	
Joe C. Godinez Sr.	9/1/2022	8/16/22-8/31/22	\$327.76	\$327.76	1547	
California State Disbursement Unit	9/1/2022	Child Support	\$327.76	\$327.76	1548	
(J Godinez Sr. Income Withholding)						
Joe Conrad Godinez, Jr.	9/1/2022	8/16/22-8/31/22	\$123.18	\$123.18	1549	
Roger Lamarra	9/1/2022	8/16/22-8/31/22	\$766.55	\$766.55	1550	
Joe C. Godinez Sr.	9/16/2022	9/1/22-9/15/22	\$479.02	\$479.02	1551	
California State Disbursement Unit	9/16/2022	Child Support	\$479.03	\$479.03	1552	
(J Godinez Sr. Income Withholding)						
James Himle	9/16/2022	9/1/22-9/15/22	\$788.31	\$788.31	1553	
Roger Lamarra	9/16/2022	9/1/22-9/15/22	\$912.81	\$912.81	Direct Deposit	
		WARRANT TOTAL:		\$43,261.69		
		CHECKING TOTAL:		\$19,693.48		
		TOTAL BILLS PAID		\$62,955.17		