

**MEETING AGENDA FOR
RECLAMATION DISTRICT NO. 1608
BOARD OF TRUSTEES REGULAR MEETING
8:00 A.M. NOVEMBER 2, 2022
NEUMILLER & BEARDSLEE**

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 meetings of October 5, 2022.
3. Financial Report. Review, discuss, and accept financial report.
4. Budget. Discussion and possible action to amend 2022-2023 Budget
5. Prop 218 Assessment. Review, discuss, provide direction for Prop 218 outreach.
 - a. Recap newsletter distribution
 - b. Review and approve welcome letter for new homeowners
 - c. Stakeholder interviews
6. Engineer's Report. Request for directions and approvals.
 - (a) Review status of Rock Slope Protection project under the Levee Maintenance Project for Fiscal Year 2022/2023 by FORD Construction.
 - (b) Discussion and Possible Action Permit Requests from homeowners
 - i. 4165 Fort Donelson Drive
David & Tanya Smith
APN 098-420-14
Review a request to replace clogged yard drainage pipeline system (French Drain) along with replacing natural turf with pavers and artificial turf by David and Tanya Smith.
7. 14-Mile Slough. Review, discuss, and approve letter to State requesting assistance to eradicate hyacinth in 14-Mile Slough.
8. Superintendent Report. Request for directions and approvals.
9. Report by Trustees on meetings attended and upcoming meetings. Request for direction.
10. Report and possible action on Progress of Tasks Assigned at Previous Board Meetings.
11. Discussion and direction on Short-Term and Long-Range Goals.

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.

12. District Calendar. Discussion and direction.

- a. Next Meeting is December 7, 2022

13. Correspondence.

- a. 10/25/22 Email regarding District's Facilities at Stone River Circle

14. Approval of Bills.

15. 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.

16. Adjournment.

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**AGENDA PACKET
RECLAMATION DISTRICT 1608
NOVEMBER 2, 2022**

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

ITEM 2

**MINUTES OF THE REGULAR MEETING OF BOARD OF TRUSTEES
FOR RECLAMATION DISTRICT 1608
HELD ON WEDNESDAY, OCTOBER 5, 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 October 5, 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

CHRIS NEUDECK
ANDY PINASCO
JOE BRYSON
ELVIA TRUJILLO

1. **Public Comment.** None.

2. **Approval of Minutes.** Minutes of District meeting of September 7, 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 September 7, 2022, Board Meeting be approved.

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. Lofstrom/D. MacDonnell) and unanimously carried by the Board of Trustees of Reclamation District 1608 that the Final Financial presented at the October 5, 2022 meeting be approved.

4. **Prop 218 Assessment.** Review, discuss, provide direction for Prop 218 outreach. Andy Pinasco reported Kim Floyd was not able to attend the meeting. She is making progress with the stakeholder interviews and will be returning next month to give an update.

5. **Engineer's Report.** Discussion and possible direction on the following items:
- a. Delta Levee Subventions Program.
 - i. Review status of Rock Slope project.
See Engineer's Report, Section I.A.
 - ii. Review the District's Final Subventions Claim for Fiscal year 2021-2022.
See Engineer's Report, Section I.B.
 - b. Plan Review/Permit Request: Approve Application for Approval of Plns and/or Encroachment Permit for Pool Construction.
 - i. Owners: Adam & Danielle Lichter
Address: 3121 Sea Gull Lane, Stockton, CA 95219
See Engineer's Report, Section II.A.

FROM ENGINEER'S REPORT:

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.

Chris Neudeck presented this item. He reported there were delays due to the contractor's request to edit the contract. The District's legal counsel reviewed the contract and did not agree to the changes requested in the indemnity language.

- 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

Chris Neudeck presented this item and reported the anticipated reimbursement for the final claim for Fiscal Year 2021/2022 is \$139,255.88. He suggested the financial report be changed to reflect this amount.

II. PLAN REVIEW.

- A. 3121 Seagull Lane
Mr. Adam & Danielle Lichter
APN 100-350-07

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 Spring 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.*

Mr. Neudeck presented this item and said there should be no concern with the pool and recommends approval.

It was moved, seconded (D. MacDonnell/D. Lofstrom) and unanimously carried by the Board of Trustees of Reclamation District 1608 that Encroachment Application for a pool at 3121 Seagull Lane submitted by Mr. Adam and Danielle Lichter be approved.

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.**

Andy Pinasco presented this item. As members of the California Association of Mutual Water Companies Joint Powers Risk and Insurance Management Authority, the District received a ballot for completion and submittal. There is one Director position open with only one person being nominated for the position. Mr. Pinasco recommends the Board give approval to select the Quorum Only box and authorization to submit the ballot. After discussion,

It was moved, seconded (D. Lofstrom/D. MacDonnell) and unanimously carried by the Board of Trustees of Reclamation District 1608 to authorize a Quorum Only vote and approve submittal of ballot.

7. **14-Mile Slough. Review, discuss, and approve letter to State requesting assistance to eradicate hyacinth in 14-Mile Slough.**

Trustee Lofstrom reported she reached out to Senator Susan Eggman's office regarding the hyacinth issue and they are happy to support the District in this endeavor. Trustee Lofstrom is in the process of drafting and submitting a letter to Chris Neudeck and Andy Pinasco for review before bringing it to the Board.

8. **Levee Superintendent Report. Request for directions and approvals.**
Joe Bryson gave an oral and written report. In addition to the items in his written report, he commented the signs for the District came in and that two of his part-time workers got stung by bees with one of them seeking medical treatment. Please refer to the Levee Superintendent Report presented at this meeting for the list of all the items.

9. **Newsletter. Discussion and direction.**
Andy Pinasco reported the newsletter regarding Proposition 218 will be prepared by Kim Floyd and no action is necessary on this item at this time.

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

11. **Report and possible action on Progress of Tasks Assigned at Previous Board Meetings.**
Andy Pinasco reported Item 5 on the Short-Term and Long-Range Goals has been revised as requested at the last meeting.

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

13. **District Calendar. Discussion and direction.**
 - a. **Next Meeting is November 2, 2022.**
Andy Pinasco reported:
 - There will be no District election this year.
 - No emergency plan review will be done since this was done last year.
 - Communication with the insurance carrier is being made to request a price comparison of other insurance programs to be better prepared to decide by April.

14. **Correspondence.**
DWR will be holding their 2022 Preseason Flood Coordination Meetings. The presentation in Stockton will be taking place on Tuesday, October 25 at the San Joaquin Office of Emergency Services. President Panzer said he is available to attend the meeting. Trustee MacDonnell may be able to attend as well.

15. **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 for Approval presented at the October 5, 2022, Board Meeting be approved.

16. **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.

17. **Adjournment.** The meeting adjourned at 8:32 a.m.

Respectfully submitted,

Elvia Trujillo
District Secretary

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		

**MINUTES OF THE SPECIAL MEETING OF BOARD OF TRUSTEES
FOR RECLAMATION DISTRICT 1608
HELD WEDNESDAY, OCTOBER 5, 2022**

A Special Meeting of the Board of Trustees of Reclamation District 1608 was called to order at 9:00 a.m. by President Michael Panzer on October 5, 2022, at Village West Marina, 6649 Embarcadero Drive Stockton, California.

TRUSTEES PRESENT WERE:

MICHAEL PANZER
DAN MacDONNELL
DOTTIE LOFSTROM

OTHERS PRESENT WERE:

CHRIS NEUDECK
ANDY PINASCO
JOE BRYSON
ELVIA TRUJILLO

Item 1. Public Comment. President Panzer called the meeting to order at 9:00 a.m. There was no public comment.

Item 2. District Facilities. The Trustees, District Engineer, Superintendent, Counsel and District Secretary proceeded to take a tour/levee inspection of Reclamation District 1608.

Item 3. Adjournment. At 9:52 a.m., upon motion duly made, seconded (D. McDonnell/D. Lofstrom) and unanimously carried, the Trustees of Reclamation District 1608 adjourned the Special Meeting of October 5, 2022.

Respectfully submitted,

Elvia Trujillo, District Secretary

ITEM 3

RECLAMATION DISTRICT 1608
 FINANCIAL REPORT - NOVEMBER 2, 2022
 % OF FISCAL YEAR ELAPSED THROUGH END OF SEPTEMBER 2022 - 33.33%

Budget Item	Budget Amount	Expended MTD	Expended YTD	% YTD
Operations & Maintenance Expenses				
O1 Levee Superintendent	\$75,000.00	\$7,744.00	\$30,466.00	40.62%
O2 Part Time Employees	35,000.00	8,010.00	20,830.00	59.51%
O3 Payroll Taxes and Expenses	25,000.00	2,041.73	5,881.79	23.53%
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	1,774.25	15,953.82	159.54%
O7 Levee Repair Fund (General Operations & Maintenance)	30,000.00	4,356.52	5,865.18	19.55%
O8 Levee Repair Fund (Levee Capital Improvement Projects)	150,000.00	0.00	465.38	0.31%
O9 Pump System Maintenance	750.00	0.00	84.09	11.21%
O10 Wireless Services (Cell and Mobile Computer)	1,200.00	70.00	210.00	17.50%
O11 Garbage Service	4,000.00	0.00	869.87	21.75%
O12 District Vehicle (Fuel, Maintenance and Repairs)	7,500.00	855.18	1,549.90	20.67%
TOTAL	\$364,450.00	\$24,851.68	\$82,176.03	22.55%
General Expenses				
G1 Trustee Fees	\$13,000.00	\$1,142.56	\$4,570.24	35.16%
G2 Secretary Fees	12,000.00	1,253.75	4,561.25	38.01%
G3 Office Expenses (incudes storage facility)	1,000.00	324.66	1,324.66	132.47%
G4 General Legal	30,000.00	2,400.63	9,694.62	32.32%
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	382.85 **	2,626.10	26.26%
G9 Election Costs	0.00	0.00	0.00	0.00%
G10 Newsletters & Public Communications	6,000.00	0.00	825.00	13.75%
G11 Registered Warrant Expenses	175,000.00	26,498.12 *	79,289.55	45.31%
TOTAL	\$273,000.00	\$32,002.57	\$102,891.42	37.69%
Engineering Expenses				
E1 General Engineering	\$20,000.00	\$1,932.28	\$11,281.74	56.41%
E2 Plan Review Engineering	25,000.00	105.00	5,248.55	20.99%
E3 Administration of Delta Levee Subventions Program	20,000.00	4,295.18	10,100.22	50.50%
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, Mgmnt & Inspection of Capital Imp. Projects	15,000.00	806.25	13,365.61	89.10%
E7 DWR 5 Year Plan	0.00	0.00	66.25	0.00%
E8 Assessment Engineering	2,500.00	520.00	3,266.44	130.66%
E9 Assesment Development	90,000.00	11,506.06	13,973.56	15.53%
TOTAL	\$187,500.00	\$19,164.77	\$57,302.37	30.56%
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	\$76,019.02	\$242,369.82	29.38%

*Payment of Registered Warrant 6401

** \$747.75 - 364.90 (5% Dividend for 2021 Insurance) = \$382.85

Budget Item	Anticipated Income	Income MTD	Income YTD	% YTD
Income				
Property Taxes	\$260,000.00	\$0.00	\$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	\$0.00	\$2,235.55	0.33%

Cash On Hand

Cash Balance as of July 1, 2022	\$639,378.11
Revenues (YTD), as of September 30, 2022	(\$19,431.67)
Expenses (YTD), as of September 30, 2022	\$205,495.32

Fund Balance as of 10/25/2022	\$375,648.99
Proposed Warrants for 11/2/2022 Board Meeting	\$95,121.09
TOTAL CASH	\$280,527.90

Checking Account Balance as of 10/26/2022	\$17,024.83
TOTAL CASH ON HAND	\$297,552.73

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
Progress Billing No. 14 Transfer of Funds (9/12/2022)	\$119.25		\$2,750.42

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
10/10/2022		Payment of Registered Warrant #6402		\$26,567.12	\$232.23
11/2/2022		Transfer from General Fund to Sediment Removal Fund	\$26,629.45		\$26,861.68
11/7/2022		Payment of Registered Warrant #6403		26629.45	\$232.23

**SEDIMENT REMOVAL PROJECT 2020
REGISTERED WARRANTS - 11/2/2022**

WARRANT DATED	REGISTERED WARRANT #	DATE REGISTERED	FOR PAYMENT OF	PRINCIPAL AMOUNT	INTEREST RATE	TOTAL	TOTAL PAYOFF AMOUNT	DATE CALLED
						INTEREST TO DATE		
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%	\$1,567.12	\$26,567.12	10/10/2022
11/04/20	6403	11/05/20	Dixon Marine Progress Pay #4	\$25,000.00	3.25%	\$1,629.45	\$26,629.45	11/7/2022
11/04/20	6404	11/05/20	Dixon Marine Progress Pay #4	\$25,000.00	3.25%	\$1,629.45	\$26,629.45	
11/04/20	6405	11/05/20	Dixon Marine Progress Pay #4	\$25,000.00	3.25%	\$1,629.45	\$26,629.45	
11/04/20	6406	11/05/20	Dixon Marine Progress Pay #4	\$25,000.00	3.25%	\$1,629.45	\$26,629.45	
11/04/20	6407	11/05/20	Dixon Marine Progress Pay #4	\$25,000.00	3.25%	\$1,629.45	\$26,629.45	
11/04/20	6408	11/05/20	Dixon Marine Progress Pay #4	\$25,000.00	3.25%	\$1,629.45	\$26,629.45	
11/04/20	6409	11/05/20	Dixon Marine Progress Pay #4	\$25,000.00	3.25%	\$1,629.45	\$26,629.45	
11/04/20	6410	11/05/20	Dixon Marine Progress Pay #4	\$25,000.00	3.25%	\$1,629.45	\$26,629.45	
11/04/20	6411	11/05/20	Dixon Marine Progress Pay #4	\$25,000.00	3.25%	\$1,629.45	\$26,629.45	
				\$500,000.00		\$28,085.78	\$528,085.78	

03/03/21	6455	03/03/21	Port of Stockton	\$25,000.00	3.25%	\$1,366.78	\$26,366.78	
03/03/21	6456	03/03/21	Port of Stockton	\$25,000.00	3.25%	\$1,366.78	\$26,366.78	
03/03/21	6457	03/03/21	Port of Stockton	\$25,000.00	3.25%	\$1,366.78	\$26,366.78	
03/03/21	6458	03/03/21	Port of Stockton	\$25,000.00	3.25%	\$1,366.78	\$26,366.78	
03/03/21	6459	03/03/21	Port of Stockton	\$25,000.00	3.25%	\$1,366.78	\$26,366.78	
03/03/21	6460	03/03/21	Port of Stockton	\$25,000.00	3.25%	\$1,366.78	\$26,366.78	
03/03/21	6461	03/03/21	Port of Stockton	\$25,000.00	3.25%	\$1,366.78	\$26,366.78	
03/03/21	6462	03/03/21	Port of Stockton	\$25,000.00	3.25%	\$1,366.78	\$26,366.78	
03/03/21	6463	03/03/21	Port of Stockton	\$25,000.00	3.25%	\$1,366.78	\$26,366.78	
03/03/21	6464	03/03/21	Port of Stockton	\$25,000.00	3.25%	\$1,366.78	\$26,366.78	
03/03/21	6465	03/03/21	Port of Stockton	\$25,000.00	3.25%	\$1,366.78	\$26,366.78	
03/03/21	6466	03/03/21	Port of Stockton	\$25,000.00	3.25%	\$1,366.78	\$26,366.78	
03/03/21	6467	03/03/21	Port of Stockton	\$25,000.00	3.25%	\$1,366.78	\$26,366.78	
03/03/21	6468	03/03/21	Port of Stockton	\$25,000.00	3.25%	\$1,366.78	\$26,366.78	
03/03/21	6469	03/03/21	Port of Stockton	\$25,000.00	3.25%	\$1,366.78	\$26,366.78	
				\$375,000.00		\$20,501.72	\$395,501.72	

LEGEND

PAID
PROPOSED

	Registered Warrants	Interest	Principal + Interest
Subtotals	\$875,000.00	\$48,587.50	\$923,587.50
Total Amount Paid to Date	\$275,000.00	\$13,420.72	\$288,420.72
Total Remaining Due as of 11/2/2.	600,000.00	\$35,166.78	\$635,166.78

ITEM 4

**RECLAMATION DISTRICT 1608
BUDGET FOR FISCAL YEAR 2022-2023**

	2022-2023 Budget	
OPERATIONS & MAINTENANCE EXPENSES		
O1 LEVEE SUPERINTENDENT	\$ 75,000.00	
O2 PART TIME EMPLOYEES	\$ 35,000.00	
O3 PAYROLL TAXES AND EXPENSES	\$ 25,000.00	
O4 FENCES & GATES	\$ 25,000.00	
O5 LOCKS & SIGNS	\$ 1,000.00	
O6 WEED AND RODENT CONTROL & CLEANUP	\$ 10,000.00	
O7 LEVEE REPAIR FUND (General Operations & Maintenance)	\$ 30,000.00	
O8 LEVEE REPAIR FUND (Levee Capital Improvement Projects)	\$ 150,000.00	
O9 PUMP SYSTEM MAINTENANCE	\$ 750.00	
O10 WIRELESS SERVICES (Cell and Mobile Computer)	\$ 1,200.00	
O11 GARBAGE SERVICE	\$ 4,000.00	
O12 DISTRICT VEHICLE (Fuel, Maintenance & Repairs)	\$ 7,500.00	
	\$ 364,450.00	
GENERAL EXPENSES		
G1 TRUSTEE FEES	\$ 13,000.00	
G2 SECRETARY FEES	\$ 12,000.00	
G3 OFFICE EXPENSES (includes storage facility)	\$ 1,000.00	
G4 GENERAL LEGAL	\$ 30,000.00	
G5 AUDIT	\$ 5,000.00	
G6 COUNTY ADMINISTRATION COSTS	\$ 6,000.00	
G7 PROPERTY & LIABILITY INSURANCE	\$ 15,000.00	
G8 WORKERS COMPENSATION INSURANCE	\$ 10,000.00	
G9 ELECTION COSTS	\$ -	
G10 NEWSLETTER & PUBLIC COMMUNICATIONS	\$ 6,000.00	
G11 REGISTERED WARRANT EXPENSE	\$ 175,000.00	
	\$ 273,000.00	
ENGINEERING EXPENSES		
E1 GENERAL ENGINEERING	\$ 20,000.00	
E2 PLAN REVIEW ENGINEERING	\$ 25,000.00	
E3 ADMINISTRATION OF DELTA LEVEE SUBVENTIONS PROGRAM	\$ 20,000.00	
E4 PERIODIC LEVEE PROPERTY INSPECTIONS AND SURVEYS	\$ 7,500.00	
E5 ROUTINE LEVEE MAINTENANCE CONSULTATION	\$ 7,500.00	
E6 ENGINEERING, MGMNT & INSPECTION OF CAPITAL IMP. PROJECTS	\$ 15,000.00	
E7 DWR 5 YEAR PLAN	\$ -	
E8 ASSESSMENT ENGINEERING	\$ 2,500.00	
E9 ASSESSMENT DEVELOPMENT	\$ 90,000.00	
	\$ 187,500.00	
TOTAL EXPENDITURES	\$ 824,950.00	
INCOME		
PROPERTY TAXES	\$ 260,000.00	
INTEREST INCOME	\$ 2,000.00	
ASSESSMENTS	\$ 298,000.00	
SUBVENTION REIMBURSEMENT	\$ 125,000.00	\$ 195,000.00
OTHER REIMBURSABLE EXPENSES (5 Year Plan)	\$ -	
Delta Grant II - Flood Fight Supplies	\$ -	
TOTAL INCOME	\$ 685,000.00	\$ 755,000.00

ITEM 5.a

Community Newsletter

RD1608.COM

What is RD 1608?

RD 1608, A PUBLIC AGENCY FORMED IN 1914, is responsible for operating and maintaining levees that reduce flood risk for approximately 3,000 properties and 9,000 residents in Lincoln Village West. RD 1608 is governed by a three-member elected Board of Trustees composed of property owners within the district's boundaries. Learn more at www.rd1608.com.

Questions? 209-948-8200
Contact us at: info@rd1608.com
www.rd1608.com

RD 1608 Board of Trustees

The Board regularly meets at 8 a.m. on the first Wednesday of each month at the offices of Neumiller & Beardslee, 3121 W. March Lane, Stockton.

MICHAEL PANZER
President

DOT LOFSTROM
Trustee

DAN MACDONNELL
Trustee

Other District Contacts

DISTRICT SUPERINTENDENT / HOTLINE
Joe Bryson (209) 298-3307

ATTORNEY FOR THE DISTRICT
Andy Pinasco (209) 948-8200
Neumiller & Beardslee

ENGINEER FOR THE DISTRICT
Christopher H. Neudeck (209) 946-0268
Kjeldsen, Sinnock & Neudeck

COMMUNITY NEWSLETTER

CA Flood Preparedness Week is October 22-29

HISTORICALLY, CALIFORNIA'S LARGEST FLOODS immediately follow droughts. That's why -- even during dry years -- it's important to remember that floods can and do happen. Fortunately, major flooding can often be prevented.

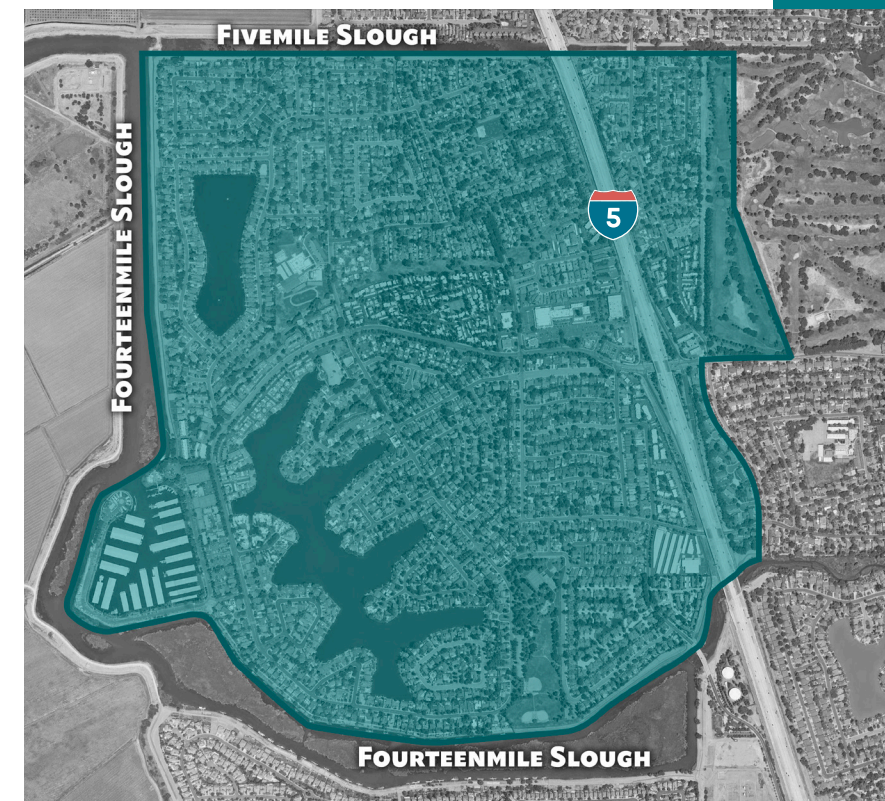
Reclamation District 1608 is the public agency responsible for reducing flood risk in Lincoln Village West. Read on to learn more.

Levee Maintenance Reduces Risk of Flood Damage

RECLAMATION DISTRICT 1608 (RD 1608) is the public agency responsible for managing flood risk for Lincoln Village West. The community is bordered by waterways on three sides (see map). To reduce the chance of flooding, RD 1608 takes care of ("maintains & operates") 3.5 miles of levees that act as a barrier to flooding from these waterways. These levees are Lincoln Village West's only defense against flooding from the Delta.

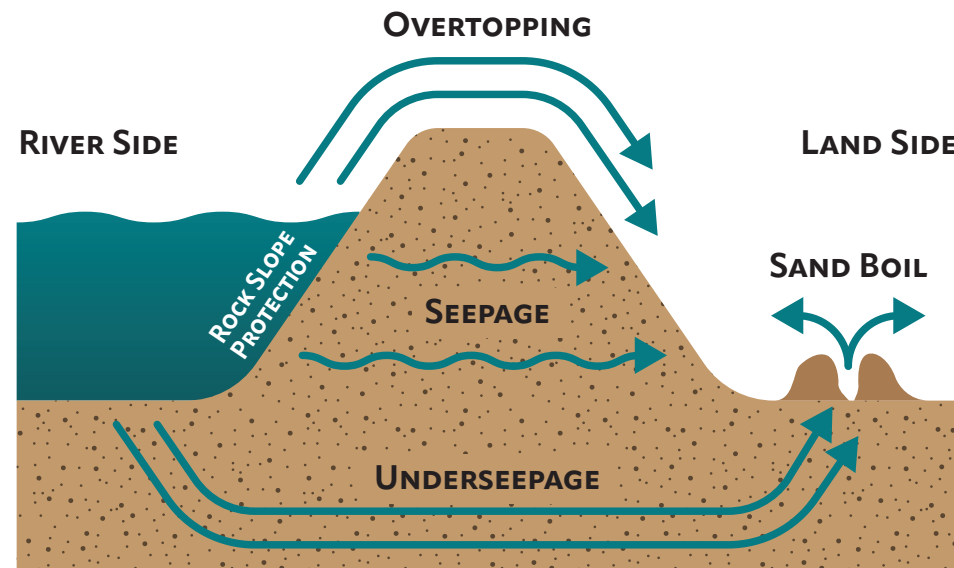
Damage to levees caused by erosion, rodents and vegetation can lead to a levee breach (failure) and uncontrolled flooding. A failure of any of the Lincoln Village West levees could result in flood depths of up to 9 feet throughout the community. This would cause approximately \$2 billion in property damages. To prevent flood damage, RD 1608:

- Conducts daily inspections of levees and performs routine repairs as necessary, including placing rock slope protection (riprap), filling burrows from rodents, repairing all weather road surfaces, clearing and trimming vegetation, and removing other man made and natural encroachments (e.g. structures and vegetation that prevent levee inspection).
- Maintains channel depths in the adjacent Fourteenmile slough to provide critical access to marine mounted barges and cranes for levee work, and drainage facilities that divert seepage water from levees to enhance flood protection.
- Patrols levees 24/7 during all high water and storm events to inspect for levee seepage, slipped riprap, cracking or settlement and any other potential damage.
- Complies with strict state and federal regulations for levee maintenance. As a result, Lincoln Village West levees currently meet the Federal Emergency Management Agency (FEMA) requirements for 100-year flood protection. Collectively, this saves Lincoln Village West property owners millions each year on high-cost, mandatory flood insurance. Flood insurance is optional, and less expensive, as a result.



How do levees fail?

LEVEES ARE TYPICALLY MADE OF EARTHEN FILL (DIRT). Water pushing in and under the levee can cause major damage, causing the levee to collapse (fail). Damage to the levees, like erosion and rodent holes, can increase the risk of water finding its way under and through the levee. That's why it's important to routinely inspect the levee and repair damages as quickly as possible.



What is "levee maintenance?"

RD 1608 EMPLOYS ONE FULL-TIME SUPERINTENDENT and provides part-time employment for up to four maintenance workers. RD 1608's ongoing levee operations and maintenance activities generally include:

- Routine inspection of levees and drainage facilities
- Removal of debris that obstructs flood flows, or otherwise damages levees
- Maintenance of channel depth to provide access to marine mounted equipment (material and crane barges)
- Vegetation removal and control
- Rodent removal and control
- Levee patrol during high water warning and flood stages
- Resurfacing of levee maintenance and patrol roads
- Construction of erosion repair and protection
- Repair of levee embankments
- Storing and maintaining emergency flood flight materials
- Inspection and repair of gates
- Placement and distribution of sandbags and riprap during high water events
- Participation in and reporting for state and federal inspections and evaluations
- State and federal permit application and compliance (environmental)
- Identification of encroachments and coordination with property owners to remove any that threaten levee stability/integrity
- Recertification of levees for Federal Emergency Management Agency (FEMA) accreditation
- Administration and staffing
- Technical support services

The Cost of Flooding

HOW MUCH DAMAGE is caused by 1 inch of flooding in a 1,000 square-foot home?

- A** \$5,000 **B** \$7,500 **C** \$10,000

THE CORRECT ANSWER IS **C** \$10,000. Don't underestimate how much damage water can cause! The deeper the flooding, the greater the cost. Most homeowners' insurance policies do not cover flood damage. A flood insurance policy can help you recover in the event of a flood.

Depth	Cost
4 FOOT	\$43,400
3 FOOT	\$39,831
2 FOOT	\$36,360
1 FOOT	\$29,360
6 INCHES	\$21,161

Source: Federal Emergency Management Agency

What is 100-year Flood Protection? Why is it important?

LINCOLN VILLAGE WEST LEVEES ARE CURRENTLY ACCREDITED by the Federal Emergency Management Agency (FEMA) as providing a 100-year level of flood protection (protection against a flood event that has a one percent chance of happening in any given year). This means Lincoln Village West is currently "mapped" by FEMA as a low to moderate risk flood zone. As a result, property owners are not subject to mandatory flood insurance requirements or FEMA-related building restrictions. This saves property owners millions of dollars each year.

Did You Know?

- ▶ LINCOLN VILLAGE WEST IS BORDERED BY WATERWAYS ON THREE SIDES
- ▶ LEVEES ARE THE COMMUNITY'S ONLY DEFENSE AGAINST FLOODING FROM THESE WATERWAYS
- ▶ A FAILURE IN ANY OF THE LINCOLN VILLAGE WEST LEVEES COULD CAUSE UP TO 9 FEET OF FLOODING AND APPROXIMATELY \$2 BILLION IN PROPERTY DAMAGES
- ▶ TO PREVENT FLOODING, LEVEE MAINTENANCE MUST BE DONE EVERY DAY, YEAR-ROUND, EVEN DURING DRY YEARS
- ▶ RD 1608 IS THE PUBLIC AGENCY THAT MAINTAINS LEVEES TO PREVENT FLOODING IN LINCOLN VILLAGE WEST
- ▶ LEVEES MUST BE MAINTAINED TO STRICT STATE AND FEDERAL STANDARDS
- ▶ THE PROPERTY ASSESSMENT THAT FUNDS RD 1608 SERVICES IS SET TO EXPIRE IN 2025

How is RD 1608 funded?

RD 1608'S FISCAL YEAR 2022-23 BUDGET is approximately \$825,000. RD 1608 is funded through a property assessment and percentage of your property taxes. The property assessment, which accounts for approximately half the district's revenues, is set to expire in 2025. The district is planning an early 2024 Prop 218 balloting for an assessment renewal.



ITEM 6

**RECLAMATION DISTRICT NO. 1608
LINCOLN VILLAGE WEST
BOARD OF TRUSTEES MEETING
WEDNESDAY, NOVEMBER 2, 2022
8:00 A.M.
ENGINEER'S REPORT**

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 by FORD Construction.

II. PLAN REVIEW

- A. **Index No. 129 Lot 2218**
Assessor's Parcel No. 098-420-14
Owner: David & Tanya Smith
Address: 4165 Fort Donelson Drive
Stockton, CA 95219
Phone: (209) 323-8809

Review a request to replace clogged yard drainage pipeline system (french drain) along with replacing natural turf with pavers and artificial turf by David and Tanya Smith.

KSN Inc. has reviewed this application and recommends approval with no special condition.

EXHIBIT A: October 22, 2022, Encroachment APPLICATION for a replacement of french drain system, new pavers, and artificial turf in lieu of natural turf.

EXHIBIT B: Plans for replacement of french drain system, new pavers, and artificial turf in lieu of natural turf.

EXHIBIT C: Current Photos of preliminary construction activity including the removal of the old french drain system of pipes and natural turf.

EXHIBIT D: Historic Photos of the Smiths backyard in advance of preliminary construction.

EXHIBIT E: Historic Levee Inspection Report showing previously permitted works.

Exhibit A

Index No. 129 Lot No. 2218

APPLICATION FOR APPROVAL OF PLANS AND/OR ENCROACHMENT PERMIT

1. Application to the Reclamation District 1608 for approval to Landscape Improvement
Backyard - Currently No Landscaping Banned.
ENSTALLING NEW FRENCH DRAINS, PAVERS, Decomposed
GNARITE, ARTIFICIAL GRASS ALL BEHIND EXISTING GATE
R/W APPROVAL

ALL SURFACE WORK, NO TRENCHES, VEGETATION OR FOOTINGS BEING
MOVED.

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: 4165 FORT DONELSON DR.
STOUTON CA 95219 Telephone Number _____

Name of Applicant DAVEA TANYA SMITH Office _____ Home 209 3238809

Signature [Signature] Date 10/22/22

4. Endorsement

We, the Trustees of Reclamation District 1608 at its meeting held on the _____ day of _____, 20____, 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

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.

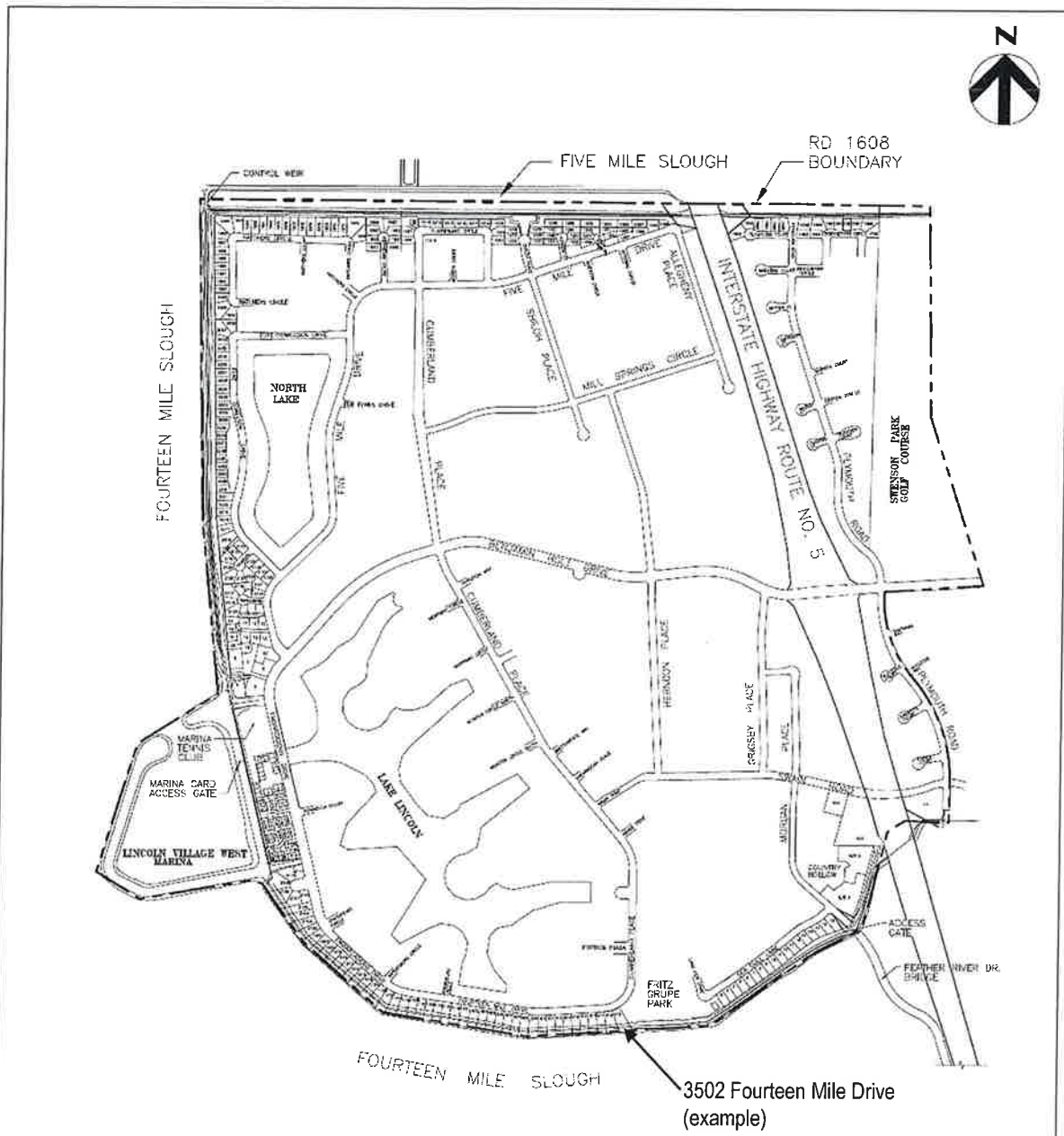
<u>Name</u>	<u>Address</u>	<u>Zip Code</u>
ILDEFINE JACKSON	4173 FORT DONELSON	95719
ELLEN SAHARZ	4157 FORT DONELSON	95719
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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. _____



Notes:

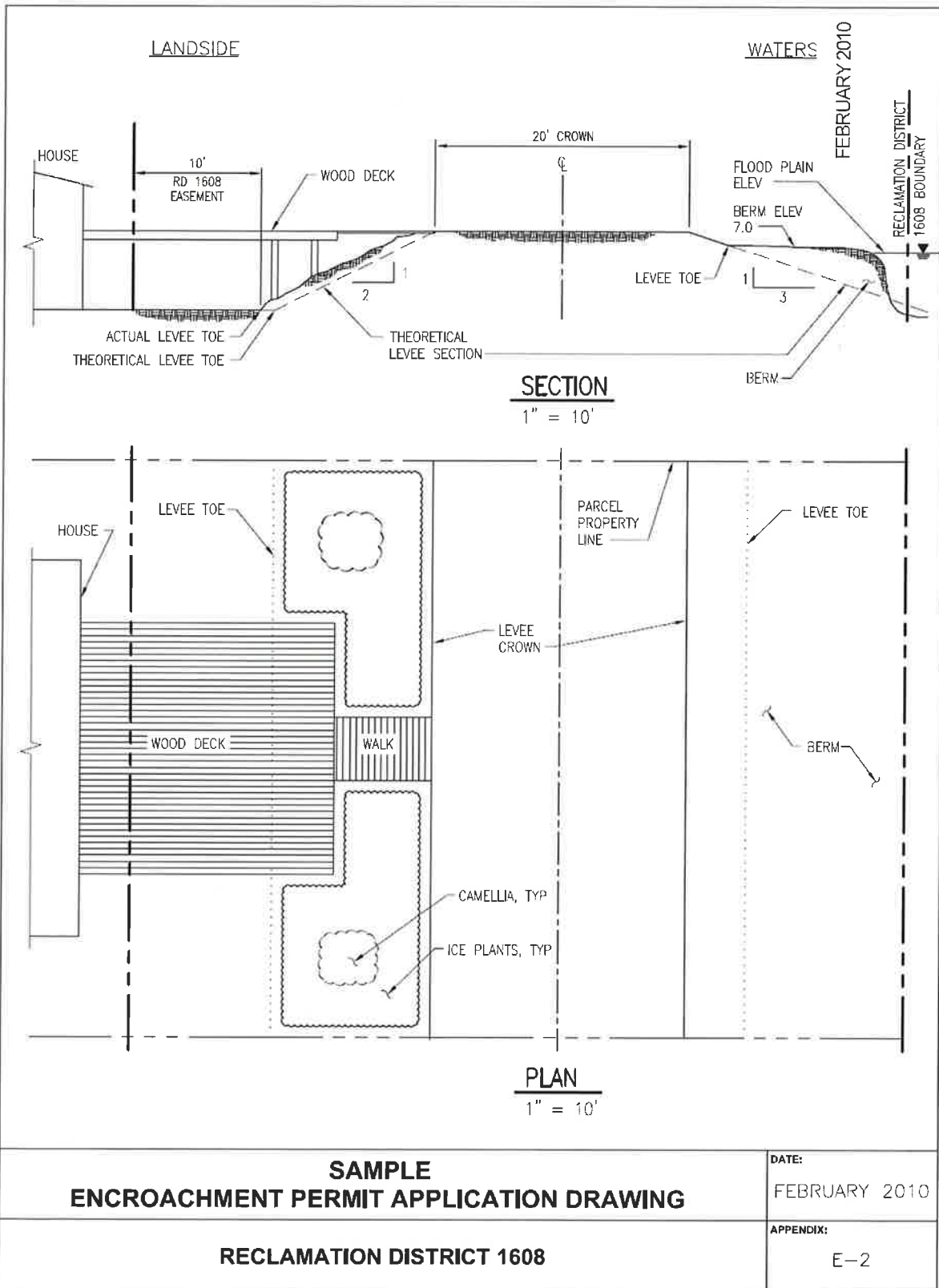
1. Provide address of lot for which Levee Encroachment Permit is being requested on this map.
2. Draw an arrow from the address provided to the location of the lot as shown on this map (see example above).
3. Attach annotated map to Levee Encroachment Permit Application.

LOCATION OF REQUESTED LEVEE ENCROACHMENT PERMIT	DATE: MARCH 2013
RECLAMATION DISTRICT 1608	APPENDIX: E-1

Rev: 3-1-13
 F:\03950\069\DistStds04.doc
 492151-4

Appendix E-1

Exhibit B



Rev: 3-1-13
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 492151-4

Appendix S-18



CALIFORNIA PAVER PROS
Building Your Dream One Stone At A Time



2401 Front St.
W. Sac., CA. 95691
833-CAL-PROS

Exhibit B
LIC. #1002757

Purchaser(s) Name(s) TANYA + DAVE SMITH		Date of Contract 9/30/22	Job Number
Purchaser(s) Street Address, City, State, and Zip Code 4165 FORT DONERSON DR STOCKTON CA 95219			
Purchaser(s) Home Telephone 209-323-8809	Purchaser(s) Cell Telephone	Purchaser(s) Email Address SALES@COPERTANESGLOBAL.NET	

Field Type	Field Color	Field Pattern	Border Type	Border Color	Border Pattern
1		1	1		1
2		2	2		2

Wall Type Color Sq. Ft. Step Type Color Sq. Ft. Border Ln. Ft.



It is agreed and understood by and between the parties that this DRAWING, along with the HOME IMPROVEMENT AGREEMENT and STATEMENT OF WORK, constitutes the entire understanding between the parties, and there are no verbal understandings changing or modifying any terms. This DRAWING may not be changed or its terms modified or varied in any way unless such changes are in writing and signed by both the Purchaser(s) and Contractor. Purchaser(s) hereby acknowledges that Purchaser(s) has read this Drawing.

CALIFORNIA PAVER PROS

Print Name of Designer
ANTHONY ROBINSON

Purchasers
TANYA SMITH

Print Name

Print Name

Signature of Designer
[Signature] **9/30/22**
Date

Signature
[Signature] **9/30/22**
Date

Signature Date

Exhibit C

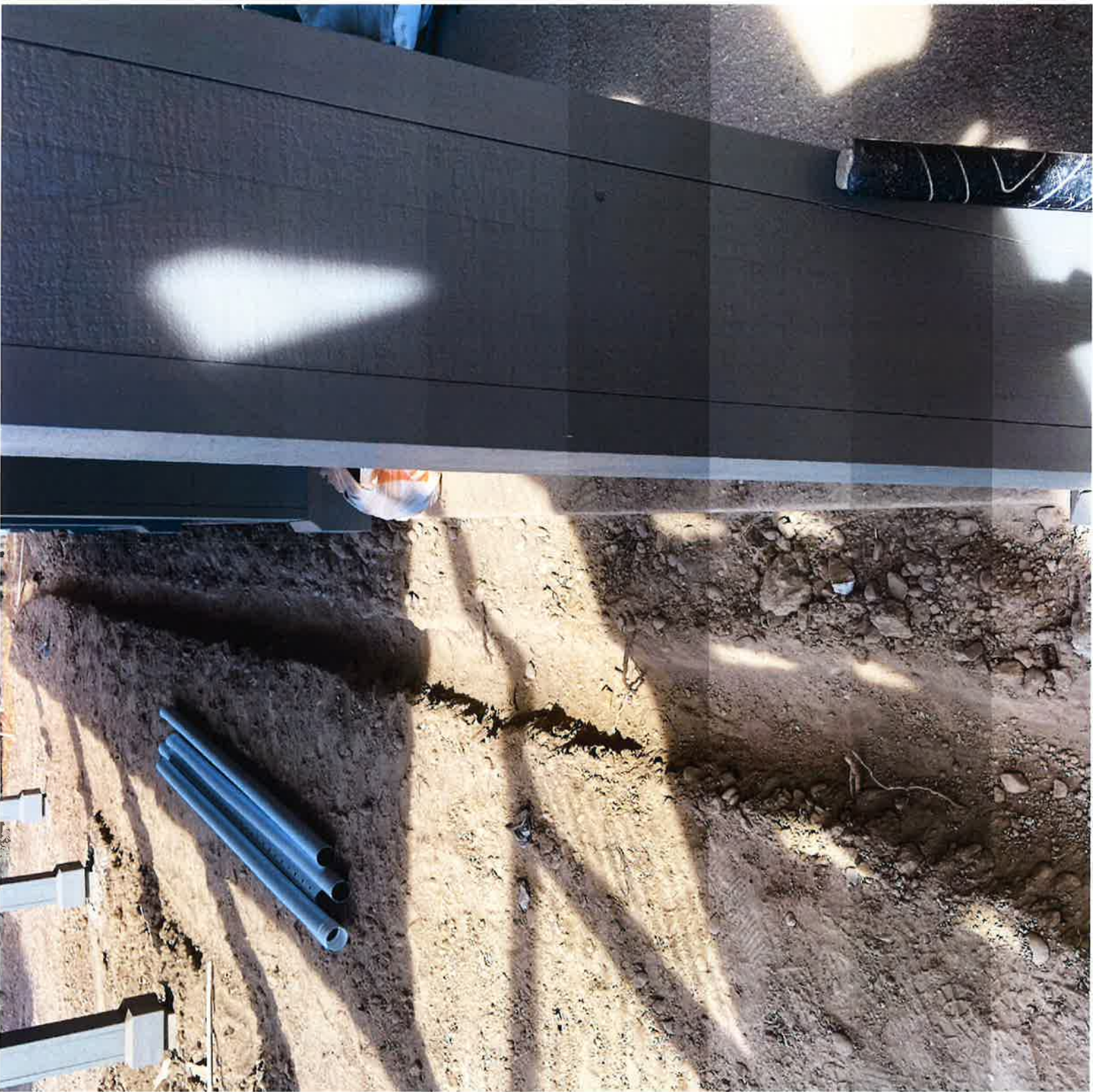
















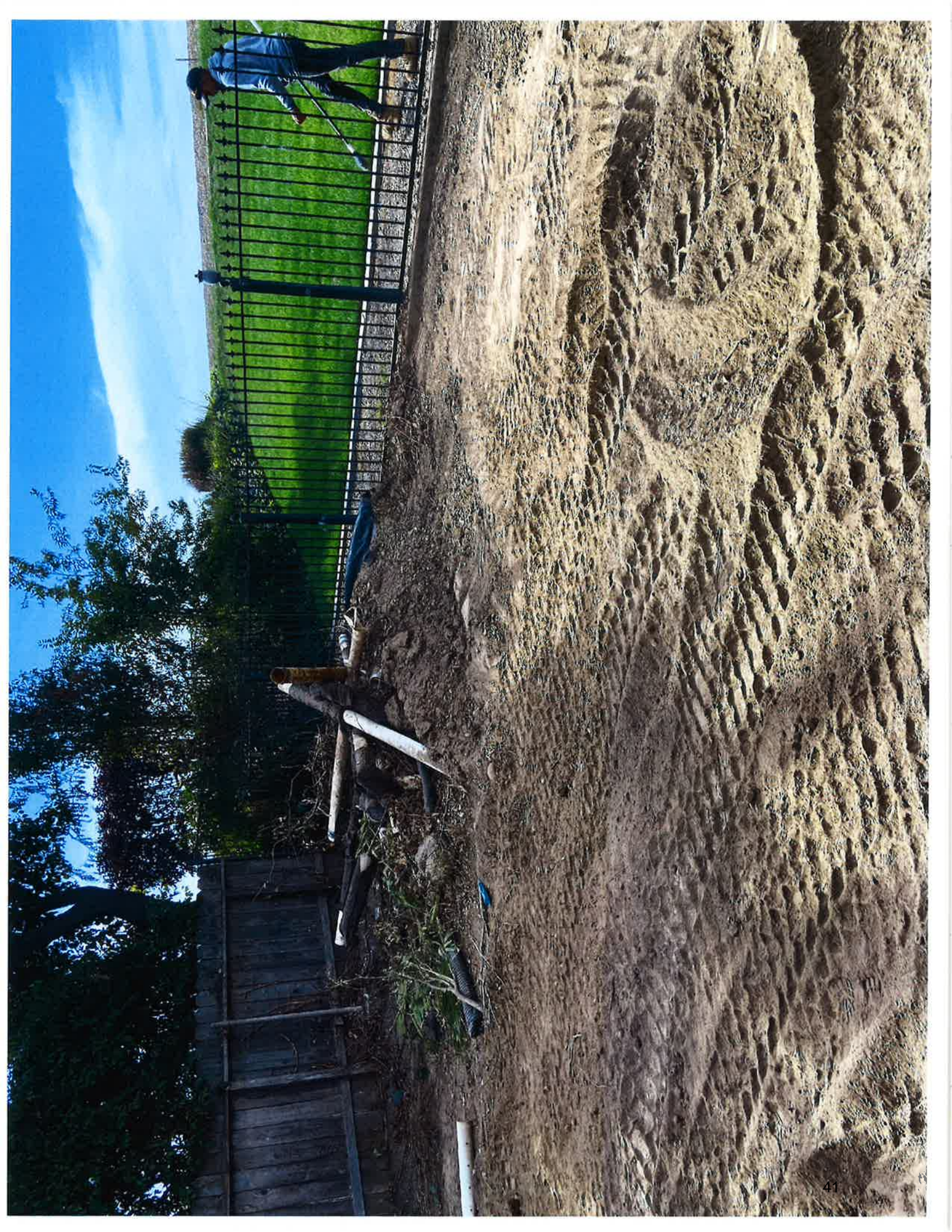
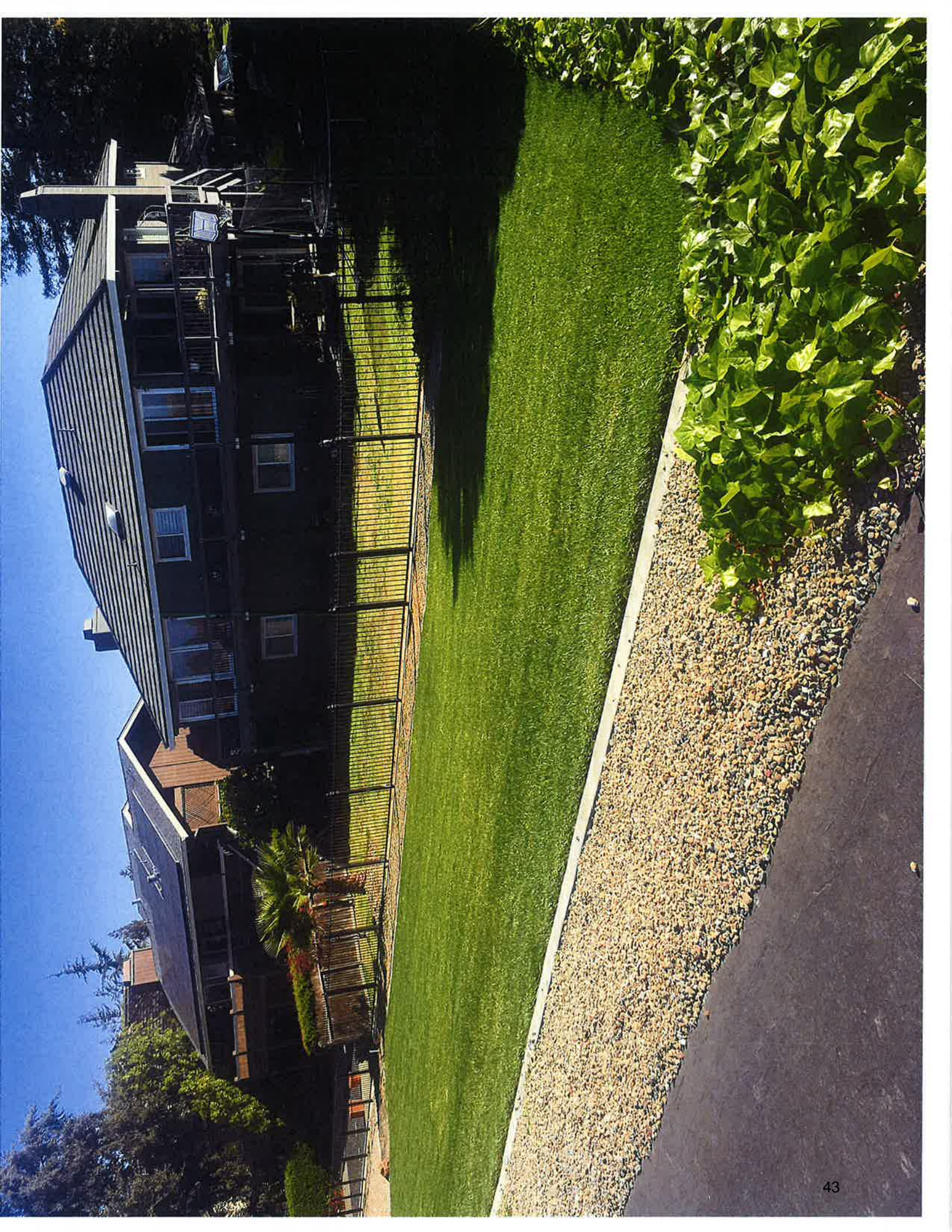
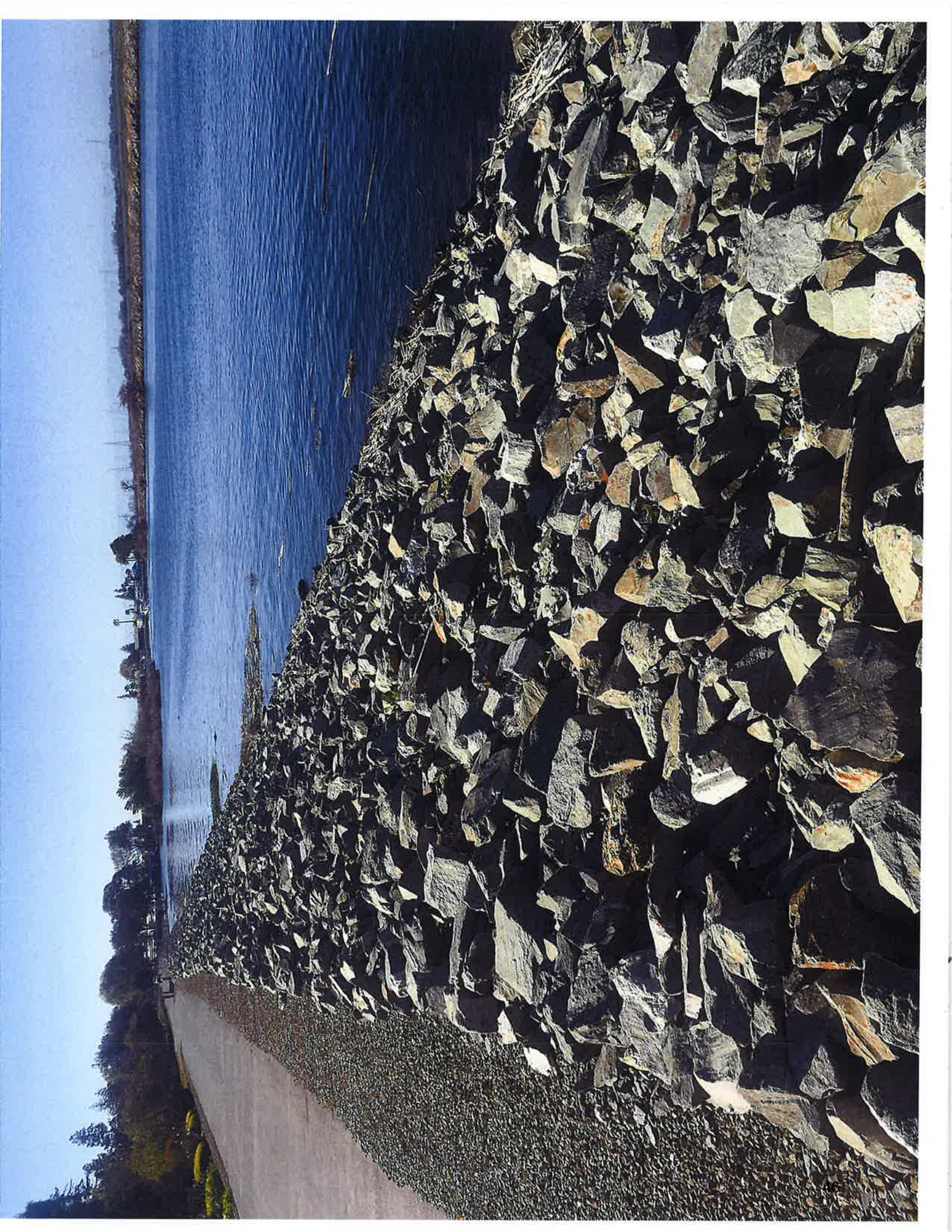


Exhibit D









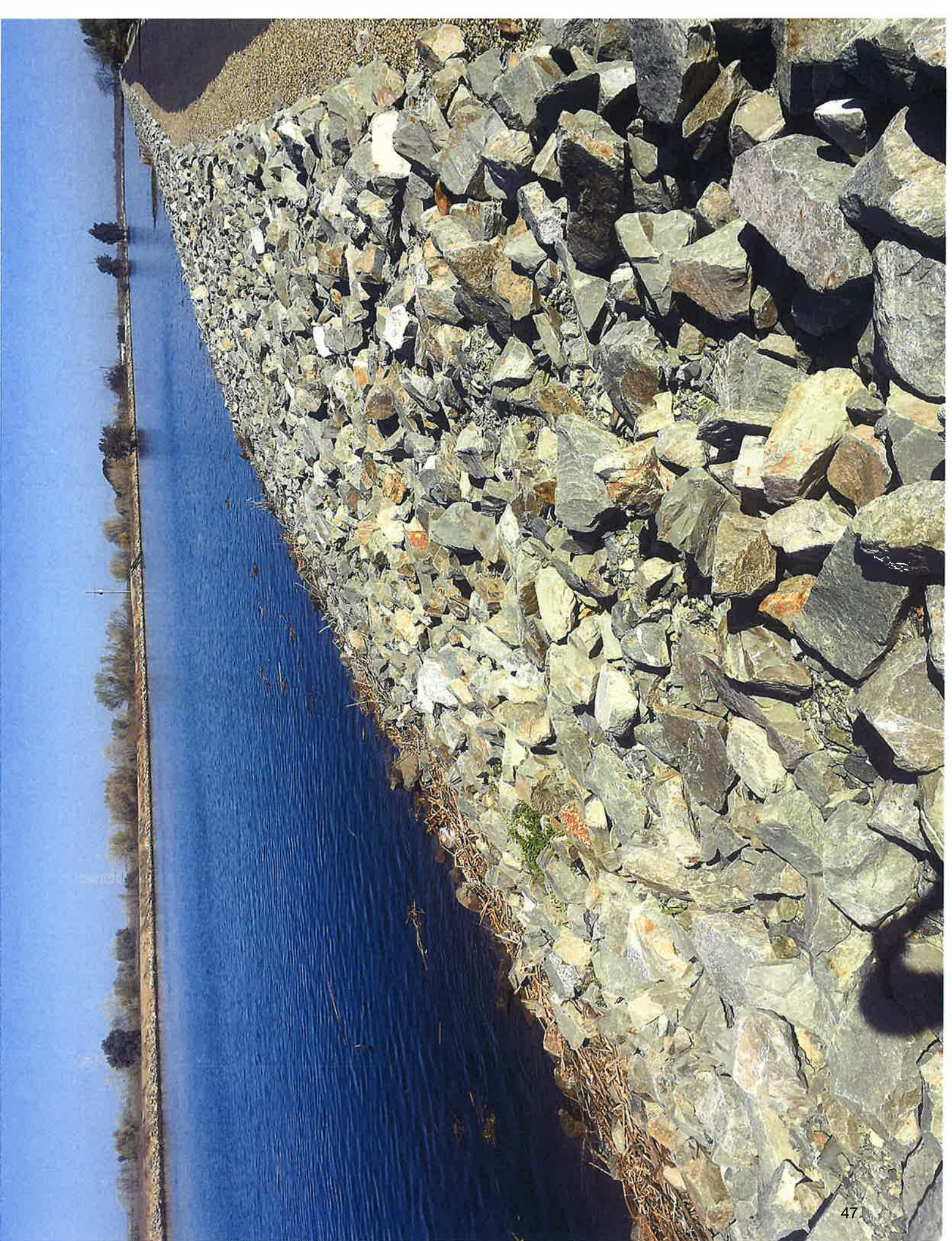


Exhibit E

LEVEE INSPECTION REPORT
NORTHWEST LEVEE
MARCH 2020

Index No. 129 Lot 2218

Assessor's Parcel No. 098-420-14

Owner: Smith, David & Tanya
Address: 4165 Fort Donelson Drive, Stockton, CA 95219
Phone: 209-323-8809
Property Site: Same

Encroachments: Permits issued in 1984, 1998, & 2015 for the following items:

- Wrought iron fence
- Concrete mow strip along lawn perimeter five feet downhill of levee crown hinge point
- Grass and sprinkler system
-

Notes:

- None

ITEM 7

RECLAMATION DISTRICT 1608

P.O. BOX 4857

STOCKTON, CA 95204

TELEPHONE: (209) 948-8200

Michael R. Panzer, President
Daniel E. MacDonnell, Trustee
Dottie M. Lofstrom, Trustee

Andy Pinasco, Counsel
Christopher Neudeck, Engineer
Joe Bryson, Superintendent
Elvia Trujillo, Secretary

November 2, 2022

Armando Quintero
Department of Parks and Recreation
Division of Boating and Waterways
PO Box 942896
Sacramento CA 94296-0001

RE: Reclamation District 1608 – Lincoln Village West (RD 1608)
Invasive Aquatic Weed Program under Division of Boating and Waterways

Dear Mr. Quintero,

We, the Board of Trustees for RD 1608, are reaching out to you today to request help in managing the invasive aquatic weed problem in Fourteen Mile Slough in Stockton, California.

RD 1608 is responsible for maintaining and managing the levee system in the vicinity of the southern portion of Fourteen Mile Slough in Stockton. We are an urban district whose mission is to protect the public and property values landward of the levees. Accordingly, we inspect the levee system to maintain visibility, ensure compliance with our permitting standards, and we recently completed a two-million dollar dredging project to ensure navigational waterways in the slough, a project that was awarded the American Civil Engineering Best Small Project award in 2021. Our intent is to ensure that in the event of a flood and potential levee failure, the slough will be easily accessed by barge and boat to shore up weaker points along the levee.

As shown in the enclosed photographs, invasive aquatic weeds are rapidly growing in the slough, particularly in the waterway cuts between the tule islands berms that are at the center of Fourteen Mile Slough. Keeping these waterways and cuts clear of vegetation is of primary importance, as clear waterway and cuts allow better hydraulic communication between both reaches of the slough, as well as allowing easier barge access in the event of a flood. Additionally, the weeds currently growing in the waterway cuts act as a nursery for more weeds, resulting in a never-ending self-perpetuating problem.

We are reaching out to you today because we are neither authorized, permitted, nor capable of removing the invasive aquatic weeds in the slough. We rely on the Division of Boating and Waterways (DBW) to perform that function for us. In prior years, DBW has met with some success in managing the invasive species, but this year spraying appears to have been reduced to almost nothing and has scarcely been observed by residents along the slough all summer. As RD 1608 has neither the authority nor expertise to remove the invasive weeds ourselves we are asking you to ensure that our levee is cleared of this vegetation that threatens our safety.

Sincerely,

Dr. Michael Panzer
President

Dan MacDonnell
Trustee

Dot Lofstrom
Trustee

Enclosure

cc: Senator Susan Talamantes Eggman
Assemblyman Carlos Villapudua
Ramona Fernandez
Christopher Neudeck
Andy Pinasco

ITEM 11

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 12

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 13

Re: Reclamation space on Stone River Circle

Reclamation District 1608 <info@rd1608.com>

Thu 10/27/2022 1:38 PM

To: Marla McIntosh <mmcintosh1029@gmail.com>

Hi, Marla:

Thank you so much for your email and sharing your concerns! Your email will be shared with the District's Board of Trustees as part of its November 2 Board meeting agenda packet. The Board packet will be posted [here](#) before the meeting. I promise to follow up with you on any related discussion and/or direction from the Board.

Kim

Kim Floyd
Public Outreach Consultant
Reclamation District 1608
(916) 838-2666

From: Marla McIntosh <mmcintosh1029@gmail.com>**Sent:** Tuesday, October 25, 2022 4:24 PM**To:** Reclamation District 1608 <info@rd1608.com>**Subject:** Reclamation space on Stone River Circle

Board of Trustees,

I am writing to you today to discuss the disaster of a site that sits at the end of Stone River Circle that you all manage. This space is an eyesore for our neighborhood with the yards of chicken wire making the space look like we have a federal prison at the end of our street and the recently placed larger than life "Reclamation District 1608" bright orange signage. Is that really necessary? I understand the need to store the materials, however the residents of Stone River would like to see the space to be a little more inconspicuous, like it has been for many years. Potentially, you could add some storage units with locks or something that doesn't degrade the neighborhood.

We would appreciate your partnership in making some changes.

Regards,
Marla McIntosh

ITEM 14

Reclamation District 1608
Bills for Approval - November 2, 2022 Board Meeting

NAME	Date	INVOICE #	AMOUNT	TOTAL \$	WARRANT #	CHECK #	SUBVENTION FUND
Michael Panzer (11/2/2022 Board Mtg)	11/2/2022	Trustee Fee	\$285.64				
				\$285.64	6650		
Dan MacDonnell (11/2/2022 Board Mtg)	11/2/2022	Trustee Fee	\$285.64				
10/12/2022 Public Outreach Preparation	10/12/2022	Trustee Fee	\$285.64				
				\$571.28	6651		
Dottie Lofstrom (11/2/2022 Board Mtg)	11/2/2022	Trustee Fee	\$285.64				
				\$285.64	6652		
Elvia Trujillo (October 2022 Services)	11/2/2022	Secretary Fee	\$1,253.75				
				\$1,253.75	6653		
PG&E (Landview & Seagull)		0950847867-5	\$0.00				
PG&E (Stone River)		2999432760-8	\$0.00				
				\$0.00			
Neumiller & Beardslee	10/17/2022	333247	\$2,400.63				
				\$2,400.63	6654		
Kjeldsen, Sinnock & Neudeck	10/24/2022	33798	\$1,932.28				
	10/24/2022	33799	\$4,295.18				
	10/24/2022	33800	\$520.00				
	10/24/2022	33801	\$105.00				
	10/24/2022	33802	\$806.25				
				\$7,658.71	6655		
BPM LLP	10/26/2022		\$1,504.98				
				\$1,504.98	6656		
Kim Floyd Communications	11/2/2022	V43355-6	\$11,506.06				
(6/1/22 - 9/30/22 Services)				\$11,506.06	6657		
New Image Sign Co.	10/3/2022	12938A	\$2,700.29				
				\$2,700.29	6658		

Reclamation District 1608
Bills for Approval - November 2, 2022 Board Meeting

RDS Production	10/7/2022	1189	\$324.66			
				\$324.66	6659	
Reclamation District 1608	11/2/2022		\$40,000.00			
(Transfer to Checking Account)				\$40,000.00	6660	
Transfer to Sediment Removal Proj Fund	11/2/2022	For Registered Warrant #6403	\$26,629.45			
				\$26,629.45		
Bank of Stockton	11/7/2022	Registered Warrant No. 6403	\$26,629.45			
(Payment of Registered Warrant 6403)				\$26,629.45	RW6403	
Bank of Stockton Visa	10/4/2022	8/27/22 - 9/26/22	\$5,216.36	\$5,216.36		Online
	10/25/2022		\$7,099.57	\$7,099.57		Online
State of California Payroll Taxes		9/30/22 and 10/15/22 Payroll	\$846.28	\$846.28		online
Federal Government Payroll Taxes		9/30/22 and 10/15/22 Payroll	\$3,873.00	\$3,873.00		online
Joe L. Bryson (Payroll)	9/30/2022	9/1/22-9/30/22	\$5,331.23	\$5,331.23		Direct Deposit
Hector Bryan Kendall (Payroll)	9/30/2022	9/16/22-9/30/22	\$711.75	\$711.75		Direct Deposit
Hector Bryan Kendall (Payroll)	10/15/2022	10/1/22-10/15/22	\$474.50	\$474.50		Direct Deposit
Roger Lamarra (Payroll)	9/30/2022	9/16/22-9/30/22	\$1,031.44	\$1,031.44		Direct Deposit
Roger Lamarra (Payroll)	10/15/2022	10/1/22-10/15/22	\$1,366.75	\$1,366.75		Direct Deposit
Joe C. Godinez Sr. (Payroll)	9/30/2022	9/16/22-9/30/22	\$426.24	\$426.24		1554
California State Disbursement Unit	9/30/2022	Child Support	\$426.25	\$426.25		1555
(J Godinez Sr. Income Withholding)						
Joe Conrad Godinez, Jr. (Payroll)	9/30/2022	9/16/22-9/30/22	\$336.72	\$336.72		1556
James Himle (Payroll)	9/30/2022	9/16/22-9/30/22	\$710.06	\$710.06		1557
Joe C. Godinez Sr. (Payroll)	10/15/2022	10/1/22-10/15/22	\$445.51	\$445.51		1558
California State Disbursement Unit	10/15/2022	Child Support	\$445.51	\$445.51		1559
(J Godinez Sr. Income Withholding)						

Reclamation District 1608
Bills for Approval - November 2, 2022 Board Meeting

Joe Conrad Godinez, Jr. (Payroll)	10/15/2022	10/1/22-10/15/22	\$631.80	\$631.80		1560
		WARRANT TOTAL:		\$95,121.09		
		CHECKING TOTAL:		\$29,372.97		
		TOTAL BILLS PAID		\$124,494.06		