

**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			

