

MINUTES OF THE REGULAR MEETING OF BOARD OF TRUSTEES
FOR RECLAMATION DISTRICT 1608
HELD ON WEDNESDAY, APRIL 5, 2023

A Regular Meeting of the Board of Trustees of Reclamation District 1608 was called to order at 8:00 a.m. by President Panzer on April 5, 2023, 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
ELVIA TRUJILLO
KIM FLOYD
JEFFREY CAUDILL
CLAUDE PELLARIN
JOHN PELLARIN
DOMINICK GULLI
BOB BENTZ
CHRIS ELIAS

ABSENT:

JOE BRYSON

1. **Public Comment.**

- Mr. Pellarin requested that the Board consider supporting the realignment of the 14 Mile gate. The Board directed staff to add this item to the May agenda.
- Mr. Gulli made general comments on the City of Stockton's cost overruns on flood control projects.
- Mr. Elias thanked the Board for allowing SJAFCA to come and make a presentation and took the opportunity to comment on the President's approval of the budget which includes funding for local delta projects.
- Mr. Bentz made comments about the smelt in the delta.

2. **Approval of Minutes.** Minutes of the regular meeting of March 1, 2023. The Trustees reviewed the draft minutes. After review,

It was moved, seconded (D. Lofstrom/D. MacDonnell) and unanimously carried by the Board Trustees of Reclamation District 1608, that the minutes of the March 1, 2023 Regular Board Meeting, be approved as presented.

3. **Financial Report.** Review, discuss, and accept financial report. District Secretary Elvia Trujillo presented an oral and written report. No registered warrants were presented for approval of payment due to the budget limit for this item. Payment of registered warrants will resume in July. After review,

It was moved, seconded (D. MacDonnell/D. Lofstrom) and unanimously carried by the Board of Trustees of Reclamation District 1608 that the Financial Report presented at the April 5, 2023, meeting be approved.

4. **District Payroll Agreement.** Discussion and possible action to authorize District Official to approve and execute agreement with payroll consultant. Mr. Pinasco reported on this item. BPM, the accounting firm used for District payroll, is moving away from processing payroll. BPM has used ADP to assist with payroll processing but now this will be done directly with ADP, resulting in a savings to the District. Mr. Pinasco recommends authorizing the District Secretary to approve the payroll agreement with ADP. After discussion,

It was moved, seconded (D. MacDonnell/D. Lofstrom) and unanimously carried by the Trustees of Reclamation District 1608, to authorize District Secretary to approve the payroll agreement with ADP.

5. **Prop 218 Assessment.** Review, discuss, provide direction for Prop 218 outreach. Kim Floyd reported the newsletter was mailed out. This newsletter highlighted the relationship between SJAFCA and RD 1608 assessments. She reported SJAFCA received calls from RD 1608 residents and the difference between assessments was explained. Mr. Neudeck reported having received phone calls that were general in nature as to the assessment and as to how the levee works.

6. **Emergency Operations Plan and Flood Contingency Map.** Discussion and Possible Action to Approve Updates to District's Emergency Operation Plan and Flood Contingency Map. Andy Pinasco reported a presentation was made three meetings ago by KSN staff on the Emergency Operations Plan and Flood Contingency Map. Since then, comments have been sent to Mr. Neudeck for inclusion in the Plan. The Plan will be edited based on the comments received and the Trustees will have the opportunity to review the changes before the document is finalized.

7. **Engineer's Report.** Discussion and possible action.

I. PLAN REVIEW

A. Review status of Annual Levee Inspection of the District's Levee system for 2023. Mr. Neudeck reported nearing the completion of the inspections. General response from homeowners has been good and they are understanding that upkeep of vegetation control is necessary.

II. AB 360 DELTA LEVEE SUBVENTIONS PROGRAM

A. Review status of the AC repairs resultant from Rock Slope Protection Project under the Levee Maintenance Project for Fiscal Year 2022/2023 by FORD Construction. Mr. Neudeck reported asphalt repairs have not been done yet. Conditions need to be dry to make the repairs on the Marina and Mr. Neudeck is anticipating this will happen soon now that we are experiencing good weather.

B. Review status of placing levee related repair Plan for all weather road surfacing in specific areas of the levee reach to Southwest Quadrant out to bid. Mr. Neudeck reported this project has not been sent out to bid. Homeowner interviews were conducted to get their input on the levee crown road repairs of recent years and on the material used. As shown in the information provided in "Exhibit A," out of seven homeowners contacted, two were not home. The general consensus was either no comment or they were satisfied with the repairs and material used. Mr. Neudeck provided the plans for the levee crown road repairs in "Exhibit B" and commented he would like to move forward, put this project out to bid, and schedule the repairs for this spring.

III. PROPOSED LEVEE CONSTRUCTION & MAINTENANCE ASSESSMENT (LCMA).

A. Review documentation associated with SJAFCA and San Joaquin County LCMA. Mr. Neudeck provided an oral and written report on the details of SJAFCA's proposed levee construction and maintenance assessment. He provided extensive information in "Exhibits C" through "H" of his Engineer's Report and mentioned that the information can also be found in SJAFCA's website.

IV. SPRING RUNOFF FROM SNOW MELT.

A. Review information related to the current conditions related to predicted snow melt and reservoir inundation maps along with weather briefing.

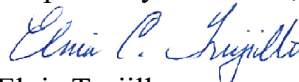
Mr. Neudeck reported this is a record setting year in precipitation and warned that we are not out of danger yet. He referenced "Exhibit J" which gives a reflection of the snow pack in the sierras and "Exhibit K" with information on the reservoir conditions and snow melt. Also included as "Exhibit L" is a map showing the area that would be inundated if Don Pedro were to fail. In "Exhibit M," Mr. Neudeck provided DWR's Weather and Hydrology Briefing

dated 3/24/23 and commented there are weekly meetings to report on weather conditions and concerns.

8. **Aquatic Invasive Plant Control Program.** Discussion and possible action regarding State's efforts to control invasive plants in waterways within the District.
Jeffrey Caudill, Senior Environmental Scientist from the California Department of Parks and Recreation, Aquatic Invasive Species Branch attended the meeting by teleconference. Mr. Caudill gave an oral and written report on the aquatic weeds within the 14 Mile Slough and their ongoing program. Part of the challenge his department has been faced with are budget cuts. He also indicated he would be meeting with Trustee Lofstrom to observe the conditions of the invasive aquatic plants that were discussed.
9. **Levee Superintendent Report.** Request for directions and approvals.
Mr. Bryson was not able to attend the meeting and no written report was provided.
10. **Report by Trustees on Meetings attended and up-coming meetings.** Request for direction. Trustee Lofstrom reported having attended the SJAFCA/RD Partnership meeting on March 9, 2023.
11. **Report and possible action on Progress of Tasks Assigned at Previous Board Meetings.** None
12. **Discussion and direction on Short-Term and Long-Range Goals.** None.
13. **District Calendar.** Discussion and direction.
 - a. Next Meeting is May 3, 2023.
14. **Correspondence.** None.
15. **Approval of Bills.** After review,

It was moved, seconded (D. Lofstrom/D. MacDonnell) and
unanimously carried by the Board of Trustees of Reclamation
District 1608 that the list of Bills for Approval presented at the
April 5, 2023, Board Meeting be approved.
16. **Staff Reports.** None.
 - (b) 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 10:01 a.m.

Respectfully submitted,



Elvia Trujillo
District Secretary

Reclamation District 1608
Bills for Approval - April 5, 2023 Board Meeting

NAME	Date	INVOICE #	AMOUNT	TOTAL \$	WARRANT #	CHECK #	SUBVENTION FUND
Michael Panzer (4/5/2023 Board Mtg)	4/5/2023	Trustee Fee	\$299.92				
				\$299.92	6701		
Dan MacDonnell (4/5/2023 Board Mtg)	4/5/2023	Trustee Fee	\$299.92				
				\$299.92	6702		
Dottie Lofstrom (4/5/2023 Board Mtg)	4/5/2023	Trustee Fee	\$299.92				
SJA/CA/RD Partnership Mtg	3/9/2022		\$299.92				
				\$599.84	6703		
Elvia Trujillo (March 2023 Services)	3/39/2023	Secretary Fee	\$1,254.51				
				\$1,254.51	6704		
PG&E (Landview & Seagull)	3/1/2023	0950847867-5	\$0.00				
PG&E (Stone River)		2999432760-8	\$0.00				
				\$0.00			
Neumiller & Beardslee	2/28/2023	338387	\$1,615.92				
				\$1,615.92	6705		
Kjeldsen Sinnock & Neudeck	3/24/2023	34898	\$855.00				
	3/24/2023	34899	\$2,102.41				
	3/24/2023	34900	\$5,312.50				
	3/24/2023	349001	\$945.00				
	3/24/2023	349002	\$5,461.75				
	3/24/2023	349003	\$90.00				
	3/24/2023	349004	\$1,235.00				
				\$16,001.66	6706		
BPM LLC	3/28/2023	63275	\$346.41				
				\$346.41	6707		
Kim Floyd Communications	3/5/2023	V43355-8	\$4,969.49				
				\$4,969.49	6708		

Reclamation District 1608
Bills for Approval - April 5, 2023 Board Meeting

GCU Trucking	2/28/2023	796061	\$1,657.09			
				\$1,657.09	6709	
Bank of Stockton Visa	3/8/2023	1/28/23 - 2/24/23	\$5,903.01	\$5,903.01		Online
State of California Payroll Taxes		2/28/23 and 3/15/23 Payroll	\$722.90	\$722.90		Online
Federal Government Payroll Taxes		2/28/23 and 3/15/23 Payroll	\$3,184.96	\$3,184.96		Online
Joe L. Bryson (Payroll)	3/1/2023	2/1/23 - 2/28/23	\$5,258.90	\$5,258.90		Direct Deposit
Roger Lamarra (Payroll)	3/1/2023	2/16/23-2/28/23	\$652.00	\$652.00		Direct Deposit
Roger Lamarra (Payroll)	3/16/2023	3/1/23-3/15/23	\$910.83	\$910.83		Direct Deposit
Ruby Jeff (Payroll)	3/1/2023	2/16/23-2/28/23	\$658.44	\$658.44		Direct Deposit
Ruby Jeff (Payroll)	3/16/2023	3/1/23-3/15/23	\$941.94	\$941.94		Direct Deposit
Joe C. Godinez Sr. (Payroll)	3/1/2023	2/16/23-2/28/23	\$345.60	\$345.60		1582
California State Disbursement Unit	1/31/2023	Child Support	\$345.60	\$345.60		1583
(J Godinez Sr. Income Withholding)						
Joe C. Godinez Sr. (Payroll)	3/16/2023	3/1/23-3/15/23	\$449.47	\$449.47		1584
California State Disbursement Unit	2/15/2023	Child Support	\$449.47	\$449.47		1585
(J Godinez Sr. Income Withholding)						
		WARRANT TOTAL:		\$27,044.76		
		CHECKING TOTAL:		\$19,823.12		
		TOTAL BILLS PAID		\$46,867.88		