

**MINUTES OF THE SPECIAL MEETING OF BOARD OF TRUSTEES
FOR RECLAMATION DISTRICT 1608
HELD FRIDAY, NOVEMBER 3, 2023**

A Special Meeting of the Board of Trustees of Reclamation District 1608 was called to order at 8:00 a.m. by President Michael Panzer on November 3, 2023, at the North Entrance to the SW Levee Section of the District at the Village West Marina, Stockton, California.

TRUSTEES PRESENT WERE:

MICHAEL PANZER
DAN MacDONNELL
DOTTIE LOFSTROM

OTHERS PRESENT:

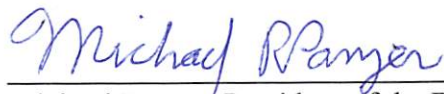
CHRIS NEUDECK
ANDY PINASCO
JOE BRYSON

Item 1. Public Comment. There was no public comment.

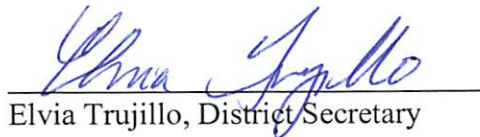
Item 2. District Facilities. The Trustees, District Engineer, Superintendent, and Counsel proceeded to take a tour/levee inspection of Reclamation District 1608. The first 5 lots beginning at the North entrance to the SW Levee Section were inspected. The recent levee road improvements were observed. Note was made of un-removed tree stumps on or near the levee toe, and landside slope of two properties – Balduzzi and Ratto. A discussion regarding allowing landowner safety handrails on the levee led to a renewed commitment to review and revise existing levee standards. A tour of the NW and 5 Mile Levee Sections revealed that there is generally very good compliance with the Levee Standards. The District's storage yard was very well stocked with flood fighting materials and equipment, the premises exceptionally neat and clean. The Board committed to analyze the potential need for leasing a port-a-potty to be kept at the storage yard for use by District staff. The District now has a sophisticated camera monitoring system, which the Board observed. It was suggested that at least two more cameras may be appropriate. Levee Superintendent Joe Bryson was complimented for his efforts to improve and maintain the levees in excellent condition.

Item 3. Adjournment. The levee inspection was concluded and the Special Meeting adjourned at 9:36 a.m.

Respectfully submitted,



Michael Panzer, President of the Board



Elvia Trujillo, District Secretary