

**MINUTES OF THE SPECIAL MEETING OF BOARD OF TRUSTEES
FOR RECLAMATION DISTRICT 1608
HELD ON MONDAY, JANUARY 20, 2025**

A Special Meeting of the Board of Trustees of Reclamation District 1608 was called to order at 3:00 p.m. by President Panzer on January 20, 2025, 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
KIM FLOYD

ABSENT:


ELVIA TRUJILLO

1. **Public Comment.** No public comment.
2. **Derelict Vessel.** Discussion and possible action to provide authorization to District Superintendent to remove derelict vessel from District's levee slope.

It was moved, seconded (Lofstrom/MacDonnell) and unanimously carried by the Board Trustees of Reclamation District 1608, that the District proceed with removal of the derelict vessel with an authorized budget of not to exceed \$10,000.

3. **Closed Session.**
 - a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One (1) case.
4. **Adjourn from Closed Session.** Open Session Disclosure of Reportable Action. No Reportable Action.
5. **Adjournment.** The meeting adjourned at 4:12 p.m.

Respectfully submitted,


Elvia Trujillo
District Secretary

Acronyms Frequently Used

AC Repairs = Asphalt Concrete Repairs

CEQA = California Environmental Quality Act

CVFPDB = Central Valley Flood Protection Board

District= Reclamation District 1608

DWR = Department of Water Resources

KSN = Kjeldsen, Sinnock & Neudeck

LWA = Larsen Wurzel & Associates

MCSA = Maintenance and Capital Services Assessment District

N&B = Neumiller & Beardslee

Prop 218 = Proposition 218

RD 1608 = Reclamation District 1608

SJAFCA = San Joaquin Area Flood Control Agency

San Joaquin OES = San Joaquin Office of Emergency Services

USACE = United States Army Corps of Engineers