MEETING AGENDA FOR
RECLAMATION DISTRICT NO. 1608
BOARD OF TRUSTEES MEETING
8:00 A.M. DECEMBER 3, 2025

NEUMILLER & BEARDSLEE
3121 WEST MARCH LANE, SUITE 100
STOCKTON, CALIFORNIA

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 three minutes for general public comments on items within the District's subject matter jurisdiction and three 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. Oath of Office. Administer Oath of Office to Dan MacDonnell.
3. Approval of Minutes. Minutes of the Regular Meeting of November 5, 2025 and Special Meeting of November 5, 2025.
4. Financial Report. Review, discuss, and accept financial reports.
5. Engineer's Report. Discussion and Possible Action on Engineer's Report.
    I. EMERGENCY OPERATIONS PLAN (EOP) & FLOOD CONTINGENCY MAP (FCM)
        A. Review any Trustee comments on the Flood Contingency Map.
6. Superintendent Report. Request for directions and approvals.
7. Meetings. Report by Trustees on meetings attended and upcoming meetings. Request for direction.
8. Fall Newsletter. Discussion and direction.
9. Report and possible action on Progress of Tasks Assigned at Previous Board Meetings.
10. Discussion and direction on Short-Term and Long-Range Goals.
11. District Calendar. Discussion and direction.
    a. Next Meeting is January 7, 2026.
12. Correspondence.
13. Approval of Bills. Motion to Approve of Bills.

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.

14. Staff Reports.

(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.

15. Adjournment.

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.

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AGENDA PACKET
RECLAMATION DISTRICT 1608
December 3, 2025

ITEM	COMMENTARY
1.	Self-explanatory.
2.	Self-explanatory.
3.	Please see attached.
4.	Please see attached.
5.	Please see attached.
6.	Self-explanatory.
7.	Self-explanatory.
8.	Self-explanatory.
9	Self-explanatory.
10.	Please see attached.
11.	Please see attached.
12.	Self-explanatory.
13.	Please see attached.
14.	Self-explanatory.
15.	Self-explanatory.

ITEM 3

MINUTES OF THE REGULAR MEETING OF BOARD OF TRUSTEES OF RECLAMATION DISTRICT 1608 HELD ON WEDNESDAY, NOVEMBER 5, 2025

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 November 5, 2025, at the law offices of Neumiller & Beardslee, 3121 W. March Lane, Suite 100, Stockton, California.

TRUSTEES PRESENT	OTHERS PRESENT
MICHAEL PANZER	CHRIS NEUDECK
DAN MacDONNELL	ANDY PINASCO
DOTTIE LOFSTROM	JOE BRYSON
	ELVIA TRUJILLO
	BRENNA HOWELL
	KIM FLOYD
	BILL BROWN
	BOB BENTZ

1. **Public Comment.**

- Bob Bentz commented he was told the agenda would be made available but received a call notifying him the printed agenda would be provided at a cost of twenty-five cents per page. He expressed concern that the agenda material is not accessible to individuals who do not use computers. He noted that the information offered was not available to him unless he was willing to pay the copying fee. District Counsel Pinasco clarified that this is a Public Records Act matter and that the District will respond to any public records request. If printed copies are requested, the District may charge a reasonable fee for copying and paper. Mr. Pinasco also noted that all meeting materials are posted on the District's website at no cost. President Panzer suggested discussing this matter at a future meeting.

- Bill Brown commented that in September he raised the issue that engineering costs related to homeowner violations should not be covered by the District, but rather by the homeowner. He asked whether his issue would be placed on the agenda for a future meeting. Chris Neudeck and Andy Pinasco informed Mr. Brown that they were currently in the process of updating the levee maintenance standards.

- Andy Pinasco expressed his appreciation to the Trustees for sending flowers following the passing of his father.

2. **Approval of Minutes.** Minutes of Regular Meeting of October 1, 2025. The Trustees reviewed the draft minutes. Following 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 October 1, 2025, 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. The financial report for this meeting included the status of payment for registered warrants and proposed payment of registered warrant #6456. After review and discussion,

It was moved, seconded (D. Lofstrom/D. MacDonnell) and unanimously carried by the Board Trustees of Reclamation District 1608, that the Financial Report through the end of October 2025 be approved as presented along with payment of registered warrant #6456.

4. **Engineer's Report.** Discussion and Possible Action on Engineer's Report.

I. Emergency Operations Plan (EOP) & Flood Contingency Map (FCM).

A. KSN Inc. presentation on updated EOP and FCM.

EXHIBIT A: Emergency Operation Plan dated February 2025
EXHIBIT B: Flood Contingency Map

Engineer Chris Neudeck introduced Brenna Howell of Howell Consulting, who presented the updated Emergency Operations Plan and Flood Contingency Map. Ms. Howell explained the primary purpose of these documents is to provide guidance during a flood emergency and noted that agencies with levees protecting more than 1,000 residents are required to maintain a safety plan under AB 156. She reviewed the revisions made to the current plan, including the addition of QR codes that provide direct access to various agencies and training resources. Ms. Howell also reported that the Flood Contingency Map has been migrated to a newer platform and serves as the tactical emergency tool designed to be used by the responding agencies in the event of an emergency. Trustee Lofstrom requested to see a large format copy of the map prior to giving approval. No action was taken, and the item will be placed on the December agenda for acceptance of the amended plan.

II. Plan Review.

A. Review status of Annual Levee Inspection of the District's Levee system for 2025.

District Engineer Chris Neudeck reported that two outstanding permit/encroachment violations remain, and engineering staff is working with the property owners to bring both into compliance. The first involves Erica Paige, who is making corrective modifications on an existing, yet remodeled,

pergola. Mr. Neudeck noted that access for observing potential seepage has improved, and the property's 6-inch concrete slab gaps, which contain grass, will also assist in identifying seepage. The second matter is a permit violation for a homeowner who will not be back in town until January. Mr. Neudeck stated that overall compliance continues to improve each year

5. **Superintendent Report.** Request for directions and approvals. Levee Superintendent Joe Bryson gave a written and oral report. For a complete list of items, please refer to Mr. Bryson's report attached hereto.

6. **Meetings.** Report by Trustees on meetings attended and upcoming meetings. Request for direction.

   - 2025 Preseason Flood Coordination Meeting took place on Wednesday, October 15, from 8:00 a.m. to 12:00 p.m. All Trustees attended as well as District Engineer Chris Neudeck.

7. **Fall Newsletter.** Discussion and Direction. Kim Floyd reported that the newsletter has been drafted and will be formatted for a tri-fold mailer. She provided draft language that includes:
   - the outcome of the assessment election,
   - information on the annual levee inspections,
   - reminder to homeowners to report any problems they may witness on the levees, and
   - the re-appointment of Trustee MacDonnell.

8. **Report and Possible Action on Progress of Tasks Assigned at Previous Board Meetings.** No report given.

9. **Discussion and direction on Short-Term and Long-Range Goals.** Trustee Lofstrom recommended removing "Raising Elevation of Southwest Levee" from the Long-Term Goals as this will no longer be needed.

10. **District Calendar.** Discussion and direction.
    - Next Board Meeting is December 3, 2025.
      Everyone reported being available on December 3, 2025.

11. **Correspondence.** None of note.

12. **Approval of Bills.** District Secretary Elvia Trujillo presented an oral and written report on District expenses. After review,

    It was moved, seconded (D. MacDonnell/D. Lofstrom) and unanimously carried by the Board of Trustees of Reclamation District 1608 to approve the list of bills presented at this meeting.

13. **Staff Reports.**

(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.

14. **Adjournment.** The meeting adjourned at 9:23 a.m.

Respectfully submitted,

Elvia C. 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

November 2025 Minutes Reclamation District 1608 Superintendent Joe Bryson

1. Levee patrol 00+to 180+. Checked and cleaned the pump station.
2. Levee was black topped from Garlic Brothers gate to I-5 East, last house on Five Mile Slough.
3. We had the Subvention Program inspection. The group was mainly interested in vegetation and trimming trees. There were questions regarding weeds. I told them, there are no weeds on this levee. We can start wherever you would like, no weeds. We hire contractors to trim the trees which are hanging over the levee roads,gates, and fences. They want details.
4. Cleaned all the drains on the levee. No standing water after the rains.
5. Larry's Tree Service removed two tree stumps next to a walkway and new electric fence. Removing the stumps took Larry's Tree thirty minutes with the right equipment. It would have taken us hours.
6. Along Five Mile children throwing rocks into the water. I told them rocks cost money, your parents help pay for them. If I tied a dollar bill to the rocks, would you throw them in the water?
7. Kids are tagging under I-5 Swain. I am going to install a portable camera there.
8. Received call regarding homeless climbing over fence, Kelly East I-5. Two polls were bent and smashed down the fence. This is the fourth time. We will repair and install security wire. We have called the police, and ran them off.
9. Four places were found where someone removed rocks and made a hole West levee. I think it is a fisherman coming though the homeowners old wooden gate. We have repaired and installed a portable camera.
10. Chris had a meeting out on the levee by dumpster.
11. Received call from homeowner, water coming into his back yard from neighbor. I went to the house, checked the side yard. I believe it's the sprinklers, unable to find a turn off valve for sprinklers. Meeting with gardner. It was a crack in the sprinkler pipe.
12. A pit bull and German shepherd were loose on Five Mile levee road. The dogs bit a man walking his dog.

Reclamation District 1608

Bills for Approval - November 5, 2025, Board Meeting

NAME	Date	INVOICE #	AMOUNT	TOTAL $	WARRANT #	CHECK #	RATIFICATION
Michael Panzer (11/5/25 Board Mtg)	11/5/2025	Trustee Stipend	$299.92				
2025 Preseason Flood Coord. Mtg (10/15/25)	10/15/2025	Trustee Stipend	$299.92				
				$599.84	6960		
Dan MacDonnell (11/5/25 Board Mtg)	11/5/2025	Trustee Stipend	$299.92				
2025 Preseason Flood Coord. Mtg (10/15/25)	10/5/2025	Trustee Stipend	$299.92				
				$599.84	6961		
Dottie Lofstrom (11/5/25 Board Mtg)	11/5/2025	Trustee Stipend	$299.92				
2025 Preseason Flood Coord. Mtg (10/15/25)	10/5/2025	Trustee Stipend	$299.92				
				$599.84	6962		
Elvia Trujillo (October Services)	11/5/2025	Secretary Fee	$1,621.64				
				$1,621.64	6963		
Neumiller & Beardslee	10/21/2025	355760	$3,512.94				
				$3,512.94	6964		
Kjeldsen Sinnock & Neudeck	10/17/2025	41676	$1,442.50				
	10/17/2025	41677	$3,322.96				
	10/17/2025	41678	$174.75				
	10/17/2025	41679	$590.00				
	10/27/2025	41680	$628.25				
	10/27/2025	41681	$298.75				
				$6,457.21	6965		
Larry's Tree Care, Inc.	10/30/2025	3979	$700.00				
				$700.00	6966		
Reclamation District 1608	11/5/2025	Transfer to Checking Account	$40,000.00				
				$40,000.00	6967		
Transfer to Sediment Removal Proj Fund	11/5/2025	For Registered Warrant #6456	$28,803.84				
				$28,803.84			
Bank of Stockton	12/8/2025	Registered Warrant #6455	$28,813.18				
(Payment of Registered Warrant 6456)				**$28,813.18**	RW6456		

Reclamation District 1608

Bills for Approval - November 5, 2025, Board Meeting

State Compensation Insurance Fund	9/30/2025	1002894236	$1,063.08	**$1,063.08**		e-Check	
Bank of Stockton Visa	9/30/2025	8/28/2025-9/26/2025	$5,591.90	**$5,591.90**		Online	
ADP, Inc. (payroll)	10/10/2025	702042887	$88.12	**$88.12**		Online	
ADP, Inc. (payroll)	10/24/2025	703147469	$84.97	**$84.97**		Online	
State of California Payroll Taxes		9/30/25 and 10/15/25 Payroll	$897.00	**$897.00**		Online	
Federal Government Payroll Taxes		9/30/25 and 10/15/25 Payroll	$3,897.22	**$3,897.22**		Online	
Joe L. Bryson (Payroll)	10/1/2025	9/1/25-9/30/25	$6,015.93	**$6,015.93**		Direct Deposit	
Joe C. Godinez Sr. (Payroll)	10/1/2025	9/16/25-9/30/25	$1,401.62	**$1,401.62**		Direct Deposit	
Joe C. Godinez Sr. (Payroll)	10/15/2025	10/1/25-10/15/25	$1,645.39	**$1,645.39**		Direct Deposit	
Carlo D. Boccia	10/1/2025	9/16/25-9/30/25	$722.94	**$722.94**		Direct Deposit	
Carlo D. Boccia	10/15/2025	10/1/25-10/15/25	$1,274.84	**$1,274.84**			
		WARRANT TOTAL:		**$82,895.15**			
		CHECKING TOTAL:		**$22,683.01**			
		TOTAL BILLS PAID		**$105,578.16**			

MINUTES OF THE SPECIAL MEETING OF BOARD OF TRUSTEES
FOR RECLAMATION DISTRICT 1608
HELD WEDNESDAY, NOVEMBER 5, 2025

A Special Meeting of the Board of Trustees of Reclamation District 1608 was called to order at 9:47 a.m. by President Michael Panzer on November 5, 2025, 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
BOB BENTZ
JOE GODINEZ

Item 1. District Facilities. The Trustees will tour the District's facilities starting at the Village West Marina. The Trustees, District Engineer, Superintendent, Counsel, District Secretary, Bob Bentz, and Joe Godinez proceeded to take a tour/levee inspection of Reclamation District 1608.

Item 2. Adjournment. The levee inspection was concluded and the Special meeting adjourned at 10:38 a.m.

Respectfully submitted,

Elvia Trujillo
District Secretary

ITEM 4

RECLAMATION DISTRICT 1608
FINANCIAL REPORT - DECEMBER 3, 2025
% OF FISCAL YEAR ELAPSED THROUGH THE END OF NOVEMBER 2025 - 41.66%

	Budget Item	Budget Amount	Expended MTD		Expended YTD	% YTD
	Operations & Maintenance Expenses					
O1	Levee Superintendent	$95,000.00	$9,421.30		$44,421.85	46.76%
O2	Part Time Employees	55,000.00	6,091.25		23,522.77	42.77%
O3	Payroll Taxes and Expenses	10,000.00	1,545.00		4,763.20	47.63%
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	20,000.00	0.00		471.57	2.36%
O7	Levee Repair Fund (General Operations & Maintenance)	50,000.00	6,011.36		17,641.13	35.28%
O8	Levee Repair Fund (Levee Capital Improvement Projects)	50,000.00	0.00		0.00	0.00%
O9	Pump System Maintenance	1,000.00	0.00		130.28	13.03%
O10	Wireless Services (Cell and Mobile Computer)	6,000.00	565.89		2,749.45	45.82%
O11	Garbage Service	5,000.00	548.27		548.27	10.97%
O12	District Vehicle (Fuel, Maintenance and Repairs)	5,000.00	283.48		1,778.07	35.56%
	TOTAL	**$323,000.00**	**$24,466.55**		**$96,026.59**	**29.73%**
	General Expenses					
G1	Trustee Fees	$15,000.00	$1,799.52	*	$5,998.40	39.99%
G2	Secretary Fees	15,000.00	1,605.08		7,574.20	50.49%
G3	Office Expenses (incudes storage facility)	1,000.00	239.88	**	1,431.88	143.19%
G4	General Legal	40,000.00	4,427.75		15,161.72	37.90%
G5	Audit	7,000.00	0.00		0.00	0.00%
G6	County Administration Costs	6,000.00	0.00		0.00	0.00%
G7	Property and Liability Insurance	24,000.00	0.00		0.00	0.00%
G8	Workers Compensation Insurance	15,000.00	1,063.08		5,315.40	35.44%
G9	Election Costs	25,000.00	0.00		115.30	0.00%
G10	Newsletters & Public Communications	10,000.00	0.00		0.00	0.00%
	TOTAL	**$158,000.00**	**$9,135.31**		**$35,596.90**	**22.53%**
	Deby Service					
D1	Registered Warrant Expense	$115,000.00	$0.00		$0.00	0.00%
		$115,000.00	**$0.00**		**$0.00**	**0.00%**
	Engineering Expenses					
E1	General Engineering	$25,000.00	$1,658.55		$9,661.12	38.64%
E2	Plan Review Engineering	25,000.00	2,608.75		11,282.75	45.13%
E3	Administration of Delta Levee Subventions Program	20,000.00	7,615.38		17,730.34	88.65%
E4	Periodic Levee Property Inspections and Surveys	7,500.00	0.00		0.00	0.00%
E5	Routine Levee Maintenance Consultation	3,500.00	0.00		6,100.75	174.31%
E6	Assessment Engineering	4,000.00	442.50		11,528.28	288.21%
E7	Lower San Joaquin River Project	15,000.00	187.50		10,000.50	66.67%
	TOTAL	**$100,000.00**	**$12,512.68**		**$66,303.74**	**66.30%**
	TOTAL EXPENDITURES	**$696,000.00**	**$46,114.54**		**$245,261.08**	**35.24%**

* **Two Mtgs: 12/3/25 Board Mtg and 11/7/25 Brown Act/Harassment Prevention Training**
** RD1608.com Managed WordPress Renewal

Budget Item	Anticipated Income	Income MTD		Income YTD	% YTD
Income					
Property Taxes	$295,000.00	$0.00		$2,658.86	0.90%
Interest Income	12,000.00	6,038.00		11,344.00	94.53%
Assessments	330,000.00	0.00		10,892.07	3.30%
Subvention Reimbursement	424,000.00	0.00		309,375.00	72.97%
Emergency Operations Plan	15,000.00	0.00		14,930.00	99.53%
Other	0.00	2,155.65	***	2,155.65	0.00%
Totals	**$1,076,000.00**	**$6,038.00**		**$351,355.58**	**32.65%**

Subventions Reimbursement for FY 2023-2024 $309,375.00

*** 15% Divident check for 2024 Work Comp Insurance Policy

Cash On Hand	
Cash Balance as of July 1, 2025	$415,279.75
Revenues (YTD), as of October 31, 2025	282,577.10
Expenses (YTD), as of October 31, 2025	125,686.82
Fund Balance as of November 24, 2025	**$489,534.88**
Warrants for Approval at December 3, 2025, Board Meeting	**$49,460.42**
TOTAL CASH	**$440,074.46**
Checking Account Balance as of November 22, 2025	**$40,393.25**
Reserves	
Board-Designated Reserve (For District Operations Only)	100,000.00

SEDIMENT REMOVAL PROJECT 2020
REGISTERED WARRANTS - 12/03/2025 BOARD MEETING

WARRANT DATED	REGISTERED WARRANT #	DATE REGISTERED	FOR PAYMENT OF	PRINCIPAL AMOUNT	INTEREST RATE	TOTAL INTEREST TO DATE	TOTAL PAYOFF AMOUNT	DATE CALLED
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%**	**$1,636.13**	**$26,636.13**	**11/10/2022**
11/04/20	**6404**	**11/05/20**	**Dixon Marine Progress Pay #4**	**$25,000.00**	**3.25%**	**$1,711.81**	**$26,711.81**	**12/14/2022**
11/04/20	**6405**	**11/05/20**	**Dixon Marine Progress Pay #4**	**$25,000.00**	**3.25%**	**$1,774.14**	**$26,774.14**	**1/11/2023**
11/04/20	**6406**	**11/05/20**	**Dixon Marine Progress Pay #4**	**$25,000.00**	**3.25%**	**$1,825.34**	**$26,825.34**	**2/3/2023**
11/04/20	**6407**	**11/05/20**	**Dixon Marine Progress Pay #4**	**$25,000.00**	**3.25%**	**$1,894.35**	**$26,894.35**	**3/6/2023**
11/04/20	**6408**	**11/05/20**	**Dixon Marine Progress Pay #4**	**$25,000.00**	**3.25%**	**$2,315.07**	**$27,315.07**	**9/11/2023**
11/04/20	**6409**	**11/05/20**	**Dixon Marine Progress Pay #4**	**$25,000.00**	**3.25%**	**$3,016.27**	**$28,016.27**	**7/22/2024**
11/04/20	**6410**	**11/05/20**	**Dixon Marine Progress Pay #4**	**$25,000.00**	**3.25%**	**$3,016.27**	**$28,016.27**	**7/22/2024**
11/04/20	**6411**	**11/05/20**	**Dixon Marine Progress Pay #4**	**$25,000.00**	**3.25%**	**$3,134.25**	**$28,134.25**	**9/13/2024**
				$500,000.00		$33,744.35	$533,744.35	
03/03/21	**6455**	**03/03/21**	**Port of Stockton**	**$25,000.00**	**3.25%**	**$2,918.32**	**$27,918.32**	**10/4/2024**
03/03/21	**6456**	**03/03/21**	**Port of Stockton**	**$25,000.00**	**3.25%**	**$3,813.19**	**$28,813.19**	**11/10/2025**
03/03/21	6457	03/03/21	Port of Stockton	$25,000.00	3.25%	$3,875.51	$28,875.51	12/8/2025
03/03/21	6458	03/03/21	Port of Stockton	$25,000.00	3.25%	$3,875.51	$28,875.51	
03/03/21	6459	03/03/21	Port of Stockton	$25,000.00	3.25%	$3,875.51	$28,875.51	
03/03/21	6460	03/03/21	Port of Stockton	$25,000.00	3.25%	$3,875.51	$28,875.51	
03/03/21	6461	03/03/21	Port of Stockton	$25,000.00	3.25%	$3,875.51	$28,875.51	
03/03/21	6462	03/03/21	Port of Stockton	$25,000.00	3.25%	$3,875.51	$28,875.51	
03/03/21	6463	03/03/21	Port of Stockton	$25,000.00	3.25%	$3,875.51	$28,875.51	
03/03/21	6464	03/03/21	Port of Stockton	$25,000.00	3.25%	$3,875.51	$28,875.51	
03/03/21	6465	03/03/21	Port of Stockton	$25,000.00	3.25%	$3,875.51	$28,875.51	
03/03/21	6466	03/03/21	Port of Stockton	$25,000.00	3.25%	$3,875.51	$28,875.51	
03/03/21	6467	03/03/21	Port of Stockton	$25,000.00	3.25%	$3,875.51	$28,875.51	
03/03/21	6468	03/03/21	Port of Stockton	$25,000.00	3.25%	$3,875.51	$28,875.51	
03/03/21	6469	03/03/21	Port of Stockton	$25,000.00	3.25%	$3,875.51	$28,875.51	
				$375,000.00		$57,113.19	$432,113.19	

LEGEND

PAID
PROPOSED

	Registered Warrants	Interest	Principal + Interest
Subtotals	$875,000.00	$90,857.53	$965,857.53
Total Amount Paid to Date	$575,000.00	$44,351.37	$619,351.37
Total Remaining Due as of 12/03/25	**300,000.00**	**$46,506.16**	**$346,506.16**

ITEM 5

Dr. Michael R. Panzer, Chairman
Dan MacDonnell, Trustee
Dot Lofstrom, Trustee

RECLAMATION DISTRICT NO. 1608
LINCOLN VILLAGE WEST

Andrew J. Pinasco, Attorney
Elvia C. Trujillo, Secretary
Christopher H. Neudeck, Engineer
Joe Bryson, Superintendent

BOARD OF TRUSTEES MEETING
WEDNESDAY, DECEMBER 3, 2025,
8:00 A.M.
ENGINEER'S REPORT

I. EMERGENCY OPERATIONS PLAN (EOP) & FLOOD CONTINGENCY MAP (FCM)

A. Review any Trustee comments on the Flood Contingency Map.

ITEM 10

SHORT TERM GOALS
2025

1. Revise District Website.
2. Approve Emergency Operations Plan Update.
3. Review and analysis of Levee Standards.

LONG TERM GOALS

1. Raising Elevation of Southwest Levee.
2. Sediment Removal Project.

ONGOING CONCERNS

1. Central Valley Flood Protection Plan.
2. Repair/Maintenance of Gates on Crown of Southwest Levee.
3. Annual Levee Inspection.
4. Monitor San Joaquin Feasibility Project.
5. Vegetation encroachments.
6. Work on slumping areas.
7. Participate in stakeholder groups.
8. All-Weather Road Resurfacing.

ITEM 11

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
- Planning of Levee Tour
- Annual CEQA Exemption
- Subventions Resolution

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
- Review Local Agency Biennial Notice – Due early October (even years)

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 2022 (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	2025	First Friday of Dec 2029
Dottie Lofstrom	2023	First Friday of Dec 2027
Michael Panzer	2023	First Friday of Dec 2027

Assessment Expires 6/30/2025
Emergency Operation Plan Review – June 2025
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

Reclamation District 1608

Bills for Approval - December 3, 2025, Board Meeting

NAME	Date	INVOICE #	AMOUNT	TOTAL $	WARRANT #	CHECK #	RATIFICATION
Michael Panzer (12/3/25 Board Mtg)	12/3/2025	Trustee Stipend	$299.92				
Brown Act/Sexual Harassment Prevention Training	11/7/2025	Trustee Stipend	$299.92				
				$599.84	6968		
Dan MacDonnell (11/5/25 Board Mtg)	12/3/2025	Trustee Stipend	$299.92				
Brown Act/Sexual Harassment Prevention Training	11/7/2025	Trustee Stipend	$299.92				
				$599.84	6969		
Dottie Lofstrom (11/5/25 Board Mtg)	12/3/2025	Trustee Stipend	$299.92				
Brown Act/Sexual Harassment Prevention Training	11/7/2025	Trustee Stipend	$299.92				
				$599.84	6970		
Elvia Trujillo (November Services)	12/3/2025	Secretary Fee	$1,605.08				
				$1,605.08	6971		
Kjeldsen Sinnock & Neudeck	11/21/2025	42003	$1,658.55				
	11/21/2025	42004	$2,814.00				
	11/21/2025	42005	$4,801.38				
	11/21/2025	42006	$73.75				
	11/21/2025	42007	$368.75				
	11/21/2025	42008	$2,608.75				
	11/21/2025	42009	$187.50				
				$12,512.68	6972		
Neumiller & Beardslee	11/25/2025	355936	$4,667.63				
				$4,667.63	6973		
Transfer to Sediment Removal Proj Fund	12/3/2025	For Registered Warrant #6457	$28,875.51				
				$28,875.51			
Bank of Stockton	12/8/2025	Registered Warrant #6455	$28,875.51				
(Payment of Registered Warrant 6457)				**$28,875.51**	RW6457		
State Compensation Insurance Fund	10/31/2025	1002894237	$1,063.08	**$1,063.08**		e-Check	
Bank of Stockton Visa	11/3/2025	9/27/2025-10/27/2025	$6,544.09	**$6,544.09**		Online	

Reclamation District 1608
Bills for Approval - December 3, 2025, Board Meeting

ADP, Inc. (payroll)	11/7/2025	704384601	$88.12	**$88.12**		Online	
ADP, Inc. (payroll)	11/21/2025	705828343	$84.97	**$84.97**		Online	
State of California Payroll Taxes		10/31/25 and 11/15/25 Payroll	$999.25	**$999.25**		Online	
Federal Government Payroll Taxes		10/31/25 and 11/15/25 Payroll	$4,362.78	**$4,362.78**		Online	
Joe L. Bryson (Payroll)	10/31/2025	10/1/25-10/31/25	$6,490.86	**$6,490.86**		Direct Deposit	
Joe C. Godinez Sr. (Payroll)	10/31/2025	10/16/25-10/31/25	$1,971.87	**$1,971.87**		Direct Deposit	
Joe C. Godinez Sr. (Payroll)	11/15/2025	11/1/25-11/15/25	$1,446.47	**$1,446.47**		Direct Deposit	
Carlo D. Boccia	10/31/2025	10/16/25-10/31/25	$858.01	**$858.01**		Direct Deposit	
Carlo D. Boccia	11/15/2025	11/1/25-11/15/25	$796.11	**$796.11**			
		WARRANT TOTAL:		**$49,460.42**			
		CHECKING TOTAL:		**$24,705.61**			
		TOTAL BILLS PAID		**$74,166.03**			