

**MINUTES OF THE REGULAR MEETING OF BOARD OF TRUSTEES
FOR RECLAMATION DISTRICT 1608
HELD ON WEDNESDAY, MARCH 4, 2026**

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 March 4, 2026, 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
RHONDA OLMO
BOB BENTZ

ABSENT

JOE BRYSON
ELVIA TRUJILLO

1. Public Comment.

- President Panzer welcomed Rhonda Olmo. She will take today's meeting minutes.
- Mr. Bob Brown commented on the levee ordinance and the District's authority to levy fines. He also commented on District liability related to levee maintenance. Andy Pinasco and Chris Neudeck provided brief comments.

2. Approval of Minutes. Minutes of Regular Meeting of February 4, 2026. 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 February 4, 2026, Regular Board Meeting, be approved.

3. Financial Report. Review, discuss, and accept financial report. Attorney Andy Pinasco 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 Financial Report presented at the March 4, 2026, meeting be approved.

4. Ordinance 2026-01. Adopt Ordinance 2026-01 Establishing Trustee Compensation for Meeting Attendance. Attorney Andy Pinasco discussed the Trustee compensation and explained the ordinance process for an increase. This increase shall become effective 60 days from today. After further review,

It was moved, seconded (D. MacDonnell/D. Lofstrom) and unanimously carried by the Board of Trustees of Reclamation District 1608 that Ordinance No. 2026-01 be approved.

5. Levee Standard Ordinance.

- a. Discussion related to the proposed Standards and corresponding revisions.
- b. Discussion and Possible Action to Introduce Ordinance 2026-02, an Ordinance of the Board of Trustees of Reclamation District 1608 Adopting the District's Updated Levee Encroachment Standards.

Attorney Andy Pinasco and District Engineer Chris Neudeck reviewed all of the changes made to the District's Levee Encroachment Standards with the Trustees. Additional revisions were suggested to Mr. Pinasco to make to the document. Direction was given to Attorney Pinasco to make the suggested revisions and bring this item back to the April 2026 Board meeting.

6. Insurance. Discussion and possible action regarding authorizing District official to approve proposal for District Insurance Renewal.

After discussion,

It was moved, seconded (D. Lofstrom/D. MacDonnell) and unanimously carried to authorize a District official to approve the proposal for the District insurance renewal.

7. Engineer's Report. Discussion and Possible Action on Engineer's Report.

I. RULES AND REGULATIONS REVISIONS

- A. Review status of making recommended revisions to the District's Rules & Regulations.

II. LOWER SAN JOAQUIN RIVER FEASIBILITY PROJECT

- A. Review the outcome from the tour of the US Army Corps of Engineers of the District levees held on Thursday, February 12th.

III. PLAN REVIEW

- A. Review status of Annual Levee Inspection of the District's Levee system for 2026.

IV. DELTA LEVEE SUBVENTIONS PROGRAM

- A. Review status of DRAINS AT TOE OF LEVEE ALONG 5 Mile Slough at the North end of Potomac Way and Germana Court.

EXHIBIT A: Photos of levee toe at private driveways along Five Mile Drive.

Mr. Neudeck reviewed the Rules and Regulations revisions, the Lower San Joaquin River Feasibility Project, Annual Levee Inspection status, and the Delta Levee Subventions Program.

8. **Superintendent Report.** Request for directions and approvals. No report was provided.
9. **Newsletter.** Discussion and direction regarding Spring newsletter. Direction was given to place this item on the September/October agenda.
10. **Meetings.** Report by Trustees on meetings attended and upcoming meetings. Request for direction. No meetings were reported.
11. **Report and Possible Action on Progress of Tasks Assigned at Previous Board Meetings.** No report given.
12. **Discussion and direction on Short-Term and Long-Range Goals.** No discussion.
13. **District Calendar.** Discussion and direction.
 - a. Next Meeting is April 1, 2026.
 - All Trustees confirmed their availability.
14. **Correspondence.**
 - a. California Special Districts Association – SB 827 Fiscal & Financial Training.
 - b. February 2026 Letter from Bill Brown.

Attorney Pinasco reviewed the correspondence received with the Trustees.

15. **Approval of Bills.** Attorney Pinasco 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 that the list of Bills for Approval provided at the March 4, 2026, Meeting be approved as presented.

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 10:08 a.m.

Respectfully submitted,



Rhonda L. Olmo
Acting District Secretary

Acronyms Frequently Used

AC Repairs = Asphalt Concrete Repairs
CEQA = California Environmental Quality Act
District= Reclamation District 1608
DWR = Department of Water Resources
KSN = Kjeldsen, Sinnock & Neudeck
LWA = Larsen Wurzel & Associates
N&B = Neumiller & Beardslee
Prop 218 = Proposition 218
RD 1608 = Reclamation District 1608
SJAFCA = San Joaquin Area Flood Control Agency
USACE = United States Army Corps of Engineers

Reclamation District 1608
Bills for Approval - March 4, Board Meeting

NAME	Date	INVOICE #	AMOUNT	TOTAL \$	WARRANT #	CHECK #	RATIFICATION
Michael King	2/17/2026		\$210.00				
(Electrical Work)				\$210.00	6987		X
Michael Panzer	3/4/2025	Trustee Stipend	\$299.92				
Mtg. at Ag Center re Permit	2/2/2025	Trustee Stipend	\$299.92				
				\$599.84	6988		
Dan MacDonnell	3/4/2025	Trustee Stipend	\$299.92				
				\$299.92	6989		
Dottie Lofstrom	3/4/2025	Trustee Stipend	\$299.92				
				\$299.92	6990		
Elvia Trujillo	3/4/2025	Secretary Fee	\$1,386.44				
(February Services)				\$1,386.44	6991		
Neumiller & Beardslee	2/12/2026	357169	\$1,588.75				
				\$1,588.75	6992		
Kjeldsen Sinnock & Neudeck	2/23/2026	42667	\$431.35				
		42668	\$500.50				
		42669	\$198.00				
		42670	\$6,470.00				
		42671	\$2,003.75				
		42672	\$872.50				
				\$10,476.10	6993		
DRJ CPAs, Inc.	2/9/2026	2254	\$550.00				
				\$550.00	6994		
PG&E		2999432760-8	\$29.62			6995	
				\$29.62			
State Compensation Insurance Fund	1/30/2026	1002894240	\$1,063.08	\$1,063.08		e-Check	
Bank of Stockton Visa	1/30/2025	12/27/25-1/27/26	\$1,635.95	\$1,635.95		Online	

Reclamation District 1608
Bills for Approval - March 4, Board Meeting

ADP, Inc. (FUTA)	1/26/2026	6179142-00	\$489.36	\$489.36	Online
ADP, Inc. (payroll)	2/6/2026	712522753	\$88.12	\$88.12	Online
ADP, Inc. (W2s)	2/4/2026	711303222	\$143.90	\$143.90	Online
ADP, Inc. (payroll)	2/26/2026	713774132	\$84.97	\$84.97	Online
State of California Payroll Taxes		1/31/26 and 2/15/26 Payroll	\$0.00	\$1,651.96	Online
Federal Government Payroll Taxes		1/31/26 and 2/15/26 Payroll	\$0.00	\$4,152.70	Online
Joe L. Bryson (Payroll)	1/30/2026	1/1/26-1/31/26	\$6,969.92	\$6,969.92	Direct Deposit
Joe C. Godinez Sr. (Payroll)	1/30/2026	1/16/26-1/31/26	\$1,250.19	\$1,250.19	Direct Deposit
Carlo D. Boccia (Payroll)	1/30/2026	1/16/26-1/31/26	\$1,170.44	\$1,170.44	Direct Deposit
Carlo D. Boccia (Payroll)	2/15/2026	2/1/26-2/15/26	\$1,174.88	\$1,174.88	Direct Deposit
Roger Lamarra (Payroll)	2/15/2026	2/1/26-2/15/26	\$691.16	\$691.16	Direct Deposit
		WARRANT TOTAL:		\$15,440.59	
		CHECKING TOTAL:		\$20,566.63	
		TOTAL BILLS PAID		\$36,007.22	