

**MINUTES OF THE REGULAR MEETING OF BOARD OF TRUSTEES
FOR RECLAMATION DISTRICT 1608
HELD ON WEDNESDAY, MAY 6, 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 May 6, 2026, at the law offices of Neumiller & Beardslee, 3121 W. March Lane, Suite 100, Stockton, California.

TRUSTEES PRESENT

MICHAEL PANZER
DAN MacDONNELL

OTHERS PRESENT

ANDY PINASCO
CHRIS NEUDECK
JOE BRYSON
ELVIA TRUJILLO

ABSENT

DOTTIE LOFSTROM

1. **Public Comment.** There was no public comment.
2. **Approval of Minutes.** Minutes of the Regular Meeting of April 1, 2026. The Trustees reviewed the draft minutes. After review,

It was moved, seconded (D. MacDonnell/M. Panzer) and
unanimously carried by the Board Trustees of Reclamation District
1608, that the minutes of the April 1, 2026, 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. She reported the budgeted amount for payment of registered warrants had been reached for the current fiscal year. After review and discussion,

It was moved, seconded (D. MacDonnell/M. Panzer) and
unanimously carried by the Board of Trustees of Reclamation
District 1608 that the Financial Report presented at the May 6,
2026, meeting be approved.
4. **Budget.** Discussion and direction to staff regarding Draft Budget for Fiscal Year 2026-2027. Attorney Andy Pinasco presented the draft budget for Fiscal Year 2026–2027. The Board reviewed and discussed the proposed budget, and direction was provided to

staff to make adjustments to certain line items. This item will be brought back for further consideration at the next meeting. No formal action was taken.

5. **CEQA Exemption.** Adopt Resolution 2026-01 Authorizing and Directing Filing of Notice of Exemption for Routine Maintenance for Fiscal Year 2026-2027. Andy Pinasco presented this item. He reported the resolution is brought before the Board annually and is administrative in nature. It authorizes and directs the District's engineer to file the Notice of Exemption for routine maintenance to the existing levee improvements. As the resolution remains unchanged from previous years, Mr. Pinasco recommends adoption.

It was moved, seconded (D. MacDonnell/M. Panzer) and unanimously carried by the Board of Trustees of Reclamation District 1608 that Resolution 2026-01 Authorizing and Directing Filing of Notice of Exemption for Routine Maintenance for Fiscal Year 2026-2027 be adopted.

6. **Levee Subventions.** Adopt Resolution 2026-02 Approving and Authorizing Execution of Delta Levee Maintenance Subventions Program Work Agreement for Fiscal Year 2026-2027. Attorney Andy Pinasco reported this resolution corresponds with the Subventions Work Agreement which is expected to be received soon. The District enters into this agreement annually with the Department of Water Resources in order to participate in the Levee Subventions Program. This resolution is administrative in nature and Mr. Pinasco recommends adoption.

It was moved, seconded (D. MacDonnell/M. Panzer) and unanimously carried by the Board of Trustees of Reclamation District 1608 that Resolution 2026-02 Approving and Authorizing Execution of Delta Levee Maintenance Subventions Program Work Agreement for Fiscal Year 2026-2027 be adopted.

7. **Levee Standards Ordinance.** Discussion and Possible Action to Waive First Reading of 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 reported this item is part of the Engineer's Report, section I.A., noting that the updated Levee Encroachment Standards reflect revisions developed over the past several months. Clarification was discussed regarding certain attachments previously marked as "superseded." Mr. Pinasco explained that, as a regulatory ordinance, adoption requires consideration over two meetings to allow for proper noticing and opportunity for public comment. After discussion,

It was moved, seconded (D. MacDonnell/M. Panzer), and unanimously carried by the Board of Trustees of Reclamation District 1608 to waive the first reading of Ordinance 2026-02.

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

I. Plan Review.

- A. **Review Final Draft of Rules and Regulations (under separate cover Pinasco Handout).** *Please see Agenda Item 7 above.*

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

EXHIBIT A: Violation Remedy Tracking 2026.

Engineer Chris Neudeck gave an update on the levee inspections and reported some homeowners have remedied the issues and some have not. The Foulks have sold their home and the new owners have taken care of the prior vegetation issues. The Logkov's have not yet complied, and a letter will be sent to them.

9. **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.

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

Chris Neudeck reported the San Joaquin County Board of Supervisors has declared a local emergency related to the golden mussels. He noted that a questionnaire was distributed, which he completed. The issue was described as ongoing and impacts marina operations, including damage to boats and infrastructure such as pipes.

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

12. **Discussion and direction on Short-Term and Long-Range Goals.** No discussion.

13. **District Calendar. Discussion and direction.**

- **Next Board Meeting June 3, 2026.**
No date conflict was reported.

14. **Correspondence.** None of note.

15. **Approval of Bills.** District Secretary Elvia Trujillo presented an oral and written report on District expenses. Discussion was held regarding the purchase of rock. After review,


It was moved, seconded (D. MacDonnell/M. Panzer) and unanimously carried by the Board of Trustees of Reclamation District 1608 to approve the list of bills for this meeting as amended.

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 9:17 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

LEVEE SUPERINTENDENT REPORT

MAY 6, 2026, MEETING

RECLAMATION DISTRICT 1608

1. Clean and checked the pump stations three times. Cleaned Kelley gates east and west. Someone cut the locks at the Kelley gate east and the golf course, threw the chain and into the water.
2. Pull lots of debris from 14 Mile and 5 Mile slough.
3. Homeless try to get into Kelley levee, under I-5 – south side.
4. We finished installing rock on 5 Mile Slough, over 150 yards of rocks.
5. We will start gravel this month on land side, from I-5 to Garlic Brothers.
6. We had a big tree fall, landside, we cut it and removed the stump and chased the roots.
7. We are starting black topping. We cleaned the top off.
8. Someone cut our fence under Morgan overpass, repaired.
9. We finished installing lights in our yard and we can see everything at night.
10. Joe Godinez is back.
11. We went through Embarcadero and Fourteen Mile Drive. I got a list of gates that need work. Also a list of homes that need new roads. We did inspection and trim some trees. I saw some of the high tides.
12. Kids threw levee rocks at our dumpsters over 100.
13. I talked with the City about the homeless. They left a lot of trash under I-5. The City asked how I keep them out, I told them, I don't let them in.

Reclamation District 1608
Amended Bills for Approval - May 6, 2026, Board Meeting

NAME	Date	INVOICE #	AMOUNT	TOTAL \$	WARRANT #	CHECK #	RATIFICATION
Michael Panzer	5/6/2026	Trustee Stipend	\$300.00	\$300.00	7007		
Dan MacDonnell	5/6/2026	Trustee Stipend	\$300.00	\$300.00	7008		
<i>D. Lofstrom (Not in Attendance)</i>		Trustee Stipend	\$0.00	\$0.00			
Elvia Trujillo (April Services)	5/6/2026	Secretary Fee	\$1,983.65	\$1,983.65	7009		
Neumiller & Beardslee	4/8/2026	357763	\$7,117.00	\$7,117.00	7010		
Kjeldsen Sinnock & Neudeck	4/17/2026	43112	\$1,725.75	\$6,988.75	7011		
	4/17/2026	43113	\$2,203.00				
	4/17/2026	43114	\$62.50				
	4/17/2026	43115	\$403.75				
	4/17/2026	43116	\$542.50				
	4/17/2026	43117	\$2,051.25				
Dino & Son Ditching Service, Inc.	3/29/2026	26-20	\$16,556.61	\$16,556.61	7012		
San Joaquin County Registrar of Voters (Admin Fee to Appoint Nominated Individuals in Lieu of Election)	4/21/2026	RDNOV2025-12	\$50.00	\$50.00	7013		
Reclamation District 1608 Transfer to Checking Account	5/6/2026		\$40,000.00	\$40,000.00	7014		
PG&E		2999432760-8	\$4.51	\$4.51	7015		

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Amended Bills for Approval - May 6, 2026, Board Meeting

State Compensation Insurance Fund	3/30/2026	1002894242	\$1,063.12	\$1,063.12	e-Check
Bank of Stockton Visa	4/14/2026	2/25/26-3/27/26	\$7,345.76	\$7,345.76	Online
	4/14/2026	3/27/26-4/15/26	\$7,307.70	\$7,307.70	Over Phone
ADP, Inc. (payroll)	4/3/2026	717911843	\$91.26	\$91.26	Online
ADP, Inc. (payroll)	4/17/2026	718896798	\$88.12	\$88.12	Online
State of California Payroll Taxes		3/31/26 and 4/15/26 Payroll	\$1,477.01	\$1,477.01	Online
Federal Government Payroll Taxes		3/31/26 and 4/15/26 Payroll	\$5,382.59	\$5,382.59	Online
Joe L. Bryson (Payroll)	4/1/2026	3/1/26-3/31/26	\$7,418.99	\$7,418.99	Direct Deposit
Joe C. Godinez Sr. (Payroll)	4/1/2026	3/16/26-3/31	\$1,183.00	\$1,183.00	Direct Deposit
Joe C. Godinez Sr. (Payroll)	4/16/2026	4/1/26-4/15/26	\$464.36	\$464.36	Direct Deposit
Carlo D. Boccia (Payroll)	4/1/2026	3/16/26-3/31/26	\$1,663.48	\$1,663.48	Direct Deposit
Carlo D. Boccia (Payroll)	4/16/2026	4/1/26-4/16/26	\$1,888.20	\$1,888.20	Direct Deposit
Roger Lamarra (Payroll)	4/1/2026	3/16/26-3/31/26	\$1,238.98	\$1,238.98	Direct Deposit
Roger Lamarra (Payroll)	4/16/2026	4/1/26-4/15/26	\$1,312.92	\$1,312.92	Direct Deposit
		WARRANT TOTAL:		\$73,300.52	
		CHECKING TOTAL:		\$37,925.49	
		TOTAL BILLS:		\$111,226.01	