

**MEETING AGENDA FOR
RECLAMATION DISTRICT NO. 1608
BOARD OF TRUSTEES MEETING
8:00 A.M. JULY 1, 2026**

**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. Approval of Minutes. Minutes of the Regular Meeting of June 3, 2026.
3. Financial Report. Review, discuss, and accept financial reports.
4. Appropriations Limit. Adopt Resolution 2026-03 Adopting Appropriations Limit for Fiscal Year 2026-2027.
5. Assessment Resolution. Adopt Resolution 2026-04 Certifying Assessments to be Collected and Establishing a Procedure for Collection.
6. Conflict of Interest Code. Discussion and possible action to Adopt Resolution 2026-05 Reviewing the Conflict of Interest Code for 2026.
7. Engineer's Report. Discussion and Possible Action on Engineer's Report.
8. Superintendent Report. Request for directions and approvals.
9. Meetings. Report by Trustees on meetings attended and upcoming meetings. Request for direction.
10. Report and possible action on Progress of Tasks Assigned at Previous Board Meetings.
11. Discussion and direction on Short-Term and Long-Range Goals.
12. District Calendar. Discussion and direction.
 - a. Next Meeting is August 5, 2026.
13. Correspondence.

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. Approval of Bills. Motion to Approve of Bills.

15. 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.

16. Adjournment.

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**AGENDA PACKET
RECLAMATION DISTRICT 1608
JULY 1, 2026**

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

ITEM 2

**MINUTES OF THE REGULAR MEETING OF BOARD OF TRUSTEES
FOR RECLAMATION DISTRICT 1608
HELD ON WEDNESDAY, JUNE 3, 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 June 3, 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

ANDY PINASCO
CHRIS NEUDECK
JOE BRYSON
ELVIA TRUJILLO
ARACELI LOFLIN (Summer Intern)

1. **Public Comment.** There was no public comment.
2. **Approval of Minutes.** Minutes of the Regular Meeting of May 6, 2026. The Trustees reviewed the draft minutes. After 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 May 6, 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. After review and discussion,

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 June 3, 2026, meeting be approved.
4. **Budget.** Adopt Fiscal Year 2026-2027 Budget. Attorney Andy Pinasco presented the draft budget for Fiscal Year 2026–2027 which includes the amendments discussed at the last meeting. He reported the budget is structurally balanced, with all expenditures supported by identified revenue sources. As a result, no deficit is anticipated, and a net surplus of approximately \$28,500.00 is projected if spending proceeds as planned. He noted the budget does not take an aggressive approach to capital improvements; however, it is a planning document and may be amended as needed. Mr. Pinasco recommends action to adopt the budget for Fiscal Year 2026-2027 which will go into effect at the next meeting.

It was moved, seconded (D. MacDonnell/D. Lofstrom) and unanimously carried by the Board of Trustees of Reclamation District 1608 that the Budget for Fiscal Year 2026-2027 be adopted as presented.

5. **Levee Standards Ordinance.** Discussion and Possible Action to Adopt 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 Engineer Chris Neudeck reported on this item. The Levee Encroachment Standards were originally initiated in 2018–2019. The proposed updates are primarily refinements to existing guidelines, including clarification of language, alignment of terminology with current Standards, and incorporating feedback received during prior reviews. The substantive framework of the Levee Encroachment Standards remains unchanged. It was noted the Levee Encroachment Standards retain a regulatory nature and are sufficiently detailed to ensure enforceability. The updates were considered over two meetings to promote transparency. This final version is presented for adoption and, if approved, would take effect immediately. Board discussion included concerns regarding the illustration of trees in Appendix S-7 with a consensus to revise Appendix S-7 accordingly. Also discussed was additional educational materials, such as Frequently Asked Questions, that may be considered in the future to assist property owners with compliance. After discussion:

It was moved, seconded (D. Lofstrom/D. MacDonnell), and unanimously carried by the Board of Trustees of Reclamation District 1608 to Adopt Ordinance 2026-02, adopting the District's Updated Levee Encroachment Standards, subject to revision in Appendix S-7.

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

I. Lower San Joaquin River Feasibility Project

- A. Review the outcome from the FM 50L Fourteen Mile Slough US Army Corps of Engineers Design Charrette held on Thursday, Mary 21, 2026.

Exhibit A: Meeting Agenda.

Exhibit B: Design Charrette PowerPoint presentation.

Engineer Chris Neudeck reported an update was provided at the recent engineering charrette concerning location and design alternatives for the proposed gate structure. Discussion included operational and maintenance considerations, including periodic gate closures for maintenance that could restrict navigation and impact marina operations. A potential dual-gate concept was introduced to improve operational flexibility, allowing one gate to remain operational during maintenance of the other and maintaining navigation access. This concept received interest for further evaluation. It was noted that engineers are continuing to evaluate alternatives, including cost, environmental constraints, constructability, and levee conditions. Additional coordination is expected with

construction teams familiar with similar projects. Project timing remains preliminary, with design progression ongoing and overall implementation estimated to be approximately five to ten years out.

II. Plan Review.

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

EXHIBIT C: Violation Remedy Tracking 2026.

Engineer Chris Neudeck provided an update on levee inspections and reported ongoing challenges with several properties. He noted that follow-up inspections have been completed at the Hemmington and Jackson properties noting that the issues have not been remedied. The Legkovs did several modifications and additions, however, an as-built or plan for modification has not been submitted for review and approval. A letter to the Legovs will be forthcoming to address the compliance issues. Mr. Neudeck also reported that coordination among property owners has been inconsistent, and in some cases ownership changes and other circumstances have affected progress such as in the case of the property previously owned by the Foulks. Mr. Neudeck will coordinate with Joe Bryson to confirm current property ownership at the property previously owned by the Foulks.

III: Delta Levee Subventions Program.

- A. Review recent program briefing by a PowerPoint presentation by the Department of Water Resources (DWR) Staff on the last several years of the Program.

Exhibit D: DWR PowerPoint Presentation on Subventions Program.

Mr. Neudeck reported on the briefing and presentation provided by the Department of Water Resources on the Delta Levee Subventions Program. It was reported that approximately 60 reclamation districts participate in the program. While funding levels have increased in recent years, available funds for routine maintenance remain constrained due to administrative costs and set-asides for special projects. It was further noted that Proposition 4 provides approximately \$150 million for the program, to be distributed over time and subject to competing priorities. Ongoing legislative and funding discussions continue at the state level, including proposals that could impact cost-sharing provisions. Staff will continue to monitor developments and advocate for funding to support Delta levee maintenance and improvements.

7. **Superintendent Report.** Request for directions and approvals. Levee Superintendent Joe Bryson gave a written and oral report.

- Mr. Bryson reported receiving a recall notice from Ford for the District's truck due to a safety issue where a wheel could possibly detach. The recall is nationwide, and no repair is currently available until possibly July. However, it was noted that Ford has not issued a "stop drive" order. It was recommended that in the interim, the District's truck should be limited to low speeds and avoiding freeway travel. Mr. Pinasco proposed that Mr. Bryson meet directly with dealership management to discuss options, such as a loaner vehicle. Depending on the outcome of the meeting between Joe Bryson and Big Valley Ford's management, the Board directed Mr. Pinasco to draft a letter to the dealership requesting a loaner vehicle until the recall issue is resolved.
- In item 10 of his report, Mr. Bryson requested to hire a fifth employee since all employees are part-time employees. Mr. Pinasco did not see a concern with hiring a fifth employee if it was needed to keep up with levee maintenance.
- Item 11 of Mr. Bryson's report was also discussed. The Board directed Mr. Bryson to inspect the site where the tree was removed and confirm whether proper root removal and root chasing was performed, as required when removing a living tree. Property responsibility will also be determined based on the tree's location. It was reiterated that homeowners are responsible for vegetation management in compliance with Levee Encroachment Standards.

For a complete list of items, please refer to Mr. Bryson's report attached hereto.

- a. Discussion and possible action regarding insurance coverage for District property. Mr. Pinasco reported the insurance coverage of the generators for the pump station. The underwriter had advised that the policy carries a \$5,000 minimum deductible, which exceeds the replacement value of the District's smaller generators and pumps which are approximately \$1,000 to \$1,500 each, making coverage ineffective, as no claim payment would be realized in the event of loss. The underwriter also indicated the deductible cannot be reduced. Options discussed included removing existing generator coverage and self-insuring the equipment, or adding a blanket tools and equipment policy, though the same deductible limitation would apply. The consensus was that these lower-value items may not be practical to insure due to the high deductible, and not all District equipment is currently scheduled for coverage.
8. **Levee Tour Discussion.** Report and discussion to schedule 2026, District Levee Tour. There was discussion of a levee tour to take place sometime in the months of September, October, or November.
9. **Meetings.** Report by Trustees on meetings attended and upcoming meetings. Request for direction. No report.
10. **Report and Possible Action on Progress of Tasks Assigned at Previous Board Meetings.** No report.

11. **Discussion and direction on Short-Term and Long-Range Goals.**
It was requested that Frequently Asked Questions to the Levee Standards be placed on the next agenda.
12. **District Calendar.** Discussion and direction.
 - Next Board Meeting July 1, 2026.
 - Mr. Neudeck indicated he would not be available for July Board meeting and would be sending someone from his office in his place.
13. **Correspondence.** Please see discussion on generators in Item 7.a.
14. **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 for this meeting as amended.
15. **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.
16. **Adjournment.** The meeting adjourned at 9:59 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

JUNE 2026 MINUTES RECLAMATION DISTRICT 1608 SUPERINTENDENT

JOE BRYSON

1. Levee patrol 00+to 180+. Cleaned and checked the pump station four times.
2. We finished laying rock on Five Mile Drive.
3. We covered one hundred seventy five feet of levee rock with cyclone fencing. Three men forty hours, they get faster by the day. Installed thirty-four rolls of fence @ two dollars a square foot, one thousand six hundred dollars. Looks good.
4. Lots of debris in the water, super high tides. Hard to get out of the water.
5. We have a new police officer in charge of the homeless. We run them off every day.
6. Last week when I opened the yard, Peaches, my dog barked. I looked up and saw a sweat shirt on the wire. A man walked out from under the shed.Told him to leave and called the police, had a hammer in my hand. Ran off five people from the pump station, they are stealing copper.
7. Vegetation is exploding on the levee. Pulled weeds for a week.
8. We started the blacktopping of the road, the big job is the cracks and the old blacktop road coming up.
9. We have a new homeowner at the old Hanson house. The house with the entire backyard of cement.

10. I would like to hire a new man. He worked for me a long time ago.
He is a great worker, on time, fast. He will work long hours, Saturday with me.
11. We pulled a large stump from a backyard, chased the roots. It took four men three days.

Reclamation District 1608
Amended Bills for Approval - June 3, 2026, Board Meeting

NAME	Date	INVOICE #	AMOUNT	TOTAL \$	WARRANT #	CHECK #	RATIFICATION
Michael Panzer	6/3/2026	Trustee Stipend	\$300.00				
				\$300.00	7016		
Dan MacDonnell	6/3/2026	Trustee Stipend	\$300.00				
				\$300.00	7017		
D. Lofstrom	6/3/2026	Trustee Stipend	\$300.00				
				\$300.00	7018		
Elvia Trujillo (May Services)	6/3/2026	Secretary Fee	\$1,328.55				
				\$1,328.55	7019		
Neumiller & Beardslee	5/6/2026	358137	\$5,015.38				
	5/27/2026	358482	\$3,173.45				
				\$8,188.83	7020		
Kjeldsen Sinnock & Neudeck	5/22/2026	43343	\$2,074.47				
	5/22/2026	43344	\$1,036.50				
	5/22/2026	43345	\$253.00				
	5/22/2026	43346	\$590.00				
	5/22/2026	43347	\$147.50				
	5/22/2026	43348	\$1,520.00				
				\$5,621.47	7021		
Croce Sanguinetti & Vander Veen	5/8/2026	24943	\$8,525.00				
				\$8,525.00	7022		
Reclamation District 1608	6/3/2026		\$40,000.00				
Transfer to Checking Account				\$40,000.00	7023		
PG&E	5/27/2026	2999432760-8	\$39.17				
				\$39.17	7024		
State Compensation Insurance Fund	4/4/2026	1003543774	\$1,954.01	\$1,954.01		e-Check	
State Compensation Insurance Fund	4/25/206	1003630238	\$1,204.00	\$1,204.00		e-Check	
State Compensation Insurance Fund	4/29/2026	1003727969	\$364.28	\$364.28		e-Check	

Reclamation District 1608
Amended Bills for Approval - June 3, 2026, Board Meeting

Bank of Stockton Visa	5/11/2026	3/28/26-4/27/26	\$9,372.79	\$9,372.79	Online	
ADP, Inc. (payroll)	5/1/2026	720110376	\$91.26	\$91.26	Online	
ADP, Inc. (payroll)	5/15/2026	721021742	\$88.12	\$88.12	Online	
State of California Payroll Taxes		4/30/26 and 5/15/26 Payroll	\$1,421.85	\$1,421.85	Online	
Federal Government Payroll Taxes		4/30/26 and 5/15/26 Payroll	\$6,022.22	\$6,022.22	Online	
Joe L. Bryson (Payroll)	5/1/2026	4/1/26-4/30/26	\$7,562.64	\$7,562.64	Direct Deposit	
Joe C. Godinez Sr. (Payroll)	5/1/2026	4/16/26-4/30/26	\$1,384.56	\$1,384.56	Direct Deposit	
Joe C. Godinez Sr. (Payroll)	5/15/2026	5/1/26 - 5/15/26	\$1,541.32	\$1,541.32	Direct Deposit	
Carlo D. Boccia (Payroll)	5/1/2026	4/16/26-4/30/26	\$1,982.83	\$1,982.83	Direct Deposit	
Carlo D. Boccia (Payroll)	5/15/2026	5/1/26-5/15/26	\$1,911.85	\$1,911.85	Direct Deposit	
Roger Lamarra (Payroll)	5/1/2026	4/16/26-4/30/26	\$1,296.48	\$1,296.48	Direct Deposit	
Roger Lamarra (Payroll)	5/15/2026	5/1/26-5/15/26	\$1,329.32	\$1,329.32	Direct Deposit	
		WARRANT TOTAL:		\$64,603.02		
		CHECKING TOTAL:		\$37,527.53		
		TOTAL BILLS:		\$102,130.55		

ITEM 3

RECLAMATION DISTRICT 1608
FINANCIAL REPORT - JULY 1, 2026
% OF FISCAL YEAR ELAPSED THROUGH THE END OF JUNE 2026 - 100%

Budget Item	Budget Amount	Expended MTD	Expended YTD	% YTD
Operations & Maintenance Expenses				
O1 Levee Superintendent	\$95,000.00	\$11,371.80	\$114,982.84	121.03%
O2 Part Time Employees	55,000.00	9,809.00	71,823.02	130.59%
O3 Payroll Taxes and Expenses	10,000.00	3,311.36	20,237.01	202.37%
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	13,912.77	69.56%
O7 Levee Repair Fund (General Operations & Maintenance)	50,000.00	8,397.65	61,736.63	123.47%
O8 Levee Repair Fund (Levee Capital Improvement Projects)	50,000.00	0.00	934.96	1.87%
O9 Pump System Maintenance	1,000.00	0.00	415.00	41.50%
O10 Wireless Services (Cell and Mobile Computer)	6,000.00	646.66	6,261.18	104.35%
O11 Garbage Service	5,000.00	0.00	1,552.15	31.04%
O12 District Vehicle (Fuel, Maintenance and Repairs)	5,000.00	471.98	8,917.85	178.36%
TOTAL	\$323,000.00	\$34,008.45	\$266,764.96	82.59%
General Expenses				
G1 Trustee Fees	\$15,000.00	\$900.00	\$11,397.60	75.98%
G2 Secretary Fees	15,000.00	1,522.35	17,249.94	115.00%
G3 Office Expenses (includes storage facility)	1,000.00	0.00	724.06	72.41%
G4 General Legal	40,000.00	0.00	38,641.28	96.60%
G5 Audit	7,000.00	0.00	8,525.00	121.79%
G6 County Administration Costs	6,000.00	0.00	6,792.80	113.21%
G7 Property and Liability Insurance	24,000.00	0.00	25,361.00	105.67%
G8 Workers Compensation Insurance	15,000.00	1,204.00	15,357.13	102.38%
G9 Election Costs	25,000.00	0.00	165.30	0.66%
G10 Newsletters & Public Communications	10,000.00	0.00	6,289.19	62.89%
TOTAL	\$158,000.00	\$3,626.35	\$126,876.95	80.30%
Debt Service				
D1 Registered Warrant Expense	\$115,000.00	\$0.00	\$115,849.32	100.74%
	\$115,000.00	\$0.00	\$115,849.32	100.74%
Engineering Expenses				
E1 General Engineering	\$25,000.00	\$0.00	\$16,475.92	65.90%
E2 Plan Review Engineering	25,000.00	0.00	29,822.80	119.29%
E3 Administration of Delta Levee Subventions Program	20,000.00	0.00	27,873.59	139.37%
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	14,039.50	401.13%
E6 Assessment Engineering	4,000.00	0.00	12,133.28	303.33%
E7 Lower San Joaquin River Project	15,000.00	0.00	12,694.25	84.63%
TOTAL	\$100,000.00	\$0.00	\$113,039.34	113.04%
TOTAL EXPENDITURES	\$696,000.00	\$37,634.80	\$591,649.90	85.01%

Budget Item	Anticipated Income	Income MTD	Income YTD	% YTD
Income				
Property Taxes	\$295,000.00	\$472.47	\$313,253.72	106.19%
Interest Income	12,000.00	0.00	25,981.73	216.51%
Assessments	330,000.00	238.74	311,175.95	94.30%
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	0.00	2,155.65	0.00%
Totals	\$1,076,000.00	\$711.21	\$976,872.05	90.79%

Subventions Reimbursement for FY 2023-2024 \$309,375.00

Cash On Hand	
Cash Balance as of July 1, 2025	\$415,279.75
Revenues (YTD), as of May 31, 2026	908,841.57
Expenses (YTD), as of May 31, 2026	599,120.00

Fund Balance as of June 22, 2026	\$668,286.09
Warrants for Approval at July 1, 2026, Board Meeting	\$42,422.35
TOTAL CASH	\$625,863.74

Checking Account Balance as of June 25, 2026	\$25,166.57
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Reserves	
Board-Designated Reserve (For District Operations Only)	100,000.00

ITEM 4

**RECLAMATION DISTRICT NO. 1608
RESOLUTION 2026-03**

**RESOLUTION ADOPTING APPROPRIATIONS
LIMIT FOR FISCAL YEAR 2026-2027**

WHEREAS, Article XIII B of the California Constitution and Division 9, commencing with Section 7900, of Title 1 of the Government Code requires Reclamation District No. 1608 to establish its appropriations limit each year for the following fiscal year; and

WHEREAS, Article XIII B requires the Board of Trustees to select either the percentage change in California per capita personal income from the preceding year; or the percentage change in the local assessment roll from the preceding year for Reclamation District No. 1608 due to the addition of local nonresidential new construction, as a factor to be used in calculating appropriations limits; and

WHEREAS, the Board of Trustees of Reclamation District No. 1608 selects the percentage change in California per capita personal income as the factor to be used; and

WHEREAS, Reclamation District No. 1608 has calculated that its appropriations limit for fiscal year 2026-2027 is \$916,829.07; and

WHEREAS, the documentation supporting such determination is set forth in Exhibit "A", which is attached hereto and incorporated herein by this reference;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Reclamation District No. 1608 that (1) the Board of Trustees selects the percentage change in California per capita personal income from the preceding year as a factor to be used in calculating appropriations limits; and (2) the Board of Trustees selects the change of population within the area of the City of Stockton as the change of population factor to be used in establishing the appropriation limit; and (3) the appropriations limit for the District for fiscal year 2026-2027 is hereby set at \$916,829.07.

PASSED AND ADOPTED by the Board of Trustees of Reclamation District 1608 at a continued regular meeting thereof held on July 1, 2026, by the following vote, to wit:

AYES:

NOES:

ABSENT:

ABSTENTION:

****Signatures on Next Page****

RECLAMATION DISTRICT NO. 1608,
a political subdivision of the
State of California

By: _____
MICHAEL PANZER, President

ATTEST:

ELVIA TRUJILLO, Secretary

EXHIBIT "A"

RECLAMATION DISTRICT NO. 1608 2026-2027 APPROPRIATIONS LIMIT CALCULATIONS

1. Price and Population Factors.
 - A. Percentage change in California per capita personal income, 4.95% (1.0495)
 - B. Percentage change in population, City of Stockton -0.1984% (0.9980)
2. Combined Adjustment Factor.
 - A. $1.0495 \times 0.9980 = 1.0474$
3. 2025-2026 Appropriations Limit.
 - A. \$875,338.05
4. 2026-2027 Appropriations Limit.
 - A. $1.0474 \times \$875,338.05 = \$916,829.07$

CERTIFICATION

I, _____, Secretary of Reclamation District No. 1608, do hereby certify that the foregoing is a full, true and correct copy of a resolution of Reclamation District No. 1608 duly passed and adopted at a regular meeting of the Board of Trustees thereof held on the 1st day of July, 2026.

Dated: _____, 2026

ELVIA TRUJILLO, SECRETARY
Reclamation District No. 1608

ITEM 5

RECLAMATION DISTRICT NO. 1608
RESOLUTION 2026-04

**RESOLUTION CERTIFYING ASSESSMENTS TO BE COLLECTED
AND ESTABLISHING A PROCEDURE FOR COLLECTION**

WHEREAS, Reclamation District No. 1608 provides a benefit and service to the land located within the District by the repair, upgrading, maintenance and operation of the reclamation works of the District in that such works serve to prevent the flooding of the land within the District; and

WHEREAS, the revenues received by the District from the County of San Joaquin in accordance with the statutes enacted under Article XIII A of the California Constitution are insufficient to provide the benefits and services which the District is obligated by the California Water Code to provide, and specifically are insufficient to insure proper maintenance of the reclamation works and to provide for emergencies; and

WHEREAS, the District is empowered by sections 51200 et seq. and section 50904 of the California Water Code to fix and collect assessments for the provision of such benefits and services to supplement the revenues received from the County of San Joaquin, and to provide for the collection of such assessments by the San Joaquin County Auditor, and to provide for penalties and procedures in the event of delinquency of payment of such assessments; and

WHEREAS, this Resolution is in compliance with the California Water Code; and

WHEREAS, the District has complied with the procedures of California Constitution Articles XIIC and XIID, and has received a majority vote authorizing the collection of a maximum amount of assessments for each fiscal year commencing fiscal year 2026-2027; and

WHEREAS, the assessments imposed by this Resolution are levied without regard to property valuation;

NOW, THEREFORE, BE IT RESOLVED, AND IT IS HEREBY RESOLVED, by the Board of Trustees of Reclamation District 1608 that:

1. The foregoing recitals are true and correct and this Board so finds and declares.
2. It is the determination of the Board that the benefits and services provided by the District apply to each lot within the District as set forth in the Engineer's Report, dated April 1, 2025, previously approved by this Board, except as specific adjustments have been approved by this Board after hearing.
3. The San Joaquin County Auditor is requested to collect such assessments, as set forth on Exhibit "A" attached hereto.

4. Such assessments shall appear as a separate item on the San Joaquin County Property Tax Bill for fiscal year 2026-2027 and shall be collected at the same time and in the same manner as the San Joaquin County Ad Valorem Property Taxes, and shall be subject to the same penalties and the same procedure and sale in case of delinquency as are provided by law for such County taxes.

5. In the case of all parcels within the District which are owned in common by more than one owner, and which do not have a separate legal entity holding the title thereto, the assessments otherwise applicable thereto shall be paid equally by the common owners.

6. In the case of all Planned Unit Residential Development areas (exclusive of independent recreation facilities, independent common green parcels, and entrance features which shall be billed to the applicable owner's association), assessments established by this Resolution shall be apportioned equally to each residential unit in such areas.

7. The revenue so collected which is necessary for the provisions of said benefits and services, is supplemental to the revenues received by the District from the County of San Joaquin in accordance with the statutes enacted under Article XIII A of the California Constitution and is not in lieu thereof.

8. The President and Secretary of the District are hereby authorized and directed to execute such documents as are necessary to carry out this Resolution.

9. The Engineer and Attorney for the District are hereby authorized and directed to assist the Auditor of San Joaquin County in preparing the rolls to comply with this Resolution, and to bill separately those parcels assessed which do not appear on the rolls.

10. The Secretary of the District is hereby authorized and directed to certify a copy of this Resolution to the Auditor of San Joaquin County.

PASSED AND ADOPTED by the Board of Trustees of Reclamation District No. 1608 at a meeting thereof held on this 1st day of July 2026, by the following vote, TO WIT:

AYES: _____

NOES: _____

ABSTENTION: _____

ABSENT: _____

[Signatures on next page]

RECLAMATION DISTRICT NO. 1608
A Political Subdivision of the
State of California

By: _____
MICHAEL PANZER, President

ATTEST:

ELVIA TRUJILLO, Secretary

CERTIFICATION

I, ELVIA TRUJILLO, Secretary of Reclamation District No. 1608, do hereby certify that the foregoing is a full, true and correct copy of a resolution of Reclamation District No. 1608 duly passed and adopted at a regular meeting of the Board of Trustees thereof held on the 1st day of July 2026.

Dated: _____, ____.

ELVIA TRUJILLO, Secretary
Reclamation District No. 1608

CERTIFICATION OF ASSESSMENT

RECLAMATION DISTRICT NO. 1608 – LINCOLN VILLAGE WEST hereby certifies that the special assessment(s), fee(s) or charge(s) listed below to be placed on the 2026-2027 Secured Property Tax bill by the RECLAMATION DISTRICT NO. 1608 – LINCOLN VILLAGE WEST meets the requirements of Proposition 218 that added Articles XIIC and XIID to the California State Constitution.

X _____
MICHAEL PANZER, President, Reclamation District No. 1608

2026-2027 Special Assessments and/or Fixed Charges

SAN JOAQUIN COUNTY SPECIAL ASSESSMENT CHARGE AGREEMENT WITH
(AGENCY/DISTRICT)

DATE: July 1, 2026

PARTIES: COUNTY: COUNTY OF SAN JOAQUIN
Auditor-Controller
44 North San Joaquin Street
Suite 550
Stockton, CA 95202

DISTRICT:
Name: Reclamation District No. 1608
Address: c/o Elvia Trujillo
P.O. Box 4857
Stockton, CA 95204

AGREEMENT:

The County and the above-mentioned District agree as follows:

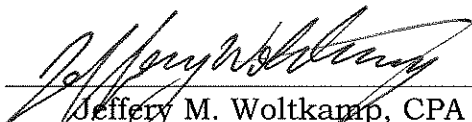
Pursuant to Government Code Section 29304, the District agrees to pay the County one percent (1%) of the assessment amount levied or three dollars (\$3.00) per each assessment on a parcel, whichever is less, for the collection of special assessments or special assessment taxes.

IN WITNESS WHEREOF the parties have executed this agreement the year and date first written above.

COUNTY OF SAN JOAQUIN

RECLAMATION DISTRICT NO. 1608

By


Jeffery M. Woltkamp, CPA
Auditor-Controller

By

Michael Panzer

Title President

“COUNTY”

“DISTRICT”

DA Fee Agreement

ITEM 6

**RECLAMATION DISTRICT NO. 1608
RESOLUTION 2026-05**

**RESOLUTION REVIEWING
THE CONFLICT OF INTEREST CODE FOR 2026**

WHEREAS, the Political Reform Act of 1974, Government Code Section 81000 et seq., and Government Code Section 87311 requires state and local government agencies to adopt and amend a Conflict of Interest Code as necessary; and

WHEREAS, the Fair Political Practices Commission has adopted a regulation found at California Code of Regulations, Title 2, Section 18730, which contains the terms of a standard Conflict of Interest Code which may be adopted by reference; and

WHEREAS, it is necessary to review the Conflict of Interest Code to reflect the current biennial adjustment to the gift reporting limit.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors reviewed the Conflict of Interest Code as set forth in the attached Conflict of Interest Code.

PASSED AND ADOPTED by the Board of Trustees of Reclamation District No. 1608 at a meeting thereof held on this 1st day of July 2026, by the following vote, TO WIT:

AYES: _____

NOES: _____

ABSTENTION: _____

ABSENT: _____

[Signatures on next page]

RECLAMATION DISTRICT NO. 1608
A Political Subdivision of the
State of California

By: _____
MICHAEL PANZER, President

ATTEST:

ELVIA TRUJILLO, Secretary

CERTIFICATION

I, ELVIA TRUJILLO, Secretary of Reclamation District No. 1608, do hereby certify that the foregoing is a full, true and correct copy of a resolution of Reclamation District No. 1608 duly passed and adopted at a regular meeting of the Board of Trustees thereof held on the 1st day of July 2026.

Dated: _____, 2026.

ELVIA TRUJILLO, Secretary
Reclamation District No. 1608

APPENDIX A DESIGNATED POSITIONS

<u>Designated Positions</u>	<u>Disclosure Categories</u>
Trustees	ALL
Secretary of the Board	ALL
Attorney	ALL
Engineers	ALL
Consultants*	ALL

*Consultants shall be included in the list of designated employees and shall disclose pursuant to the broadest disclosure category in the code, subject to the following limitation: The President of the Board may determine in writing that a particular consultant, although a "designated position," is hired to perform a range of duties that is limited in scope and this is not required to fully comply with the disclosure requirements described in this section. Such a written determination shall include a description of the consultant's duties and based upon that description, a statement of the extent of disclosure requirements. The President's determination is a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code.

DISCLOSURE CATEGORIES

All investments and business positions in business entities, and all sources of income and interests in real property as set forth below. This category is known as full disclosure.

1. Investments in or income from persons or businesses engaged in the business of providing service or supplies, including, but not limited to, equipment; machinery, or office supplies, to Reclamation District 1608, or could foreseeably provide services or supplies to Reclamation District 1608.
2. Interests in real property located in whole or in part within the boundaries of Reclamation District 1608, or within a two-mile radius of Reclamation District 1608, including any leasehold, beneficial or ownership interest or option to acquire such interest in real property if the fair market value of the interest is greater than \$2,000.00.
3. Business positions, including, but not limited to, status as a director, officer, sole owner, partner, trustee, employee, or holder of a position of management in any business entity which, in the prior two years had contracted with, or in the future may contract with Reclamation District 1608 to provide services or supplies to Reclamation District 1608.
4. Gifts received from any single source or person with a single gift value more than \$50 as well as gifts with a cumulative total of \$500 or more received in a 12 month period, as well as gifts required to be disclosed in the annual statement required in Government Code Section 87302.

ITEM 11

SHORT TERM GOALS 2026

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 12

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

May 27, 2026

JUN 04 2026



OMAR KHWEISS
MANAGER

BOARD OF TRUSTEES

RICHARD SILVERMAN
PRESIDENT
CITY OF MANTECA

CRAIG WATANABE
VICE PRESIDENT
SAN JOAQUIN COUNTY

RENU MILES
SECRETARY
CITY OF TRACY

GARY HASKIN
CITY OF ESCALON

JAY COLOMBINI
SAN JOAQUIN COUNTY

VACANT
CITY OF LODI

PETER BULTHUIS
CITY OF RIPON

VACANT
CITY OF LATHROP

GARY LAMBDIN
CITY OF STOCKTON

MICHAEL MANNA
SAN JOAQUIN COUNTY

LINDA SELVIDGE
City of Mountain House

MARK WARMERDAM
SAN JOAQUIN COUNTY

LEGAL ADVISOR
ANDY PINASCO

NOTICE OF INTENT TO APPLY PUBLIC HEALTH PESTICIDES FOR VECTOR CONTROL PURPOSES TO SURFACE WATERS AND WATERS OF THE U.S. WITHIN SAN JOAQUIN COUNTY, CA

1. The San Joaquin County Mosquito and Vector Control District (the District) intends to apply public health pesticides to, over and adjacent to canals, ditches, or other constructed conveyance facilities owned and controlled by an entity other than the District, as well as surface waters and waters of the U.S. for vector control purposes per the requirements of the General NPDES Permit for Biological and Residual Pesticide Discharges for Vector Control Applications.
2. The NPDES Permit requires listing of the Public Health Pesticides anticipated to be used by the District. The permit requirements specify that any pesticide product can be used that contains approved active ingredients, provided all pesticide label restrictions and instructions are followed. In addition, pesticides which fall under the "minimal risk" category can be used. The minimum risk pesticides have been exempted from FIFRA requirements. The following tables list the active ingredients approved for the FIFRA regulated pesticides.

3.

Active Ingredients for larval mosquito control:
Bacillus thuringiensis var. israelensis
Bacillus sphaericus (Lysinibacillus sphaericus)
Methoprene
Monomolecular Films
Petroleum Distillates
Pyriproxyfen
Spinosad
Active Ingredients for adult mosquito control:
Deltamethrin
Etofenprox
Lambda-Cyhalothrin
Malathion
Naled
N-octyl bicycloheptene dicarboximide (MGK-264)
Piperonyl butoxide (PBO)
Permethrin
Prallethrin
Pyrethrin
Resmethrin
Sumithrin

4. The purpose of the use of larvicide and adulticide pesticides containing these active ingredients is to control immature and adult mosquitoes. Controlling mosquitoes will reduce annoyance and disease transmission to humans, domestic animals, and wildlife.
5. The general time period for the application of the pesticides is January through December, 2026. The locations of expected use will be canals, ditches, or other constructed conveyance facilities owned and controlled by an entity other than the District, as well as surface waters and waters of the U.S. within San Joaquin County, CA.
6. There are no known water use restrictions or precautions during treatment.
7. Interested persons may contact the District at (209) 982-4675 to obtain additional information.

Omar Khweiss, Manager
San Joaquin County Mosquito and Vector Control District
7759 S. Airport Way
Stockton, CA 95206-3918
(209) 982-4675
okhweiss@sjmosquito.org
www.sjmosquito.org

ITEM 14

Reclamation District 1608
Bills for Approval - July 1, 2026, Board Meeting

NAME	Date	INVOICE #	AMOUNT	TOTAL \$	WARRANT #	CHECK #	RATIFICATION
Michael Panzer	7/1/2026	Trustee Stipend	\$300.00				
				\$300.00	7025		
Dan MacDonnell	7/1/2026	Trustee Stipend	\$300.00				
				\$300.00	7026		
D. Lofstrom	7/1/2026	Trustee Stipend	\$300.00				
				\$300.00	7027		
Elvia Trujillo (June Services)	7/1/2026	Secretary Fee	\$1,522.35				
				\$1,522.35	7028		
Reclamation District 1608	7/1/2026		\$40,000.00				
Transfer to Checking Account				\$40,000.00	7029		
The Home Depot	7/23/2026		\$3,752.60				
				\$3,752.60		Check #1655	X
State Compensation Insurance Fund	6/15/2026	1003630239	\$1,204.00	\$1,204.00		e-Check	
Bank of Stockton Visa	6/10/2026	4/28/26 - 5/28/26	\$6,562.20	\$6,562.20		Online	
Bank of Stockton Visa	6/23/2026		\$8,262.31	\$8,262.31		Online	
ADP, Inc. (payroll)	6/5/2026	723070802	\$91.26	\$91.26		Online	
ADP, Inc. (payroll)	6/19/2026	724106280	\$91.26	\$91.26		Online	
State of California Payroll Taxes		5/31/26 and 6/15/26 Payroll	\$1,272.20	\$1,272.20		Online	
Federal Government Payroll Taxes		5/31/26 and 6/15/26 Payroll	\$5,567.69	\$5,567.69		Online	
Joe L. Bryson (Payroll)	6/1/2026	5/1/26 - 5/31/26	\$7,643.38	\$7,643.38		Direct Deposit	
Joe C. Godinez Sr. (Payroll)	6/1/2026	5/16/26 - 5/31/26	\$1,063.68	\$1,063.68		Direct Deposit	
Joe C. Godinez Sr. (Payroll)	6/16/2026	6/1/26 - 6/15/26	\$1,440.54	\$1,440.54		Direct Deposit	

Reclamation District 1608
Bills for Approval - July 1, 2026, Board Meeting

Carlo D. Boccia (Payroll)	6/1/2026	5/16/26 - 5/31/26	\$1,403.28	\$1,403.28		Direct Deposit	
Carlo D. Boccia (Payroll)	6/16/2026	6/1/26 - 6/15/26	\$1,568.86	\$1,568.86		Direct Deposit	
Roger Lamarra (Payroll	6/1/2026	5/16/26 - 5/31/26	\$831.98	\$831.98		Direct Deposit	
Roger Lamarra (Payroll	6/16/2026	6/1/26 - 6/15/26	\$918.71	\$918.71		Direct Deposit	
Kevin S. Bender	6/16/2026	6/1/26 - 6/15/26	\$1,225.18	\$1,225.18		Direct Deposit	
		WARRANT TOTAL:		\$42,422.35			
		CHECKING TOTAL:		\$42,899.13			
		TOTAL BILLS:		\$85,321.48			