

**Minutes of Regular Meeting of
Reclamation District 828
Held on July 15, 2016**

The regular meeting of the Board of Trustees of Reclamation District 828 was held at 8:30 p.m. on July 15, 2016 at 509 West Weber Avenue, 5th Floor, Stockton, California 95203.

Item No. 1: Call to Order. The meeting was called to order at 8:31 p.m. Present were President Bill Mendelson and Trustee Robert Merdinger. Trustee Deby Provost was absent. Also present was Dan Schroeder, District Counsel, Andy Pinasco, and Chris Neudeck, District Engineer.

Item No. 2: Public Comment. Dominique Gulli commented on recent reports involving the SJAFCA Smith Canal Project.

Item No. 3: Approval of Minutes. The minutes of the May 13, 2016 regular meeting were approved unanimously by the Trustees present on a motion by Trustee Robert Merdinger, seconded by President Bill Mendelson.

Item No. 4: Financial Report. Mr. Schroeder reported on the financial status of the District.

- a. Adopt Resolution 2016-04 Certifying Assessments To Be Collected And Establishing A Procedure For Collection. Mr. Schroeder reviewed the content and purpose of the Resolution with the Trustees. Mr. Neudeck and Mr. Schroeder recommended that the Trustees continue to levee the full assessment due to the ongoing maintenance tasks and projects for the upcoming years. Mr. Gulli commented that he thought the assessments should be lower during the public hearing. Mr. Schroeder and Mr. Neudeck reminded the Trustees that due to maintenance that had been deferred for years. Resolution 2016-04 was adopted unanimously by the Trustees present on a motion by President Bill Mendelson, seconded by Trustee Robert Merdinger.
- b. Adopt 2016-2017 Budget. Mr. Schroeder introduced the format of the budget in a rough draft format for discussion purposes. The Trustees and staff commented on items that were no longer expenses and suggested categories to be added to the budget format. The item will be revised at the October 2016 Board meeting.
- c. Approve 2015-2016 Fiscal Year Audit Contract. Mr. Schroeder reviewed the proposal from Schwartz, Giannini, Lantsberger & Adamson to perform the audit for the 2015-2016 fiscal years. The proposal was accepted and the President was authorized to sign it unanimously by the Trustees present on a motion by President Bill Mendelson, seconded by Trustee Robert Merdinger.

Item No. 5: Engineer's Report. Mr. Neudeck provided the Trustees with a written and oral report.

a. Vegetation Issues. He first reported on the levee subventions program which includes vegetation removal and the process for addressing aggressive vegetation such as bamboo. He explained the program this year will cost less than \$25,000. He then presented the proposal from Custom Spraying Inc. to perform vegetation abatement in the amount \$6,750.00. The proposal was accepted and the President was authorized to sign it unanimously by the Trustees present on a motion by Trustee Robert Merdinger, seconded by President Bill Mendelson.

b. Closure Structure. Mr. Neudeck next reported on the SJAFCA Smith Canal Closure Structure Project and the two lawsuits that have been filed. SJAFCA anticipates they will be doing construction in 2017/2018 time frame. He also report on status of Caltrans on plan for riprap under the highway.

c. He finally reported on the status of the subventions program funding legislation and reauthorization of the program.

Item No. 6: Adopt Resolution 2016-05 Revising District Bylaws. Mr. Schroeder reviewed the resolution and bylaws revision to the regular meeting date. Resolution 2016-05 was adopted unanimously by the Trustees present on a motion by Trustee Robert Merdinger, seconded by President Bill Mendelson.

Item No. 7: Adopt Resolution 2016-06 Authorizing And Directing Filing Of Notice Of Exemption For Routine Maintenance, For Fiscal Year 2016-2017. Mr. Schroeder and Mr. Neudeck explained the purpose of the resolution and CEQA exemptions and why it is adopted annually. Resolution 2016-06 was adopted unanimously by the Trustees present on a motion by Trustee Robert Merdinger, seconded by President Bill Mendelson.

Item No. 8: Adopt Resolution 2016-07 Establishing Policy Regarding The Installation Of Riprap On Private Property. Mr. Schroeder and Mr. Neudeck reported on the program that RD 1614 has implemented. The Trustees asked about the process with willing property owners and those instances where the district determines that work needs to be done and the property owner is opposed to the work. Resolution 2016-07 was adopted unanimously by the Trustees present on a motion by Trustee Robert Merdinger, seconded by President Bill Mendelson.

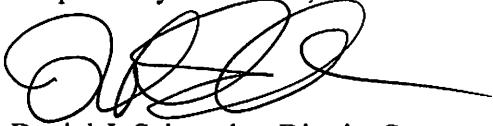
Item No. 9: Correspondence. There were no comments or discussions on the correspondence attached to the agenda packet.

Item No. 10: Calendar. Mr. Schroeder reviewed the calendar with the Trustees

Item No. 11: Approval of Bills. Mr. Schroeder reported on the outstanding bills that had been received and the status of the District's accounts and ratification of the stipend payment to Trustee Provost for the last regular meeting. The payment of the attached bills was approved unanimously by the Trustees on a motion by a motion by Trustee Robert Merdinger, seconded by President Bill Mendelson.

Item No. 13: Adjournment. The meeting was adjourned at 9:20 a.m. unanimously by the Trustees on a motion by Trustee Robert Merdinger, seconded by President Bill Mendelson.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'D. Schroeder', with a long horizontal line extending to the right.

Daniel J. Schroeder, District Secretary

RECLAMATION DISTRICT 828

BILLS TO BE PAID

JULY 2016

NAME	INVOICE DATE	INVOICE #	AMOUNT	TOTAL \$	WARRANT #	SUB FUND	Co ERP
Kjeldsen, Sinnock, & Neudeck, Inc.	6/13/2016	19090	\$862.50				
	6/13/2016	19091	\$672.50			*	
	6/13/2016	19092	\$175.00				
	7/11/2016	19190	\$735.00			*	
	7/11/2016	19191	\$1,821.10				
				\$4,266.10	1239		
Neumiller & Beardslee	6/16/2016	278163	\$2,649.23				
	7/13/2016	278660	\$1,081.00				
				\$3,730.23	1240		
Trustee Stipends - 7/15/2016		Bill Mendelson	\$50.00		1241		
		Bob Merdinger	\$50.00		1242		
		Deby Provost	\$50.00		1238	FOR RATIFICATION	
				\$150.00			

TOTAL: \$8,146.33

NOTES:

Anticipated Fund Balance :	\$494,713.22	5 Year Plan Balance:
Less Submitted Bills for Payment:	<u>\$8,146.33</u>	
Total:	\$486,566.89	