RECLAMATION DISTRICT NO. 828 AGENDA FOR BOARD OF TRUSTEES SPECIAL MEETING 8:30 A.M. OCTOBER 20, 2016 509 WEST WEBER, 5TH FLOOR STOCKTON, CALIFORNIA

AGENDA

- 1. Call to Order/Roll Call.
- 2. Public comment: Under Government Code section 54954.3, members of the public may address the Board on any issue in the District's jurisdiction. The public may address any item on the agenda at the time it is taken up.
- 3. Consider for approval minutes of the regular meeting of July 15, 2016.
- 4. Financial Report.
 - a. Adopt 2016-2017 Revised Budget.
 - b. Rafity Action Approving District Insurance Renewal.
- 5. Engineers' Report; request for direction.
- 6. Adopt Resolution 2016-08 Approving And Authorizing Execution Of Delta Levee Maintenance Subventions Program Work Agreement Fiscal Year 2016-2017
- 7. Discussion and Possible Action regarding Signage for trespassing and dumping on District Property.
- 8. Discussion and Possible Action regarding Cameras for Levee Control.
- 9. Correspondence and meeting attendance reports.
- 10. District Calendar
- 11. Approval of bills to be paid.
- 12. 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 Daniel J. Schroeder at 209/948-8200 during regular business hours, at least twenty-four 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, 509 W. Weber Avenue, 5th Floor, Stockton, California during normal business hours.

AGENDA PACKET RECLAMATION DISTRICT 828 October 20, 2016

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

ITEM 3

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.

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

<u>Item No. 3</u>: 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.

<u>Item No. 4</u>: 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.

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- <u>Item No. 5</u>: 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.
- <u>Item No. 6</u>: 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.
- <u>Item No. 7</u>: 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.
- <u>Item No. 9</u>: 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
- <u>Item No. 11</u>: 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.

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<u>Item No. 13</u>: 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,

Daniel J. Schroeder, District Secretary

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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:	\$8,146.33	
Total:	\$486,566.89	

ITEM 4

RECLAMATION DISTRICT NO. 828 FISCAL YEAR 2016-2017 BUDGET

			BUDGET FY 2016-2017	ACTUAL FY 2015-2016
7252.023	EXPENSES			
GENE	RAL FUND			
-	Administrative			
G1	Annual Audit			\$3,100.00
G2	Public Communication and Noticing			170.00
G3	Election Expense			9,512.93
G4	Trustee Fees			600.00
G5	County Assessment Administration	125120202371		633.42
	A section of the sect	SUBTOTAL		\$14,016.35
	Consultants			
G14	Engineering			
G14A				\$4,355.69
G14B				\$13,624.89
G14C	Levee Subventions			\$7,534.13
G14D	1 3 3			\$14,405.60
G15	General Legal	1 20 20 20 20 20 20 20 20 20 20 20 20 20		32,814.63
	20.00	SUBTOTAL		\$72,734.94
040	Other			*0 101 54
G18	Insurance			\$4,141.00
G19	Reserve Contingency			0.00
G20	Lower San Joaquin River Feasibility Study			3,925.00
		SUBTOTAL		\$8,066.00
	TOTAL	GENERAL FUND		\$94,817.29
RECU	RRING EXPENSES			
R1	Levee			
R1A	General Maintenance			\$3,197.36
R1B	Riprap and Levee Repair			0.00
R1C	Weed Control			24,500.00
R1D	Animal Damage Control	100 kg (100 kg		1,000.00
		SUBTOTAL		\$28,697.36
	TOTAL RECUR	RING EXPENSES		\$28,697.36
	TO	OTAL EXPENSES		\$123,514.65
	INCOME			
	INCOME		# 40.044.00	000 450 04
	Assessment - Existing		\$48,641.60	\$60,150.84
	Interest			2,547.00
	Property Tax			0.00
	Subvention Reimbursement			0.00
	TOTAL,	GROSS INCOME		\$62,697.84
	TOTAL, NE	T INCOME(LOSS)		(\$60,816.81)



Alteris

0	ISURANCE BINDER
ISSUING CARRIER: Allied World Assurance Company or affiliate carrier	
NAMED INSURED: Reclamation District No. 828 - Weber Tract	EFFECTIVE DATE: 8/1/2016
Program Manager: Alteris Insurance Services Inc. 250 Summer Street, Third Floor Boston, Massachusetts 02210 Agency License# 3537131	Retail Broker: Dohrmann Insurance Agency 3415 Brookside Road, Suite 100 Stockton , CA 95219

COVERAGE	Y/N	POLICY NUMBER	PREMIUM	
Property	Yes	5105-0978-03	\$	500.00
Commercial Crime	Yes	5105-0978-03	\$	250.00
Commercial General Liability	Yes	5105-0978-03	\$	2,381.00
Public Officials & Management Liability	Yes	5105-0978-03	\$	500.00
Business Auto	No	N/A	\$	N/A
Commercial Excess Liability	Yes	5107-0978-03	\$	500.00
Privacy 101	No	N/A	s	N/A

4,131.00	\$ Total Annual Premium (excludes state-imposed taxes, surcharges, and fees)
24.00	\$ Terrorism Premium
N/A	\$ State Imposed Taxes, Surcharges, and Fees
100.00	\$ Fully Earned Policy Fee
N/A	\$ Surplus Lines Taxes & Stamping Fee (applicable to Privacy 101 only)
4,255.00	\$ TOTAL AMOUNT DUE
Annual	PAYMENT PLAN SELECTED

NOTES: Refer to quotation for coverage detail.

Authorized Signature:

Paul R. Fuller, CPCU Alteris Insurance Services Inc. CA Agency License # 3537131

NOTICE:

Issue Date: 7/28/2016

This binder is a temporary insurance contract subject to the conditions shown on the second page of this form. It is an overview of the terms offered in your policy and may contain unintentional inaccuracies. The binder is valid for 60 days from the effective date of the policy. Please refer to your quotation for a detailed summary of limits, deductibles, and coverages.



INSURANCE PROPOSAL Reclamation District No. 828 - Weber Tract

8/1/2016

PRESENTED BY: Dohrmann Insurance Agency

Alteris

PROGRAM MANAGER www.alterisus.com Alteris Insurance Services, Inc. Agency License No. 3537131



PREMIUM SUMMARY

NOTE: This proposal is prepared from information supplied to us on the application submitted by your insurance broker. It may or may not contain all terms requested on the application. Proposed coverages are provided by the Alteris WaterPlus policy forms and are subject to the terms, exclusions, conditions and limitations of those policy forms. Actual policies should be reviewed for specific details. Specimen policies are available from your insurance broker.

PAGE	COVERAGE SECTION	PR	EMIUM
3-7	SECTION 1. PROPERTY (Property, Equipment Breakdown & Mobile Equipment)	\$	500.00
8	SECTION 2. COMMERCIAL CRIME	\$	250.00
9-10	SECTION 3. COMMERCIAL GENERAL LIABILITY	\$	2,381.00
11	SECTION 4. PUBLIC OFFICIALS & MANAGEMENT LIABILITY (Wrongful Acts, Employment Practices & Employee Benefit Plans)	\$	500.00
12	SECTION 5. BUSINESS AUTO	\$	N/A
13	SECTION 6. COMMERCIAL EXCESS LIABILITY	\$	500.00

4,131.00	\$ TOTAL ANNUAL PREMIUM (excludes state-imposed taxes, surcharges, and fees)
24.00	\$ TERRORISM PREMIUM
100.00	\$ FULLY EARNED POLICY FEE
N/A	\$ STATE-IMPOSED TAXES, SURCHARGES, AND FEES
4,255.00	\$ *Payment is due in accordance with the producer agreement.

NOTES:

Please provide an engineer letter in order to continue coverage for Dam Failure and Inverse Condemnation. .



SECTION 1. PROPERTY*

*IS THIS SECTION INCLUDED IN THE PROPOSAL? Yes

CARRIER:

- Allied World Assurance Company or affiliate
- A XV (Excellent) A.M. Best Rating

FORM:

- Special Causes of Loss
- Proprietary
- Integrated

LIMITS:

Blanket Property: (Real Property & Business Personal Property)

\$10,000

Blanket Coverage Extension:

A separate blanket limit that applies to the following coverages: Business Income, Extended Business Income, Commandeered Property, Civil Authority, Extra Expense,

\$50,000

Tenant Leasehold Interest, Electronic Data, Preservation of Property.

Equipment Breakdown / Boiler & Machinery:

Included

Mobile Equipment(Scheduled):

N/A

Mobile Equipment (unscheduled, maximum \$10,000 any one item):

N/A N/A

Mobile Equipment (borrowed, rented & leased): Earthquake:

N/A

(earth movement excluded)

Flood Zone AE:

N/A

Flood Zone X: (shaded/unshaded)

N/A

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DEDUCTIBLES:

\$1,000 Property

N/A Mobile Equipment

\$1,000 Equipment Breakdown (aboveground & less than 50 feet belowground)

\$2,500 Equipment Breakdown (greater than 50 feet belowground)

N/A Earthquake (earth movement excluded)

N/A Flood Zone X (per occurrence)
N/A Flood Zone AE* (per occurrence)

N/A Flood Zone AE* (per damaged structure / per occurrence)

N/A Named Storm Wind/Hail* (per occurrence)

N/A Named Storm Wind/Hail* (per damaged structure / per occurrence)

*the greater of the deductibles will be applied

POLICY HIGHLIGHTS:

- Blanket Policy Limits
- Blanket Coverage Extension Limits
- No Coinsurance Penalty
- Equipment Breakdown
- Broad Definition of Covered Property
- Proprietary Coverage Extensions

VALUATION:

- Replacement Cost: Real Property & Business Personal Property
- Actual Cash Value: Mobile Equipment
- Actual Loss Sustained: Loss of Income & Expenses
- Market Price: Fine Arts

INSURED: Reclamation District No. 828 - Weber Tract

EFFECTIVE DATE: 8/1/2016

DISCLAIMER: Actual coverage is subject to the language of the policies as issued. Your issued policy may contain limits, exclusions, and limitations that are not detailed in this proposal

SPECIAL COVERAGES:

New Locations Or Newly Constructed Property:

Pays up to \$1,000,000 for your new real property while being built on or off described premises as well as real property you acquire, lease or operate at locations other than the described premises; and business personal property located at new premises.

Utility Services - Direct Damage, Business Income & Expense:

Pays up to \$250,000 for covered property damaged by an interruption in utility service to the described premises. The interruption in utility service must result from direct physical loss or damage by a Covered Cause of Loss and does not apply to loss or damage to electronic data, including destruction or corruption of electronic data. Separate limits apply to Direct Damage and Business Income/Expense Expense.

Pollution Remediation Expenses:

Pays up to \$100,000 or \$250,000 for remediation expenses resulting from a Covered Causes of Loss or Specified Cause of Loss occurring during the policy period and reported within 180 days. Covered Causes of Loss means risks of direct physical loss unless the loss is excluded or limited by the Property Coverage Form. Specified Cause of Loss means the following: fire; lightning; explosion; windstorm or hail; smoke; aircraft or vehicles; riot or civil commotion; vandalism; leakage from fire extinguishing equipment; sinkhole collapse; volcanic action; falling objects; weight of snow; ice or sleet; water damage; and equipment breakdown.

SCADA Upgrades:

Pays up to \$100,000 to upgrade your scheduled SCADA system after direct physical loss from a Covered Cause of Loss. The upgrade is in addition to its replacement cost. SCADA means the Supervisory Control and Data Acquisition system used in water and wastewater treatment and distribution to monitor leaks, waterflow, water analysis, and other measurable items necessary to maintain operations.

Contract Penalties:

Pays up to \$100,000 for contract penalties you are required to pay due to your failure to deliver your product according to contract terms solely as a result of direct physical loss or damage by a Covered Cause of Loss to Covered Property.

Contamination:

Pays up to \$100,000 for loss or damage to covered property because of contamination as a result of a Covered Cause of Loss. Contamination means direct damage to real property and business personal property caused by contact or mixture with ammonia, chlorine, or any chemical used in the water and / or wastewater treatment process.

Property In Transit:

Pays up to \$100,000 for direct physical loss or damage to covered property while in transit more than 1000 feet from the described premises. Shipments by mail must be registered for covered to apply. Electronic data processing property and fine arts are excluded.

Unintentional Errors:

Pays up to \$100,000 for any unintentional error or omission you make in determining or reporting values or in describing the covered property or covered locations.

KEY DEFINITIONS

Real Property:

The buildings, items or structures described in the Declarations that you own or that you have leased or rented from others in which you have an insurable interest. This includes:

- Aboveground piping;
- Aboveground and belowground penstock;
- Additions under construction:
- Alterations and repairs to the buildings or structures;
- Buildings;
- Business personal property owned by you that is used to maintain or service the real property or structure or its premises, including fire-extinguishing equipment; outdoor furniture, floor coverings and appliances used for refrigerating, ventilating, cooking, dishwashing or laundering;
- Completed additions;
- * Exterior signs, meaning neon, automatic, mechanical, electric or other signs either attached to the outside of a building or structure, or standing free in the open;
- Fixtures, including outdoor fixtures;
- Glass which is part of a building or structure:
- Light standards;
- Materials, equipment, supplies and temporary structures you own or for which you are responsible, on the premises or in the open (including property inside vehicles) within 1000 feet of the premises, used for making additions, alterations or repairs to buildings or structures at the premises;
- Paved surfaces such as sidewalks, patios or parking lots;
- · Permanently installed machinery and equipment;
- Permanent storage tanks;
- Solar panels;
- Submersible pumps, pump motors and engines;
- Underground piping located on or within 1000 feet of premises described in the Declarations;
- Underground vaults and machinery.

Business Personal Property:

The property you own that is used in your business including:

- Furniture and fixtures:
- Machinery and equipment;
- · Computer equipment;
- Communication equipment;
- Labor materials or services furnished or arranged by you on personal property of others;
- * Stock
- Your use interest as tenant in improvements and betterments.
- Leased personal property for which you have a contractual responsibility to insure.

Pollution Conditions:

The discharge, dispersal, release, seepage, migration, or escape of any solid, liquid, gaseous or thermal irritant or contaminant, including smoke, vapor, soot, fumes, acids, alkalis, chemicals, minerals, chemical elements and waste. Waste includes materials to be recycled, reconditioned or reclaimed.



KEY DEFINITIONS (continued)

Remediation Expenses:

Expenses incurred for or in connection with the investigation, monitoring, removal, disposal, treatment, or neutralization of pollution conditions to the extent required by: (1) Federal, state or local laws, regulations or statutes, or any subsequent amendments thereof enacted to address pollution conditions; and (2) a legally executed state voluntary program governing the cleanup of "pollution conditions.

Outdoor Property:

Fixed or permanent structures that are outside covered real property including but not limited to:

- Historical markers or flagpoles;
- Sirens, antennas, towers, satellite dishes, or similar structures and their associated equipment;
- Exterior signs not located at a premises;
- Fences or retaining walls;
- Storage sheds, garages, pavilions or other similar buildings or structures not located at a premises;
- Dumpsters, concrete trash containers, or permanent recycling bins;
- Hydrants; or
- * Electric utility power transmission and distribution lines and related equipment owned by the insured.

Equipment Breakdown:

Direct damage to mechanical, electrical or pressure systems as follows:

- Mechanical breakdown including rupture or bursting caused by centrifugal force;
- Artificially generated electrical current, including electrical arcing, that disturbs electrical devices, appliances or wires;
- Explosion of steam boilers, steam piping, steam engines or steam turbines owned or leased by you, or operated under your control;
- Loss or damage to steam boilers, steam pipes, steam engines or steam turbines; or
- Loss or damage to hot water boilers or other water heating equipment;
- If covered electrical equipment requires drying out as a result of a flood, we will pay for the direct expenses for such drying out.
- None of the following are covered objects as respects to equipment breakdown:
 - a. Insulating or refractory material;
 - b. Buried vessel or piping;
 - c. Sewer piping, piping forming a part of a fire protection system or water piping other than:
 - (1) Feed water piping between any boiler and its feed pump or injector:
 - (2) Boiler condensate return piping; or
 - (3) Water piping forming a part of refrigerating and air conditioning vessels and piping used for cooling, humidifying or space heating purposes;
 - d. Structure, foundation, cabinet or compartment containing the object;
 - e. Power shovel, dragline, excavator, vehicle, aircraft, floating vessel or structure, penstock, draft tube or well-casing;
 - f. Conveyor, crane, elevator, escalator or hoist, but not excluding any electrical machine or electrical apparatus mounted on or used with this equipment; and
 - g. Felt, wire, screen, die, extrusion, late, swing hammer, grinding disc, cutting blade, cable chain, belt, rope, clutch late, brake pad, non-metallic part or any part or tool subject to frequent, periodic replacement.

PROPERTY SUBLIMITS:

TROFERT TOOBLINITS.	
Coverage	Limit
Accounts Receivable	\$500,000
Valuable Papers and Records	\$500,000
Contamination	\$100,000
Tools and Equipment Owned by Your Employees	\$5,000
Personal Effects and Property of Others	\$5,000
Outdoor Property (unscheduled)	\$25,000
New Locations or Newly Constructed Property	\$1,000,000
Business Personal Property at New Locations	\$1,000,000
Utility Services - Direct Damage	\$250,000
Utility Services – Business Income and Extra Expense	\$250,000
Dependent Business Premises	\$250,000
Property at Other Locations	\$250,000
Pollution Remediation Expense (specified cause of loss)	\$250,000
Pollution Remediation Expense (covered cause of loss)	\$100,000
Contract Penalties	\$100,000
SCADA Upgrades	\$100,000
Property in Transit	\$100,000
Backup/Overflow of Water from Sewer, Drain, Sump	\$100,000
Fine Arts	\$25,000
Limited Coverage for "Fungus", Wet Rot or Dry Rot	\$25,000
Trees, Shrubs & Plants (maximum \$1,000 any one item)	\$25,000
Indoor and Outdoor Signs (unscheduled)	\$25,000
Arson Reward	\$10,000
Fire Department Service Charge	\$5,000
Non-Owned Detached Trailers	\$5,000
Cost of Inventory or Adjustment	\$5,000
Patterns, Dies, Molds, Forms	\$2,500
Fire Protection Devices	\$1,000
Debris Removal	25% of scheduled limit
Ordinance or Law Provision	25% of scheduled limit

NOTES:

Premium is calculated from attached property schedule; review property schedule for coverage and limit adequacy. Earthquake and Flood Coverages are Excluded.



SECTION 2. COMMERCIAL CRIME*

*IS THIS SECTION INCLUDED IN THE PROPOSAL? Yes

CARRIER:

- Allied World Assurance Company or affiliate
- A XV (Excellent) A.M. Best Rating

FORM:

- Proprietary
- Integrated

RATING BASIS:

- On file with underwriter
- Non auditable

LIMITS:

	FORGERY	INSIDE THE PREMISES	INSIDE THE PREMISES	OUTSIDE		FUNDS	MONEY ORDERS
EMPLOYEE	OR	Theft of Money	Robbery or Safe Burglary	THE	COMPUTER	TRANSFER	& COUNTERFEIT
THEFT	ALTERATION	and Securities	or Other Property	PREMISES	FRAUD	FRAUD	PAPER CURRENCY
\$100,000	\$100,000	\$100,000	\$5,000	\$100,000	\$100.000	\$10,000	\$100,000

DEDUCTIBLE:

\$1,000 each claim

DESIGNATED EMPLOYEE BENEFIT PLAN(S):

POLICY HIGHLIGHTS:

- Separate Limits Apply to Each Coverage
- Coverage Extended to Directors and Authorized Volunteers
- Faithful Performance

NOTES:



SECTION 3. COMMERCIAL GENERAL LIABILITY*

*IS THIS SECTION INCLUDED IN THE PROPOSAL? Yes

CARRIER:

- Allied World Assurance Company or affiliate
- A XV (Excellent) A.M. Best Rating

FORM:

- Occurrence
- Proprietary

RATING BASIS:

- On file with underwriter
- Non auditable

LIMITS:

Per Occurrence	\$1,000,000
General Aggregate	\$3,000,000
Products & Completed Operations Aggregate	\$3,000,000
Personal & Advertising Injury Aggregate	\$1,000,000
Damage to Premises Rented to You	\$1,000,000
Medical Payments	\$10,000

DEDUCTIBLE:

None

POLICY HIGHLIGHTS:

- Duty to Defend
- Broad Definition of Insured
- Fellow Employee
- Per Location Aggregate
- Blanket Additional Insured Endorsement

OPTIONAL COVERAGES INCLUDED IN QUOTE:

Hired and Nonowned Auto Liability Dam, Levee & Dike Structural Failure



SPECIAL COVERAGES:

Water & Wastewater Testing Errors & Omissions:

Coverage is provided for damages arising out of an act, error or omission which arises from your water or wastewater testing.

Failure To Supply:

Coverage is provided for bodily injury or property damage arising out of the failure of any insured to adequately supply water.

Waterborne Asbestos:

Coverage is provided for bodily injury or property damage from waterborne asbestos arising out of potable water which is provided by you to others.

Contractual Liability - Railroads:

Coverage is provided for any contract or agreement that indemnifies a railroad for bodily injury or property damage arising out of construction or demolition operations, within 50 feet of any railroad property and affecting any railroad bridge or trestle, tracks, road-beds, tunnel, underpass or crossing.

Pollution:

Coverage is provided for bodily injury or property damage which occurs or takes place as a result of your operations and arises out of the following:

- Potable water which you supply to others;
- Chemicals you use in your water or wastewater treatment process;
- Natural gas or propane gas you use in your water or wastewater treatment process;
- Urgent response for the protection of property, human life, health or safety conducted away from premises owned by or rented to or regularly occupied by you;
- Your application of pesticide or herbicide chemicals if such application meets all standards of any statute, ordinance, regulation or license requirement of any federal, state or local government;
- Smoke drift from controlled or prescribed burning that has been authorized and permitted by an appropriate regulatory agency.
- Fuels, lubricants or other operating fluids needed to perform the normal electrical, hydraulic or mechanical functions necessary for the operation of mobile equipment or its parts
- Escape or back-up of sewage or waste water from any sewage treatment facility or fixed conduit
 or piping that you own, operate, lease, control or for which you have the right of way, but only if
 property damage occurs away from land you own or lease.
- Sudden and accidental events that are neither expected nor intended by an Insured. However, no coverage is provided under this exception for petroleum underground storage tanks.

NOTES:

Please provide an engineer letter in order to continue coverage for Dam Failure.

SECTION 4. PUBLIC OFFICIALS & MANAGEMENT LIABILITY*

*IS THIS SECTION INCLUDED IN THE PROPOSAL? Yes

CARRIER:

- Allied World Assurance Company or affiliate
- A XV (Excellent) A.M. Best Rating

FORM:

Claims Made

DEFENSE COSTS:

Outside the Limits of Liability

LIMITS:

Wrongful Acts	\$1,000,000	per act	
Employment Practices (including third party discrimination)	N/A	per offense	
Employee Benefit Plans	N/A	per offense	
Injunctive Relief	\$5,000	per act	
	\$3,000,000	aggregate limit	

SPECIAL COVERAGES:

Inverse Condemnation - Yes

RATING BASIS

- On file with underwriter
- Non auditable

DEDUCTIBLE

\$1,000 each claim including expenses

RETROACTIVE DATE:

8/1/2010

POLICY HIGHLIGHTS:

- Duty To Defend
- Broad Definition of Named Insured including Past and Future Employees
- Outside Directorship
- Punitive Damages are Covered Where Insurable by Law
- No Intentional Acts, Assault & Battery or Bodily Injury Exclusions

NOTES:

Please provide an engineer letter in order to continue coverage for Inverse Condemnation.

INSURED: Reclamation District No. 828 - Weber Tract EFFECTIVE DATE: 8/1/2016

DISCLAIMER: Actual coverage is subject to the language of the policies as issued. Your issued policy may contain limits, exclusions, and limitations that are not detailed in this proposal.



*IS THIS SECTION INCLUDED IN THE PROPOSAL? No

CARRIER:

- Allied World Assurance Company or affiliate
- A XV (Excellent) A.M. Best Rating

FORM:

ISO Business Auto

PORTFOLIO:

	Symbol	Limit
Combined Single Limit for Bodily Injury & Property Damage (each accident)	No Coverage	N/A
Hired Auto Liability	No Coverage	N/A
Non-Owned Auto Liability	No Coverage	N/A
"No-Fault" or Statutory Personal Injury Protection (each person)	No Coverage	N/A
Medical Payments	No Coverage	N/A
Uninsured / Underinsured Motorists	No Coverage	N/A
Hired Physical Damage	No Coverage	N/A
Owned Physical Damage - Comprehensive	No Coverage	N/A
Owned Physical Damage - Collision	No Coverage	N/A

DEDUCTIBLE:

Liability: N/A Comprehensive: N/A Collision: N/A

NOTES:

SECTION 6. COMMERCIAL EXCESS LIABILITY

*IS THIS SECTION INCLUDED IN THE PROPOSAL? Yes

CARRIER:

- Allied World Assurance Company or affiliate
- A XV (Excellent) A.M. Best Rating

FORM:

- Proprietary
- Following Form

LIMITS:

\$1,000.000/\$1,000.000

RATING BASIS:

- On file with underwriter
- Non auditable

SCHEDULED UNDERLYING POLICIES:

Commercial General Liability - Yes
Hired and Non-Owned Auto Liability - Yes
Public Officials & Management Liability - Yes
Wrongful Acts - Yes
Employment Practices - No
Employee Benefit Plans - No
Owned Auto Liability - No
Employer's Liability (minimum underlying limit requirement of \$500,000 / \$500,000 / \$500,000) - No
Other:

NOTABLE EXCLUSION:

Workers' Compensation

NOTES:

Employers' Liability subject to Allied World security requirements.

POLICYHOLDER DISCLOSURE NOTICE OF TERRORISM INSURANCE COVERAGE

You are hereby notified that under the Terrorism Risk Insurance Act, as amended, that you have a right to purchase insurance coverage for losses resulting from acts of terrorism. as defined in Section 102(1) of the Act: The term "act of terrorism" means any act that is certified by the Secretary of the Treasury—in concurrence with the Secretary of State, and the Attorney General of the United States—to be an act of terrorism; to be a violent act or an act that is dangerous to human life, property, or infrastructure; to have resulted in damage within the United States, or outside the United States in the case of certain air carriers or vessels or the premises of a United States mission; and to have been committed by an individual or individuals as part of an effort to coerce the civilian population of the United States or to influence the policy or affect the conduct of the United States Government by coercion.

YOU SHOULD KNOW THAT WHERE COVERAGE IS PROVIDED BY THIS POLICY FOR LOSSES RESULTING FROM CERTIFIED ACTS OF TERRORISM, SUCH LOSSES MAY BE PARTIALLY REIMBURSED BY THE UNITED STATES GOVERNMENT UNDER A FORMULA ESTABLISHED BY FEDERAL LAW. HOWEVER, YOUR POLICY MAY CONTAIN OTHER EXCLUSIONS WHICH MIGHT AFFECT YOUR COVERAGE, SUCH AS AN EXCLUSION FOR NUCLEAR EVENTS. UNDER THE FORMULA, THE UNITED STATES GOVERNMENT GENERALLY REIMBURSES 85% OF COVERED TERRORISM LOSSES EXCEEDING THE STATUTORILY ESTABLISHED DEDUCTIBLE PAID BY THE INSURANCE COMPANY PROVIDING THE COVERAGE. THE PREMIUM CHARGED FOR THIS COVERAGE IS PROVIDED BELOW AND DOES NOT INCLUDE ANY CHARGES FOR THE PORTION OF LOSS THAT MAY BE COVERED BY THE FEDERAL GOVERNMENT UNDER THE ACT.

YOU SHOULD ALSO KNOW THAT THE TERRORISM RISK INSURANCE ACT, AS AMENDED, CONTAINS A \$100 BILLION CAP THAT LIMITS U.S. GOVERNMENT REIMBURSEMENT AS WELL AS INSURERS' LIABILITY FOR LOSSES RESULTING FROM CERTIFIED ACTS OF TERRORISM WHEN THE AMOUNT OF SUCH LOSSES IN ANY ONE CALENDAR YEAR EXCEEDS \$100 BILLION. IF THE AGGREGATE INSURED LOSSES FOR ALL INSURERS EXCEED \$100 BILLION, YOUR COVERAGE MAY BE REDUCED.

Acceptance or Rejection of Terrorism Insurance Coverage

X	I hereby elect to purchase terrorism coverage for a prospective premium of \$24.00
	I hereby decline to purchase terrorism coverage for certified acts of terrorism. I understand that I will have no coverage for losses resulting from certified acts of terrorism.

	Allied World Assurance Company
Policyholder/Applicant's Signature Daniel J. Schroeder, District Secretary	Insurance Company
Reclamation District No. 828 - Weber Tract	
Print Name	Policy Number
8-11-16	
Date	

Disclosure -Terrorism Accept/Reject (12/07)

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ITEM 6

RECLAMATION DISTRICT 828 RESOLUTION 2016-08

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF DELTA LEVEE MAINTENANCE SUBVENTIONS PROGRAM WORK AGREEMENT FISCAL YEAR 2016-2017

WHEREAS, the Board of Trustees ("Board") of Reclamation District 828 ("District"), has reviewed, and desires to enter into, that certain Delta Levee Maintenance Subventions Program Work Agreement Fiscal Year 2016-2017 ("Agreement"), between the District and the Reclamation Board of the State of California ("Reclamation Board");

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Agreement is approved, and the President of the Board is authorized and directed to execute the Agreement, and cause it to be presented to the Reclamation Board with a certified copy of this Resolution.

PASSED AND ADOPTED by the Board of Trustees of Reclamation District 828, at a regular meeting thereof, held on October 20, 2016, by the following vote:

AYES: NOES: ABSENT: ABSTENTION:	
	RECLAMATION DISTRICT 828 A Political Subdivision of the State of California
	By:PRESIDENT
ATTEST:	
DECRETARY.	
SECRETARY	

CERTIFICATION

Reclamation Dist		, Secretary of Reclamation District 828, do ll, true and correct copy of a resolution of and adopted at a meeting of the Board of of October, 2016.		
Dated:	, 2016			
		SECRETARY, Reclamation District 828		

DEPARTMENT OF WATER RESOURCES

1416 NINTH STREET, P.O. BOX 942836 SACRAMENTO, CA 94236-0001 (916) 653-5791



SEP 2 9 2016

To: Participating Delta Levee Maintaining Agencies Distribution List (Attached)

<u>Subject: Delta Levee Maintenance Subventions Program Work Agreements for</u> Fiscal Year 2016-2017

This letter confirms that on August 26, 2016, the Central Valley Flood Protection Board (Board) approved your district's application for the work proposed under the Delta Levees Maintenance Subventions Program (Subventions Program) for Fiscal Year 2016-2017. The attached Table 2 shows the maximum reimbursement amounts for all applicants totaling \$12.0 million from Proposition 1E.

Enclosed are four copies of the Work Agreement for your review and signature. Please provide a certified copy of a resolution signed by your district's board authorizing the Local Agency to enter into an agreement with the Board, and designating a representative to execute and sign the Work Agreement. Please sign and return the four copies of the Work Agreement, along with a certified copy of a resolution by June 30, 2017, to the following address:

Ms. Andrea L. Lobato, P.E., Manager Delta Levees Office Department of Water Resources Post Office Box 219000 Sacramento, CA 95821-9000

The Department of Water Resources (DWR) will strive to process and execute the Work Agreements in a timely manner. However, the availability of the State's cash flow through bond sales may delay the final execution. Upon execution of the Work Agreement by the Board, we will provide a fully executed copy to you.

Please note that all Work Agreements will be subject to the provisions contained in the Subventions Program Guidelines: Procedures and Criteria (Guidelines), adopted by the Central Valley Flood Protection Board on September 23, 2011. The Guidelines set forth the requirements for State financial assistance to local agencies and guide the administration of the Subventions Program. The Guidelines are available at the following DWR website:

http://www.water.ca.gov/floodsafe/fessro/deltalevees/subventions/

No payments can be made under the Subventions Program until the Work Agreement is fully executed and a joint inspection by DWR, the California Department of Fish and Wildlife (CDFW), and the Local Agency has been completed. The objectives of this joint inspection are as follows:

- To determine that Local Agency expenditures have resulted in a no net long-term loss of fish and wildlife habitat associated with levee improvement work;
- 2. The work has been consistent with a net long-term habitat improvement program, and;
- 3. The work has a net benefit for aquatic species in the Delta.

Early consultations with CDFW on proposed projects with potential impacts on habitat will expedite the payment approval process. You may contact DWR and/or CDFW staff for any concerns related to environmental compliance issues at the following:

Ms. Jennifer Hogan, Chief Delta Ecosystem Enhancement Department of Water Resources Telephone: (916) 651-7019 Mr. Jim Starr, Environment Program Manager Delta Levees Habitat Improvement Program California Department of Fish and Wildlife Telephone: (209) 234-3441

Each levee maintaining agency must comply with California Labor Code requirements and may be required to have a Labor Compliance Program in place in order to participate in the Subventions Program and receive funding assistance from the State. For additional information, you may refer to the Department of Industrial Relations website (http://www.dir.ca.gov/lcp.asp).

Each Local Agency must comply with the requirements of the Delta Stewardship Council (DSC) regarding Covered Actions. If the Local Agency determines any activities are a Covered Action under Water Code Section 85057.5, the activities are required to be consistent with the regulatory policies of the Delta Plan. The Local Agency must certify consistency with the Delta Plan by submitting a Certification of Consistency to the DSC prior to performing covered activities. Information regarding Covered Actions and Certification of Consistency may be found on the DSC's website at the following locations:

- 1. Covered Actions: http://deltacouncil.ca.gov/covered actions
- Certification of Consistency: http://coveredactions.deltacouncil.ca.gov/certification_process.aspx

Please direct any questions regarding the Subventions Program, including general information, program deadlines, and required documentation, to myself or Sandra Maxwell of my staff at (916) 480-5378.

Sincerely,

Ms. Andrea L. Lobato, P.E., Manager

Delta Levees Office

Enclosures

cc: Mr. Jim Starr, California Department of Fish and Wildlife Ms. Jennifer Hogan, Department of Water Resources District Engineers

Table 2 2016-17 DELTA LEVEE MAINTENANCE SUBVENTIONS PROGRAM FUNDING PLAN

RD NO	Name	Application Amount \$	Levee Length Miles	Deductible \$1,000 Per Mile \$	Eligible Costs \$	Maximum Reimbursement 75 % of (4) \$	Estimated Available Reimbursement \$	Advance 75 % of (6) \$
	· 	(1)	(2)	(3)	(4)	(5)	(6)	(7)
2126	Atlas Tract	438,500	2.3	(2,300)	436,200	327,150	37,676	28,257
2028 BIMID	Bacon Island Bethel Island MID	396,000 1,280,000	14.4 11.5	(14,400) (11,500)	381,600 1,268,500	286,200 951,375	207,553 179,562	155,665 134,672
2042	Bishop Tract	3,922,500	7.8	(7,800)	3,914,700	2,936,025	115,072	86,304
404	Boggs Tract	85,000	0.7	(700)	84,300	63,225	10,563	7,922
756	Bouldin Island	731,000	18.0	(18,000)	713,000	534,750	258,853	194,141
2033	Brack Tract	748,000	10.8	(10,800)	737,200	552,900	154,292	115,719
2059 BALMD	Bradford Island Brannan-Andrus LMD	330,500	7.4 29.4	(7,400)	323,100	242,325	132,901	99,676
800	Byron Tract	2,120,800 2,851,000	9.7	(29,400) (9,700)	2,091,400 2,841,300	1,568,550 2,130,975	444,440 142,147	333,330 106,610
2098	Cache-Haas Slough	162,000	11.0	(11,000)	151,000	113,250	111,461	83,596
CLD	Collinsville Levee District	100,000	3.7	(3,700)	96,300	72,225	56,255	42,191
2117	Coney Island	144,500	5.4	(5,400)	139,100	104,325	78,323	58,742
2111	Deadhorse Island	242,000	2.6	(2,600)	239,400	179,550	40,579	30,434
2137 536	Dutch Slough Egbert Tract	607,700 212,000	3.8 10.6	(3,800)	603,900	452,925	59,640	44,730
2029	Empire Tract	246,000	10.5	(10,600) (10,500)	201,400 235,500	151,050 176,625	150,692 150,017	113,019 112,513
773	Fabian Tract	540,000	18.8	(18,800)	521,200	390,900	271,822	203,866
2113	Fay Island	245,500	1.6	(1,600)	243,900	182,925	29,271	21,953
3	Grand Island	1,455,000	28.8	(28,800)	1,426,200	1,069,650	414,322	310,742
2060	Hasting Tract	367,000	16.0	(16,000)	351,000	263,250	228,392	171,294
2025 799	Holland Tract Hotchkiss Tract	436,000 590,000	11.0 8.9	(11,000) (8,900)	425,000 581,100	318,750 435,825	159,103	119,327
830	Jersey Island	1,288,000	15.5	(15,500)	1,272,500	954,375	126,825 280,483	95,119 210,362
2038	Jones Island, Lower	351,000	9.0	(9,000)	342,000	256,500	153,740	115,305
2039	Jones Island, Upper	890,000	9.3	(9,300)	880,700	660,525	163,898	122,924
2044	King Island	192,000	9.1	(9,100)	182,900	137,175	130,067	97,550
1608	Lincoln Village West	470,500	3.6	(3,600)	466,900	350,175	56,201	42,151
307 2027	Lisbon Mandeville Island	275,250 2,720,000	6.6 14.3	(6,600) (14,300)	268,650 2,705,700	201,488 2,029,275	113,658 286,128	85,244 214,596
2110	McCormack-Wm. Tract	217,000	8.8	(8,800)	208,200	156,150	125,792	94,344
2030	McDonald Island	6,800,000	13.7	(13,700)	6,786,300	5,089,725	732,483	549,362
2041	Medford Island	162,000	5.9	(5,900)	156,100	117,075	84,467	63,350
150	Merritt Island	270,000	18.1	(18,100)	251,900	188,925	188,209	141,157
999	Netherlands	455,000 762,100	32.4	(32,400)	422,600	316,950	316,592	237,444
348 2024	New Hope Tract Orwood/Palm Tract	762,100 1,376,000	17.4 13.9	(17,400) (13,900)	744,700 1,362,100	558,525 1,021,575	252,068 243,173	189,051 182,380
551	Pearson District	460,000	14.1	(14,100)	445,900	334,425	201,317	150,988
2058	Pescadero District	130,000	2.5	(2,500)	127,500	95,625	37,586	28,190
1007	Pico Naglee	72,000	8.3	(8,300)	63,700	47,775	40,290	30,218
1667	Prospect Island	220,000	6.8	(6,800)	213,200	159,900	96,900	72,675
2090 2037	Quimby Island Rindge Tract	105,000 301.500	7.0 15.8	(7,000) (15,800)	98,000 285,700	73,500 214,275	69,027 213,738	51,770 160,304
684	Roberts Island, Lower	653,000	14.6	(14,600)	638,400	478,800	250,403	187,802
524	Roberts Island, Middle	250,500	9.7	(9,700)	240,800	180,600	139,990	104,992
544	Roberts Island, Upper	411,000	15.0	(15,000)	396,000	297,000	215,711	161,783
403	Rough & Ready Island	350,500	6.8	(6,800)	343,700			72,675
501	Ryer Island	340,000	20.6	(20,600)	319,400		238,655	178,991
2074 341	Sargent-Barnhart Sherman Island	6,533,455 903,600	3.5 19.5	(3,500) (19,500)	6,529,955 884,100		•	140,348 213,524
2115	Shima tract	119,000	6.6	(6,600)	112,400			58,797
1614	Smith Tract	445,000	2.8	(2,800)	442,200	•	•	35,072
2089	Stark Tract	250,000	3.5	(3,500)	246,500		•	37,994
38	Staten Island	1,235,000	24.6	(24,600)	1,210,400			282,030
349 548	Sutter Island Terminous Tract	104,000 462,000	12.5 16.1	(12,500) (16,100)	91,500 445,900			51,200 187,069
1601	Twitchell Island	465,500	11.9	(11,900)	453,600	•		131,740
563	Tyler Island	552,500	22.9	(22,900)	529,600	•	•	249,155
1	Union Island, East	815,000	14.0	(14,000)	801,000	600,750		237,861
2	Union Island, West	535,000	16.2		518,800	•		176,079
556 1607	Upper Andrus Island	192,500	11.7 3.7		180,800	-		97,004 42.055
2065	Van Sickle Island Veale Tract	396,500 133,000	3.7 5.1	(3,700) (5,100)	392,800 127,900			43,955 54,800
2023	Venice Island	246,000	12.3		233,700		•	
2040	Victoria Island	337,500	15.1	(15,100)	322,400	241,800	219,097	164,323
554	Walnut Grove	95,000	3.4		91,600			38,984
2026 828	Webb tract Weber Tract	381,000	12.9		368,100			
828 2072	Woodward Island	126,000 710,000	1.7 8.8		124,300 701,200			
2119	Wright-Elmwood Tract	278,500	7.1		271,400			
2068	Yolano	186,000	8.7		177,300	•		
	Total 71 Districts	53,275,405	788.1	(788,100)	52,487,305	39,365,479	12,000,000	9,000,000

Participating Delta Levee Maintaining Agencies Distribution List

Mr. Al Warren Hoslett, Secretary Reclamation District No. 1 343 East Main Street, Suite 815 Stockton, California 95202

Mr. Bruce Pisoni, Secretary Reclamation District No. 3 Post Office Box 1011 Walnut Grove, California 95690

Ms. Sherri Schmitt, Secretary Reclamation District No. 150 37783 County Road 144 Clarksburg, California 95612

Mr. Henry Matsunaga Reclamation District No. 341 c/o Wagner & Bonsignore Engineering 2151 River Plaza Drive, Suite 100 Sacramento, California 95833-4133

Mr. Frederick C. Wheeler, Secretary Reclamation District No. 349 Post Office Box 368 Courtland, California 95615

Mr. Dante John Nomellini Jr., Secretary Reclamation District No. 404 Post Office Box 1461 Stockton, California 95201

Ms. Allison Cherry Lafferty Reclamation District No. 524 7540 Shoreline Drive Stockton, California 95219

Mr. Al Warren Hoslett, Secretary Reclamation District No. 544 343 East Main Street, Suite 815 Stockton, California 95202

Mr. Douglas Chan, Secretary Reclamation District No. 551 Post Office Box 523 Courtland, California 95615 Mr. Al Warren Hoslett, Secretary Reclamation District No. 2 343 East Main Street, Suite 815 Stockton, California 95202

Mr. Brent Tadman, Manager Reclamation District No. 38 Post Office Box 408 Walnut Grove, California 95690

Mr. Peter G. Dwyer Jr. Reclamation District No. 307 Post Office Box 518 Clarksburg, California 95612

Ms. Laureen J. Keen Reclamation District No. 348 1048 West Robinhood Drive, Unit 7364 Stockton, California 95267

Ms. Diane Dias, Secretary Reclamation District No. 403 Post Office Box 20 Stockton, California 95201

Ms. Stacy Boyd, Superintendent Reclamation District No. 501 3554 State Highway 84 Walnut Grove, California 95690

Mr. Page Baldwin Jr., Manager Reclamation District No. 536 Post Office Box 785 Rio Vista, California 94571

Mr. Dante John Nomellini Jr., Secretary Reclamation District No. 548 Post Office Box 1461 Stockton, California 95201

Mr. Bruce Pisoni, Secretary Reclamation District No. 554 Post Office Box 984 Walnut Grove, California 95690 Ms. Lori Steward, Secretary Reclamation District No. 556 Post Office Box 1046 Walnut Grove, California 95690

Mr. Dante John Nomellini Reclamation District No. 684 Post Office Box 1461 Stockton, California 95201

Mr. Dan Schroeder, Secretary Reclamation District No. 773 Post Office Box 20 Stockton, California 95201

Mr. Jeff Conway, Manager Reclamation District No. 800 Post Office Box 262 Byron, California 94514

Mr. Dennis Nunn, Secretary Reclamation District No. 830 Post Office Box 1105 Oakley, California 94561

Mr. Robert Mehlhaff, Secretary Reclamation District No. 1007 Post Office Box 1129 Tracy, California 95378

Mr. Chris Lanzafame, Secretary Reclamation District No. 1607 Post Office Box 350 Pittsburg, California 94565

Ms. Rhonda Olmo, Secretary Reclamation District No. 1614 Post Office Box 4807 Stockton, California 95204

Mr. John B. Meek, Manager Reclamation District No. 2023 1440 Arundel Court Lodi, California 95242 Mr. Dennis Lewallen, Secretary Reclamation District No. 563 Post Office Box 470 Walnut Grove, California 95690

Mr. Al Warren Hoslett, Secretary Reclamation District No. 756 343 East Main Street, Suite 815 Stockton, California 95202

Ms. Dina Holder, Secretary Reclamation District No. 799 Post Office Box 353 Bethel Island, California 94511

Mr. Dan Schroeder, Secretary Reclamation District No. 828 Post Office Box 20 Stockton, California 95201

Mr. Jonathan Frame, Manager Reclamation District No. 999 38563 Netherlands Road Clarksburg, California 95612

Ms. Linda Carter, Secretary Reclamation District No. 1601 2360 West Twitchell Island Road Rio Vista, California 94571

Ms. Jean Knight, Secretary Reclamation District No. 1608 Post Office Box 4857 Stockton, California 95204

Mr. Cliff Feldheim, President Reclamation District No. 1667 Post Office Box 2382 Stockton, California 95201

Mr. Dante John Nomellini Reclamation District No. 2024 Post Office Box 1461 Stockton, California 95201 Mr. Al Warren Hoslett, Secretary Reclamation District No. 2025 343 East Main Street, Suite 815 Stockton, California 95202

Mr. Craig Watanabe, Secretary Reclamation District No. 2027 Post Office Box 248 Holt, California 95234

Mr. Alan Coon, Secretary Reclamation District No. 2029 421 South El Dorado Street, Suite E Stockton, California 95203

Ms. Ginger L. Hirohata, Secretary Reclamation District No. 2033 165 West Cleveland Street Stockton, California 95204

Mr. Dante John Nomellini Reclamation District No. 2038 Post Office Box 1461 Stockton, California 95201

Mr. Dante John Nomellini Reclamation District No. 2040 Post Office Box 1461 Stockton, California 95201

Mr. Al Warren Hoslett, Secretary Reclamation District No. 2042 343 East Main Street, Suite 815 Stockton, California 95202

Ms. Diane Lopez, Secretary Reclamation District No. 2058 3650 West Canal Boulevard Tracy, California 95304

Mr. Jack N. Kuechler IV, Secretary Reclamation District No. 2060 1143 Crane Street, Suite 200 Menlo Park, California 94025 Mr. David A. Forkel
Reclamation District No. 2026
c/o Al Warren Hoslett Law Office
343 East Main Street Suite 815
Stockton, California 95202

Mr. Al Warren Hoslett, Secretary Reclamation District No. 2028 343 East Main Street, Suite 815 Stockton, California 95202

Mr. George V. Hartmann, Secretary Reclamation District No. 2030 3425 Brookside Road, Suite A Stockton, California 95219

Mr. Dante John Nomellini Jr., Secretary Reclamation District No. 2037 Post Office Box 1461 Stockton, California 95201

Mr. Dante John Nomellini Reclamation District No. 2039 Post Office Box 1461 Stockton, California 95201

Mr. Dante John Nomellini Jr., Secretary Reclamation District No. 2041 Post Office Box 1461 Stockton, California 95201

Mr. Alan Coon, Secretary Reclamation District No. 2044 421 South El Dorado Street, Suite E Stockton, California 95203

Ms. Angelia Tant, Secretary Reclamation District No. 2059 Post Office Box 1059 Oakley, California 94561

Mr. Dante John Nomellini Jr., Secretary Reclamation District No. 2065 Post Office Box 1461 Stockton, California 95201 Mr. Thomas M. Hardesty, Manager Reclamation District No. 2068 7178 Yolano Road Dixon, California 95620

Mr. George V. Hartmann, Secretary Reclamation District No. 2074 3425 Brookside Road, Suite A Stockton, California 95219

Mr. Jake Messerli, Chairman Reclamation District No. 2090 1346 Blue Oaks Boulevard Roseville, California 95678

Ms. Edda Davis-Jenkerson, Secretary Reclamation District No. 2110 Post Office Box 408 Walnut Grove, California 95690

Mr. Dante John Nomellini Jr., Secretary Reclamation District No. 2113 Post Office Box 1461 Stockton, California 95201

Mr. Dante John Nomellini Reclamation District No. 2117 Post Office Box 1461 Stockton, California 95201

Ms. Jean Knight, Secretary Reclamation District No. 2126 Post Office Box 4776 Stockton, California 95204

Ms. Vicki Hale Brannan Andrus Levee Maintenance District Post Office Box 338 Walnut Grove, California 95690

Mr. Samuel Liberati, Chairman Collinsville Levee District 3062 Miller Drive Fairfield, California 94534 Mr. Dante John Nomellini Reclamation District No. 2072 Post Office Box 1461 Stockton, California 95201

Mr. Al Warren Hoslett, Secretary Reclamation District No. 2089 343 East Main Street, Suite 815 Stockton, California 95202

Mr. Thomas M. Hardesty, Manager Reclamation District No. 2098 7178 Yolano Road Dixon, California 95620

Mr. Daniel Wilson, Secretary Reclamation District No. 2111 Post Office Box 248 Walnut Grove, California 95690

Mr. Dan Schroeder, Secretary Reclamation District No. 2115 Post Office Box 20 Stockton, California 95201

Mr. Dante John Nomellini Reclamation District No. 2119 Post Office Box 1461 Stockton, California 95201

Mr. Al Warren Hoslett, Secretary Reclamation District No. 2137 343 East Main Street, Suite 815 Stockton, California 95202

Mr. Anthony Berzinas, President Bethel Island Improvement District Post Office Box 244, 3085 Stone Road Bethel Island, California 94511

ITEM 9

President William Mendelson of Reclamation District 828, Weber Tract:

I have levee protection/safety issues that I would like addressed regarding the homeless encampment on Shimizu drive, located under the Interstate 5 Bridge which crosses the Smith Canal. This neglected, vacant public property has become a liability to the surrounding neighborhood because it is a garbage dumping grounds and attracts homeless transients, vandals, criminals, parolees, drug users, drug paraphernalia, prostitutes, and smells like feces throughout the day and night. Often, there are controlled fires which I've seen used as primitive heating and cooking methods which creates a fire hazard risk to the bridge and a dangerous safety risk to children. I've often seen cars parked on the levee with smoke coming from vehicles, drinking in cars, and have even heard female screaming which I reported to both local Fire Dept. and Stockton Police, respectively.

My understanding is that The City of Stockton has an ordinance in place "to protect neighborhoods from becoming blighted through the lack of adequate maintenance and security of vacant buildings and properties, S.M.C. section 15.32." As a neighboring property owner in the community, I have been denied full use and enjoyment of my property and have realized retarding appreciation of real property value due to the disruption of neighborhood stability this has caused. This has caused compromised our community's safety and has caused me great financial harm since 2012.

In addition to the aforementioned criminal and health concerns, I have flooding concerns about how this homeless encampment is compromising the integrity and safety of our levees so I am also forwarding this letter to the Central Valley Flood Protection Board and Reclamation District 828, Weber Tract. I have seen instances where they burn vegetation along the side of the levee and there is evidence of holes dug out.

The issues that I have are with the City of Stockton and the local Reclamation District 828 for failing to enforce these codes and ordinances. It seems there have been long-term negligence with enforcement and no apparent future plan to come into compliance. I was shocked to learn that this has been reported already since I can testify with pictures that this has been an ongoing problem since at least 2012.

The public safety concerns of the I5 Bridge will be forwarded to Cal Trans, California Highway Patrol, and San Joaquin County Sheriff's Office.

President William Mendelson, I have already received acknowledgement of the issue. Please describe, in detail, why nothing has been about it, what will be done going forward and when?

Sincerely, Brandon Marino 1607 W. Walnut St. Stockton, CA 95203 Phone:2097476018

RD828

DEPARTMENT OF WATER RESOURCES

1416 NINTH STREET, P.O. BOX 942836 SACRAMENTO, CA 94236-0001 (916) 653-5791



September 19, 2016

To: Participants of the Delta Levees Maintenance Subventions Program

<u>Subject: Release of the Delta Levees Maintenance Subventions Program 2016</u>
Guidelines

I am pleased to announce that the Central Valley Flood Protection Board (Board) approved the *Delta Levees Maintenance Subventions Program 2016 Guidelines* (2016 Guidelines) on August 26, 2016. The Guidelines set forth the requirements for State financial assistance to local agencies and guide the administration of the Subventions Program. The 2016 Guidelines incorporate recent legislative changes to the Water Code, clarify the 2011 Guidelines, and address recent issues and concerns.

The *Delta Levees Maintenance Subventions Program 2016 Guidelines* will apply to the Subventions applications starting in 2017, and are available at the following DWR website:

http://www.water.ca.gov/floodsafe/fessro/deltalevees/subventions/

Please direct any questions regarding the Subventions Program, including general information, to myself or Sandra Maxwell of my staff at (916) 480-5378.

Sincerely,

Ms. Andrea L. Lobato, P.E., Manager

Delta Levees Office

cc: (See attached distribution list)

Mr. Jim Starr, Department of Fish and Wildlife

Distribution List

Mr. Page Baldwin, Jr. Reclamation District No. 536 Post Office Box 785 Rio Vista, California 94571

Mr. Robert Calone Reclamation District No. 2122 293 Pueblo Drive Pittsburg, California 94565

Mr. Douglas Chan Reclamation District No. 551 Post Office Box 123 Walnut Grove, California 95690

Mr. Jeff Conway Reclamation District No. 800 Post Office Box 262 Byron, California 94514

Mr. Henry N. Kuechler, IV Reclamation District No. 2060 1143 Crane Street, Suite 200 Menlo Park, California 94025

Ms. Diane Dias Reclamation District No. 403 Post Office Box 20 Stockton, California 95201

Mr. David A. Forkel
Reclamation District No. 2026
c/o Al Warren Hoslett Law Office
343 East Main Street Suite 815
Stockton, California 95202

Ms. Vicki Hale Brannan Andrus Levee Maintenance District Post Office Box 338 Walnut Grove, California 95690

Mr. Thomas M. Hardesty Reclamation District Nos. 2068 and 2098 7178 Yolano Road Dixon, California 95620

Mr. Douglas Hemly Reclamation District No. 755 Post Office Box 446 Courtland, California 95615 Ms. Stacy Boyd Reclamation District No. 501 3554 State Highway 84 Walnut Grove, California 95690

Ms. Linda Carter Reclamation District No. 1601 2360 West Twitchell Island Road Rio Vista, California 94571

Mr. Clarence Chu Reclamation District No. 369 Post Office Box 987 Walnut Grove, California 95690

Mr. Alan Coon Reclamation District Nos. 2029 and 2044 421 South El Dorado Street, Suite E Stockton, California 95203

Ms. Edda Davis-Jenkerson Reclamation District No. 2110 Post Office Box 408 Walnut Grove, California 95690

Mr. Peter G. Dwyer, Jr. Reclamation District No. 307 Post Office Box 518 Clarksburg, California 95612

Mr. Marc R. Frelier Reclamation District No. 2118 Post Office Box 1267 Hollister, California 95024

Mr. Samuel Liberati Collinsville Levee District 3062 Miller Drive Fairfield, California 94534

Mr. George V. Hartmann Reclamation District Nos. 2030 and 2074 3425 Brookside Road, Suite A Stockton, California 95219

Ms. Ginger L. Hirohata Reclamation District No. 2033 165 West Cleveland Street Stockton, California 95204 Mr. Al Warren Hoslett Reclamation District Nos. 1, 2, 544, 756, 2025, 2028, 2042, 2089, and 2137 343 East Main Street, Suite 815 Stockton, California 95202

Ms. Diane Lopez Reclamation District No. 2058 3650 West Canal Boulevard Tracy, California 95304

Mr. Jake Messerli Reclamation District No. 2090 1346 Blue Oaks Boulevard Roseville, California 95678

Ms. Jean Knight Reclamation District No. 1608 Post Office Box 4857 Stockton, California 95204

Mr. Chris Lanzafame Reclamation District No. 1607 Post Office Box 350 Pittsburg, California 94565

Mr. Kenneth J. Machado Reclamation District No. 2104 303 North San Pedro Street San Jose, California 95110

Mr. Robert Mehlhaff Reclamation District No. 1007 Post Office Box 1129 Tracy, California 95378

Mr. Dante John Nomellini, Jr.
Reclamation District Nos. 404, 548, 2037, 2041, 2065, and 2113
Post Office Box 1461
Stockton, California 95201

Mr. Dennis Nunn Reclamation District No. 830 Post Office Box 1105 Oakley, California 94561

Ms. Sherri Schmitt Reclamation District No. 150 37783 County Road 144 Clarksburg, California 95612 Ms. Laureen J. Keen Reclamation District No. 348 1048 West Robinhood Drive, Unit 7364 Stockton, California 95267

Ms. Jean Knight Reclamation District No. 2126 Post Office Box 4776 Stockton, California 95204

Ms. Rhonda Olmo Reclamation District No. 1614 Post Office Box 4807 Stockton, California 95204

Ms. Allison Cherry Lafferty Reclamation District No. 524 7540 Shoreline Drive Stockton, California 95219

Mr. Anthony Berzinas Bethel Island Municipal Improvement District Post Office Box 244, 3085 Stone Road Bethel Island, California 94511

Mr. John B. Meek Reclamation District No. 2023 1440 Arundel Court Lodi, California 95242

Mr. Juan Mercado, Jr. Reclamation District No. 341 Post Office Box 140 Isleton, California 95641

Mr. Dante John Nomellini Reclamation District Nos. 684, 2024, 2038, 2039, 2040, 2072, 2116, 2117, and 2119 Post Office Box 1461 Stockton, California 95201

Ms. Cathy Old Reclamation District No. 2086 11292 N. Alpine Road Stockton, California 95212

Mr. Bruce Pisoni Reclamation District No. 3 Post Office Box 1011 Walnut Grove, California 95690 Mr. Bruce Pisoni Reclamation District No. 554 Post Office Box 984 Walnut Grove, California 95690

Ms. Lori Steward Reclamation District No. 556 Post Office Box 1046 Walnut Grove, California 95690

Ms. Angelia Tant Reclamation District No. 2059 Post Office Box 1059 Oakley, California 94561

Mr. Jonathan Frame Reclamation District No. 999 38563 Netherlands Road Clarksburg, California 95612

Mr. Daniel Wilson Reclamation District No. 2111 Post Office Box 248 Walnut Grove, California 95690

Mr. Craig Watanabe Reclamation District No. 2027 Post Office Box 248 Holt, California 95234

Milani & Associates Attn: Michael Milani P.O. Box 5966 Concord, CA 94524

MBK Engineers 455 University Avenue, Suite 100 Sacramento, CA 95825-6579

Siegried Engineering, Inc. Attn: Anthony J. Lopez 3244 Brookside Road, Suite 100 Stockton, CA 95219

Wagner & Bonsignor Consulting Civil Engineer Attn: Mr. Henry Matsunaga 2151 River Plaza Drive, Suite 100 Sacramento, CA 95833 Mr. Dan Schroeder Reclamation District Nos. 773, 828, and 2115 Post Office Box 20 Stockton, California 95201

Mr. Brent Tadman Reclamation District No. 38 Post Office Box 408 Walnut Grove, California 95690

Ms. Dina Holder Reclamation District No. 799 Post Office Box 353 Bethel Island, California 94511

Mr. Frederick C. Wheeler Reclamation District No. 349 Post Office Box 368 Coutrland, California 95615

Mr. Daniel Wilson Reclamation District No. 563 Post Office Box 470 Walnut Grove, California 95690

Mr. Cliff Feldheim Reclamation District No. 1667 Post Office Box 2382 Stockton, California 95201

HDR Engineering, Inc. 2365 Iron Point, Suite 300 Folsom, CA 95630-8709

Kjeldsen, Sinnock, and Neudeck, Inc. P.O. Box 844
Stockton, CA 95201-0844

Green Mountain Engineering Attn: Dominick Gulli 1314 Paloma Avenue Stockton, CA 95209

DCC Engineering Attn: Mr. Gil Labrie P.O. Box 929 Walnut Grove, CA 95690 Giuliani & Kull, Inc. Attn: Chad Tienken 440 S. Yosemite Avenue Oakdale, CA 95361

County of Sacramento Department of Water Resources Attn: Mr. George H. Booth 827 7th Street, Room 391 Sacramento, CA 95814 County of Sacramento Public Works Agency Attn: Mr. Mike Johnson 827 7th Street, Room 301 Sacramento, CA 95814

Linda Heffelinger 15258 Murieta South Parkway Rancho Murieta, CA 95683

DEPARTMENT OF WATER RESOURCES

1416 NINTH STREET, P.O. BOX 942836 SACRAMENTO, CA 94236-0001 (916) 653-5791



September 6, 2016

Mr. Dan Schroeder Reclamation District No. 828 Post Office Box 20 Stockton, California 95201

Delta Levees Office - Office Move Notice

Dear Mr. Schroeder:

This letter is being sent to you as a notification that the Delta Levees Office (Subventions and Special Projects) has moved locations from the Resources Building to the Department's Joint Operations Center building. Our new address is:

Department of Water Resources Division of Flood Management Delta Levees Office (Subventions or Special Projects) 3310 El Camino Avenue, Sacramento, CA 95821

Our phone numbers have changed and you can reach us at the following:

Division of Floo Delta Leve	
Name	Phone Number
David Mraz	916-480-5356
Delta Levee	es Program
Andrea Lobato	916-480-5367
Delta Levees S	pecial Projects
Jon Wright	916-480-5369
Delta Levees Mainte	nance Subventions
Sandra Maxwell	916-480-5378

Thank you, if you have any questions please call me 916-480-5367.

Sincerely,

Andrea L. Lobato, P.E., Manager

Delta Levees Program

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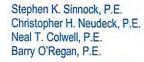
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August 1, 2016

MEMORANDUM

To: Our Valued Clients

Subject: Fee Schedules for 2016 / 2017

Please find attached copies of our Fee Schedules for 2016 / 2017. While some of our rates have changed to reflect the demands of the current employment market, we are pleased that we will be able to hold many of our rates the same for the coming year.

We value all our clients and we very much appreciate the opportunity we have had to work with you over the years. We look forward to continuing to provide services to meet your engineering and surveying needs. If you have any questions regarding our Fee Schedules, or if you have any suggestions as to how we might better serve your project needs, please contact any of us at KSN.

Sincerely.

Stephen K. Sinnock

Neal T. Colwell

Christopher H. Neudeck

Barry O'Regar

w/enclosures



2016 / 2017 FEE SCHEDULE NON-PREVAILING WAGE PROJECTS Effective July 1, 2016

Position		Rate
Principal Engineer	\$	235.00
Associate Engineer	\$	205.00
Senior Engineer	\$	180.00
Engineer	\$	160.00
Junior Engineer	\$	130.00
Senior Surveyor	\$	185.00
Surveyor	\$	155.00
Assistant Surveyor	\$	135.00
Field Crew-One Man & Vehicle	\$	175.00
Field Crew-Two Man & Vehicle	\$	270.00
Inspector	\$	145.00
Inspector & Vehicle	\$	165.00
Senior Project Manager	\$	205.00
Project Manager	\$	175.00
Assistant Project Manager	\$	155.00
Grant Manager	\$	135.00
GIS/CAD Technician III	\$	130.00
GIS/CAD Technician II	\$	110.00
GIS/CAD Technician I	\$	90.00
Project Accountant	\$	130.00
Administrative III	\$	98.00
Administrative II	\$	83.00
Administrative I	\$	68.00
Equipment	Н	ourly Rate
3D Print Cloud Work Station	\$	25.00
GPS Receivers-Per Receiver Per Hour	\$	25.00
Robotic Total Station	\$	35.00
HDS Scanner	\$	150.00
Boat	\$	55.00
Expenses		
Auto Mileage per current Federal Rates		
Special Consultants	Cost Plus 10%	
Reimbursable Expenses (Printing, Photos, Copies, Travel, Telephone, Fax, Survey Materials, etc.)	Cost Plus 10%	

Additional charges may apply for overtime services.

Fees are due and payable within 30 days from the date of billing. Fees past due may be subject to a finance charge computed on the basis of 1 1/2% of the unpaid balance per month.

Hourly rates are subject to review and adjustment July 1st of each year.



2016 / 2017 FEE SCHEDULE PREVAILING WAGE PROJECTS Effective July 1, 2016

Position		Rate
Principal Engineer	\$	235.00
Associate Engineer	\$	205.00
Senior Engineer	\$	180.00
Engineer	\$	160.00
Junior Engineer	\$	130.00
Senior Surveyor	\$	185.00
Surveyor	\$	155.00
Assistant Surveyor	\$	135.00
Field Crew-One Man & Vehicle	\$	185.00
Field Crew-Two Man & Vehicle	\$	280.00
Inspector	\$	145.00
Inspector & Vehicle	\$	170.00
Senior Project Manager	\$	205.00
Project Manager	\$	175.00
Assistant Project Manager	\$	155.00
Grant Manager	\$	135.00
GIS/CAD Technician III	\$	130.00
GIS/CAD Technician II	\$	110.00
GIS/CAD Technician I	\$	90.00
Project Accountant	\$	130.00
Administrative III	\$	98.00
Administrative II	\$	83.00
Administrative I	\$	68.00
Equipment	Hourly Rate	
3D Print Cloud Work Station	\$	25.00
GPS Receivers-Per Receiver Per Hour	\$	25.00
Robotic Total Station	\$	35.00
HDS Scanner	\$	150.00
Boat	\$	55.00
Expenses		
Auto Mileage per current Federal Rates		
Special Consultants	Cost Plus 10%	
Reimbursable Expenses (Printing, Photos, Copies, Travel, Telephone, Fax, Survey Materials, etc.)	Cost Plus 10%	

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Hourly rates are subject to review and adjustment July 1st of each year.

DEPARTMENT OF WATER RESOURCES

1416 NINTH STREET, P.O. BOX 942836 SACRAMENTO, CA 94236-0001 (916) 653-5791



August 5, 2016

Mr. Dan Schroeder, Secretary Reclamation District No. 828 Post Office Box 20 Stockton, California 95201

Dear Mr. Schroeder:

This letter confirms that the Delta Levees Subventions Program received a Fiscal Year 2016-2017 Subventions Application from Reclamation District 828. The Fiscal Year 2016-2017 Subventions Program annual expenditure plan is being prepared for \$12 million of Proposition 1E funds and will be presented to the Central Valley Flood Protection Board for approval later this month.

If you have any questions, please contact me at (916) 651-9295 or Sandra Maxwell of my staff at (916) 651-7009.

Sincerely,

Andrea L. Lobato, P.E., Manager

Delta Levees Program

ITEM 10

RD 828: MASTER CALENDAR

JANUARY

- Board Meeting 3rd Thursday at 8:30 a.m.
- Adopt Subventions Agreement Resolution
- Election of Officers

FEBRUARY

- Send out Form 700s, remind Trustees of April 1 filing date
- Update Document Retention Policy

MARCH

APRIL.

- April 1: Form 700s due
- Board Meeting 3rd Thursday at 8:30 a.m.

MAY

JUNE

JULY

- Board Meeting 3rd Thursday at 8:30 a.m.
- Approve Audit Contract for expiring fiscal year
- Adopted Annual Budget
- Adopt Resolution for setting Assessments and submit to County Assessor's Office
- Adopt Notice of Exemptions Resolution

AUGUST

- August 1: Deadline to certify assessments for tax-roll and deliver to County (duration of current assessment: Indefinite).
- August 1: Insurance renewal
- 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)

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).

OCTOBER

- Publish Notice of Election, odd numbered years (once per week, 4 times, commencing at least 1 month prior to election).
- Board Meeting 3rd Thursday at 8:30 a.m.

NOVEMBER

• Election.

DECEMBER

• New Trustee(s) take office, outgoing Trustee(s) term(s) end on first Friday of each odd-numbered year.

Term of Current Board Members:

Name	Term Commenced	Term Ends
Bill Mendelson	First Friday 12/2013	First Friday of 12/2017
Debbie Provost	First Friday 12/2015	First Friday of 12/2019
Robert G. Merdinger	First Friday 12/2015	First Friday of 12/2019

No Expiration on Assessment