

**Minutes of Regular Meeting of
Reclamation District 828
Held on October 20, 2016**

The regular meeting of the Board of Trustees of Reclamation District 828 was held at 8:30 p.m. on October 20, 2016 at 509 West Weber Avenue, 5th Floor, Stockton, California 95203.

Item No. 1: Call to Order. The meeting was called to order at 8:39 a.m. Present were President Bill Mendelson and Trustee Deby Provost. Trustee Robert Merdinger was absent. Also present was Dan Schroeder, District Counsel, and Chris Neudeck, District Engineer.

Item No. 2: Public Comment. There was no public comment.

Item No. 3: Approval of Minutes. The minutes of the July 15, 2016 regular meeting were approved unanimously by the Trustees present on a motion by President Bill Mendelson, seconded by Trustee Deby Provost.

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

a. Adopt 2016-2017 Revised Budget. Mr. Schroeder reviewed the proposed budget with the Trustees. The history of the expenditures and revenue was discussed, including the Proposition 218 process should the Trustees ever decide to increase the assessment. There was also discussion of the timing of the reimbursement of the District's contribution to the SJAFCA Smith Canal Closure Structure Proposition 218. The Revised 2016-2017 Budget was approved unanimously by the Trustees present on a motion by President Bill Mendelson, seconded by Trustee Deby Provost.

b. Ratify Action Approving District Insurance Renewal. Mr. Schroeder explained the timing of the renewal of the District's insurance policy prior to today's meeting and the decision not to call a special meeting for this item. The action renewing the District's Insurance was ratified unanimously by the Trustees present on a motion by Trustee Deby Provost, seconded by President Bill Mendelson.

Item No. 5: Engineer's Report. Mr. Neudeck provided the Trustees with a written and oral report. He reported on the Smith Canal Closure Structure project that SJAFCA is building. He reported on the project's schedule and the existence of CEQA litigation. There was discussion regarding the effects on property owners in the District if the project does not happen and some properties remain in the flood plain. There was discussion regarding the effects on flood insurance for property owners in the District and an explanation of the current and projected flood insurance rates. Mr. Neudeck then reported on the executive training for emergency response being delayed in order to wait

for the County to obtain grant funding for this type of training so the District can avoid the expense. The Trustees were reminded that staff and responding agencies are well trained and ready for a flood related emergencies. He also reported on the second phase of vegetation management will be completed by the end of 2016.

Item No. 6: Adopt Resolution 2016-08 Approving And Authorizing Execution Of Delta Levee Maintenance Subventions Program Work Agreement Fiscal Year 2016-2017 Mr. Schroeder and Mr. Neudeck reported on the annual agreement that the District is required to enter into in order to participate in the State's Levee Subventions Program and that action by resolution is required by the State. Resolution 2016-08 was adopted unanimously by the Trustees present on a motion by President Bill Mendelson, seconded by Trustee Deby Provost.

Item No. 7: Discussion and Possible Action regarding Signage for trespassing and dumping on District Property. The Trustees discussed the problem with trespassers on the levee works and concerns for damage to the levee works. Trustee Provost reported on receiving complaints about large quantities of garbage on the levee. In addition, the Trustees reviewed a letter from a resident contained in the agenda packet on the same topic. Trustees Provost reported on a boat anchoring next to the levee. There was discussion on the cost and effectiveness of signage and the level of responsiveness of law enforcement.

Item No. 8: Discussion and Possible Action regarding Cameras for Levee Control. This was a continuation of the illegal dumping and trespassing problem. There was discussion regarding the cost and effectiveness of cameras along the levee.

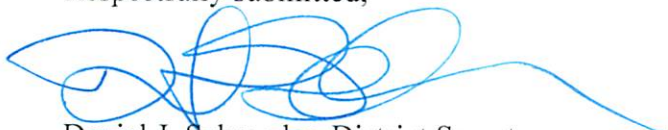
Item No. 9: Correspondence. There were no comments or discussions on the correspondence attached to the agenda packet.

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. The payment of the attached bills was approved unanimously by the Trustees on a motion by a motion by President Bill Mendelson, seconded by Trustee Deby Provost.

Item No. 13: Adjournment. The meeting was adjourned at 9:48 a.m. unanimously by the Trustees on a motion by Trustee Deby Provost, seconded by President Bill Mendelson.

Respectfully submitted,



Daniel J. Schroeder, District Secretary

**RECLAMATION DISTRICT 828
BILLS TO BE PAID
OCTOBER 2016**

NAME	INVOICE DATE	INVOICE #	AMOUNT	TOTAL \$	WARRANT #	SUB FUND	Co ERP
Kjeldsen, Sinnock, & Neudeck, Inc.	8/8/2016	19412	\$1,764.75				
	8/8/2016	19413	\$2,443.75			x	
	8/8/2016	19414	\$5,485.72				
	8/8/2016	19415	\$1,072.50			x	
	9/13/2016	19569	\$1,323.58			x	
	9/13/2016	19570	\$205.00				
	9/13/2016	19571	\$1,581.25			x	
	10/7/2016	19720	\$612.00			x	
	10/7/2016	19721	\$175.00			x	
					\$14,663.55	1245	
Neumiller & Beardslee	8/22/2016	279507	\$3,584.73				
	9/19/2016	279713	\$1,638.98				
				\$5,223.71	1246		
Dohrmann Insurance Agency	7/28/2016	17423	\$3,755.00		1243		
	7/28/2016	17424	\$500.00		1244		
				\$4,255.00			
Reclamation District 1608 (For Storage)		186-16/17	\$200.00				
				\$200.00	1247		
Trustee Stipends - 10/20/2016		Bill Mendelson	\$50.00				
				\$50.00	1248		
		Deby Provost	\$50.00				
				\$50.00	1250		
TOTAL:				\$24,442.26			

NOTES:

Anticipated Fund Balance :	\$498,983.70	5 Year Plan Balance:
Less Submitted Bills for Payment:	\$24,442.26	
Total:	<u>\$474,541.44</u>	

**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	