

**Minutes of Regular Meeting of
Reclamation District 828
Held on January 19, 2017**

The regular meeting of the Board of Trustees of Reclamation District 828 was held at 8:30 p.m. on January 19, 2017 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 a.m. Present were President Bill Mendelson and Trustee Deby Provost. Trustee Robert Merdinger was absent. Also present was Dan Schroeder, District Secretary and Counsel, Andy Pinasco, and Chris Neudeck, District Engineer. Also present from the public was Dominique Gulli.

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

Item No. 3: Approval of Minutes. Mr. Schroeder reviewed the October 20, 2016 minutes with the Trustees. Trustee Provost requested that the minutes in Item 5 be amended to include a reference to the engineer reporting that the second phase of vegetation removal would be completed by the end of 2016. The minutes of the October 20, 2016 regular meeting as amended 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 and provided the Trustees with a draft of what the written financial reports will look like when the new fiscal year begins in July, 2017.

a. Accept 2015/2016 Annual Audit. Mr. Schroeder presented the 2015-2016 final audit report commenting that the report is a clean report with no negative comments from the auditor. President Mendelson commented that he reviewed the report and found nothing of concern in the audit. The 2015-2016 Final Annual Audit Report was accepted 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.

A. Approve funding and agreement in an amount not to exceed \$10,000.00 to remove vegetation. Mr. Neudeck reported on the vegetation removal activity through the end of 2016 using the \$25,000 authorized by the Board. However, areas with Bamboo still are a problem. This he is requesting an additional \$10,000 to address it before it gets out of control. The District's Engineer was authorized to expend up to \$10,000 for further vegetation removal unanimously by the Trustees present on a motion by President Bill Mendelson, seconded by Trustee Deby Provost.

He next reported on a leak located on the levee from the city's storm water discharge pipe which is deteriorating. He reported that they had the city stop using the pipe until repaired to avoid erosion of the levee from use of the pipe. He reported on similar problems happening in other districts and how the city has been responding to the problem. He is waiting for the city to present a plan on how to replace the 24" pipe. Currently the city has stationed employees at the pipe to make certain that no problems occur until the problem is addressed.

He also reported that SJAFCA is proceeding with the design of the Smith Canal Structure. They are working through the litigation on the cases they are involved in. He's not sure where FEMA has approved the design and system yet.

Regarding the emergency response grants, he reported that the county is currently going through a second round which includes training courses for trustees and managers/superintendents which hopefully will be approved so the District does not have to expend its own limited funds for the training.

Mr. Neudeck next reported on the recent strong storms that passed through the area during the last few weeks. There were no problems with the District's levees. There were a few minor issues out in the Delta, but the timing of the wind storm arriving a day later went a long way to avoiding any problems in the Delta. He also reported on the obligation of Caltrans to maintain the area under highway 5. Current the District is waiting for Caltrans to provide a plan on addressing the area and whether they will be performing the work or claiming that they are not responsible. Dominique Gulli made several comments regarding the litigation he's involved with on the Smith Canal Closure Structure.

Item No. 6: Correspondence. There were no comments or discussions on the correspondence attached to the agenda packet.

Item No. 7: Calendar. Mr. Schroeder reviewed the calendar with the Trustees. He reminded the Trustees that the annual Form 700's will be sent out to the Trustees this month to fill out and return by no later than April 1, 2017.

Item No. 8: 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. 9: Adjournment. The meeting was adjourned at 9:15 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
JANUARY 2017**

NAME	INVOICE DATE	INVOICE #	AMOUNT	TOTAL \$	WARRANT #	SUB FUND	Co ERP
Kjeldsen, Sinnock, & Neudeck, Inc.	11/15/2016	19890	\$646.25				
	11/15/2016	19891	\$655.00			*	
	12/9/2016	19996	\$1,139.50			*	
	12/9/2016	19997	\$188.75				
				\$2,629.50			
Neumiller & Beardslee	10/21/2016	280219	\$322.47				
	11/15/2016	280766	\$1,629.22				
	12/13/2016	281396	\$46.00				
				\$1,997.69			
Judith Buethe Communications	10/30/2016	6019	\$150.05				
				\$150.05			
Schwartz, Giannini, Lantsberger & Adamson	10/31/2016	47425	\$3,100.00				
				\$3,100.00			
Trustee Stipends - 10/20/2016	Bill Mendelson		\$50.00				
	Deby Provost		\$50.00				
				\$100.00			
TOTAL:				\$7,977.24			

NOTES:

Anticipated Fund Balance :	\$503,505.75	5 Year Plan Balance:
Less Submitted Bills for Payment:	<u>\$7,977.24</u>	
Total:	\$495,528.51	

**RECLAMATION DISTRICT 828
BILLS 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:	<u>\$24,442.26</u>	
Total:	\$474,541.44	