

RECLAMATION DISTRICT NO. 828  
SPECIAL AGENDA FOR  
BOARD OF TRUSTEES  
8:30 A.M. OCTOBER 19, 2017  
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 special meeting of September 13, 2017.
4. Financial Report.
5. Engineers' Report; request for direction.
  - a. Approve 2016-2017 Final Levee Subventions Claim.
6. Adopt Resolution 2017-05 Approving and Authorizing Execution Of Delta Levee Maintenance Subventions Program Work Agreement Fiscal Year 2017-2018
7. Correspondence and meeting attendance reports.
8. District Calendar
9. Approval of bills to be paid.
10. 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 19, 2017**

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

# ITEM 3

**Minutes of Special Meeting of  
Reclamation District 828  
Held on September 13, 2017**

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The special meeting of the Board of Trustees of Reclamation District 828 was held at 8:30 p.m. on September 13, 2017 at 509 West Weber Avenue, 5th Floor, Stockton, California 95203.

**Item No. 1:** Call to Order. The meeting was called to order at 8:30 a.m. Present were President Bill Mendelson and Trustee Deby Provost. Also present was Dan Schroeder, District Secretary and Counsel and Andy Pinasco.

**Item No. 2:** Public Comment. Dominique Gulli commented on the District's PAL status.

**Item No. 3:** Consider for approval minutes of the regular meeting of July 21, 2017, and special meeting of July 21, 2017. The regular meeting and special meeting minutes of July 21, 2017 were unanimously approved by unanimous vote of the Trustees present on motion by President Bill Mendelson, seconded by Trustee Deby Provost.

**Item No. 4:** Vacancy Appointment. Appoint an individual to fill vacancy created by Mr. Merdinger's death. President Mendelson nominated Paul Marsh to fill vacancy. Trustee Provost nominated Marilyn Scarla. The nominations were closed by unanimous vote of the Trustees present on motion by President Mendelson, seconded by Trustee Provost. Paul Marsh was appointed to fill the vacancy on the Board of Trustees by unanimous vote of the Trustees present on motion by President Bill Mendelson, seconded by Trustee Deby Provost.

**Item No. 5:** Approve Encroachment Permit with PG&E for Gas Main Improvements. Mr. Schroeder presented the Encroachment Permit and recommended approval of it. The Encroachment Permit with PG&E for Gas Main Improvements was approved by unanimous vote of the Trustees present on motion by President Bill Mendelson, seconded by Trustee Deby Provost.

**Item No. 6:** Approve Contract with MAYACO regarding website revision. Mr. Pinasco reviewed the current District website and what the site would look like after being updated by MAYACO. The contract with MAYACO to update the District's website and authorize obtaining additional capacity for the District's hosting needs from GODADDY was approved unanimously by the trustees present on motion by Trustee Deby Provost, seconded by President Bill Mendelson.

**Item No. 7:** RD 17 Assessments Court Decision. Mr. Schroeder reported that the California Supreme Court rejected the petition for review. As a result, the appellate court decision is now binding.

**Item No. 8:** Correspondence and meeting attendance reports. There was no report on this item.

**Item No. 9:** Approval of bills to be paid. 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. 10:** Adjournment. The meeting was adjourned at 9:02 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  
September 2017**

NAME	INVOICE DATE	INVOICE #	AMOUNT	TOTAL \$	WARRANT #	SUB FUND	Co ERP
Kjeldsen, Sinnock, & Neudeck, Inc.	8/11/2017	21311	\$660.00				
	8/11/2017	21312	\$534.00				
	8/11/2017	21313	\$765.95				
	8/11/2017	21314	\$1,210.50				
	8/11/2017	21315	\$905.00				
	8/11/2017	21317	\$1,743.75				
	8/11/2017	21317	\$37.50				
				<b>\$5,856.70</b>	1269		
Neumiller & Beardslee	8/25/2017	286680	\$4,719.64				
				<b>\$4,719.64</b>	1270		
Dohrmann Insurance Agency	7/28/2017	23143	\$2,215.00	<b>\$2,215.00</b>	1267 Ratification		
Dohrmann Insurance Agency	7/28/2017	23144	\$367.00	<b>\$367.00</b>	1268 Ratification		
The Record (For publication of Notice)	9/7/2017	1101988	\$99.75				
				<b>\$99.75</b>			
Trustee Stipend - September 13, 2017 Meeting	Bill Mendelson		\$50.00	<b>\$50.00</b>	1271		
Trustee Stipend - September 13, 2017 Meeting	Deby Provost		\$50.00	<b>\$50.00</b>	1272		

TOTAL: **\$13,358.09**

**NOTES:**

Anticipated Fund Balance as of 8-31-2017:	\$501,204.97	5 Year Plan Balance:
Less Submitted Bills for Payment:	<u>\$13,358.09</u>	
Total:	<u>\$487,846.88</u>	

**RECLAMATION DISTRICT 828**

**BILLS TO BE PAID**

**JULY 2017**

NAME	INVOICE DATE	INVOICE #	AMOUNT	TOTAL \$	WARRANT #	SUB FUND	Co ERP
Kjeldsen, Sinnock, & Neudeck, Inc.	4/19/2017	20605	\$20.75				
	4/19/2017	20606	\$582.50				
	4/19/2017	20607	\$201.53				
	5/8/2017	20804	\$1,106.00				
	5/8/2017	20805	\$540.25				
	5/8/2017	20806	\$175.00				
	5/8/2017	20807	\$1,055.00				
	5/8/2017	20808	\$512.50				
	5/8/2017	20809	\$210.75				
	6/13/2017	20978	\$652.21				
	6/13/2017	20979	\$388.25				
	6/13/2017	20980	\$568.75				
	6/13/2017	20981	\$132.50				
	6/13/2017	20982	\$4,415.00				
	6/13/2017	20983	\$87.50				
	7/14/2017	21157	\$694.50				
	7/14/2017	21158	\$24.50				
	7/14/2017	21159	\$262.50				
	7/14/2017	21160	\$706.25				
	7/14/2017	21161	\$950.00				
				\$13,286.24	1262		
Neumiller & Beardslee	5/18/2017	284548	\$1,750.30				
	6/21/2017	285525	\$2,438.00				
	7/20/2017	286119	\$299.00				
				\$4,487.30	1263		
Custom Spraying	4/21/2017	11-1603	\$4,250.00				
				\$4,250.00	1264		
Trustee Stipend - July 21, 2017 Meeting	Bill Mendelson		\$50.00	\$50.00	1265		
Trustee Stipend - July 21, 2017 Meeting	Deby Provost		\$50.00	\$50.00	1266		

**TOTAL: \$22,123.54**

**NOTES:**

Anticipated Fund Balance as of 6-30-2017:	\$484,410.41	5 Year Plan Balance:
Less Submitted Bills for Payment:	\$22,123.54	
<b>Total:</b>	<u>\$462,286.87</u>	

# ITEM 6



**DEPARTMENT OF WATER RESOURCES**

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



AUG 14 2017

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

Subject: Delta Levee Maintenance Subventions Program Work Agreements for Fiscal Year 2017-2018

This letter confirms that on June 23, 2017, 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 2017-2018. The attached Table 2 shows the maximum reimbursement amounts for all applicants totaling \$12.0 million from Proposition 1E or Proposition 1.

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, 2018, 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 Delta Levee Maintenance Subventions Program 2016 Guidelines (Guidelines), adopted by the Central Valley Flood Protection Board 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 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:

1. 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) 651-7005

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](http://deltacouncil.ca.gov/covered_actions)
2. Certification of Consistency:  
[http://coveredactions.deltacouncil.ca.gov/certification\\_process.aspx](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  
2017-18 DELTA LEVEE MAINTENANCE SUBVENTIONS PROGRAM  
FUNDING PLAN

RD NO	Name	Application Amount	Levee Length	Deductible \$1,000 Per Mile	Total Eligible Costs	Maximum Reimbursement 75 % of (4)	Estimated Available Reimbursement	Maximum Advance 75 % of (6)
		\$ (1)	Miles (2)	\$ (3)	\$ (4)	\$ (5)	\$ (6)	\$ (7)
2126	Atlas Tract	153,500	2.3	(2,300)	151,200	113,400	35,575	26,681
2028	Bacon Island	565,000	14.4	(14,400)	550,600	412,950	206,544	154,908
BIMID	Bethel Island MID	365,000	11.5	(11,500)	353,500	265,125	172,836	129,627
2042	Bishop Tract	697,500	7.8	(7,800)	689,700	517,275	113,390	85,043
404	Boggs Tract	96,000	0.7	(700)	95,300	71,475	9,975	7,481
756	Bouldin Island	900,000	18.0	(18,000)	882,000	661,500	257,844	193,383
2033	Brack Tract	898,000	10.8	(10,800)	887,200	665,400	154,124	115,593
2059	Bradford Island	765,500	7.4	(7,400)	758,100	568,575	121,131	90,849
BALMD	Brannan-Andrus LMD	2,494,900	29.4	(29,400)	2,465,500	1,849,125	441,352	331,014
800	Byron Tract	3,406,000	9.7	(9,700)	3,396,300	2,547,225	140,465	105,349
2098	Cache-Haas Slough	621,000	11.0	(11,000)	610,000	457,500	157,870	118,403
CLD	Collinsville Levee District	174,250	3.7	(3,700)	170,550	127,912	54,069	40,552
2117	Coney Island	346,000	5.4	(5,400)	340,600	255,450	85,351	64,013
2111	Deadhorse Island	431,000	2.6	(2,600)	428,400	321,300	39,066	29,300
2137	Dutch Slough	757,700	3.8	(3,800)	753,900	565,425	57,286	42,965
536	Egbert Tract	212,000	10.6	(10,600)	201,400	151,050	151,050	113,288
2029	Empire Tract	346,000	10.5	(10,500)	335,500	251,625	149,849	112,387
773	Fabian Tract	782,500	18.8	(18,800)	763,700	572,775	270,140	202,605
2113	Fay Island	512,500	1.6	(1,600)	510,900	383,175	29,521	22,140
1002	Glannvale Tract	445,500	13.0	(13,000)	432,500	324,375	189,394	142,046
3	Grand Island	1,505,000	28.8	(28,800)	1,476,200	1,107,150	412,640	309,480
2060	Hasting Tract	820,000	16.0	(16,000)	804,000	603,000	232,480	174,360
2025	Holland Tract	605,000	11.0	(11,000)	594,000	445,500	158,094	118,571
799	Hotchkiss Tract	595,000	8.9	(8,900)	586,100	439,575	126,825	95,119
830	Jersey Island	1,447,000	15.5	(15,500)	1,431,500	1,073,625	254,926	191,194
2038	Jones Island, Lower	351,000	9.0	(9,000)	342,000	256,500	142,811	107,108
2039	Jones Island, Upper	890,000	9.3	(9,300)	880,700	660,525	150,447	112,835
2044	King Island	342,000	9.1	(9,100)	332,900	249,675	129,899	97,424
1608	Lincoln Village West	873,000	3.6	(3,600)	869,400	652,050	54,100	40,575
307	Lisbon	275,250	6.6	(6,600)	268,650	201,488	105,251	78,938
2027	Mandeville Island	3,045,000	14.3	(14,300)	3,030,700	2,273,025	250,819	188,114
2110	McCormack-Wm. Tract	606,000	8.8	(8,800)	597,200	447,900	129,880	97,410
2030	McDonald Island	6,240,000	13.7	(13,700)	6,226,300	4,669,725	368,840	276,630
2041	Medford Island	537,000	5.9	(5,900)	531,100	398,325	84,299	63,224
150	Merritt Island	470,000	18.1	(18,100)	451,900	338,925	258,373	193,780
999	Netherlands	645,000	32.4	(32,400)	612,600	459,450	459,450	344,588
348	New Hope Tract	762,100	17.4	(17,400)	744,700	558,525	250,302	187,727
2024	Orwood/Palm Tract	1,376,000	13.9	(13,900)	1,362,100	1,021,575	223,837	167,878
551	Pearson District	690,000	14.1	(14,100)	675,900	506,925	201,149	150,862
2058	Pescadero District	130,000	2.5	(2,500)	127,500	95,625	36,745	27,559
1007	Pico Naglee	72,000	8.3	(8,300)	63,700	47,775	47,775	35,831
1667	Prospect Island	370,000	6.8	(6,800)	363,200	272,400	96,900	72,675
2090	Quimby Island	190,000	7.0	(7,000)	183,000	137,250	102,550	76,913
2037	Rindge Tract	446,500	15.8	(15,800)	430,700	323,025	225,486	169,115
684	Roberts Island, Lower	653,000	14.6	(14,600)	638,400	478,800	232,244	174,183
524	Roberts Island, Middle	382,500	9.7	(9,700)	372,800	279,600	143,825	107,869
544	Roberts Island, Upper	486,000	15.0	(15,000)	471,000	353,250	214,870	161,153
403	Rough & Ready Island	225,500	6.8	(6,800)	218,700	164,025	96,900	72,675
501	Ryer Island	370,000	20.6	(20,600)	349,400	262,050	166,985	125,239
2074	Sargent-Barnhart	6,651,555	3.5	(3,500)	6,648,055	4,986,041	128,282	96,211
341	Sherman Island	903,600	19.5	(19,500)	884,100	663,075	281,773	211,330
2115	Shima tract	295,000	6.6	(6,600)	288,400	216,300	97,746	73,310
1614	Smith Tract	315,000	2.8	(2,800)	312,200	234,150	43,820	32,865
2089	Stark Tract	520,000	3.5	(3,500)	516,500	387,375	50,995	38,246
38	Staten Island	1,460,000	24.6	(24,600)	1,435,400	1,076,550	367,351	275,514
349	Sutter Island	262,000	12.5	(12,500)	249,500	187,125	179,245	134,434
548	Terminus Tract	462,000	16.1	(16,100)	445,900	334,425	240,850	180,637
1601	Twitchell Island	1,817,500	11.9	(11,900)	1,805,600	1,354,200	177,976	133,482
563	Tyler Island	6,772,500	22.9	(22,900)	6,749,600	5,062,200	393,531	295,148
1	Union Island, East	1,005,000	14.0	(14,000)	991,000	743,250	244,304	183,228
2	Union Island, West	535,000	16.2	(16,200)	518,800	389,100	233,090	174,818
556	Upper Andrus Island	244,000	11.2	(11,200)	232,800	174,600	161,616	121,212
1607	Van Sickie Island	638,000	3.7	(3,700)	634,300	475,725	58,325	43,744
2065	Veale Tract	380,000	5.1	(5,100)	374,900	281,175	72,899	54,674
2023	Venice Island	2,860,000	12.3	(12,300)	2,847,700	2,135,775	208,878	156,658
2040	Victoria Island	432,500	15.1	(15,100)	417,400	313,050	217,415	163,061
554	Walnut Grove	105,000	3.4	(3,400)	101,600	76,200	50,690	38,018
2026	Webb tract	550,000	12.9	(12,900)	537,100	402,825	185,169	138,877
828	Weber Tract	126,000	1.7	(1,700)	124,300	93,225	27,249	20,437
2072	Woodward Island	710,000	8.8	(8,800)	701,200	525,900	142,201	108,651
2119	Wright-Elmwood Tract	338,500	7.1	(7,100)	331,400	248,550	116,856	87,642
2068	Yolano	363,000	8.7	(8,700)	354,300	265,725	124,199	93,149
	<b>Total 72 Districts</b>	<b>68,115,855</b>	<b>800.8</b>	<b>(800,800)</b>	<b>67,315,255</b>	<b>50,486,441</b>	<b>12,000,000</b>	<b>9,000,000</b>

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

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

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

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

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. Carel (Trooper) Van Loben Sels, Secretary  
Reclamation District No. 551  
Post Office Box 523  
Courtland, California 95615

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

Mr. Dennis Lewallen, Secretary  
Reclamation District No. 563  
Post Office Box 470  
Walnut Grove, California 95690

Mr. Douglas Hemly, Secretary  
Reclamation District No. 755  
Post Office Box 446  
Courtland, California 95615

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

Ms. Julie Hansen, Secretary  
Reclamation District No. 1002  
Post Office Box 527  
Walnut Grove, California 95690

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

Ms. Lori Steward, Secretary  
Reclamation District No. 556  
Post Office Box 984  
Walnut Grove, California 95690

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

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

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  
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Stockton, California 95204

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

Mr. John B. Meek, Manager  
Reclamation District No. 2023  
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Lodi, California 95242

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. David A. Forkel  
Reclamation District No. 2026  
c/o Al Warren Hoslett Law Office  
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Reclamation District No. 2027  
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Reclamation District No. 2028  
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Mr. Alan Coon, Secretary  
Reclamation District No. 2029  
421 South El Dorado Street, Suite E  
Stockton, California 95203

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

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Reclamation District No. 2033  
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Mr. Dante John Nomellini  
Reclamation District No. 2038  
Post Office Box 1461  
Stockton, California 95201

Mr. Dante John Nomellini  
Reclamation District No. 2039  
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Stockton, California 95201

Mr. Dante John Nomellini  
Reclamation District No. 2040  
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Stockton, California 95201

Mr. Dante John Nomellini Jr., Secretary  
Reclamation District No. 2041  
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Ms. Cathy Old  
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Mr. Jake Messerli, Chairman  
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Mr. Kenneth J. Machado, President  
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San Jose, California 95110

Mr. Daniel Wilson, Secretary  
Reclamation District No. 2111  
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Mr. Dan Schroeder, Secretary  
Reclamation District No. 2115  
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Mr. Dante John Nomellini  
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Mr. Thomas M. Hardesty, Manager  
Reclamation District No. 2068  
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Dixon, California 95620

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Stockton, California 95219

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Ms. Edda Davis-Jenkerson, Secretary  
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Mr. Dante John Nomellini Jr., Secretary  
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Stockton, California 95201

Mr. Dante John Nomellini  
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Mr. Marc R. Frelier  
Reclamation District No. 2118  
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Stockton, California 95201

Ms. Perla Tzintzun-Garibay  
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Ms. Jean Knight, Secretary  
Reclamation District No. 2126  
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Stockton, California 95204

Mr. Al Warren Hoslett, Secretary  
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Mr. Bruce Pisoni  
Brannan Andrus Levee Maintenance District  
Post Office Box 338  
Walnut Grove, California 95690

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

Ms. Judi Booe, Administrative Staff  
Collinsville Levee District  
3062 Miller Drive  
Fairfield, California 94534



**RECLAMATION DISTRICT 828  
RESOLUTION 2017-05**

**RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF  
DELTA LEVEE MAINTENANCE SUBVENTIONS PROGRAM WORK AGREEMENT  
FISCAL YEAR 2017-2018**

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 2017-2018 ("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 19, 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTION:

RECLAMATION DISTRICT 828  
A Political Subdivision of the  
State of California

By: \_\_\_\_\_  
PRESIDENT

ATTEST:

\_\_\_\_\_  
SECRETARY

CERTIFICATION

I, \_\_\_\_\_, Secretary of Reclamation District 828, do hereby certify that the foregoing is a full, true and correct copy of a resolution of Reclamation District 828 duly passed and adopted at a meeting of the Board of Trustees thereof held on the 19th day of October, 2017.

Dated: \_\_\_\_\_, 2017

\_\_\_\_\_  
SECRETARY, Reclamation District 828

**Delta Levee Maintenance Subventions Program  
WORK AGREEMENT  
Fiscal Year 2017-2018**

This Agreement is entered into as of the \_\_\_\_\_ day of \_\_\_\_\_, by and between **The Central Valley Flood Protection Board** of the State of California, hereinafter referred to as the "Board" and **Reclamation District No. 828**, a political subdivision of the State of California, hereinafter referred to as "Local Agency."

WHEREAS, Part 9, commencing with Section 12980 of Division 6 of the California Water Code establishes a program for State financial assistance to local agencies responsible for maintenance of nonproject and certain project levees in the Sacramento-San Joaquin Delta; and

WHEREAS, The Central Valley Flood Protection Board approved the Delta Levee Maintenance Subventions Program 2016 Guidelines, dated August 26, 2016; and

WHEREAS, Part 9 requires local agencies to enter into an agreement with the Board to perform maintenance and improvement work as approved by the Board in accordance with administrative provisions and criteria adopted by the Board; and

WHEREAS, the Local Agency has submitted and the Board has approved levee maintenance and improvement plans in accordance with those provisions and criteria; and

WHEREAS, on November 24, 1997, as required by California Water Code Sections 12307 and 78543, the Board, the Department of Water Resources, hereinafter referred to as "DWR" or "Department," the Department of Fish and Game, now known as the California Department of Fish and Wildlife (CDFW), and The Resources Agency executed Amendment No. 1 to the Memorandum of Understanding, requiring projects or plans to be consistent with a net long-term habitat improvement program in the delta; and

WHEREAS, in November, 1999, CDFW issued the "Fish and Wildlife Enhancement Guidance Document" to ensure net long-term habitat improvement; and

WHEREAS California Water Code Section 12987 provides that CDFW ensures expenditures must be consistent with a net long-term habitat improvement program and have a net benefit for aquatic species in the Delta; and

WHEREAS, the Local Agency, DWR, and CDFW agree that the Local Agency has completed or is in the process of completing all of the requirements of California Water Code Sections 12987 and 79050 in its previous agreements with the Board.

**NOW, THEREFORE, IT IS HEREBY AGREED THAT:**

1. This Agreement covers the performance, inspection, reimbursement, and cost sharing of maintenance and improvement work performed on nonproject and eligible project levees by the Local Agency from July 1, 2017 to June 30, 2018.
2. The Local Agency shall accomplish the annual routine maintenance and rehabilitation work specified in the application prior to June 30, 2018. Local Agency shall be responsible for providing a registered engineer for appropriate direction and supervision of work described in the Local Agency's application to ensure that the work complies with accepted engineering and construction practices. Increased oversight by the Local Agency's engineer is expected with regard to any levee rehabilitation work.
3. No employee, officer, employer, or agent of the Local Agency shall participate in the selection, award, or administration of a contract for which reimbursement will be sought if a conflict of interest, real or apparent, would be involved. The Local Agency shall comply with all applicable laws on conflict of interest including, but not limited to, Public Contract Code (PCC) sections 10335.5 et seq., PCC sections 10365.5 et seq., PCC sections 10410 et seq., and Government Code sections 1090 et seq. and 81000 et seq.
4. The Local Agency shall be responsible for environmental compliance that may be necessary for the maintenance and improvement work covered by this Agreement including, but not limited to, compliance with the California Environmental Quality Act, the California Endangered Species Act, and obtaining a Streambed Alteration Agreement (Fish and Game Code Section 1600 et seq.) The Local Agency agrees to comply with all applicable State, federal, and local laws including, but not limited to, any environmental protection and habitat improvement required pursuant to California Water Code Section 12987. Prior to any payments to the Local Agency, pursuant to this Agreement, the Local Agency shall submit to DWR and CDFW, an acceptable habitat improvement program component which includes any mitigation and enhancement required by CDFW, which is consistent with a net long-term habitat improvement program. If a net long-term habitat improvement component is not agreed upon by the parties hereto and CDFW, then all payments made pursuant to this Agreement shall be subject to reimbursement by the Local Agency.
5. Work that is subject to the California Environmental Quality Act (CEQA) shall not proceed under this Agreement until documents that satisfy the CEQA process are received by DWR and DWR has completed its CEQA compliance review. Work that is subject to a CEQA document shall not proceed until and unless concurred with by DWR. Such concurrence is fully discretionary and shall constitute a condition precedent to any such work for which it is required. Once CEQA documentation has been completed, DWR will consider the environmental documents and decide whether to continue to fund the project or to require changes, alterations or other mitigation.

6. When reference is made herein to criteria or administrative procedures adopted by the Board, it is intended to include all addenda and supplements to said criteria or procedures.

7. Upon completion of the work agreed to be funded, the Local Agency shall submit a final claims completion report and notify DWR and CDFW for a joint inspection of the work. The Local Agency shall cooperate in the conduct of all inspections, including inspections by DWR, pursuant to California Water Code Section 12989, to monitor and ascertain compliance with and progress toward meeting the standards in the State's Flood Hazard Mitigation Plan for the Sacramento-San Joaquin Delta (DWR Office of Emergency Services, dated September 15, 1983), as updated or amended. To be eligible for reimbursement, the work shall be completed in the fiscal year for which application was made and approved.

8. In accordance with California Water Code § 9140, if Local Agency is responsible for the operation and maintenance of a project levee, or if Local Agency operates and maintains a nonproject levee that also benefits land within the boundaries of the area benefited by the project levee, Local Agency shall prepare and submit to DWR, on or before September 30<sup>th</sup> of each year, a report of information for inclusion in periodic flood management reports prepared by DWR relating to the project levee. The information shall include all of the following:

- a. Information known to the Local Agency that is relevant to the condition of the project levee.
- b. Information identifying known conditions that might impair or compromise the level of flood protection provided by the project levee.
- c. A summary of the maintenance performed by the Local Agency during the previous fiscal year.
- d. A statement of work and estimated cost for operation and maintenance of the project levee for the current fiscal year, as approved by the Local Agency.
- e. Any other readily available information contained in the records of the Local Agency relevant to the condition or performance of the project levee, as determined by the Board or DWR.

9. In accordance with California Water Code § 9650, if Local Agency receives funding from the State to upgrade a project levee that protects an area in which more than 1,000 people reside, the Local Agency responsible for the project levee and any city or county, including charter cities or counties, protected by the project levee shall enter into an agreement to adopt a safety plan within two years. The safety plan shall be integrated into any other Local Agency emergency plan and shall be coordinated with the state emergency plan. The local entity responsible for the operation and maintenance of the project levee shall submit a copy of the safety plan to DWR and the Central Valley Flood Protection Board. No advances or reimbursements shall be made by the State for a levee covered by this paragraph until it receives the Agreement from all necessary entities. The safety plan shall include all of the following elements:

- a. A flood preparedness plan that includes storage of materials that can be used to reinforce or protect a levee when a risk of failure exists.
- b. A levee patrol plan for high water situations.
- c. A flood-fight plan for the period before the state or federal agencies assume control over the flood fight.
- d. An evacuation plan that includes a system for adequately warning the general public in the event of a levee failure, and a plan for the evacuation of every affected school, residential care facility for the elderly, and long-term health care facility.
- e. A floodwater removal plan.
- f. A requirement, to the extent reasonable, that either of the following applies to a new building in which the inhabitants are expected to be the essential service providers:
  - 1.) The building is located outside an area that may be flooded.
  - 2.) The building is designed to be operable shortly after the floodwater is removed.

10. The Local Agency, its Engineer, contractors, subcontractors, and their respective agents and employees required for performing any work shall act in an independent capacity and not as officers, employees, or agents of the State. The Local Agency is solely responsible for planning, design, construction, maintenance, and operation of its levees. Any inspection, review or approval by the State is solely for the purpose of proper administration of State funding and shall not be deemed to relieve or restrict the Local Agency's responsibility for the safety and integrity of its levees. The Local Agency shall cooperate in the conduct of any State review or inspection.

11. The Local Agency shall be responsible for compliance with competitive bidding, prevailing wage provisions, contract administration laws, and all applicable labor laws including, but not limited to, Public Contract Code Section 20920, et seq., California Water Code Section 50907; and Labor Code Section 1720 et seq. and 1770 et seq. Prior to awarding a contract for a public works project funded in whole or in part under Proposition 50, Proposition 84, or any other source of funding so requiring, the Local Agency shall adopt and enforce a labor compliance program pursuant to Labor Code Section 1771.5. The Local Agency must comply with California Labor Code Section 1773.3 (Duty to notify the California Department of Industrial Relations (DIR) when awarding a contract for a public works project. Construction work performed by Local Agency forces may be exempt from competitive bidding and shall be reimbursed pursuant to the equipment rates established by Caltrans (annual labor surcharge and equipment rental rates) and the Delta Levees Subventions Program. These equipment rental rates are available on the internet at <http://www.dot.ca.gov/hq/construc/>.

12. The Local Agency shall maintain records and books relating to the costs and quantities of labor and materials used, purchased, or contracted for in the performance of its levee maintenance and improvement work. The Local Agency shall maintain all receipts, accountings, books, invoices and records, pertaining to its levee work for a

period of 10 years after the work has been performed or the expenses incurred. The Board and DWR shall have full and free access at all reasonable times to these books and records with the right at any time during office hours to make copies thereof. The Board, DWR, and the California State Controller's Office shall have the right to conduct audits, from time to time, of the Local Agency's expenditures for levee maintenance and improvement, the purpose of such audits being to assure that subvention funds are being properly used, that payments are not being made under other assistance programs for the same work, and that the Local Agency is seeking the most reasonable terms in its use of State funds. The Local Agency shall cooperate fully in any such audit.

13. The Local Agency shall be eligible for reimbursement for work satisfactorily completed in accordance with the following:

- a. No costs shall be reimbursed until the Local Agency has spent an average of \$1,000 per mile of levee for all its nonproject and eligible project levees.
- b. The Local Agency shall be reimbursed up to 75 percent of the costs incurred in excess of the \$1,000 per mile of nonproject and eligible project levee. If, in any year, the total eligible costs incurred exceed the State funds available, the Board shall apportion the funds among those levees or levee segments identified by DWR as being most critical and beneficial, considering the needs of flood control, water quality, recreation, navigation, habitat improvements, and fish and wildlife.
- c. The Local Agency acknowledges that pursuant to California Water Code Section 12986, DWR must require either the Local Agency or an independent financial consultant to provide initial information regarding the agency's ability to pay for the cost of levee maintenance or improvement, and based on that initial information, DWR may require the Local Agency or an independent financial consultant to prepare a comprehensive study on the Local Agency's ability to pay. The Local Agency agrees to prepare the comprehensive study if so requested by DWR, with DWR paying a maximum of 75 percent and the Local Agency paying a minimum of 25 percent of the cost of the study, subject to a later determination that the Local Agency had the ability to pay a larger share of the study cost. If the Local Agency at the time of the execution of this Agreement does not contain Urban Development, as defined in this paragraph, then a comprehensive study shall not be required, unless there is either a substantial change in the use of land within the Local Agency or substantial increase in the revenue generating capability of the lands within the Local Agency. As used in this Agreement, the term Urban Development shall mean the designation by the County Assessor of 10 percent or more of the land area within the District for residential land use, on the last equalized assessment roll of the county or counties in which

the District is located. Rural residential land use shall not constitute Urban Development for the purposes of this Agreement.

- d. The Local Agency acknowledges that the information or study shall be the basis for DWR's determination of the maximum allowable reimbursement. The Local Agency agrees to return to DWR any reimbursements paid to the Local Agency that are in excess of the maximum allowable reimbursement, based on an updated study of the agency's ability to pay.
- e. Local Agency shall apply for federal disaster assistance whenever eligible.

14. State expenditures under this Agreement shall not exceed **\$93,225** subject to the availability of funds. The Local Agency estimated reimbursement approved by the Board on June 23, 2017 is **\$27,249**. The maximum approved advance amount, limited to 75% of the approved estimated reimbursement is **\$20,437**. The Board may increase the estimated reimbursement and advance amounts if information that warrants an increase becomes available.

15. Advanced payments or progress payments may only be made to Local Agency after DWR and CDFW determine the following approval requirements have been met by the Local Agency:

- An AB 360 program *Advance Payment Information Form* is approved in writing by CDFW and DWR.
- A joint CDFW and DWR inspection is completed, as needed, and CDFW has evaluated the extent of the potential impacts associated with the funded project activity.
- Documentation is submitted to DWR confirming that eligible deductible expenditures exceed the \$1,000 per levee mile criteria.
- A schedule and appropriate bidding and contract documentation are submitted to DWR for projects requesting advanced funding.

16. To comply with the net long-term habitat improvement program and to have a net benefit to aquatic species as required by California Water Code Sections 12987 and 79050, in the event levee maintenance or improvement activities result in the loss of fish or wildlife habitat, the District agrees to fully mitigate this loss at a time, site and manner subject to CDFW approval.

17. 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](http://deltacouncil.ca.gov/covered_actions)
2. Certification of Consistency:  
[http://coveredactions.deltacouncil.ca.gov/certification\\_process.aspx](http://coveredactions.deltacouncil.ca.gov/certification_process.aspx)

18. If DWR finds that work under this Agreement has not been satisfactorily performed, or where advances exceed actual reimbursable costs, the Local Agency shall promptly remit to DWR all amounts advanced in excess of reimbursable costs (California Water Code Section 12987). In the event that Local Agency has an outstanding obligation with DWR pursuant to this paragraph, DWR may seek such reimbursement from the Local Agency by any appropriate means including but not limited to, collecting any amount owing to the Local Agency from DWR or the Board under the Delta Flood Protection Program.

19. The Local Agency shall indemnify and hold and save the State of California, the Board, DWR, and all other agencies or departments of the State and their employees, free from any and all liability for any claims and damages (including inverse condemnation) that may arise out of this Agreement, including but not limited to, those arising from the planning, design, construction, maintenance and operation of levee rehabilitation measures for this Project and any breach of the terms of this Agreement. Local Agency shall require its contractors to name the State, its officers, agents and employees as additional insured's on their liability insurance for activities undertaken pursuant to this Agreement. Local Agency shall also require its contractors to have applicable performance and payment bonding in place before commencing work. The Local Agency's indemnity and related obligations under this Agreement also extend to any similar Department indemnity and related obligations with the U.S. Army Corps of Engineers for emergency assistance, response and rehabilitation of Local Agency's facilities and the Local Agency hereby expressly assumes those obligations.

20. No waiver of any breach of this Agreement shall be held to be a waiver of any other or subsequent breach, and no excuse of any condition or covenant shall be held to be an excuse of any other condition or covenant, or the same condition or covenant at a subsequent time.

21. This Agreement may be amended in writing by the mutual consent of the parties hereto.

22. The AB 360 Program Funding Claim Information Form with information detailing areas of work on the levees shall be submitted prior to any consideration for reimbursement.

23. All final claims associated with this Agreement shall be submitted by November 1, 2018. DWR requires that all habitat and mitigation requirements under this Agreement shall be completed to the satisfaction of CDFW no later than three years from the date of this Agreement absent a waiver of this requirement by DWR in writing. In the absence of this waiver, failure to complete habitat and mitigation requirements within the three year period will result in forfeiture of reimbursement under this Agreement and future agreements within the Delta Levees Program, until mitigation and habitat requirements are complete. It is the responsibility of the Local Agency to request this waiver of DWR.

**THE CENTRAL VALLEY  
FLOOD PROTECTION BOARD  
State of California**

By: \_\_\_\_\_  
Executive Officer

Date: \_\_\_\_\_

**THE DEPARTMENT OF  
WATER RESOURCES  
State of California**

By: \_\_\_\_\_

Date: \_\_\_\_\_

**APPROVED AS TO LEGAL FORM  
AND SUFFICIENCY:**

By: \_\_\_\_\_  
Assistant Chief Counsel

Date: \_\_\_\_\_

**RECLAMATION DISTRICT NO. 828**

By: \_\_\_\_\_

Print Name: \_\_\_\_\_

Print Title: \_\_\_\_\_

Date: \_\_\_\_\_

By: \_\_\_\_\_

Print Name: \_\_\_\_\_

Print Title: \_\_\_\_\_

Date: \_\_\_\_\_

# ITEM 7

August 25, 2017

**TO:** Local/Levee Maintaining Agencies

**FROM:** Michael R. Cockrell, Director of Emergency Services

**SUBJECT:** SEMS/NIMS/ICS TRAINING

The San Joaquin County Office of Emergency Services will be presenting a series of classes in the next few months fulfilling the requirements for training in the emergency operations plans of each reclamation district participating in the grant from the State's Department of Water Resources (DWR). These requirements are outlined in the plans approved by the Board of Trustees for each district. This email is solely for advising of the upcoming classes. Details with the exact schedules and dates will follow in about two weeks.

The DWR funded classes will be take place at O.E.S., 2101 E. Earhart Avenue, Stockton, 95206, beginning September 19 through November 30, 2017. About twelve classes are planned, each one tentatively eight hours.

We will schedule districts by the Unified Flood Fight Commands to which the districts are assigned; North Delta, Central Delta, South Delta and Metropolitan. Because the classes will include some form of exercise, we hope to have neighboring districts in the same classes together.

The following summarizes the purpose of the classes and outlines who is required to attend. Each approved plan spells out required training and exercises for district staff and trustees. The primary requirements are found in Section 7.2, Training and Exercises. Additionally, most district plans include an attachment outlining an Emergency Response and Training Policy.

The classes are designed to meet the requirements the district boards have adopted for meeting federal and state requirements. Specifically, Districts have committed to comply with the provisions of the National Incident Management System Training Program Manual, September 2011 and any subsequent revisions to that document; and with California Standardized Emergency Management System (SEMS) training requirements.

There is some variation among districts, but most require attendance by those who may have management or supervisory responsibility during an event and by the District Engineer. Additionally, there are training requirements for elected /appointed Board members, which will addressed in separate courses, in which will be conducted in a separate series of dates.

Should you have questions prior to the actual release of the class schedule, please contact San Joaquin O.E.S. at 209-953-6200.

# ITEM 8

## RD 828: MASTER CALENDAR

### JANUARY

- Board Meeting – 3<sup>rd</sup> Thursday at 8:30 a.m.
- Adopt Subventions Agreement Resolution
- Election of Officers (After an election)

### 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 – 3<sup>rd</sup> Thursday at 8:30 a.m.

### MAY

### JUNE

### JULY

- Board Meeting – 3<sup>rd</sup> 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:**

<b>Name</b>	<b>Term Commenced</b>	<b>Term Ends</b>
Bill Mendelson	First Friday 12/2017	First Friday of 12/2021
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**

**Refund of Smith Canal Closure Election Contribution – when there is adequate surplus funding available, the disbursement of which will not generate Project delays.**