

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

The regular meeting of the Board of Trustees of Reclamation District 828 was held at 8:30 a.m. on October 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, Trustee Deby Provost, and Trustee Paul Marsh. Also present was Daniel J. Schroeder, District Secretary and Counsel, Andy Pinasco, and Chris Neudeck, District Engineer.

Item No. 2: Public Comment. Mr. Gulli commented on the Caltrans bridge erosion, SJAFCA, and the Smith Canal Closure Structure Project.

Item No. 3: Approval of Minutes. Mr. Schroeder reviewed the September 13, 2017 minutes with the Trustees. The minutes of the September 13, 2017 special meeting as amended were approved unanimously by the Trustees present on a motion by Trustee Deby Provost, seconded by Trustee Paul Marsh.

Item No. 4: Financial Report. Mr. Schroeder reported on the financial status of the District and provided the Trustees with a written end of the fiscal year financial report.

Item No. 5: Engineer's Report. Mr. Neudeck provided the Trustees with a written and oral report. He reported on the progress on vegetation removal along the levee. He also reported on the upcoming waterside inspection of the levee in accordance with the District's Operations Manual. He next reported on the PG&E gas main and the encroachment permit issuance. He reported that PG&E is working closely with District staff regarding District comments on how the work will be done in relation to where the main goes through the levee. He next reported on the problem of Caltrans erosion control under Highway 5 and that Caltrans has been working on scheduling the project, though he isn't certain when they will start. He does not believe that the situation is a risk at this time warranting District intervening to doing the work now. The next item he reported on the progress on the leaking pipeline repair and the old pipeline that needs to be removed. The City of Stockton has ignored the conditions in the permit regarding notice of work starting. The leak was discovered to be coming from an 8" pipeline. He is working with the City to get their plan on how they are going to address it. He also updated the Board on the status of the Smith Canal Closure Structure. The plans are at 65% completion of the plans, permits are being obtained through the normal process, and SJAFCA is obtaining necessary right-of-ways for the project.

He finally reported on the 2016-2017 Final Levee Subventions Claim. Mr. Neudeck report the total amount of the claim submitted and that the District will be expecting approximately \$33,000 back from the program. He anticipates that the District will

receive payment around March 2018. He also explained that the current program's refunding formula is set to expire at the end of this fiscal year and that legislation is being attempted to extend the current 75/25 formula. If the legislation is delayed or unsuccessful, the formula will revert to 50/50. The 2016-2017 Levee Subventions Claim was approved unanimously by the Trustees present on a motion by President Mendelson, seconded by Trustee Deby Provost.

Item No. 6: Adopt Resolution 2017-05 Approving and Authorizing Execution of Delta Levee Maintenance Subventions Program Work Agreement Fiscal Year 2017-2018. Mr. Schroeder reviewed the subventions agreement for the 2017-2018 fiscal year and explained the requirement for approval to be in the form of a resolution. Resolution 2017-05 was adopted by a unanimous vote of the Trustees present on a motion by Trustee Deby Provost, seconded by President Bill Mendelson.

Item No. 7: Adopt Resolution 2017-04 Authorizing and Directing Filing of Notice of Exemption for Routine Maintenance, for Fiscal Year 2017-2018. Mr. Schroeder explained the purpose of the resolution and that it is adopted annual for CEQA purposes. Resolution 2017-04 was adopted by a unanimous vote of the Trustees present on a motion by President Bill Mendelson, seconded by Trustee Deby Provost.

Item No. 8: RD 17 Assessments Court Decision. Mr. Schroeder explained the recent that a petition has been filed with the California Supreme Court to appeal the appellate court decision regarding the assessment exemption in Water Code Section 51200 and Proposition 218.

Item No. 9: Trustee Vacancy. Request for direction. Mr. Schroeder reported on the vacancy created by the death of Mr. Merdinger and the three options on filling the vacancy. The Trustees unanimously decided to fill the vacancy by appointment in accordance with Government Code Section 1780 on a motion by President Bill Mendelson, seconded by Trustee Deby Provost. Staff to post the appropriate notices with County and after a meeting date for the appointment is determined.

Item No. 10: Correspondence. There was a brief discussion regarding the NIMS training and the uncertainty timing of when it will happen.

Item No. 11: Calendar. Mr. Schroeder reviewed the calendar with the Trustees.

Item No. 12: 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 9:34 a.m.

Respectfully submitted,

A handwritten signature in blue ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

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				
				\$5,856.70	1269		
Neumiller & Beardslee	8/25/2017	286680	\$4,719.64				
				\$4,719.64	1270		
Dohrmann Insurance Agency	7/28/2017	23143	\$2,215.00	\$2,215.00	1267 Ratification		
Dohrmann Insurance Agency	7/28/2017	23144	\$367.00	\$367.00	1268 Ratification		
The Record (For publication of Notice)	9/7/2017	1101988	\$99.75				
				\$99.75			
Trustee Stipend - September 13, 2017 Meeting	Bill Mendelson		\$50.00	\$50.00	1271		
Trustee Stipend - September 13, 2017 Meeting	Deby Provost		\$50.00	\$50.00	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:	\$487,846.88	

