

**Minutes of Regular Meeting of  
Reclamation District 828  
Held on April 24, 2018**

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The regular meeting of the Board of Trustees of Reclamation District 828 was held at 8:30 a.m. on April 24, 2018 at 509 West Weber Avenue, 5th Floor, Stockton, California 95203.

**Item No. 1:** Call to Order. The meeting was called to order at 8:34 a.m. Present were President Bill Mendelson and Trustee Deby Provost. Trustee Paul Marsh was absent. Also present was Daniel J. Schroeder, District Secretary and Counsel, Andy Pinasco, and Chris Neudeck, District Engineer.

**Item No. 2:** Election of Board President. President Mendelson nominated himself to continue to serve as District president, seconded by Trustee Provost. Trustee Mendelson was elected President by unanimous vote of the Trustees present on a motion by Trustee Provost, seconded by President Mendelson.

**Item No. 3:** Public Comment. Mr. Gulli submitted a packet with his comments and then summarized its contents regarding the Smith-Canal Closure Structure and issues he has with the delays.

**Item No. 4:** Approval of Minutes. Mr. Schroeder reviewed the January 18, 2018 minutes with the Trustees. The minutes of the January 18, 2018 regular meeting were approved unanimously by the Trustees present on a motion by President Mendelson, seconded by Trustee Provost.

**Item No. 5:** Financial Report. Mr. Pinasco reported on the financial status of the District and provided the Trustees with a written end of the fiscal year financial report. The financial report was accepted by unanimous vote of the Trustees present on motion by President Mendelson, seconded by Trustee Provost.

a. Discussion and Direction regarding Trustee Meeting Stipend for Training. Mr. Schroeder explained the existing compensation policy and gave an example of how the word meeting is defined in another district's policy. Trustee Provost suggested amending the policy to include attending training trustees are required to obtain such as ethics and sexual harassment training as opposed to self-study and webinars. The Trustees present directed staff to draft a new compensation and reimbursement policy that includes a definition of "meeting" to include District Board meetings, attendance at training a trustee is required to have, and any other event or activity as pre-approved by the Board.

**Item No. 6:** Engineer's Report. Mr. Neudeck presented an oral and written report. He reported on then going delays of Caltrans addressing repairs under the Interstate 5 bridge over Smith Canal.

a. Authorize District Engineer to Address Problem Areas identified in the Operations and Maintenance Report. He next reported on the progress on the Smith-Canal Closure Structure and SJAFCA's progress on appointment of an executive director. He also reported on the updated designs addressing seismic issues. The design is currently 95% complete.

b. District Levees Special Flood Control Projects Program – Five Year Plan Solicitation. Mr. Neudeck reported on the process for application and the short timeline the state provided for the application. To meet the time constraint, on March 23, 2018, he sent a letter on behalf of the District to the Department of Water Resources requesting participation on the program. The District is awaiting for a funding agreement from the Department to address the district's costs for participating in the program.

**Item No. 7:** Resolution 2018-01 Authorizing and Directing Filing of Notice of Exemption for Routine Maintenance, for Fiscal Year 2018-2019. Mr. Schroeder reviewed the resolution with the Trustees and explained its purpose. Resolution 2018-01 was adopted by unanimous vote of the Trustees present on motion by President Mendelson, seconded by Trustee Provost.

**Item No. 8:** Resolution 2018-02 Authorizing The President of the Board of Trustees to Approve Payment of Bills and Authorize the Secretary to Execute Warrants. Mr. Schroeder reviewed the resolution with the Trustees and explained its purpose authorizing the President and Secretary to pay vendors between meetings since the Trustees only meet quarterly. In the alternative, he explained that special meetings could be noticed so bills are timely paid. Resolution 2018-02 was adopted by unanimous vote of the Trustees present on motion by Trustee Provost, seconded by President Mendelson.

**Item No. 9:** Correspondence. Mr. Schroeder briefly reported on the correspondence attached to the agenda.

**Item No. 10:** Calendar. Mr. Schroeder reviewed the upcoming calendar events 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 President Mendelson, seconded by Trustee Provost.

**Item No. 12:** Adjournment. The meeting was adjourned at 9:50 a.m.

Respectfully submitted,



Daniel J. Schroeder, District Secretary

RECLAMATION DISTRICT 828  
BILLS TO BE PAID  
April 2018

NAME	INVOICE DATE	INVOICE #	AMOUNT	TOTAL \$	RATIFY	WARRANT #
CalMutuals	1/1/2018	214	\$100.00			
				\$100.00		1292
Dohrmann Insurance	2/15/2018	25123	\$3,428.00			
	2/15/2018	25124	\$550.00			
				\$3,978.00		1293
Kjeldsen, Sinnock, & Neudeck, Inc.	2/12/2018	22328	\$664.50			
	2/12/2018	22329	\$1,059.50			
	2/12/2018	22330	\$753.50			
	2/12/2018	22331	\$700.00			
	2/12/2018	22332	\$450.00			
	3/19/2018	22486	\$1,619.50			
	3/19/2018	22487	\$213.50			
	4/9/2018	22663	\$180.00			
	4/9/2018	22664	\$899.50			
	4/9/2018	22665	\$112.50			
	4/9/2018	22666	\$37.50			
				\$6,690.00		1294
Neumiller & Beardslee	1/18/2018	289970	\$460.00			
	2/20/2018	290503	\$2,735.46			
	3/13/2018	291043	\$580.52			
	4/20/2018	291746	\$461.88			
				\$4,237.86		1295
Trustee Stipend - April 2018 Meeting	Bill Mendelson		\$50.00	\$50.00		1296
Trustee Stipend - April 2018 Meeting	Paul Marsh	Absent	\$50.00	\$50.00	Void	1298
Trustee Stipend - April 2018 Meeting	Debbie Provost		\$50.00	\$50.00		1297

TOTAL: \$15,155.86

NOTES:

Anticipated Fund Balance as of 3/31/18:	\$474,864.41
Less Submitted Bills for Payment:	\$15,155.86
Total:	\$459,708.55

**RECLAMATION DISTRICT 828**  
**BILLS PAID**  
**January 2018**

NAME	INVOICE DATE	INVOICE #	AMOUNT	TOTAL \$	RATIFY	WARRANT #
Business Printing Service (Warrants)	10/31/2017	18552	\$234.35			
				<b>\$234.35</b>	<b>X</b>	<b>1285</b>
Custom Spraying, Inc.	11/3/2017	11-1680	\$2,500.00			
				<b>\$2,500.00</b>		<b>1286</b>
Kjeldsen, Sinnock, & Neudeck, Inc.	11/13/2017	21830	\$720.00			
	11/13/2017	21831	\$1,300.46			
	11/13/2017	21832	\$160.00			
	11/13/2017	21833	\$675.00			
	11/13/2017	21834	\$192.50			
	12/18/2017	21989	\$1,369.00			
	12/18/2017	21990	\$132.00			
	12/18/2017	21991	\$3,895.04			
	12/18/2017	21992	\$310.00			
	1/12/2018	22137	\$652.00			
	1/12/2018	22138	\$357.00			
				<b>\$9,763.00</b>		<b>1287</b>
Neumiller & Beardslee	11/21/2017	288571	\$2,110.46			
	10/21/2017	289562	\$394.68			
				<b>\$2,505.14</b>		<b>1288</b>
SJ County Registrar (Election Expenses)	10/31/2017	cf-17025	\$50.00		<b>X</b>	<b>1284</b>
				<b>\$50.00</b>		
Schwartz Giannini Lantsberger & Adamson	10/31/2017	49766	\$3,100.00			
				<b>\$3,100.00</b>		<b>1289</b>
Trustee Stipend - January 2018 Meeting	Bill Mendelson		\$50.00	<b>\$50.00</b>		<b>1290</b>
Trustee Stipend - January 2018 Meeting	Paul Marsh		\$50.00	<b>\$50.00</b>		<b>1291</b>

TOTAL: **\$18,252.49**

NOTES:

Anticipated Fund Balance as of 12-31-2017:	\$491,447.55
Less Submitted Bills for Payment:	<u>\$18,252.49</u>
Total:	<b>\$473,195.06</b>