

**Minutes of Regular Meeting of
Reclamation District 828
Held on October 18, 2018**

The regular meeting of the Board of Trustees of Reclamation District 828 was held at 8:30 a.m. on October 18, 2018 at 509 West Weber Avenue, 5th Floor, Stockton, California 95203.

Item No. 1: Call to Order. The meeting was called to order at 8:31 a.m. Present were President Bill Mendelson, Trustee Deby Provost and Trustee Paul Marsh. President Mendelson left the meeting at 8:56 a.m. Also present was Daniel J. Schroeder, District Secretary and Counsel, Andy Pinasco, and Chris Neudeck, District Engineer. Items 3, 7, 10, and 4(a) were taken out of order and addressed first due to the early departure of the President.

Item No. 2: Public Comment. Mr. Gulli commented on the SJAFCA Smith-Canal project.

Item No. 3: Approval of Minutes. Mr. Schroeder reviewed the July 25, 2018 minutes with the Trustees. The minutes of the July 25, 2018 regular meeting were approved unanimously by the Trustees present on a motion by President Mendelson, seconded by Trustee Marsh.

Item No. 4: Financial Report. Mr. Schroeder reviewed the draft 2017-2018 Audit Report from Schwartz, Giannini, Lantsberger & Adamson. The Board had no comments on the audit and unanimously authorized the President to sign representation letter and take all other necessary action regarding the audit as approved on a motion by President Mendelson, seconded by Trustee Marsh.

Mr. Schroeder then reviewed the written financial report with the Trustees. The item regarding the Proposition 218 process was continued to the January meeting.

Item No. 5: Engineers' Report; request for direction. Mr. Neudeck provided a written and oral report to the Trustees. Mr. Neudeck reviewed the District's Levee Subventions Claim and when it was anticipated that the District would receive the reimbursement funds from the State. The District is anticipating a reimbursement of \$22,110.65.

Mr. Neudeck next reviewed the presence of and abandoned boat located on the embankments of the District's levee and the proposal received from Dave Archer to remove the Board for \$3,750. The Trustees unanimously authorize removal of abandoned boat on District levee on a motion by Trustee Marsh, seconded by President Mendelson.

Mr. Neudeck also reported on the progress of discussions with Caltrans regarding the levee erosion repair beneath the Interstate 5 Bridge. He reported they will be meeting with Caltrans, RD 828, RD 1608 staff regarding having the reclamation districts do the

work with Caltrans reimbursing them for the work. They are planning on installing a durable fence that will prevent trespassers from accessing the area under the overpasses. He also reported on SJAFCAs Smith Canal project.

Item No. 6: Ordinance 18-01. Introduce and Waive the first reading of Ordinance No. 2018-01 Providing Informal Bidding Procedures Under the Uniform Public Construction Cost Accounting Act (Section 22000, Et Seq., of the Public Contract Code). Mr. Pinasco reviewed the ordinance and procedure with the Trustees. The Ordinance was introduced and the Trustees present unanimously waived the reading of the Ordinance on a motion by President Mendelson, seconded by Trustee Provost.

Item No. 7: Adopt Resolution 2018-07 Changing Location of Regular Meeting. Mr. Schroeder explained that the law firm would be moving to the address identified in the Resolution sometime in January of February of 2019. The Resolution would give the flexibility of holding the regular meetings at the new location. He also reported that once the move is completed, the Board will be presented with a revision of the Bylaws identifying the new location as the principal place of business for the District. Resolution 2018-07 was adopted unanimously by the Trustees present on a motion by President Mendelson, seconded by Trustee Marsh.

Item No. 8: Correspondence. Mr. Schroeder briefly reported on the correspondence attached to the agenda.

Item No. 9: 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 Trustees unanimously approved payment of the attached bills, with the exception of the bill Custom Spray which the Trustees delegated to the President the authority to authorize payment following a review of over spraying of herbicides on the levee, on a motion by Trustee Provost, seconded by President Mendelson.

Item No. 12: Adjournment. The meeting was unanimously adjourned at 9:10 a.m. by the Trustees present on a motion by Trustee Provost, seconded by Trustee Marsh.

Respectfully submitted,



Daniel J. Schroeder, District Secretary

**RECLAMATION DISTRICT 828
BILLS TO BE PAID
October 2018**

NAME	INVOICE DATE	INVOICE #	AMOUNT	TOTAL \$	RATIFY	WARRANT #
Custom Spraying Inc.	9/25/2018	11-1832	\$6,000.00			
				\$6,000.00		1304
Reclamation District 1608 (1/4 Share of Storage Facility Rental Fee)	9/1/2018	186-18/19	\$200.00			
				\$200.00		1305
Kjeldsen, Sinnock, & Neudeck, Inc.	8/8/2018	23437	\$1,168.75			
	8/8/2018	23438	\$548.75			
	8/8/2018	23439	\$92.50			
	8/8/2018	23440	\$63.75			
	8/8/2018	23441	\$673.32			
	8/13/2018	23661	\$21.25			
	9/13/2018	23662	\$1,601.53			
	9/13/2018	23663	\$1,049.49			
	9/13/2018	23664	\$635.00			
	9/13/2018	23665	\$376.25			
				\$6,230.59		1306
Neumiller & Beardslee	8/29/2018	294070	\$2,785.00			
	9/17/2018	294677	\$747.35			
				\$3,532.35		1307
Trustee Stipend - October 2018 Meeting	Bill Mendelson		\$50.00	\$50.00		
Trustee Stipend - October 2018 Meeting	Paul Marsh		\$50.00	\$50.00		
Trustee Stipend - October 2018 Meeting	Debbie Provost		\$50.00	\$50.00		
TOTAL:				\$16,112.94		

NOTES:

Anticipated Fund Balance as of 9/30/18:	\$509,745.55
Less Submitted Bills for Payment:	\$16,112.94
Total:	\$493,632.61

**RECLAMATION DISTRICT 828
BILLS TO BE PAID
July 2018**

NAME	INVOICE DATE	INVOICE #	AMOUNT	TOTAL \$	RATIFY	WARRANT #
Kjeldsen, Sinnock, & Neudeck, Inc.	5/9/2018	22867	\$863.00			
	5/9/2018	22868	\$489.50			
	5/9/2018	22869	\$135.00			
	5/9/2018	22870	\$54.50			
	6/8/2018	23060	\$300.00			
	6/8/2018	23061	\$789.50			
	6/8/2018	23062	\$1,145.00			
	6/8/2018	23063	\$195.86			
	7/12/2018	23196	\$464.50			
	7/12/2018	23197	\$45.00			
	7/12/2018	23198	\$295.00			
				\$4,776.86		
Neumiller & Beardslee	5/9/2018	292103	\$2,054.71			
	6/26/2018	292668	\$3,082.00			
	7/18/2018	293444	\$928.00			
				\$6,064.71		
Trustee Stipend - July 2018 Meeting	Bill Mendelson		\$50.00	\$50.00		
Trustee Stipend - July 2018 Meeting	Paul Marsh		\$50.00	\$50.00		
Trustee Stipend - July 2018 Meeting	Debbie Provost		\$50.00	\$50.00		
TOTAL:				\$10,991.57		

NOTES:

Anticipated Fund Balance as of 6/30/18:	\$518,070.44
Less Submitted Bills for Payment:	\$10,991.57
Total:	\$507,078.87