

**Minutes of Regular Meeting of
Reclamation District 828
Held on January 17, 2019**

The regular meeting of the Board of Trustees of Reclamation District 828 was held at 8:30 a.m. on January 17, 2019 at 3121 W. March Lane, Suite 100, Stockton, California 95219.

Item No. 1: Call to Order. The meeting was called to order at 8:35 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. There was no public comment.

Item No. 3: Approval of Minutes. Mr. Schroeder reviewed the regular and special meetings of October 18, 2018 and special meeting of October 29, 2018. Trustee Provost raised a question regarding report on the Custom Spraying and the minutes not reflected that she was to have been contacted by the District Engineer before the President authorized payment from custom spray. Mr. Schroeder reported that his notes from the October meeting did not reflect that as being part of the motion. The minutes of the October 18, 2018 regular and special meeting and the special meeting of October 29, 2018 were approved as presented on a motion by Trustee Marsh, seconded by President Mendelson, who both voted in favor of the motion and Trustee Provost who voted in opposition to the motion.

Item No. 4: Financial Report. Mr. Schroeder reviewed the written financial report provided to the Trustees at the meeting. The financial report was accepted unanimously by the Trustees present on a motion by President Mendelson, seconded by Trustee Provost.

(a) Review Proposition 218 Procedure. Mr. Schroeder reported on the purpose of and procedure for approve an increase in assessment and the history of the current assessment. He also explained the timeline for the process and what needs to be done from start to finish of an assessment election.

(b) Delegate to President Authority to Approval of Insurance Policy. Mr. Schroeder reported on the timing of the renewal of the District's insurance policy in early April before the next regular meeting. He also reported that the District was part of JPRIMA and still had 2 years left of its obligation to maintain coverage with them. The President of the Board of Trustees was delegated authority to approve the District's new insurance policy by unanimous vote of the Trustees present on a motion by Trustee Marsh, seconded by Trustee Provost.

Item No. 5: Engineers' Report; request for direction. Mr. Neudeck provided a written and oral report to the Trustees.

(a) Discussion and direction on general maintenance issues. He reported on the disappearance of the abandoned boat on the District's levee before the District could remove it. Its whereabouts are still unknown. He also provided the monthly progress report from SJAFCA on the Smith Canal Closure Structure project. He also reported on a recent meeting of a working group on the Lower San Joaquin River Feasibility Study and an upcoming public workshop that SJAFCA will be holding.

(b) Discussion and direction regarding Caltrans Levee Erosion Repair Beneath Interstate 5 Bridge. Mr. Neudeck reported on the delays in Caltrans moving forward with correcting the condition under the highway bridge.

(c) Vegetation Removal. The Trustees discussed the planned removal of dead vegetation.

(d) Clean up under Highway 5. Trustee Provost reported that the police will be coming this week to remove and clean up under/around highway 5. There was also a report from Mr. Pinasco regarding a telephone call he received from a property owner regarding a downed fence/gate near highway 5 and whether the District owns it. The District's Engineer will look into the issue further.

Item No. 6: Ordinance 18-01. Waive the second reading of and adopt 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 second reading of the Ordinance was waived and the Ordinance was adopted by unanimous vote of the Trustees present on a motion by President Mendelson, seconded by Trustee Marsh.

Item No. 7: Public Hearing: Adopt Resolution 2019-01 Amending District Bylaws. President Mendelson opened the public hearing. Mr. Schroeder reported on the need to amend the bylaws to change the location of the place of business for the District due to the law firm moving to 3121 W. March Lane, Suite 100, Stockton, CA 95219. He also reported on the locations where the 3 notices of the public hearing were timely posted through the District. There being no public comment, President Mendelson closed the public hearing. Resolution 2019-01 was adopted by the unanimous vote of the Trustees present on the motion of Trustee Provost, seconded by President Mendelson.

Item No. 8: Resolution 2019-02. Adopt Resolution 2019-02 Approving and Authorizing Execution of Delta Levee Maintenance Subventions Program Work Agreement Fiscal Year 2018-2019. Mr. Schroeder reported on the annual subventions agreement and it being required to participate in the Levee Subventions Program and the requirement of a resolution. Resolution 2019-02 was adopted by the unanimous vote of the Trustees present on the motion of President Mendelson, seconded by Trustee Provost.

Item No. 9: Correspondence. Mr. Schroeder briefly reported on the upcoming CCVFCA Annual Flood Forum that will be held on March 20, 2019.

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 Trustees unanimously approved payment of the attached bills on a motion by Trustee Provost, seconded by President Mendelson.

Item No. 12: Adjournment. The meeting was unanimously adjourned at 10:17 a.m.

Respectfully submitted,



Daniel J. Schroeder, District Secretary

RECLAMATION DISTRICT 828
BILLS TO BE PAID
January 17, 2019

NAME	INVOICE DATE	INVOICE #	AMOUNT	TOTAL \$	RATIFY	WARRANT #
Kjeldsen, Sinnock, & Neudeck, Inc.	11/9/2018	23982	\$1,086.25			
	11/9/2018	23983	\$563.75			
	11/9/2018	23984	\$298.75			
	11/09/108	23985	\$1,635.50			
	12/12/2018	24187	\$753.75			
	12/12/2018	24188	\$46.25			
	12/12/2018	24189	\$100.00			
	12/12/2018	24190	\$55.00			
	12/12/2018	24191	\$770.00			
				\$5,309.25		1318
Neumiller & Beardslee	11/16/2018	295796	\$3,550.70			
	12/14/2018	296425	\$644.00			
				\$4,194.70		1319
Trustee Stipend - 01/17/2019 Board Meeting	Deby Provost		\$50.00	\$50.00		1320
Trustee Stipend - 01/17/2019 Board Meeting	Bill Mendelson		\$50.00	\$50.00		1321
Trustee Stipend - 1/7/2019 Day of Service meeting with SJAFCA	Bill Mendelson		\$50.00			
Trustee Stipend 1/16/2019 Day of Service Permit Signature	Bill Mendelson		\$50.00	\$100.00		1323
Trustee Stipend - 01/17/2019 Board Meeting	Paul Marsh		\$50.00	\$50.00		1322
TOTAL:				\$9,753.95		

NOTES:

Fund Balance as of 12/31/2018	\$493,639.06
Less Submitted Bills for Payment:	\$9,753.95
Total:	\$483,885.11

RECLAMATION DISTRICT 828

BILLS PAID

October 29, 2018

NAME	INVOICE DATE	INVOICE #	AMOUNT	TOTAL \$	RATIFY	WARRANT #
Dino and Son Ditching Service, Inc.	10/4/2018	18-86	\$24,990.00			
				\$24,990.00		1311
Schwartz Giannini Lantsberger & Adamson	10/24/2018	1005	\$3,100.00			
				\$3,100.00		1314
Kjeldsen, Sinnock, & Neudeck, Inc.	10/16/2018	23810	\$955.07			
	10/16/2018	23811	\$21.25			
	10/16/2018	23812	\$877.75			
				\$1,854.07		1312
Neumiller & Beardslee	10/23/2018	295255	\$207.00			
				\$207.00		1313
Trustee Stipend - 10/24/2018 Preseason Flood Meeting	Deby Provost		\$50.00			
Trustee Stipend - 10/29/2018 Special Board Meeting	Deby Provost		\$50.00	\$100.00		
Trustee Stipend - 10/29/2018 Special Board Meeting	Bill Mendelson		\$50.00	\$50.00		
Trustee Stipend - 10/29/2018 Special Board Meeting	Paul Marsh		\$50.00	\$50.00		

TOTAL: \$30,351.07

NOTES:

Fund Balance as of September 30, 2018	\$509,745.55
Less Submitted Bills for Payment:	\$30,351.07
Total:	\$479,394.48

RECLAMATION DISTRICT 828

BILLS PAID

October 18, 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		1308
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 - 10/18/2018 Regular Meeting	Bill Mendelson		\$50.00	\$50.00		1309
Trustee Stipend - 10/18/2018 Regular Meeting and Special Meeting	Paul Marsh		\$100.00	\$100.00		1319
Trustee Stipend - 10/18/2018 Regular Meeting and Special Meeting	Deby Provost		\$100.00	\$100.00		1311

TOTAL: \$16,212.94

NOTES:

Anticipated Fund Balance as of 9/30/18:	\$509,745.55
Less Submitted Bills for Payment:	\$16,212.94
Total:	\$493,532.61