

**Minutes of Regular Meeting of  
Reclamation District 828  
Held on April 18, 2019**

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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 18, 2019 at 3121 W. March Lane, Suite 100, Stockton, California 95219.

**Item No. 1:** Call to Order. The meeting was called to order at 8:37 a.m. Present were President Bill Mendelson, Trustee Deby Provost. Trustee Paul Marsh was absent. Also present was Daniel J. Schroeder, District Secretary and Counsel, Andy Pinasco, Chris Neudeck, District Engineer, Dominick Gulli, and Chris Elias.

**Item No. 2:** Public Comment. Mr. Gulli commented on the Smith Canal Gate. Mr. Elias arrived after public comment had closed. President Mendelson allowed Mr. Elias to comment on the Smith Canal Project and the Lower San Joaquin River Feasibility Project.

**Item No. 3:** Approval of Minutes. Mr. Schroeder reviewed the regular and special meetings of January 17, 2019, with the Trustees. The minutes of the January 17, 2019, regular meeting were approved unanimously by the Trustees present on a motion by President Mendelson, seconded by Trustee Provost.

**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. 2019-2020 Budget Proposal. Mr. Pinasco reviewed the proposed 2019-2020 Budget Proposal with the Trustees. The Proposed 2019-2020 Budget was adopted unanimously as presented by the Trustees present on a motion by Trustee Provost, seconded by President Mendelson.

**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. Mr. Neudeck reported on receiving a call regarding a person digging into the levee along Shimizu Drive on the waterside slope. District Engineer staff investigated the scene and determined that a homeless person was trying to level a section of the slop of the levee for an encampment. Mr. Neudeck recommended that riprap be installed at the area later this year.
- b. Levee Erosion Repair beneath Interstate 5 Bridge. Mr. Neudeck reported on the progress of discussions with CalTrans and the form of the agreement. CalTrans does not support a three party agreement including RD 828, RD 1614, and CalTrans. Mr. Neudeck proposed an arrangement where RD 1614 enters into a reimbursement agreement for the repairs

under Interstate 5 directly with CalTrans and RD 1614 & RD 828 enter into an MOU to share costs. The project costs for repairs under Interstate 5 would be fully reimbursed by CalTrans with the exception of any District Engineering costs, which Mr. Neudeck indicates would be kept to a minimum. District staff was directed to negotiate an MOU with RD 1614 and bring it back to Board for approval by unanimous vote on a motion by Trustee Provost, seconded by President Mendelson.

- c. Mr. Neudeck then reviewed the costs and authority to place signs to deter trespassing, illegal dumping, and vandalism on District property. The Board discussed the potential for signs to be vandalized and the specific language on the signs. The Board authorized the purchase and placement of 12 signs, 6 of which are to be kept in reserve, subject to the review of Trustee Provost by unanimous vote of the Trustees on a motion by President Mendelson, seconded by Trustee Provost.
- d. Mr. Neudeck then updated the Board on the Smith Canal Project.

**Item No. 6:** Correspondence. Mr. Schroeder briefly reported on the March 6, 2019, SJAFCA Meeting with Reclamation Districts he attended on behalf of the District.

**Item No. 7:** Calendar. Mr. Schroeder reviewed the upcoming calendar events with the Trustees. Nothing to report.

**Item No. 8:** 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 as amended to remove the stipend for Trustee Marsh and add a stipend for President Mendelson's attendance of the March 6, 2019 SJAFCA Meeting with Reclamation Districts on a motion by President Mendelson, seconded by Trustee Provost.

**Item No. 9:** Adjournment. The meeting was unanimously adjourned at 9:53 a.m.

Respectfully submitted,



Daniel J. Schroeder, District Secretary

**RECLAMATION DISTRICT 828  
BILLS TO BE PAID  
April 18, 2019**

NAME	INVOICE DATE	INVOICE #	AMOUNT	TOTAL \$	RATIFY	WARRANT #
Cal Mutuals	1/25/2019	793	\$100.00			
				\$100.00		1324
Dohrmann Insurance Agency	2/27/2019	34613	\$550.00			
	2/27/2019	36414	\$3,559.00			
				\$4,109.00		1325
Kjeldsen, Sinnock, & Neudeck, Inc.	2/19/2019	24602	\$1,003.75			
	2/19/2019	24603	\$776.25			
	2/19/2019	24604	\$436.25			
	2/19/2019	24605	\$232.50			
	3/6/2019	24728	\$42.50			
	3/6/2019	24729	\$456.25			
	3/6/2019	24730	\$114.86			
	4/5/2019	24937	\$713.75			
	4/5/2019	24938	\$122.50			
	4/5/2019	24939	\$330.00			
				\$4,228.61		1326
RD 1608 (Storage Share)	2/13/2019	8990	\$119.50			
				\$119.50		1331
Neumiller & Beardslee	1/18/2019	296997	\$391.00			
	2/20/2019	297559	\$4,142.19			
	3/11/2019	298121	\$1,158.38			
	4/16/2019	298687	\$621.00			
				\$6,312.57		1327
Trustee Stipend - 4/18/2019 Board Meeting	Deby Provost		\$50.00	\$50.00		1328
Trustee Stipend - 4/18/2019 Board Meeting	Bill Mendelson		\$50.00	\$50.00		1329
Trustee Stipend - 3/6/2019 SJAFCA Meeting	Bill Mendelson		\$50.00	\$50.00		1332

TOTAL: \$15,019.68

**NOTES:**

Fund Balance as of 3/31/2019	\$485,968.11
Less Submitted Bills for Payment:	\$15,019.68
Total:	\$470,948.43

**RECLAMATION DISTRICT 828  
BILLS 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