

**Minutes of Meeting of
Reclamation District 828
Held on July 25, 2019**

The meeting of the Board of Trustees of Reclamation District 828 was held at 1:00 p.m. on July 25, 2019 at 3121 W. March Lane, Suite 100, Stockton, California 95219.

Item No. 1: Call to Order. The meeting was called to order at 1:03 p.m. Present were President Bill Mendelson, Trustee Deby Provost. Trustee Paul Marsh arrived at 1:09. Also present was Daniel J. Schroeder, District Secretary and Counsel, Andy Pinasco, and Chris Neudeck, District Engineer.

Item No. 2: Public Comment. Chris Elias provided an update on SJAFCA's Board authorization to issuance of bonds to fund the construction of the Smith Canal Closure Structure Project, the timing of the requesting construction bids, and the Corps of Engineers initial design location they are considering for the Lower San Joaquin River Feasibility Project. Dominic Gulli handed out a Conditional Letter of Map Revisions for Smith Canal Project and commented on the Smith Canal Gate and the Lower San Joaquin River Feasibility Project.

Item No. 3: Approval of Minutes. Mr. Schroeder reviewed the regular meetings of April 18, 2019, with the Trustees. The minutes of the April 18, 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 Trustee Provost, seconded by President Mendelson.

a. Approve Audit Contract with. Mr. Schroeder reviewed the proposed contract with the Trustees. The Audit Contract for the 2018-2019 fiscal year with Schwartz, Giannini, Lantsberger & Adamson was approved unanimously by the Trustees present on a motion by President Mendelson, seconded by Trustee Provost.

b. Adopt Resolution 2019-03 Certifying Assessments to be Collected and Establishing a Procedure for Collection. Mr. Schroeder reviewed the purpose of the resolution with the Trustees. Resolution 2019-03 was adopted unanimously by the Trustees present on a motion by President Mendelson, seconded by Trustee Marsh.

Item No. 5: Engineers' Report; request for direction. Mr. Neudeck provided a written and oral report to the Trustees. Mr. Neudeck reported on the subventions program and the issue of mitigation regarding overspray that occurred last year. He reported that he anticipates that no mitigation will be required since the plants have grown back. He also reported on the installation of 6 of the 12 no trespassing signs along Shimizu Dr. Trustee Provost reported that the signs have helped with the problem of trespassers in the area. He also reported on legislation that has been introduced in Sacramento that

reinforces trespassing on a levee as a misdemeanor. He also reported on the progress of the negotiations with Caltrans on the funding for the area under the highway 5 overpass project to be constructed by the RD1614 in partnership with the District as well as the problems with some of the terms requested by Caltrans. He then directed the Trustees to the Smith Canal Closure Structure report provided by SJAFCA.

a. Adopt Resolution 2019-04 Re-Approving Reclamation District 828 Weber Tract Emergency Operations Plan Mr. Neudeck reviewed the purpose of the re-approving of the plan every three years and that it was time to do so again. Resolution 2019-04 was adopted unanimously by the Trustees present on a motion by Trustee Provost, seconded by Trustee Marsh.

b. Approve position opposing AB273 and provide direction to staff. Mr. Neudeck reported on the status of the bill. No action taken.

Item No. 6: Lower San Joaquin River California Flood Risk Project. Discussion and possible action to Endorse design concept. Mr. Schroeder reviewed the history to date of the project and the purpose of the letter to support the concept of participating. The President was authorized to send a letter of support for the concept unanimously by the Trustees present on a motion by President Mendelson, seconded by Trustee Marsh.

Item No. 7: CEQA Exemption. Adopt Resolution 2019-05 Authorizing and Directing Filing of Notice of Exemption for Routine Maintenance for Fiscal Year 2019-2020. Mr. Schroeder reported on the purpose of the resolution and the exemption. Resolution 2019-04 was adopted unanimously by the Trustees present on a motion by Trustee Provost, seconded by Trustee Marsh.

Item No. 8: Trustee Report on Property Ownership Details for Parcels Abutting Levee. Trustee Provost reported on her personal efforts to look into the title issues allow Smith Canal within the District's boundaries.

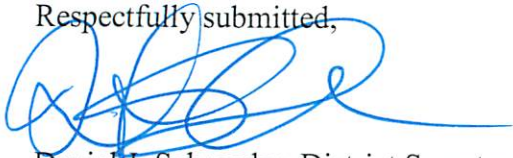
Item No. 9: Correspondence. a. Trustee Provost reported on her attending the 5/30/2019 Board of Supervisors Joint Meeting with Stockton City Council regarding continuum of care for homelessness.

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 Marsh, seconded by President Mendelson.

Item No. 12: Adjournment. The meeting was unanimously adjourned at 2:25 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'D. Schroeder', with a long horizontal flourish extending to the right.

Daniel J. Schroeder, District Secretary

**RECLAMATION DISTRICT 828
BILLS TO BE PAID
July 25, 2019**

NAME	INVOICE DATE	INVOICE #	AMOUNT	TOTAL \$	RATIFY	ARRANT #
SIGNCO	7/3/2019	38208	\$2,585.00			
				\$2,585.00		1333
Kjeldsen, Sinnock, & Neudeck, Inc.	5/14/2019	25173	\$1,640.00			
	5/14/2019	25174	\$418.75			
	5/14/2019	25175	\$220.00			
	5/14/2019	25176	\$756.50			
	6/11/2019	25392	\$385.00			
	6/11/2019	25393	\$138.75			
	6/11/2019	25394	\$245.00			
	6/11/2019	25395	\$220.00			
	6/11/2019	25396	\$418.05			
				\$4,442.05		1334
Kjeldsen, Sinnock & Neudeck, Inc.	7/18/2019	25618	\$457.50			
	7/18/2019	25619	\$183.75			
	7/18/2019	25620	\$168.75			
	7/18/2019	25621	\$625.30			
				\$1,435.30		1339
Neumiller & Beardslee	5/8/2019	299358	\$3,311.00			
	6/14/2019	300020	\$1,794.00			
				\$5,105.00		1335
Neumiller & Beardslee	7/23/2019	300642	\$644.00			
				\$644.00		1340
Trustee Stipend - 7/25/2019 Board Meeting	Deby Provost		\$50.00	\$50.00		1336
Trustee Stipend - 7/25/2019 Board Meeting	Bill Mendelson		\$50.00	\$50.00		1337
Trustee Stipend - 7/25/2019 Board Meeting	Paul Marsh		\$50.00	\$50.00		1338
TOTAL:				\$14,361.35		

NOTES:

Fund Balance as of 06/30/2019	\$556,592.18
Less Submitted Bills for Payment:	\$14,361.35
Total:	\$542,230.83

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

NAME	INVOICE DATE	INVOICE #	AMOUNT	TOTAL \$	RATIFY	ARRANT #
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