

**Minutes of Meeting of  
Reclamation District 828  
Held on October 23, 2019**

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The meeting of the Board of Trustees of Reclamation District 828 was held at 1:00 p.m. on October 23, 2019 at 3121 W. March Lane, Suite 100, Stockton, California 95219.

**Item No. 1:** Call to Order. The meeting was called to order at 3:00 p.m. Present were President Bill Mendelson, Trustee Deby Provost, and Trustee Paul Marsh. Also present was District Counsel Daniel J. Schroeder, Assistant Counsel, Andy Pinasco, and District Engineer, Chris Neudeck, and various members of the public.

**Item No. 2:** Public Comment. A member of the public, Mr. Gulli, commented on correspondence he submitted to the District regarding levee accreditation. A member of the public, SJAFCA Executive Director Chris Elias, commented on the status of the pile test for the Smith Canal Closure Structure.

**Item No. 3:** Approval of Minutes. Mr. Schroeder reviewed the July 25, 2019, September 11, 2019, and September 25, 2019, minutes with the Trustees. The minutes of the July 25, 2019, September 11, 2019, and September 25, 2019, meetings were approved unanimously by the Trustees present on a motion by Trustee Marsh, seconded by President Mendelson.

**Item No. 4:** Financial Report. Mr. Schroeder reviewed the written financial report with the Trustees. The October 23, 2019, financial report was unanimously approved on a motion by President Mendelson, Seconded by Trustee Marsh.

**Item No. 5:** Engineer's Report. Mr. Neudeck provided the Trustees with a written and oral report. He reported on the progress of vegetation removal along the levee. Trustee Provost pointed out that trees had been removed. Mr. Neudeck indicated that his staff would look into the tree removal, but reported that the District has not taken action to remove trees. He also reported that contact has been made with the City of Stockton to remove garbage. The City has been cooperative with periodic removal of garbage and debris from the levee road shoulder areas. Mr. Neudeck next reported on the status of the slope repairs beneath the Interstate 5, that the current anticipated agreement with CalTrans for reimbursement of the slope repair is contingent on a cooperative agreement between RD 1614 and CalTrans. No agreement has been reached as of yet. He also updated the Board on the status of the Smith Canal Closure Structure by providing a written report submitted by Juan Nierra from SJAFCA summarizing the status of the Smith Canal Closure Structure project. Mr. Elias of SJAFCA was in attendance and made an oral report on pile test driving to be performed by SJAFCA for the Smith Canal Closure Structure project.

**Item No. 6:** Adopt Resolution 2019-08 Approving and Authorizing Execution of Delta Levee Maintenance Subventions Program Work Agreement Fiscal Year 2019-2020. Mr. Schroeder reviewed the subventions agreement for the 2019-2020 fiscal year and explained the requirement for approval to be in the form of a resolution. Resolution 2019-08 was adopted by unanimous vote of the Trustees present on a motion by Trustee Provost, seconded by Trustee Marsh.

**Item No. 7:** General Election. Mr. Schroeder reported that the District had two trustee positions that were expiring and had received only one valid nomination petition. He then explained that the procedure

to fill the position that the District received a nomination for was that the San Joaquin County Board of Supervisors would appoint the qualified individual that was nominated for the position of trustee. He then explained that because the remaining trustee position did not receive a valid nomination petition for a qualified person, that the procedure to fill the District's remaining trustee position was for the San Joaquin County Board of Supervisors to appoint a qualified individual. Typically, the Board of Supervisors prefer appointing qualified individuals that are recommended by the District, however, the Board of Supervisors are not bound to do so, and could use its own discretion to appoint any qualified individual to the open position of trustee.

Trustee Provost then made a motion to nominate an individual named Angela to the position of Trustee. This motion was not seconded and failed.

The District requests that the sole nominee for the position of District Trustee, Trustee Provost be appointed to the position of District Trustee by the San Joaquin County Board of Supervisors by unanimous vote of the Trustees present on a motion by President Mendelson, seconded by Trustee Marsh.

The District recommends that the San Joaquin County Board of Supervisors appoint Trustee Marsh to the District's remaining trustee position by majority vote of the Trustees present on a motion by President Mendelson, seconded by Trustee Marsh.

**Item No. 10:** 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 Trustee Provost.

**Item No. 11:** Adjournment. The meeting was unanimously adjourned unanimous vote of the Trustees present on a motion by President Mendelson, seconded by Trustee Marsh at 3:55 p.m.

Respectfully submitted,



Daniel J. Schroeder, District Secretary

**BILLS TO BE PAID**  
October 23, 2019

NAME	INVOICE DATE	INVOICE #	AMOUNT	TOTAL \$	RATIFY	WARRANT #
Kjedlsen, Sinnock & Neudeck, Inc.	10/15/2019	26270	\$503.25			
	10/15/2019	26271	\$115.00			
	10/15/2019	26272	\$407.50			
	10/15/2019	26273	\$162.75			
				\$1,188.50		1354
Neumiller & Beardslee	10/16/2019	302596	\$7,902.75			
				\$7,902.75		1355
Trustee Stipend - 10/23/2019 Special Board Meeting	Deby Provost		\$50.00	\$50.00		1356
Trustee Stipend - 10/23/2019 Special Board Meeting	Bill Mendelson		\$50.00	\$50.00		1357
Trustee Stipend - 10/23/2019 Special Board Meeting	Paul Marsh		\$50.00	\$50.00		1358

TOTAL: \$9,241.25

**NOTES:**

Fund Balance as of 09/30/2019	\$498,497.56
Less Submitted Bills for Payment:	\$9,241.25
Total:	\$489,256.31

**BILLS PAID**  
September 25, 2019

NAME	INVOICE DATE	INVOICE #	AMOUNT	TOTAL \$	RATIFY	WARRANT #
Custom Spraying, Inc.	8/29/2019	26238	\$1,800.00			
				\$1,800.00		1348
Kjedlsen, Sinnock & Neudeck, Inc.	8/8/2019	25815	\$962.71			
	8/8/2019	25816	\$1,796.25			
	8/8/2019	25817	\$505.00			
	8/8/2019	25818	\$255.00			
	8/8/2019	25819	\$1,417.50			
	8/8/2019	25820	\$294.75			
				\$5,231.21		1349
Neumiller & Beardslee	8/24/2019	301914	\$360.84			
				\$360.84		1350
Trustee Stipend - 9/25/2019 Special Board Meeting	Deby Provost		\$50.00	\$50.00		1351
Trustee Stipend - 9/25/2019 Special Board Meeting	Bill Mendelson		\$50.00	\$50.00		1352
Trustee Stipend - 9/25/2019 Special Board Meeting	Paul Marsh		\$50.00	\$50.00		1353

TOTAL: \$7,542.05

**NOTES:**

Fund Balance as of 08/31/2019	\$507,501.83
Less Submitted Bills for Payment:	\$7,542.05
Total:	\$499,959.78