

**RECLAMATION DISTRICT NO. 828
AGENDA FOR SPECIAL MEETING OF
BOARD OF TRUSTEES
10:30 A.M. JULY 8, 2024**

**3121 WEST MARCH LANE, SUITE 100
STOCKTON, CA 95219**

AGENDA

1. Call to Order/Roll Call.
2. Public comment: Under Government Code section 54954.3, members of the public may address the Board on any issue in the District's jurisdiction. The public may address any item on the agenda at the time it is taken up.
3. Minutes. Consider for approval minutes of the District's April 30, 2024, meeting.
4. Financial Report. Accept and approve District Financial Report.
5. Budget. Adopt Fiscal Year 2024-2025 Budget.
6. Engineers' Report. Discussion and Possible Action.
 - I. AB 360 DELTA LEVEE SUBVENTIONS PROGRAM
 - A. Review any levee related matters with the Board of Trustees.
 - II. SAN JOAQUIN COUNTY OFFICE OF EMERGENCY SERVICES (OES) DELTA R3 UPDATE FLOOD SAFETY PLANS
 - A. Review and have the Board of Trustees consider acting and sign the Grant Participation Agreement with San Joaquin County OES to provide funds to update and enhance the District's Flood Safety Plan. See attached documentation to learn benefits and recommendations to participate.

EXHIBIT A: Documentation from KSN Inc. and SJCo OES regarding approval of participation and benefits of Flood Safety Plan update.
7. Annual Assessment. Discussion and Possible Action to Adopt Resolution 2024-01 Certifying Assessments to be Collected and Establishing a Procedure for Collection.
8. CEQA Exemption. Adopt Resolution 2024-02 Authorizing and Directing Filing of Notice of Exemption for Routine Maintenance for Fiscal Year 2024-2025.
9. Delta Levee Subventions. Adopt Resolution 2024-03 Approving and Authorizing Execution of Delta Levee Maintenance Subventions Program Work Agreement for Fiscal Year 2024-2025.
10. Authorized Signors: Adopt Resolution 2024-04 Authorizing Trustee Roger Navarro as Authorized Signor Approving Transactions for District Accounts.
11. Correspondence. Review and discuss correspondence received.

This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code §54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact Andy Pinasco at 209/948-8200 during regular business hours, at least twenty-four hours prior to the time of the meeting.

Materials related to an item on this Agenda submitted to the Trustees after distribution of the agenda packet are available for public inspection in the office of the District Secretary at Neumiller & Beardslee, 3121 West March Lane, Suite 100, Stockton, California during normal business hours.

12. Meetings Attended. Report on meetings attended.
13. Trustee Reports. Discussion and direction regarding Trustee reports.
 - a. Discussion and Direction regarding District Assessment.
14. Future Agenda Items. Discussion and possible action to add items to future agendas.
15. District Calendar.
 - a. Next Meeting is October 14, 2024
16. Bills. Approval of bills to be paid.
17. Adjournment.

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**AGENDA PACKET
RECLAMATION DISTRICT 828
JULY 8, 2024**

<u>ITEM</u>	<u>COMMENTARY</u>
1.	Self-explanatory.
2.	Self-explanatory.
3.	Please see attached.
4.	Please see attached.
5.	Please see attached.
6.	Please see attached.
7.	Please see attached.
8.	Please see attached.
9.	Please see attached.
10.	Please see attached.
11.	Self-explanatory.
12.	Self-explanatory.
13.	Self-explanatory.
14.	Self-explanatory.
15.	Self-explanatory.
16.	Please see attached.
17.	Self-explanatory.

ITEM 3

**Minutes of Meeting of
Reclamation District 828
Held on April 30, 2023**

The meeting of the Board of Trustees of Reclamation District 828 was held at 3121 West March Lane, Suite 100, and called to order at 9:30 a.m. on April 30, 2024.

Item No. 1: Call to Order. The meeting was called to order at 10:04 a.m. Present were Trustee Deby Provost, and Trustee Paul Marsh. Also present were Chris Neudeck, District Engineer, and Andy Pinasco, District Secretary.

Item No. 2: Public Comment. None.

Item No. 3: Approval of Minutes. Mr. Pinasco reviewed the draft minutes of the January 8, 2024, meeting with the Trustees. The minutes of the January 8, 2024, meeting were approved by the Trustees a motion by Trustee Marsh, seconded by President Provost.

Item No. 4: Vacancy. Mr. Pinasco explained the process to fill a vacancy in accordance with Government Code section 1780. The Trustees present unanimously agreed to fill the vacancy by appointment on a motion by Trustee Marsh, seconded by President Provost.

Item No. 5: Financial Report. Mr. Pinasco 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 Marsh, seconded by President Provost.

Item No. 6: Budget. Mr. Pinasco provided a written and oral report regarding the District's insurance proposal for the 2024-2025 insurance year. After review and discussion from the Trustees the proposal for the 2024-2025 insurance year was unanimously approved by the Trustees present on a motion by Trustee Marsh, seconded by President Provost.

Item No. 7: Engineers' Report; request for direction. Mr. Neudeck provided a written and oral report to the Trustees.

- I. CALTRANS LEVEE EROSION REPAIR BENEATH INTERSTATE 5 BRIDGE
- II. CITY OF STOCKTON MUNICIPAL UTILITIES DEPARTMENT (MUD)
EMERGENCY REPAIR TO SUBMARINE SANITARY LINE IN THE MIDDLE
OF PERSHING AVENUE BRIDGE

Item No. 8: Correspondence and meeting attendance reports. Staff provided no report on any correspondence.

Item No. 9: Meetings Attended. President Provost reported on meetings attended at the District office and Engineer's office regarding District business.

Item No. 10: Trustee Reports. President Provost reported that she had a person in mind to serve on the Trustee Board and also reported that there was significant dumping on the levees.

Item No. 11: Future Agenda Items. President Provost requested the following items to be on a future agenda:

1. Prop 218 procedure for increasing assessment
2. Trustee appointment
3. Vegetation control

Item No. 12: Calendar. Mr. Pinasco reviewed the Calendar events for the upcoming months, and indicated that the next regular meeting would occur on July 8, 2024.

Item No. 13: Approval of Bills. Mr. Pinasco 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 Provost.

Item No. 14: Adjournment. The meeting was unanimously adjourned at 10:55 a.m.

Respectfully submitted,

Andy Pinasco, District Secretary

ITEM 4

RECLAMATION DISTRICT NO. 828

MAY 2024

FINANCIAL REPORT

100% FISCAL YEAR 2023-2024

**BUDGET FY 2023-
2024**

Expended PTD

Expended YTD

YTD %

EXPENSES

GENERAL FUND

Administrative

G1	Annual Audit	\$4,000.00	\$136.28	\$777.90	19%
	Public Communication				
G2	and Noticing	1,500.00	\$0.00	\$574.82	38%
G3	Election Expense	25,000.00	\$0.00	\$0.00	0%
G4	Trustee Fees	1,200.00	\$200.00	\$1,300.00	108%
	County Assessment				
G5	Administration	1,000.00	\$0.00	\$786.34	79%
	SUBTOTAL	\$32,700.00	\$336.28	\$3,439.06	11%

Consultants

G14	Engineering				
G14A	General Engineering	\$7,500.00	\$1,028.75	\$8,122.96	108%
G14C	Levee Subventions	\$7,500.00	\$2,120.77	\$10,792.56	0%
	Levee Maintenance				
G14D	(Engineering)	\$7,500.00	\$0.00	\$6,531.25	87.1%
G14E	Five Year Plan		\$0.00	\$0.00	
G15	General Legal	10,000.00	\$3,335.78	\$16,647.69	166%
	SUBTOTAL	\$32,500.00	\$6,485.30	\$42,094.46	130%

Other

G18	Insurance	\$8,500.00	\$100.00	\$12,838.00	151%
	SUBTOTAL	\$8,500.00	\$100.00	\$12,838.00	151%

TOTAL GENERAL FUND	\$73,700.00	\$6,921.58	\$58,371.52	79%
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RECURRING EXPENSES

R1 Levee

R1A	General Maintenance	\$10,000.00	\$0.00	\$1,260.00	13%
R1B	Riprap and Levee Repair	25,000.00	\$2,826.25	\$26,533.39	106%
R1C	Weed Control	25,000.00	\$3,060.00	\$7,956.75	32%
R1D	Animal Damage Control	0.00	\$0.00	\$0.00	0%
	SUBTOTAL	\$60,000.00	\$5,886.25	\$35,750.14	60%

**TOTAL RECURRING
EXPENSES**

\$60,000.00	\$5,886.25	\$35,750.14	60%
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TOTAL EXPENSES	\$133,700.00	\$12,807.83	\$94,121.66	70%
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RECLAMATION DISTRICT NO. 828
MAY 2024
FINANCIAL REPORT
100% FISCAL YEAR 2023-2024

INCOME

	BUDGET FY 2023- 2024	Income PTD	Income YTD	% YTD
Assessment - Existing	\$48,641.60	\$26,824.47	\$53,882.13	111%
Interest	1,500.00	\$4,891.68	\$18,462.56	1231%
Five Year Plan		\$0.00	\$0.00	
Reimbursement	\$25,000.00	\$0.00	\$23,746.89	0%
TOTAL, GROSS INCOME	\$75,141.60	\$31,716.15	\$96,091.58	128%
NET INCOME (LOSS)	(\$58,558.40)	\$18,908.32	\$1,969.92	

Fund Balance

Fund Balance as of July 1, 2023	\$ 542,689.49
Temporary Employee Fund	\$ 15,684.21
Revenues (YTD)	\$ 96,091.58
Expenses (YTD)	\$ 94,121.66
Total Cash June 2024	\$ 556,181.62

ITEM 5

**RECLAMATION DISTRICT 828
PROPOSED BUDGET FOR FISCAL YEAR 2024-2025**

EXPENSES

GENERAL FUND	2023-2024 Budget
Administrative	
G1 Annual Audit	\$4,000.00
G2 Public Communication and Noticing	1,500.00
G3 Election Expense	25,000.00
G4 Trustee Fees	1,200.00
G5 County Assessment Administration	1,000.00
SUBTOTAL	\$32,700.00
Consultants	
G6 Engineering	
G7 General Engineering	7,500.00
G8 Levee Subventions Management	7,500.00
G9 Levee Maintenance (Engineering)	7,500.00
G10 DWR 5 Year Plan	0.00
G11 General Legal	10,000.00
SUBTOTAL	\$32,500.00
Other	
G12 Insurance	\$8,500.00
G13 Emergency Equipment & Supplies	
SUBTOTAL	\$8,500.00
TOTAL GENERAL FUND	\$73,700.00
RECURRING EXPENSES	
R1 Levee	
R1A General Maintenance	\$10,000.00
R1B Riprap and Levee Repair	35,000.00
R1C Weed Control	25,000.00
R1D Animal Damage Control	0.00
SUBTOTAL	\$70,000.00
TOTAL RECURRING EXPENSES	\$70,000.00
TOTAL EXPENSES	\$143,700.00
<u>INCOME</u>	
Assessment - Existing	\$48,641.00
Interest	1,500.00
Subvention Reimbursement	25,000.00
TOTAL, GROSS INCOME	\$75,141.00
NET INCOME (LOSS)	(\$68,559.00)

ITEM 6

**RECLAMATION DISTRICT NO. 828
WEBER TRACT
BOARD OF TRUSTEES MEETING
MONDAY, JULY 8, 2024
8:00 AM
ENGINEER'S REPORT**

I. AB 360 DELTA LEVEE SUBVENTIONS PROGRAM

A. Review any levee related matters with the Board of Trustees.

**II. SAN JOAQUIN COUNTY OFFICE OF EMERGENCY SERVICES (OES)
DELTA R3 UPDATE FLOOD SAFETY PLANS**

A. Review and have the Board of Trustees consider acting and sign the Grant Participation Agreement with San Joaquin County OES to provide funds to update and enhance the District's Flood Safety Plan. See attached documentation to learn benefits and recommendations to participate.

EXHIBIT A: Documentation from KSN Inc. and SJCo OES regarding

EXHIBIT A



Stephen K. Sinnock, P.E.
Christopher H. Neudeck, P.E.
Neal T. Colwell, P.E.
Barry O'Regan, P.E.

1204-0050

June 21, 2024

District Chairman
Reclamation District 828 – Weber Tract
Sent via Email

Re: Reclamation District 828 – Weber Tract Flood Safety Plan
San Joaquin County's Office of Emergency Services Grant – Delta Round 3

Dear Ms. Provost,

I excited to inform you that San Joaquin County's Office of Emergency Services (San Joaquin OES) has recently secured a grant covering 100% of the Reclamation District 828 – Weber Tract (RD 828) costs for enhancing its Flood Safety Plan. Reclamation District 828 has been selected as a priority for these updates due to the elapsed time since the last update. CA Water Code 9650/AB156 requires Flood Safety Plans to be reviewed and reapproved at least once every two (2) years, or after an emergency event.

These updates are recommended for the following reasons:

1. It will satisfy CWC9650/AB156 review and reapproval requirement.
2. RD 828's Flood Safety Plan needs to reflect event information from the 2017 and 2022-23 highwater event.
3. Sections of RD 828's Flood Safety Plan will be strengthened with the intent of better positioning the District to pursue state and federal recovery funding.

The estimated cost for these upgrades is \$15,000, fully refunded through the San Joaquin OES grant. Your approval to move forward with these necessary improvements is required. The County aims to reimburse payments within 4 weeks, upon receipt of an invoice and accompanying deliverable. **To proceed, please sign and return the San Joaquin County OES Participation Agreement Memo attached to this letter by Friday June 30, 2024 if possible. There is flexibility in this date but must be submitted as soon as feasible.**

I am also seeking the authority of the Board of Trustees to undertake the necessary updates and seek reimbursement from San Joaquin OES covering our costs to update the RD 828 Flood Safety Plan.

Please do not hesitate to contact me, at (209) 623-5040, eramos@ksninc.com, or Mr. Christopher Neudeck at (209) 481-0316 or cneudeck@ksninc.com.

Sincerely,
KJELDSSEN, SINNOCK & NEUDECK, INC.


Elizabeth Ramos, PE

w/enclosures: San Joaquin County Office of Emergency Services Participation Agreement Memo
KSN Flood Safety Plan Enhancement Scope of Work

cc: Christopher Neudeck, PE – District Engineer
Andy Pinasco – District Attorney

May 2, 2024

MEMORANDUM

TO: San Joaquin County Reclamation Districts
FROM: San Joaquin County OES
SUBJECT: San Joaquin County Office of Emergency Services Delta Flood
Emergency Response Enhancement Project–Round 3

In 2022, reclamation districts submitted letters of commitment to the Department of Water Resources expressing their intention to participate in meetings and workshops facilitated by the San Joaquin County Office of Emergency Services with the aim of receiving funding under the Flood Emergency Response Project Delta Grant.

One of the projects identified under the Work Plan, Task 3, entails providing funding to reimburse Reclamation Districts for the update to both components of the existing Flood Safety Plan, namely the Emergency Operations Plan (EOP) and Flood Contingency Map (FCM). These updates will be tailored to incorporate insights garnered from the Delta-wide Tabletop and Functional Exercise held in August 2022, as well as After-Action items stemming from the 2022-2023 storms.

As we approach the establishment of the Fiscal Year 2024-2025 Budget in June 2024, efforts are underway to determine the commencement date of the projects. OES has allocated funds for the work to commence in July 2024. With the award, OES is poised to provide up to \$15,000 in reimbursement per reclamation district. Deliverables from each reclamation district are expected to be submitted to OES by April 30, 2025, and must comprise of the following components:

- Final Emergency Operations Plan,
- Flood Contingency Map, inclusive of GIS files, and
- Completed OES Invoice Packet.

Whether or not your Reclamation District intends to proceed with the plan updates, we urge you to complete the agreement on the back side of this form and return to OES by June 30, 2024.

Should you have any further inquiries, please do not hesitate to reach out to Lowell Allen or Tiffany Cacho at 209-953-6200.

Please complete the area below and return to OES. This form must be received by OES no later than June 30, 2024.

Reclamation District – _____ (number and name) _____

- will participate in Delta Grant Round 3, Task 3 established to assist RDs with an update to both components of the existing Flood Safety Plan, comprising of the Emergency Operations Plan (EOP) and Flood Contingency Map (FCM).
- has decided **not** to participate in Delta Grant Round 3, Task 3 established to assist RDs with an update to both components of the existing Flood Safety Plan, comprising of the Emergency Operations Plan (EOP) and Flood Contingency Map (FCM).

Printed Name _____ Signature _____ Date _____

(Board President or designee)

Flood Safety Plan Enhancement

Kjeldsen, Sinnock and Neudeck, Inc. (KSN) proposes the scope of work described below to support the District in implementation of the Flood Safety Plan Enhancement Project as described below.

BACKGROUND

In 2022, reclamation districts submitted letters of commitment to the Department of Water Resources (DWR) in support of San Joaquin County Office of Emergency Services, with the aim of receiving funding under the Flood Emergency Response Project Delta Grant – Round 3. San Joaquin County Office of Emergency Services was awarded this funding, and is ready to move forward. The scope below describes the work that can be accomplished with the grant funding allotted to each district.

The task number bellow corresponds to the task numbers in the funding agreement between San Joaquin County and DWR.

TASK 3 – FLOOD SAFETY PLAN ENHANCEMENTS

In this task, the project team will update flood safety plans for local Levee Maintaining Agencies (LMAs) within San Joaquin County.

Updates will focus on updating both components of the existing Flood Safety Plan:

1. A written **Emergency Operations Plan – Base Plan (EOP)** in accordance with DWR’s Guide to Developing a Flood Safety Plan, that addresses required items outlined in AB 156/Water Code 9650 and FEMA Comprehensive Preparedness Guide (CPG) 101, and
2. The Annex A – Flood, the **Flood Contingency Map (FCM)** which outlines the field flood fight plan.

Enhance Emergency Operations Plan – Base Plan (EOP)

The first step the project team will first review the Emergency Operations Plan – Base Plan (EOP). The team will hold one information gathering meeting for the written Emergency Response Plan.

This task will focus on updating critical sections of the emergency operations plan to reflect updates since 2015, including findings from 2017 and 2022-23 highwater events.

These critical sections include:

- 2.2.2: Monitoring and Analysis
- 2.2.3: Activation, Alert, and Initial Response
- 3.2.1: Make Legal and Financial Commitments
- 4.2.1: Unified Flood Fight Command, and associated Attachments
- Attachment 3 – Supply Inventory

In addition, the following enhancements will be made to make the EOPs more user-friendly.

- Section 2.2.2: Addition of a gauge map, QR codes, datum information to make it easier for districts to access this information. This will include the addition of field aides to support field actions.
- Section 2.2.3: Include action related to recovery items (i.e. send Initial Damage Estimates to County OES).
- Section 4.2.1: Update procedures for the Unified Flood Fight Command
- Section 6.1: Expand the Mutual Aid section
- Addition of New Section 8 – Recovery and related attachments.

This final written plan will remain consistent with CA Water Code 9650 (AB156) requirements, reflect updates to the FEMA CPG 101 version 3, and reference County-appropriate plans that detail evacuation information including alert and warning, evacuation routes, and coordination with vulnerable populations (healthcare facilities, schools, and care homes).

The final draft will be reviewed in the Confirmation Meeting discussed below.

[Enhance Flood Contingency Maps \(FCM\)](#)

The second step will be to update the Flood Contingency Map (FCM). During the information gathering meeting, the second half of the meeting will focus shift focus from the EOP to the Flood Contingency Map. This update will focus on gathering the following information:

- Addition of incident locations (seepage, erosion, slips, etc.) that have occurred in 2017, 2019, and 2022-23, and associated response efforts (if any).

- Update the Flood Fight History Text Box to include incidents of 2017, 2019, and 2022-23.
- Update tactical facilities (flood fight supply staging areas)

In addition, the team will also enhance the map by integrating new ICS symbology in maps.

This task will also outline an approved procedure for updates to be made in the future to these flood contingency maps.

A final confirmation meeting will be held to review both the Emergency Operations Plan and Flood Contingency Map. The project team will finalize the EOP and FCM based on comment received during the confirmation meetings.

Summary of Meetings:

1. One (1) Information Gathering Meeting to review and update the EOP and FCM
2. One (1) Confirmation Meeting to gather final comments on the EOP and FCM

Task 3 Deliverables

1. Meeting Agendas and Sign-in Sheets
2. Final Drafts of the Emergency Operations Plan – Base Plan and Flood Contingency Map in electronic PDF format, as well as one (1) hard copy of each document.

BUDGET

The budget for this effort will be billed on a time and material basis, not to exceed \$15,000.

SCHEDULE

The project will be completed by April 30, 2025.

ITEM 7

**RECLAMATION DISTRICT NO. 828
RESOLUTION 2024-01**

**RESOLUTION CERTIFYING ASSESSMENTS TO BE COLLECTED
AND ESTABLISHING A PROCEDURE FOR COLLECTION**

WHEREAS, Reclamation District No. 828 provides a benefit and service to the land located within the District by the repair, upgrading, maintenance and operation of the reclamation works of the District in that such works serve to prevent the flooding of the land within the District; and

WHEREAS, the revenues received by the District from the County of San Joaquin in accordance with the statutes enacted under Article XIII A of the California Constitution are insufficient to provide the benefits and services which the District is obligated by the California Water Code to provide, and specifically are insufficient to insure proper maintenance of the reclamation works and to provide for emergencies; and

WHEREAS, the District is empowered by sections 51200 et seq. and section 50904 of the California Water Code to fix and collect assessments for the provision of such benefits and services to supplement the revenues received from the County of San Joaquin, and to provide for the collection of such assessments by the San Joaquin County Auditor, and to provide for penalties and procedures in the event of delinquency of payment of such assessments; and

WHEREAS, this Resolution is in compliance with the California Water Code; and

WHEREAS, the District has complied with the procedures of California Constitution Articles XIIC and XIID; and

NOW, THEREFORE, BE IT RESOLVED, AND IT IS HEREBY RESOLVED, by the Board of Trustees of Reclamation District 828 that:

1. The foregoing recitals are true and correct and this Board so finds and declares.
2. It is the determination of the Board that the benefits and services provided by the District apply to each lot within the District except as specific adjustments have been approved by this Board after hearing.
3. The assessments for the fiscal year 2024-2025 are established in the amount of \$0.054 for each \$100.00 of assessed valuation on the Operation and Maintenance Assessment Roll for this District as adopted by the Board of Supervisors of San Joaquin County on July 30, 1991.
3. The San Joaquin County Auditor is requested to collect such assessments, as set forth on Exhibit "A" attached hereto.

4. Such assessments shall appear as a separate item on the San Joaquin County Property Tax Bill for fiscal year 2024-2025 and shall be collected at the same time and in the same manner as the San Joaquin County Ad Valorem Property Taxes, and shall be subject to the same penalties and the same procedure and sale in case of delinquency as are provided by law for such County taxes.

5. In the case of all parcels within the District which are owned in common by more than one owner, and which do not have a separate legal entity holding the title thereto, the assessments otherwise applicable thereto shall be paid equally by the common owners.

6. In the case of all Planned Unit Residential Development areas (exclusive of independent recreation facilities, independent common green parcels, and entrance features which shall be billed to the applicable owner's association), assessments established by this Resolution shall be apportioned equally to each residential unit in such areas.

7. The revenue so collected which is necessary for the provisions of said benefits and services, is supplemental to the revenues received by the District from the County of San Joaquin in accordance with the statutes enacted under Article XIII A of the California Constitution and is not in lieu thereof.

8. The President and Secretary of the District are hereby authorized and directed to execute such documents as are necessary to carry out this Resolution.

9. The Engineer and Attorney for the District are hereby authorized and directed to assist the Auditor of San Joaquin County in preparing the rolls to comply with this Resolution, and to bill separately those parcels assessed which do not appear on the rolls.

10. The Secretary of the District is hereby authorized and directed to certify a copy of this Resolution to the Auditor of San Joaquin County.

PASSED AND ADOPTED by the Board of Trustees of Reclamation District No. 828 at a meeting thereof held on this 8th day of July 2024, by the following vote, TO WIT:

AYES:

NOES:

ABSTENTION:

ABSENT:

RECLAMATION DISTRICT NO. 828
A Political Subdivision of the
State of California

By: _____
DEBY PROVOST, President,
Board of Trustees

ATTEST:

ANDY PINASCO, Secretary

CERTIFICATION

I, ANDY PINASCO, Secretary of Reclamation District No. 828, do hereby certify that the foregoing is a full, true and correct copy of a resolution of Reclamation District No. 828 duly passed and adopted at a regular meeting of the Board of Trustees thereof held on the 8th day of July, 2024.

Dated: _____, 2024.

ANDY PINASCO, SECRETARY
Reclamation District No. 828

SAN JOAQUIN COUNTY SPECIAL ASSESSMENT CHARGE AGREEMENT WITH

(AGENCY/DISTRICT)

RECLAMATION DISTRICT 828

DATE: July 8, 2024

PARTIES: COUNTY: COUNTY OF SAN JOAQUIN Auditor-Controller 44 North San Joaquin Street Suite 550 Stockton, CA 95202

DISTRICT: Name: RECLAMATION DISTRICT 828 Address: c/o Andy Pinasco P.O. Box 20 Stockton, CA 95201

AGREEMENT:

The County and the above-mentioned District agree as follows:

Pursuant to Government Code Section 29304, the District agrees to pay the County one percent (1%) of the assessment amount levied or three dollars (\$3.00) per each assessment on a parcel, whichever is less, for the collection of special assessments or special assessment taxes.

IN WITNESS WHEREOF the parties have executed this agreement the year and date first written above.

COUNTY OF SAN JOAQUIN

RECLAMATION DISTRICT 828

By [Signature] Jeffrey M. Woltkamp, CPA Auditor-Controller

By Deby Provost

Title President

"COUNTY"

"DISTRICT"

DA Fee Agreement

CERTIFICATION OF ASSESSMENT

RECLAMATION DISTRICT 828 hereby certifies that the special assessment(s), fee(s) or charge(s) listed below to be placed on the 2024-2025 Secured Property Tax bill by RECLAMATION DISTRICT 828 meets the requirements of Proposition 218 that added Articles XIIC and XIID to the California State Constitution.

X _____
DEBY PROVOST, President

2024-2025 Special Assessments and/or Fixed Charges

ITEM 8

RECLAMATION DISTRICT 828

**RESOLUTION 2024-02
RESOLUTION AUTHORIZING AND DIRECTING FILING OF NOTICE OF
EXEMPTION FOR ROUTINE MAINTENANCE, FOR FISCAL YEAR 2024-2025**

WHEREAS, the Board of Trustees (“Board”) of Reclamation District 828 (“District”), in conjunction with, but not limited to, that certain Delta Levee Maintenance Subventions Program Work Agreement Fiscal Year 2024-2025 (“Agreement”), between the District and the Central Valley Flood Protection Board of the State of California (“Protection Board”) has determined that the work described therein consists of routine maintenance to existing levee improvements;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. All repair of wave wash and erosion protection, all levee crown restoration which is not in excess of the 100 year flood elevation plus (2) two feet and all levee section restoration including adding material to back slopes, construction of toe berms and construction of seepage berms, drains and other measures to control seepage exit gradients to less than 0.5 and including the work described in the Fiscal Years 2024-2025 Delta Levee Subventions Program Applications consists of routine maintenance to existing levee improvements and falls within the categorical exemptions to the California Environmental Quality Act pursuant to Section 15301 (Class I) of the Guidelines for the California Environmental Quality Act, California Administrative Code of Regulations, Title 14, Chapter 3, Article 19.
2. The District finds the proposed work will not have a material adverse effect upon the environment.
3. That said work does not constitute an exception to the exemptions of the California Environmental Quality Act.
4. That the District Engineer is hereby directed to prepare and file with the County Clerk of San Joaquin County for posting, a “Notice of Exemption” pursuant to California Administrative Code, Title 14, Chapter 3, Section 15062.

PASSED AND ADOPTED by the Board of Trustees of Reclamation District 828, at a meeting thereof, held on July 8, 2024, by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTION:

RECLAMATION DISTRICT 828
A Political Subdivision of the
State of California

By: _____
PRESIDENT

ATTEST:

SECRETARY

CERTIFICATION

I, ANDY PINASCO, Secretary of Reclamation District 828, do hereby certify that the foregoing is a full, true and correct copy of a resolution of Reclamation District 828 duly passed and adopted at a meeting of the Board of Trustees thereof held on the 8th day of July, 2024.

Dated: _____, 2024

SECRETARY, Reclamation District 828

ITEM 9

**RECLAMATION DISTRICT 828
RESOLUTION 2024-03**

**RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF
DELTA LEVEE MAINTENANCE SUBVENTIONS PROGRAM WORK AGREEMENT
FISCAL YEAR 2024-2025**

WHEREAS, the Board of Trustees (“Board”) of Reclamation District 828 (“District”), has reviewed, and desires to enter into, that certain Delta Levee Maintenance Subventions Program Work Agreement Fiscal Year 2024-2025 (“Agreement”), between the District and the Reclamation Board of the State of California (“Reclamation Board”);

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Agreement is approved, and the District Secretary or President of the Board are authorized and directed to execute the Agreement, and cause it to be presented to the Reclamation Board with a certified copy of this Resolution.

PASSED AND ADOPTED by the Board of Trustees of Reclamation District 828, at a regular meeting thereof, held on July 8, 2024, by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTION:

RECLAMATION DISTRICT 828
A Political Subdivision of the
State of California

By: _____
PRESIDENT

ATTEST:

SECRETARY

CERTIFICATION

I, ANDY PINASCO Secretary of Reclamation District 828, do hereby certify that the foregoing is a full, true and correct copy of a resolution of Reclamation District 828 duly passed and adopted at a meeting of the Board of Trustees thereof held on the 8th day of July, 2024.

Dated: _____ 2024

SECRETARY, Reclamation District 828

ITEM 10

**RECLAMATION DISTRICT 828
RESOLUTION 2024-04**

**RESOLUTION AUTHORIZING DISTRICT TRUSTEE AS AUTHORIZED SIGNOR
APPROVING TRANSACTIONS FOR DISTRICT ACCOUNTS**

WHEREAS, the Reclamation District No. 828 (the “District”) Board of Trustees desires to add Roger Navarro as District Trustee to the list of authorized signors approving transactions for the account(s) with the County of San Joaquin, Bank of Stockton, and any other financial accounts established by the District’s Trustees;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The District authorizes Roger Navarro as District Trustee to be added to the list of authorized signors approving transactions for the account(s) with the County of San Joaquin.

PASSED AND ADOPTED by the Board of Trustees of Reclamation District 828, at a regular meeting thereof, held on July 8, 2024, by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTION:

RECLAMATION DISTRICT 828
A Political Subdivision of the
State of California

By: _____
DEBY PROVOST
President, Board of Trustees

ATTEST:

ANDY PINASCO, SECRETARY

CERTIFICATION

I, ANDY PINASCO, Secretary of Reclamation District 828, do hereby certify that the foregoing is a full, true and correct copy of a resolution of Reclamation District 828 duly passed and adopted at a regular meeting of the Board of Trustees thereof held on the 8th day of July, 2024.

Dated: _____, 20__

SECRETARY, Reclamation District 828

ITEM 16

