

**MINUTES OF MEETING OF  
RECLAMATION DISTRICT NO. 828  
8:00 A.M. JANUARY 31, 2025**

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

1. Call to Order. The meeting was called to order at 8:14 a.m. Present were President Deby Provost, Trustee Paul Marsh, Chris Neudeck, District Engineer, Andy Pinasco, District Legal Counsel, and Dominick Gulli (public).
2. Public comment:
  - a. None.
3. Minutes.
  - a. Mr. Pinasco reviewed the draft minutes of the June 28, 2024, meeting with the Trustees. Trustee Marsh moved, seconded by President Provost, to approve the minutes of the June 28, 2024, meeting as presented. The motion carried unanimously by the Trustees present.
4. Financial Report. Accept and approve District Financial Report.
  - i. Mr. Pinasco presented the District's financial report. President Provost moved, seconded by Trustee Marsh, to accept the report as presented. The motion carried unanimously by the Trustees present.
5. Insurance. Delegate Authority to Approve Insurance Policy for 2025/2026 Insurance Year.
  - a. Mr. Pinasco reported to the directors that their insurance policies run from April to April. Because the District will not be having a regular meeting between now and the time the policies expired, the Trustees had two options to address the issue: 1) call a special meeting to review and approve insurance policies for the District; and 2) delegate authority to the President to approve of an insurance policy on behalf of the District.
  - b. President Provost moved, seconded by Trustee Marsh, to delegate authority to the President. The motion carried unanimously by the Trustees present.
6. Audit. Accept Draft Auditor's Financial Report for fiscal year ending June 30, 2024
  - a. Mr. Pinasco reviewed the report with the Trustees, noting that the report is an unmodified opinion provided by the District's Auditor.
  - b. President Provost moved, seconded by Trustee Marsh, to accept the audit as presented. The motion carried unanimously by the Trustees present.
7. Engineers' Report. Mr. Neudeck presented a written and oral report to the trustees on the following items.

**I. OIL SPILL ALONG LEVEE @ LEVEE STATION 22+50**

- A. Review cost claim for reimbursement for oil spill that occurred Friday September 27, 2024. Claim was initially rejected requesting further information. Identify resubmittal date by District.

**II. AB 360 DELTA LEVEE SUBVENTIONS PROGRAM**

- A. Review the District's Final Claim for Fiscal Year 2023/24

TOTAL FINAL CLAIM	\$ 31,199.29
LESS DISTRICT SHARE (2,500/MILE @ 1.7 miles)	\$ 4,250.00
TOTAL ELIGIBLE	\$ 26,949.29

B. Inspection with DWR / CDFW January 13, 2025 Status Update.

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

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

A. KSN Inc. is in the process of updating the District's Emergency Operations plan. Developers meeting with Chris Neudeck Friday 01/10/25 for updates. Will unveil upon its completion in February 2025.

### IV. **FOLLOW UP FROM PREVIOUS MEETING ACTION ITEMS:**

A. The Trustees discussed setting of date for Trustee boat tour with KSN staff. No action taken.

B. <\$25K vegetation control project. Will develop following trustee boat tour.

1. After discussion, the Trustees present unanimously agreed to allow President signature on contract on a motion by Trustee Marsh, seconded by President Provost.

C. <\$25K erosion control project.

1. After discussion, the Trustees present unanimously agreed to allow President to allow President signature on contract for erosion control to be identified by District Engineer on a motion by Trustee Marsh, seconded by President Provost.

D. Annual Weed Control 2025 Season – Status Update – 2025 County Spray Permits needed. KSN will be in contact with Board President to provide application and sign permit at SJC Ag Commissioner.

1. Winter weed application, post and pre-emergent November/December 2024 to control 2025 weeds.
2. Summer weed application spot treat weeds on site and needed until October 2025.
3. Aurndo (Bamboo) Treatment multiple applications during summer 2025 to control growing on levee water side slope.

8. Correspondence. Mr. Pinasco reported on correspondence received from the United States Coast Guard regarding the Oil Spill reimbursement claim made by the District.

9. Meetings Attended.

a. None.

10. Trustee Reports. Discussion and direction regarding Trustee reports.

a. No reports from Trustee Marsh

b. President Provost reported that trees are being cut down on the levee by an unknown individual or group.

11. Future Agenda Items. The Trustees requested that the SJAFCA reimbursement item be added to the April agenda for review and consideration.

12. District Calendar.

a. Next Meeting is April 14, 2025

13. Bills. Approval of bills to be paid.

a. Mr. Pinasco provided a written and oral report regarding the Districts bills. The Trustees present unanimously approved payment of the bills presented on a motion by Trustee Marsh, seconded by President Provost.

14. Adjournment. The January 31, 2025, meeting was adjourned at 9:26am by President Provost.

A handwritten signature in blue ink, consisting of a stylized 'S' followed by a horizontal line and a loop.