

**Minutes of Meeting of
Reclamation District 828
Held on July 23, 2025**

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 10:00 a.m. on July 23, 2025.

Item No. 1: Call to Order. The meeting was called to order at 10:02 a.m. Present were Trustee Deby Provost and Trustee Paul Marsh. Also present were Chris Neudeck, District Engineer, and Andy Pinasco, District Secretary, and Dominic Gulli, a member of the public, and Glenn Prasad of SJAFCA. Trustee Villapudua was absent.

Item No. 2: Public Comment. None.

Item No. 3: Approval of Minutes. Mr. Pinasco reviewed the draft minutes of the April 14, 2025, meeting with the Trustees. The minutes of the April 14, 2025, meeting were approved by the Trustees a motion by President Provost, seconded by Trustee Marsh.

Item No. 4: 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 President Provost, seconded by Trustee Marsh.

Item No. 5: Budget. Mr. Pinasco provided a written and oral report regarding the District's 2024-2025 budget. After review and discussion from the Trustees, the Trustees present unanimously approved the Fiscal Year 2025-2026 budget on a motion by Trustee Marsh, seconded by President Provost.

Item No. 6: Audit. Mr. Pinasco provided a written and oral report regarding the representation letter received from Schwartz, Giannini, Lantsberger & Adamson (SGLA) to perform the District's Audit for the year ended June 30, 2025, and submit the Special District Financial Transactions Report. After discussion amongst the Trustees, the representation letter received from SGLA was unanimously approved by the Trustees present and Trustee President authorized to execute on a motion by President Provost, seconded by Trustee Marsh.

Item No. 7: Annual Assessment. Mr. Pinasco provided a written and oral report regarding the District's annual assessment. After review, the Trustees present unanimously approved Resolution 2025-02 Certifying Assessments to be Collected and Establishing a Procedure for Collection on a motion to collect the District's Assessment at the maximum amount authorized made by President Provost and a seconded by Trustee Marsh.

Item No. 8: CEQA Exemption. The Trustees unanimously adopted Resolution 2025-03, Authorizing and Directing Filing of Notice of Exemption for Routine Maintenance

for Fiscal Year 2025-2026, on a motion by President Provost, seconded by Trustee Marsh.

Item No. 9: Delta Levee Subventions. The Trustees unanimously adopted Resolution 2024-03, Approving and Authorizing Execution of Delta Levee Maintenance Subventions Program Work Agreement for Fiscal Year 2025-2026 on a motion by President Provost, seconded by Trustee Marsh.

Item No. 10: SJAFCA Reimbursement. Mr. Pinasco provided an update on the 2011 Cooperative Agreement between San Joaquin Flood Control Agency, Reclamation District No. 1614, and Reclamation District No. 828 to Share Costs Related to Proposition 218 Elections for Smith Canal Closure Structure and Reconstruction of the Wisconsin Pump Station for Reclamation District No. 1614. After discussion, the Trustees present provided direction to Mr. Pinasco to continue cooperative efforts with SJAFCA to complete the reimbursement process.

Item No. 11: Engineers' Report; request for direction. Mr. Neudeck provided a written and oral report to the Trustees about the following items.

I. AB 360 DELTA LEVEE SUBVENTIONS PROGRAM

- A. Review work plan for Fiscal Year 2025-2026. Seek the Board of Trustees authority to carry over \$50,000 levee work budget from Fiscal Year 2024-2025 to 2025-2026 and add to Fiscal Year 2025-2026 budget of \$50,000 to have a \$100,000 levee maintenance budget for FY 2025-2026.
- B. Review recommended work and discuss any additional activities that the Board of Trustees may identify:
 - 1. Sta. 0+00 – (Location between last house on levee and Pershing Bridge) Place Large 2-4 ton boulders at this location to deter unhoused occupancy. Work will need to be done from the adjacent traffic lane on Pershing with an excavator. Lane closure and Traffic Control will be required for this work. Likely pick boulders directly from truck and place w/ excavator.
 - 2. Sta. 20+00 – Fallen tree in water.
 - 3. Sta. 20+50 to 22+50 – Remove trash, conc rubble waterside (WS) shoulder.
 - 4. Sta. 20+00 to 23+00 – Trim all veg up 6' from waterside slope (WSS) and remove all 2" or less diameter veg from waterside hinge point (WSH) to 4' from water side toe WST (leave any SRA within 4' swath of WST).
 - 5. Sta. 28+00 to 30+00 – Trim up all veg 6' from WSS and remove all 2" or less diameter veg WSS from WSH to 4' from WST (leave any SRA within 4' swath of Water Side Toe).
 - 6. Sta. 31+50 – 100% dead tree leaning over water can be removed + conc rubble on upper slope.

7. Sta. 32+00 to 33+00 – Trim up all veg 6' from WSS and remove all 2" or less diameter veg WSS from WSH to 4' from WST (leave any SRA within 4' swath of Water Side Toe).
8. Sta. 33+50 to 67+24 – Trim up all veg 6' from WSS and remove all 2" or less diameter veg WSS from WSH to 4' from WST (leave any SRA within 4' swath of Water Side Toe).
9. Sta. 34+75 - Remove conc rubble on WS slope.
10. Sta. 35+00 - Remove tree <4" at shoulder height from WS slope.
11. Sta. 35+00 - Remove 100% dead tree WSS.
12. Sta. 35+25 – Remove concrete rubble WSS.
13. Sta. 35+50 to 35+60 – Remove conc rubble WS shoulder.
14. Sta. 36+25 - 100% dead tree can be removed from WS slope.
15. Sta. 36+50 - Remove conc rubble WS slope.
16. Sta. 37+00 – Remove concrete steps WSS Sta. 40+50 – large 100% dead tree WS shoulder can be removed.
17. Sta. 41+75 – Remove vegetation debris from WS shoulder.
18. Sta. 42+75 – Remove tree stump from WS shoulder.
19. Sta. 43+75 – Remove tree stump from WS shoulder.
20. Sta. 45+00 – Remove invasive tropical plant WS slope.
21. Sta. 45+50 – Remove (dig up) sparse Arundo WSS.
22. Sta. 46+85 – Remove invasive tropical plant from WS slope.
23. Sta. 49+75 – Remove 100% dead tree from WS slope.
24. Sta. 50+50 – Remove felled tree and stump in water.
25. Sta. 51+00 – Remove tree stump & conc rubble WS shoulder.
26. Sta. 51+00 – Replaced 'no dumping' sign that was cut down.
27. Sta. 52+00 – Remove invasive tropical plant WS slope.
28. Sta. 52+25 to 52+50 – remove conc rubble WS shoulder & destroy homeless pad WS slope.
29. Sta. 52+90 – Remove downed tree WSS.
30. Sta. 53+75 – Remove trees cut by homeless.
31. Sta. 54+00 – Remove dirt pile WS shoulder.
32. Sta. 54+50 to 54+75 – Remove stumps and downed trees WS shoulder.
33. Sta. 55+25 – Remove 100% dead tree WSS.
34. Sta. 55+75 – Remove many trees WSS cut by homeless.
35. Sta. 55+75 – Remove conc rubble WS shoulder.

36. Sta. 57+00 to 59+00 – Remove conc rubble WS shoulder.
37. Sta. 62+00 to 65+00 – Remove debris WSS and crown (trash) and dispose at approved location. Up to 30 cu/yd.
38. Sta. 62+75 to 63+25 – Repair erosion site w/50' riprap.
39. Sta. 63+75 – Place new quarry stone riprap at old, unhoused pad cut into WS slope and remove dirt pile from shoulder (low LS begins here).
40. Sta. 64+00 – Replace gate that is missing.
41. Sta. 64+15 – Remove multiple trees cut down by homeless, leaving stumps to be removed WS shoulder.
42. Sta. 64+50 – Remove downed tree in water.
43. Sta. 66+40 – Remove pampas grass at WSS.
44. Sta. 70+25 – Remove two 100% dead trees hanging over water & ready to fall.
45. Sta. 70+50 – Remove downed tree in water.
46. Remove 100% dead tree from WS slope at intersection of Kingsley Ave & Shimizu Dr.

Item No. 12: Correspondence and meeting attendance reports. Mr. Pinasco provided a report that Sacramento County Emergency Operations Center was hosting a regional flood exercise, which the District's Engineer would be attending.

Item No. 13: Meetings Attended. President Provost attended a meeting with CalTrans which was reported under Item 14 below.

Item No. 13: Trustee Reports. Mr. Neudeck and President Provost reported that the meeting with CalTrans regarding the status of CalTrans performing repairs to the levee where Interstate 5 crosses Smith Canal was positive, but the project was still slated for commencement in 2029. CalTrans indicated that the project may be advanced in priority but no promises.

Item No. 14: Future Agenda Items. No items were suggested for future agendas.

Item No. 15: Calendar. Mr. Pinasco reviewed the Calendar events for the upcoming months, and indicated that the next regular meeting would occur on October 13, 2025.

Item No. 16: Approval of Bills. The Trustees unanimously approved payment of the bills on a motion by Trustee Marsh, seconded by President Provost.

Item No. 17: Adjournment. The meeting was unanimously adjourned at 11:25 a.m.

Respectfully submitted,

A handwritten signature in blue ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

Andy Pinasco, District Secretary