

RECLAMATION DISTRICT 2119
Special Meeting of May 12, 2022 at 1:30 P.M.
3121 W. March Lane, Suite 100
Stockton, CA 95219

Roll Call

Agenda Items

1. 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 as it is taken up.
2. Consider for approval minutes of Board's meeting dated February 17, 2022.
3. Financial Report.
 - a. Review, discuss, and accept financial report.
 - b. Approve 2022-2023 District Budget.
 - c. Authorize Schwartz, Giannini, Lantsberger & Adamson to perform 2021-2022 District Audit.
4. Engineer's Report. Request for directions and approvals.
5. CEQA Resolution. Consideration and approval of Resolution 2022-01 Authorizing and Directing Filing of Notice of Exemption for Routine Maintenance for Fiscal Year 2022-2023.
6. Delta Levee Subventions. Consideration and approval of Resolution 2022-02 Approving and Authorizing Execution of Delta Levee Maintenance Subventions Program Work for Fiscal Year 2022-2023.
7. SB929. Consideration and approval of Resolution 2022-03 Determining that a Hardship Exists that Prevents the District from Establishing or Maintaining an Internet Website.
8. SB 1065 Abandoned and Derelict Commercial Vessels. Discussion and possible action to authorize District Official to sign a letter in support of SB 1065.
9. Flood Emergency Response Projects. Discussion and possible action to authorize District Official to sign a letter of commitment for participation in the Flood Emergency Response Project – Delta Grant.
10. District Calendar. Discussion and direction.
 - a. Next meeting October 17, 2022
11. Correspondence.
12. Payment of Bills.
13. Adjournment.

**AGENDA PACKET
RECLAMATION DISTRICT 2119
MAY 11, 2022**

<u>ITEM</u>	<u>COMMENTARY</u>
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- | | |
|-----|-------------------------|
| 1. | Self-explanatory. |
| 2. | Please see attached. |
| 3. | |
| | a. Please see attached. |
| | b. Please see attached. |
| | c. Self-explanatory. |
| 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. | Please see attached. |
| 13. | Self-explanatory. |

ITEM 2

**Minutes of Meeting of
Reclamation District 2119
Held on February 17, 2022**

The meeting of the Board of Trustees of Reclamation District 2119 was held at 1:30 p.m. on February 17, 2022, at the District's Office located at 3121 West March Lane, Suite 100, Stockton, CA.

Call to Order: The meeting was called to order at 1:33 p.m.

Roll Call: Present were President Eugene Muzio and Trustee Alvin Cortopassi. Trustee Nelson Bahler was absent. Also present was Andy Pinasco, District Secretary and Counsel, Chris Neudeck, District Engineer, and Robert Solari, a landowner.

Item No. 1: Public Comment. None.

Item No. 2: Approval of Minutes. Mr. Pinasco reviewed the minutes of the meetings of October 25, 2021 with the Trustees. The minutes of the October 25, 2021 meeting were approved unanimously by the Trustees present on a motion by Trustee Cortopassi, seconded by President Muzio.

Item No. 3.a: Mr. Pinasco reviewed and discussed the Draft Audit Report for year ended June 30, 2021, with the Trustees. The Draft Audit Report for year ended June 30, 2021, was accepted by unanimous vote of the Trustees present on a motion by Trustee Cortopassi, seconded by President Muzio

Item No. 3.b: Mr. Pinasco provided a written and oral report of the District's finances through January 2022. The financial report was accepted by unanimous vote of the Trustees present on a motion by Trustee Cortopassi, seconded by President Muzio.

Item No. 3.c: Mr. Pinasco reviewed and discussed compensation for services rendered by Trustee in accordance with Water Code section 50605. The Trustees present directed Mr. Pinasco to bring this item back in April for consideration by the full Board of Trustees.

Item No. 4: Engineer's Report. Mr. Neudeck provided a written and oral report to the Trustees. Mr. Neudeck reported on the waterside slope repairs to the District's levees.

Item No. 5: Mr. Pinasco and Mr. Neudeck provided an oral report regarding SJAFCA's Lower San Joaquin River Project at 10 Mile Slough. On a unanimous vote of the Trustees present on a motion by Trustee Cortopassi, seconded by President Muzio, the Trustees directed staff to send a letter to SJAFCA indicating that the District will not interfere with the 10 Mile Project so long as the conditions from the 11/22 letter from the District.

Item No. 6: Mr. Pinasco and Mr. Neudeck provided an oral report on the San Joaquin County Local Hazard Mitigation Plan and how the District may participate in any funding opportunities provided by the Plan. On a unanimous vote of the Trustees present on a motion by Trustee Cortopassi, seconded by President Muzio, the Trustee directed staff to sign a letter of commitment to participate in the County-Wide Local Hazard Mitigation Update Planning Effort.

Item No. 7: Calendar. Mr. Pinasco reviewed the upcoming calendar events with the Trustees and the purpose of the calendar for District business.

Item No. 8: Correspondence. There was no correspondence received.

Item No. 10: Approval of Bills. Mr. Pinasco reported on the outstanding bills that had been received and the need for ratification of the bills paid during the last few months. The Trustees present unanimously approved payment of and ratification of the attached bills on a motion by Trustee Cortopassi, seconded by President Muzio.

Item No. 18: Adjournment. The meeting was unanimously by the Trustees present adjourned at 3:11 p.m.

Respectfully submitted,



Andy Pinasco, District Secretary

ITEM 3.a

		BUDGET FY 2021-2022	Expended PTD	Expended YTD	% YTD
<u>EXPENSES</u>					
<u>General</u>					
G1	County Assessment Administration	\$6,500.00	\$ -	\$215.46	3%
G2	Miscellaneous Supplies	300.00	\$ -	\$0.00	0%
G3	General Engineering	35,000.00	\$ 5,726.35	\$19,036.32	54%
G4	Legal and Accounting	20,000.00	\$ 3,050.89	\$17,506.62	88%
G5	Insurance	12,500.00	\$ 17,331.74	\$17,431.74	139%
G6	Emergency Equipment & Supplies	2,500.00	\$ -	\$0.00	0%
		\$76,800.00	\$26,108.98	\$54,190.14	71%
<u>Levee Work</u>					
L1	Vegetation Control and Management	\$15,000.00	\$ 13,988.53	\$16,745.22	112%
L2	Rodent Control	\$1,000.00	\$ -	\$0.00	0%
L3	Construct All-Weather Road Surfacing	\$15,000.00	\$ -	\$0.00	0%
L4	Waterside Erosion Repair	\$25,000.00	\$ -	\$0.00	0%
L5	Back Slope Fill Flattening	\$35,000.00	\$ -	\$43,782.20	125%
L6	General Levee Maintenance	\$25,000.00	\$ 35,200.02	\$46,704.38	187%
L7	DWR 5 Year Plan	\$15,000.00	\$ 976.75	\$976.75	1%
	Reimbursable Engineering		\$ 1,811.25	\$1,811.25	
	Subtotal	\$131,000.00	\$51,976.55	\$110,019.80	84%
<u>Drainage</u>					
D1	Electricity	\$120,000.00	\$ 13,342.03	\$70,911.82	59%
D2	Plant O&M	\$12,500.00	\$ -	\$0.00	0%
	Subtotal	\$132,500.00	\$ 13,342.03	\$70,911.82	54%
TOTAL EXPENSES		\$340,300.00	\$91,427.56	\$235,121.76	69%

<u>INCOME</u>					
		BUDGET FY 2021-2022	Income PTD	Income YTD	% YTD
<u>INCOME</u>					
	INTEREST	4,000.00	\$1,522.00	\$2,042.00	51%
	ASSESSMENT	\$250,291.63	\$238,634.87	\$238,634.87	95%
	LEVEE SUBVENTION REIMBURSEMENT	\$180,000.00	\$120,580.00	\$268,738.00	0%
	DWR 5 Year Plan Reimbursement	\$14,500.00	\$4,423.05	\$4,557.05	0%
	TOTAL INCOME	\$448,791.63	\$365,159.92	\$513,971.92	115%
NET INCOME/(LOSS)		\$108,491.63	\$365,159.92	\$278,850.16	257%

Fund Balance	
Fund Balance as of July 1, 2021	\$ 513,234.11
Revenues (YTD)	\$ 513,971.92
Expenses (YTD)	\$235,121.76
Total Cash as of May 2022	\$ 787,922.27

ITEM 3.b

**RECLAMATION DISTRICT 2119
PROPOSED BUDGET FOR FISCAL YEAR 2022-2023**

	Proposed 2021-2022	Actual Costs to Date (February 2022)	Proposed 2022-2023
<u>General</u>			
G1 County Assessment Administration	6,500.00	215.46	500.00
G2 Miscellaneous Supplies	300.00	0.00	500.00
G3 General Engineering	35,000.00	19,036.32	35,000.00
G4 Legal and Accounting	20,000.00	17,506.62	20,000.00
G5 Insurance	12,500.00	17,431.74	15,000.00
G6 Emergency Equipment & Supplies	2,500.00	0.00	0.00
Subtotal	76,800.00	54,190.14	71,000.00
<u>Levee Work</u>			
L1 Vegetation Control and Management	15,000.00	16,745.22	20,000.00
L2 Rodent Control	1,000.00	0.00	1,000.00
L3 Construct All-Weather Road Surfacing	15,000.00	0.00	15,000.00
L4 Waterside Erosion Repair	25,000.00	0.00	25,000.00
L5 Back Slope Fill Flattening	35,000.00	43,782.20	40,000.00
L6 General Levee Maintenance	25,000.00	46,704.38	25,000.00
L7 DWR 5 Year Plan	15,000.00	976.75	0.00
Subtotal	131,000.00	108,208.55	126,000.00
<u>Drainage</u>			
D1 Electricity	120,000.00	70,911.82	0.00
D2 Plant O&M	12,500.00	0.00	0.00
Subtotal	132,500.00	70,911.82	0.00
TOTAL EXPENSES	340,300.00	233,310.51	197,000.00
<u>INCOME</u>			
INTEREST	4,000.00	2,042.00	2,500.00
ASSESSMENT	250,291.63	238,634.87	250,291.63
LEVEE SUBVENTION REIMBURSEMENT	180,000.00	268,738.00	100,000.00
DWR 5 Year Plan Reimbursement	14,500.00	4,557.05	0.00
TOTAL INCOME	448,791.63	513,971.92	352,791.63
NET INCOME	108,491.63	280,661.41	155,791.63

ITEM 4

**RECLAMATION DISTRICT NO. 2119
WRIGHT-ELMWOOD TRACT
BOARD OF TRUSTEES MEETING
THURSDAY, MAY 12, 2022
1:30 P.M.
ENGINEER'S REPORT**

I. LOWER SAN JOAQUIN RIVER FEASIBILITY STUDY (LSJRFS)

- A. Discuss landowner permission to remove vegetation off of the levee and temporary access for the removal of vegetation.

EXHIBIT A: Email correspondence with Omar Al-Hindi with SJAFCA dated April 5, 2022 regarding Right-of-Way (ROW) and Right of Entry (ROE) for clearing and grubbing and constructing the project.

EXHIBIT B: ROE documents.

- B. Review mitigation on site alternatives next to existing mitigation area along San Joaquin River on land owned by the Grupe Co's..

EXHIBIT C: Email correspondence with Omar Al-Hindi with SJAFCA dated March 25, 2022 regarding on site mitigation alternatives.

Exhibit A

Christopher H. Neudeck

From: Omar Al-Hindi <Omar.Al-Hindi@stocktonca.gov>
Sent: Tuesday, April 5, 2022 4:38 PM
To: Bahler Nelson (nbahler@grupe.com)
Subject: Lower San Joaquin River Reach TS_30_L Levee Improvement, San Joaquin County, California Project 475448
Attachments: LSJRR_TS30L 100% Plans Staging Lot W Elmwood Partn..pdf; LSJRR_TS30L 100% Plans_Staging Lot.pdf; 2119 ROE - Vegetation .docx; ROE Exhibits.pdf

Hi Nelson,

It was great to hear from you today. Per your request, I'm forwarding the 100% design showing the proposed staging lot for the project. It's 9.8 acres. We have taken a much smaller area than we originally proposed. I also included another map that shows the temporary access ramp to the staging lot which will be used by the contractor for access. The drawing shows 1-24" diameter PVC pipe but the plan that Raymond Lagorio is more defined as to what he needs to have installed. Since the corp will not start construction till July or August of next year, Raymond informed me that its best for him to install the culverts needed making sure that the irrigation from syphons and ditches is not interrupted. We also attached a new exhibit for the removal of trees and relocation of the 10 elderberry shrubs. We look forward to working with you Nelson and working with Mark. We need the following:

1. A letter indicating that the original mitigation area proposed by the corp along Tenmile slough and staging lot will not work due to impacts on syphons and irrigation ditches. We appreciate your expedited delivery of this letter.
2. Signed ROE (attached) for the tree removal and elderberry relocation. It's critical that we receive the signed ROE since we must do the Elderberry relocation this November and remove the trees prior to February 15, 2023. Can we receive the signed ROE this week?
3. We need the piping drawing and cost estimate for installation for the culverts to be installed at the staging lot area. We have agreed with Raymond Lagorio that once we receive the drawing and cost estimate, we will in turn submit the payment to you to pay Raymond and allow him to get the needed 24" diameter PVC culverts installed now. This will assure that no interruption occurs to watering and irrigation during construction.

We will be sending some comps on the mitigation area west of the project which we have sent you exhibits on last week.

Omar Al-Hindi
Executive Project Manager
San Joaquin Area Flood Control Agency (SJAFCA)
Office (209) 937-8525
Cell (209) 565-1937
E Mail omar.al-hindi@stocktonca.gov



CENTRAL VALLEY FLOOD PROTECTION BOARD

3310 El Camino Ave., Ste. 170
SACRAMENTO, CA 95821
(916) 574-0609 FAX: (916) 574-0682



Mr. Nelson Bahler
3255 West March Lane 4th Floor
Stockton, CA 95219

Dear Mr. Bahler:

The Department of Water Resources, **on behalf of the Sacramento and San Joaquin Drainage District, acting by and through the Central Valley Flood Protection Board (CVFPB) of the State of California**, in cooperation with the U.S. Army Corps of Engineers, and the San Joaquin Area Flood Control Agency, will be performing levee reconstruction work as part of the Lower San Joaquin River Levee Improvement Project, River Reach Project (Project), Site TS30L.

This Project will take place on a portion of Reclamation District 2119 property, identified as Elmwood Partners, LP. also known as San Joaquin County Assessor's Parcel No(s). 071-150-060, and 071-150 -070 as shown on the enclosed Exhibit.

Enclosed is a digital version of the Right of Entry Permit (Permit) for the purposes of *vegetation clearing and transplanting*. The Army Corps of Engineers is requesting an expedited signature as soon as possible to provide sufficient time to conduct the necessary endangered species transplants ahead of next year's construction timeline. Please sign one copy of the Permit and return to me. DocuSign can also be provided at your convenience. A fully executed Permit will be sent to you at a later date.

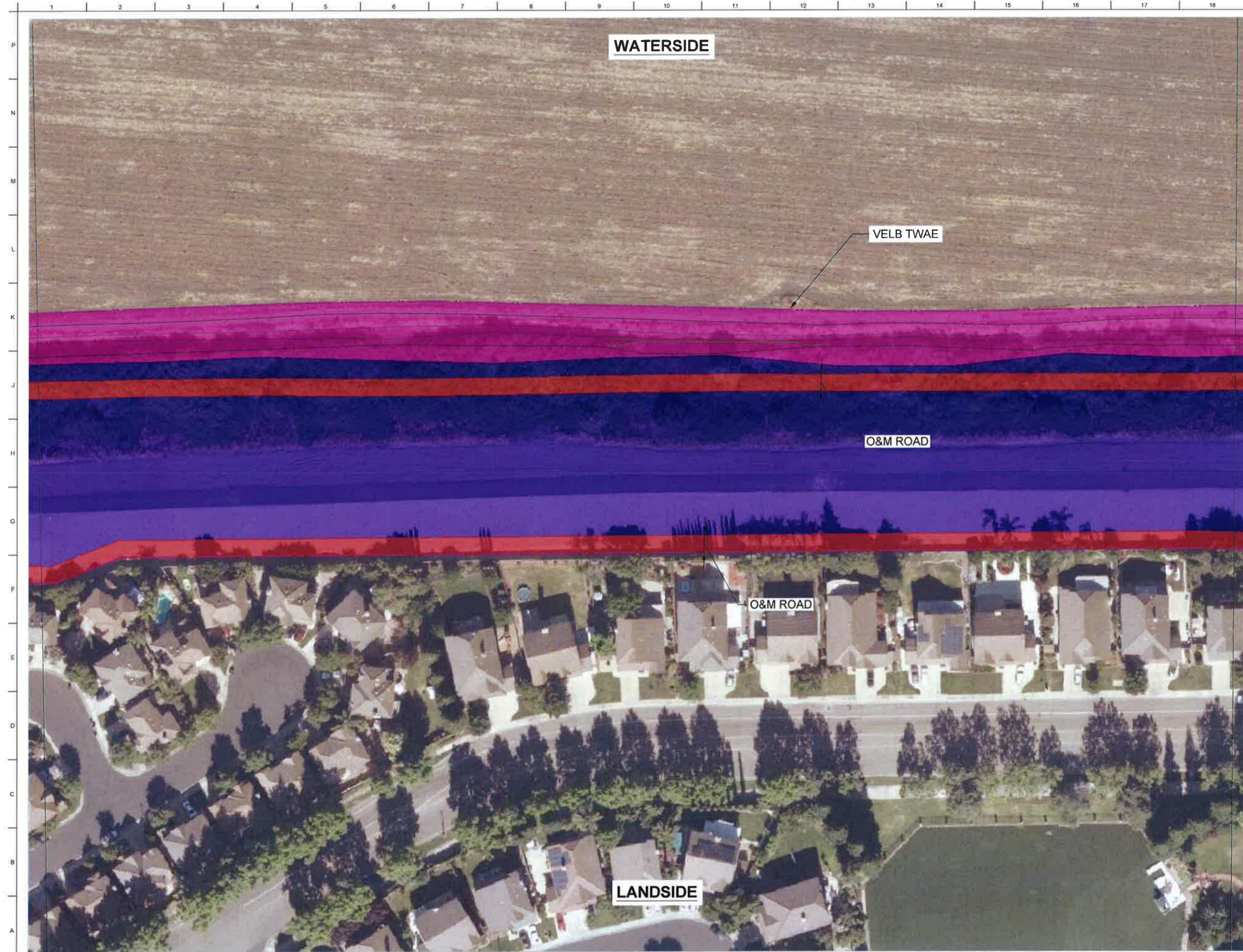
If you need additional information or would like to discuss this further, you may contact me by telephone directly at (818) 481-8360 or by email at brian.ferrero@water.ca.gov.

Sincerely,

Brian Ferrero
Associate Right of Way Agent

Enclosures

Exhibit B



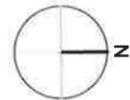
WATERSIDE

VELB TWAE

O&M ROAD

O&M ROAD

LANDSIDE



0 40' 80'

SCALE: 1"=40'



US Army Corps of Engineers®

NOTES

- 1. AERIAL IMAGE HAS NOT BEEN ORTHORECTIFIED

LEGEND

- PINK - TWAE (TEMPORARY WORK AREA EASEMENT)
- RED - PRE (PERMANENT ROAD EASEMENT)
- BLUE - FPLE (FLOOD PROTECTION LEVEE EASEMENT)
- BLACK - EXISTING WATERSIDE DITCH
- GREEN - REALIGNED WATERSIDE DITCH

MARK	DESCRIPTION	DATE

DESIGNED BY: DMM / BFL	ISSUE DATE: FEBRUARY 2022
DRAWN BY: M. HARRINGTON	SOLICITATION NO.: XXXXXXXX-XX-XXXX
CHECKED BY: K. BRUSTAD	CONTRACT NO.: W91238-19-D-0005
SUBMITTED BY: S. JIMENEZ	ANSI D
U.S. ARMY CORPS OF ENGINEERS SACRAMENTO DISTRICT SACRAMENTO, CA 95814	
PETERSON BRUSTAD INC. 80 BLUE RAVINE RD SUITE 280 FOLSOM, CA 95630	

LOWER SAN JOAQUIN RIVER REACH
SACRAMENTO DISTRICT
SACRAMENTO, CALIFORNIA

ROE EXHIBITS

SHEET ID
1

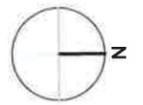
WATERSIDE

VELB TWAE

O&M ROAD

O&M ROAD

LANDSIDE



0 40' 80'

SCALE: 1"=40'



NOTES

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LEGEND

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- RED - PRE (PERMANENT ROAD EASEMENT)
- BLUE - FPLE (FLOOD PROTECTION LEVEE EASEMENT)
- BLACK - EXISTING WATERSIDE DITCH
- GREEN - REALIGNED WATERSIDE DITCH

MARK	DESCRIPTION	DATE

DESIGNED BY: DMV/BFL	ISSUE DATE: FEBRUARY 2022
DRAWN BY: M. HARRINGTON	SOLICITATION NO.: XXXXXXXX-XX-XXXX
CHECKED BY: K. BRUSTAD	CONTRACT NO.: W9123B-19-D-0005
SUBMITTED BY: S. JIMENEZ	ANSI ID
U.S. ARMY CORPS OF ENGINEERS SACRAMENTO DISTRICT 282 J ST SACRAMENTO, CA 95814	
PETERSON BRUSTAD INC 80 BLUE RAVINE RD SUITE 280 FOLSOM, CA 95630	

LOWER SAN JOAQUIN RIVER REACH
FLOOD LEVEE IMPROVEMENT
SAN JOAQUIN COUNTY, CALIFORNIA

ROE EXHIBITS

SHEET ID
2

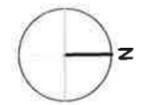
WATERSIDE

VELB TWAE

O&M ROAD

O&M ROAD

LANDSIDE



0 40' 80'
SCALE: 1"=40'



US Army Corps of Engineers

NOTES

- 1. AERIAL IMAGE HAS NOT BEEN ORTHORECTIFIED

LEGEND

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- RED - PRE (PERMANENT ROAD EASEMENT)
- BLUE - FPLE (FLOOD PROTECTION LEVEE EASEMENT)
- BLACK - EXISTING WATERSIDE DITCH
- GREEN - REALIGNED WATERSIDE DITCH

MARK	DESCRIPTION	DATE

DESIGNED BY: DAM / BEL	ISSUE DATE: FEBRUARY 2023
DRAWN BY: M. HARRINGTON	SOLICITATION NO: XXXXXXXXXX-XXXX
CHECKED BY: K. BRUSTAD	CONTRACT NO: W91238-19-D-0005
SUBMITTED BY: S. JIMENEZ	ANSI D

U.S. ARMY CORPS OF ENGINEERS
SACRAMENTO DISTRICT
SACRAMENTO, CA 95814

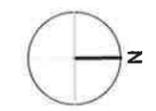
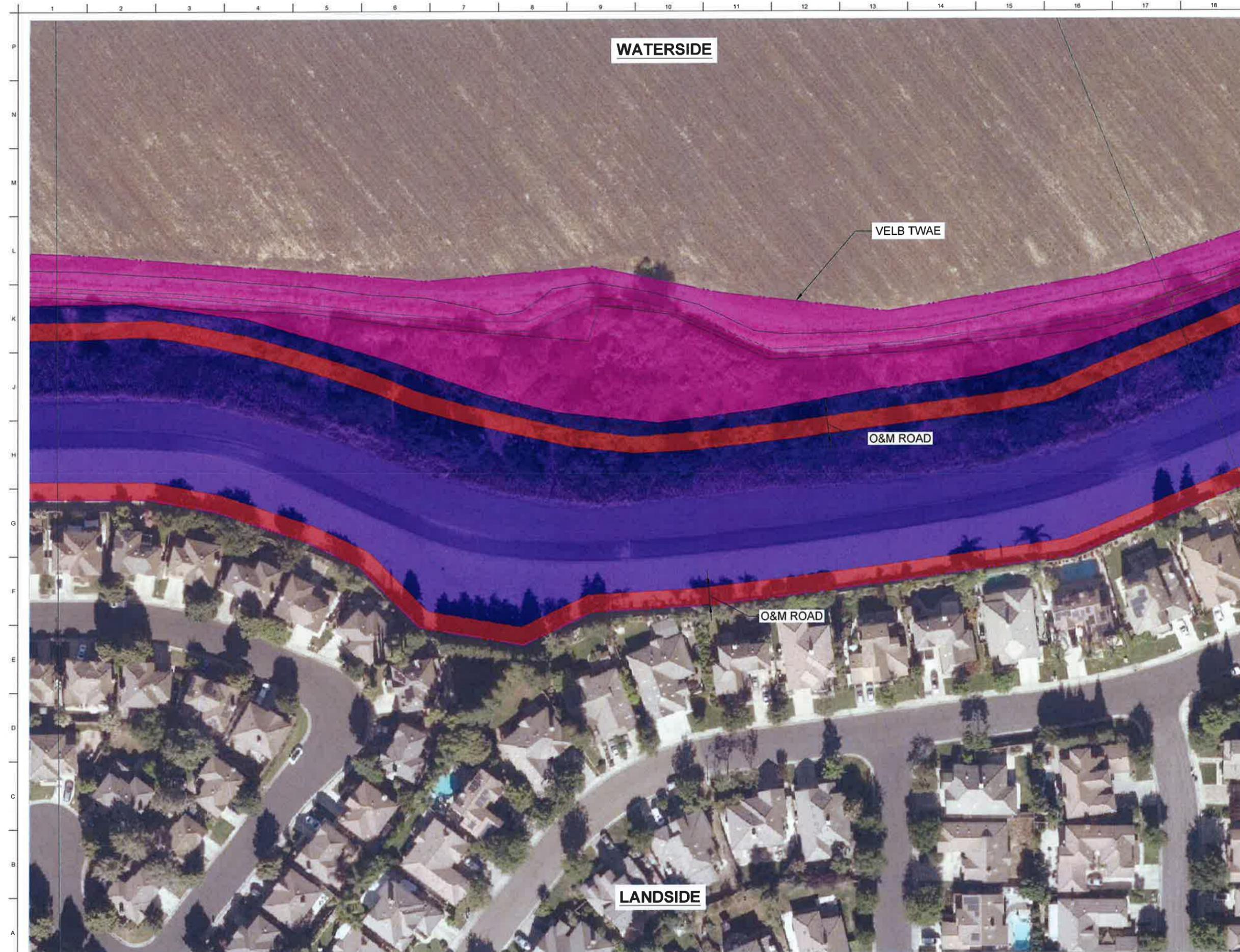
PETERSON BRUSTAD INC
80 BLUE RAVINE RD SUITE 280
FOLSOM, CA 95630

LOWER SAN JOAQUIN RIVER BEACH
TS 30 - LEVEE IMPROVEMENTS
SAN JOAQUIN COUNTY, CALIFORNIA

ROE EXHIBITS

SHEET ID
3

100% SUBMITTAL - NOT FOR CONSTRUCTION



0 40' 80'
SCALE: 1"=40'



NOTES

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LEGEND

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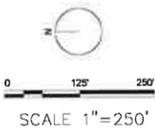
MARK	DESCRIPTION	DATE

DESIGNED BY: DIMM/BFL	ISSUE DATE: FEBRUARY 2022
DRAWN BY: M. HARRINGTON	SOLICITATION NO.: XXXXXXXX-XX-XXXX
CHECKED BY: K. BRUSTAD	CONTRACT NO.: W91236-19-D-005
SUBMITTED BY: S. JIMENEZ	ANSI D
U.S. ARMY CORPS OF ENGINEERS SACRAMENTO DISTRICT 1325 J ST. SACRAMENTO, CA 95814	
PETERSON BRUSTAD INC. 80 BLUE RAVINE RD SUITE 280 FOLSOM, CA 95630	

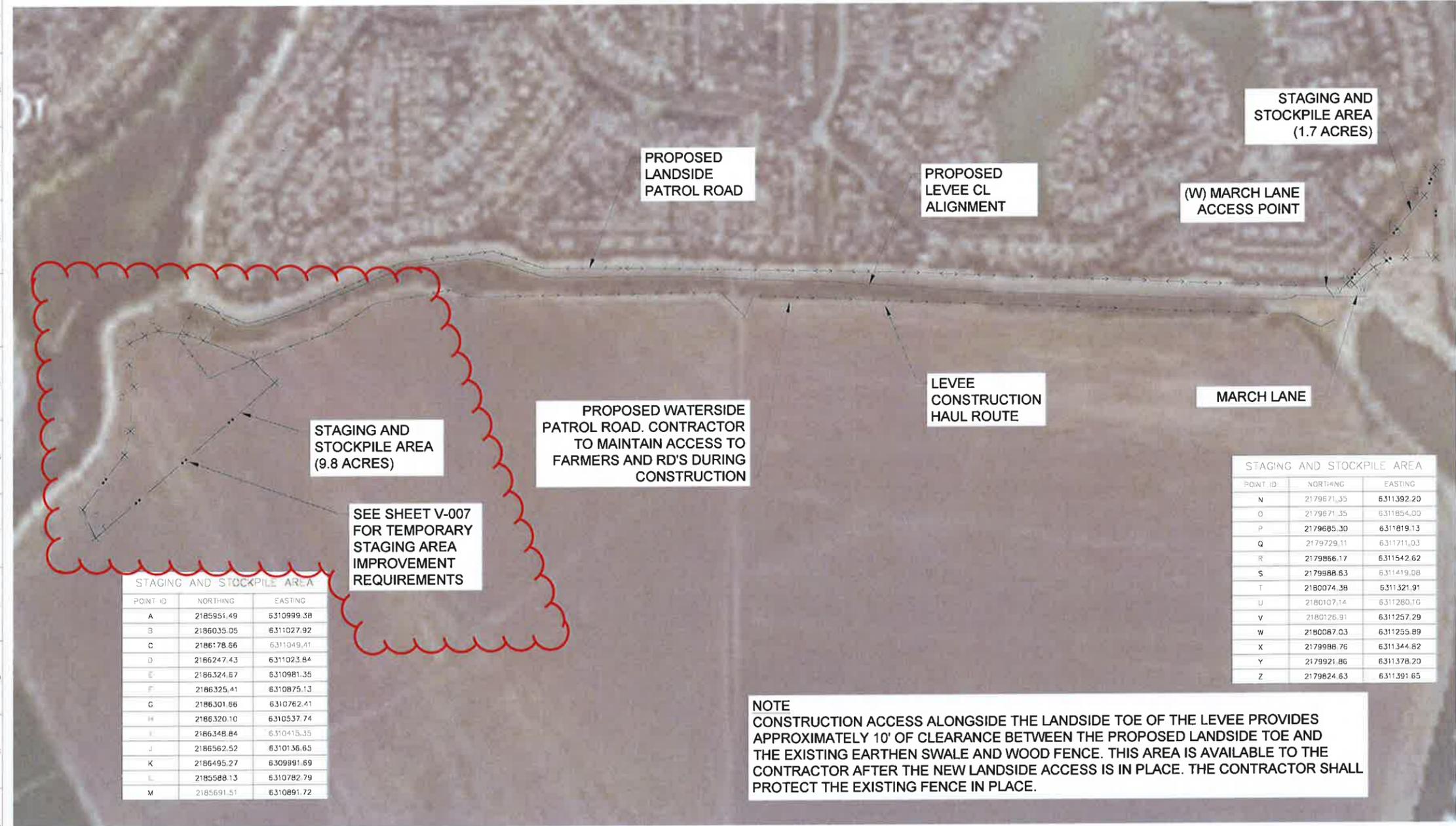
LOWER SAN JOAQUIN RIVER REACH
15' 30" LEVEE IMPROVEMENT
SAN JOAQUIN COUNTY, CALIFORNIA

ROE EXHIBITS

SHEET ID
4



P
N
M
L
K
J
H
G
F
E
D
C
B
A



POINT ID	NORTHING	EASTING
A	2185951.49	6310999.38
B	2186035.05	6311027.92
C	2186178.66	6311049.41
D	2186247.43	6311023.84
E	2186324.67	6310981.35
F	2186325.41	6310875.13
G	2186301.66	6310762.41
H	2186320.10	6310537.74
I	2186348.84	6310415.35
J	2186562.52	6310136.65
K	2186495.27	6309991.69
L	2185588.13	6310782.79
M	2185691.51	6310891.72

POINT ID	NORTHING	EASTING
N	2179671.35	6311392.20
O	2179671.35	6311854.00
P	2179685.30	6311819.13
Q	2179729.11	6311711.03
R	2179856.17	6311542.62
S	2179888.63	6311419.08
T	2180074.38	6311321.91
U	2180107.14	6311260.10
V	2180126.91	6311257.29
W	2180067.03	6311255.89
X	2179988.76	6311344.82
Y	2179921.86	6311378.20
Z	2179824.63	6311391.65

NOTE
CONSTRUCTION ACCESS ALONGSIDE THE LANDSIDE TOE OF THE LEVEE PROVIDES APPROXIMATELY 10' OF CLEARANCE BETWEEN THE PROPOSED LANDSIDE TOE AND THE EXISTING EARTHEN SWALE AND WOOD FENCE. THIS AREA IS AVAILABLE TO THE CONTRACTOR AFTER THE NEW LANDSIDE ACCESS IS IN PLACE. THE CONTRACTOR SHALL PROTECT THE EXISTING FENCE IN PLACE.

DATE	
MARK	DESCRIPTION
ISSUE DATE:	FEBRUARY 2022
SOLICITATION NO.:	W11338-19-D-0009
CONTRACT NO.:	W11338-19-D-0009
DESIGNED BY:	DMJ/BFL
DRAWN BY:	DMJ/BFL
CHECKED BY:	K. BRUSTAD
SUBMITTED BY:	K. BRUSTAD
SCALE:	AS SHOWN
ANSI D	
U.S. ARMY CORPS OF ENGINEERS	
SACRAMENTO DISTRICT	
1325 J ST.	
SACRAMENTO, CA 95814	
PREPARED BY:	PREPARED BY: K. BRUSTAD
80 BLUE RAVINE RD SUITE 200	
FOLSOM, CA 95680	
LOWER SAN JOAQUIN RIVER REACH	
LEVEE IMPROVEMENT	
SAN JOAQUIN COUNTY, CALIFORNIA	
STAGING AND STOCKPILE AREA AND HAUL ROUTES	
SHEET ID	G-006

100% SUBMITTAL

Exhibit C

Christopher H. Neudeck

From: Omar Al-Hindi <Omar.Al-Hindi@stocktonca.gov>
Sent: Friday, March 25, 2022 1:57 PM
To: Christopher H. Neudeck; Bahler Nelson (nbahler@grupe.com)
Cc: Chris Elias; Larry Ito P.S. PMP (Larry.Ito@water.ca.gov); Brian Ferrero (brian.ferrero@water.ca.gov)
Subject: Lower San Joaquin River Project TS30L - Tenmile Slough -On-Site Mitigation
Attachments: Mitigation Options2.pdf; Mitigation Option3.pdf

CAUTION: This email originated from outside the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Good afternoon, Chris / Nelson,

I'm re-sending my e mail. Can you please confirm receiving it. Thank you.

Thank you for meeting with us this morning to discuss the potential of on-site mitigation for the Lower San Joaquin River project , TS30L Tenmile slough. Attached are two options that will allow us to have the satisfied acreage needed at the Wright Elmwood Partners property. Unfortunately have just 10 acres will not do it for us and we need 24 acres for riparian habitat and 1.2 acres for wetland. Can you please let us know if either of the proposed options will work. We also realize the importance of have 100% access to the syphon at all times. It's to our understanding that the corps original proposal to have some of the rice farms taken and be over the existing SSFM is not a good viable option. Having a mitigation site in one location is much better than having several ones throughout . There is more economics of scale in doing it this way. We appreciate your feedback on this.

Omar Al-Hindi
Executive Project Manager
San Joaquin Area Flood Control Agency (SJAFCA)
Office (209) 937-8525
Cell (209) 565-1937
E Mail omar.al-hindi@stocktonca.gov





Brookside F 1000 ft

Parcel 3 - 6 acres

Parcel 1 - 9.50 acres

Parcel 2 - 1 acre

Parcel 3 - 14.5 acres

Sewer

Brookside Rd

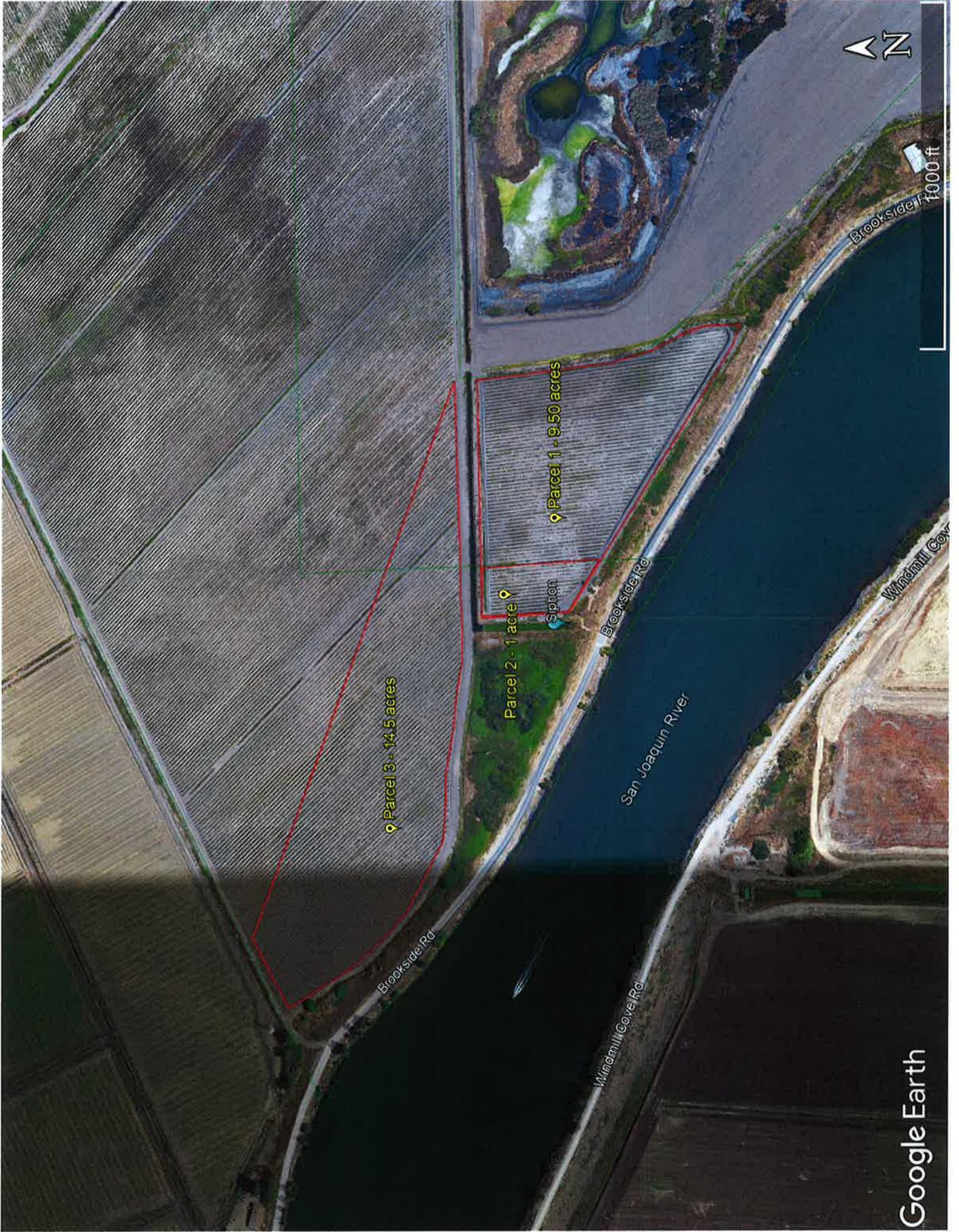
San Joaquin River

Windmill Cove

Brookside Rd

Windmill Cove Rd

Google Earth



Parcel 3 - 14.5 acres

Parcel 2 - 1 acre

Parcel 1 - 9.50 acres

Siphon

San Joaquin River

Brookside Rd

Winomill Cove Rd

Brookside Rd 1000 ft

N

ITEM 5

**RECLAMATION DISTRICT 2119
RESOLUTION 2022-01**

**RESOLUTION AUTHORIZING AND DIRECTING FILING OF NOTICE OF
EXEMPTION FOR ROUTINE MAINTENANCE, FOR FISCAL YEAR 2022-2023**

WHEREAS, the Board of Trustees (“Board”) of Reclamation District 2119 (“District”), with respect that certain Delta Levee Maintenance Subventions Program Work Agreement Fiscal Year 2022-2023 (“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 and that it is appropriate for the District to execute the Agreement;

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 2022-2023 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 Christopher H. Neudeck 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 2119, at a meeting thereof, held on May 11, 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTION:

RECLAMATION DISTRICT 2119
A Political Subdivision of the
State of California

By: _____
EUGENE MUZIO, PRESIDENT

ATTEST:

ANDY PINASCO
SECRETARY

CERTIFICATION

I, ANDY PINASCO, Secretary of Reclamation District 2119, do hereby certify that the foregoing is a full, true and correct copy of a resolution of Reclamation District 2119 duly passed and adopted at a meeting of the Board of Trustees thereof held on the May 11, 2022.

Dated: _____, 2022

SECRETARY, Reclamation District 2119

ITEM 6

**RECLAMATION DISTRICT NO. 2119
RESOLUTION 2022-02**

**RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF
DELTA LEVEE MAINTENANCE SUBVENTIONS PROGRAM WORK AGREEMENT
FISCAL YEAR 2022-2023**

WHEREAS, the Board of Trustees (“Board”) of Reclamation District 2119 (“District”) has reviewed, and desires to enter into, that certain Delta Levee Maintenance Subventions Program Work Agreement Fiscal Year 2022-2023 (“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 President of the Board is 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 No. 2119 at a meeting thereof held on this 11th day of May, 2022, by the following vote, TO WIT:

AYES:

NOES:

ABSTENTION:

ABSENT:

RECLAMATION DISTRICT NO. 2119
A Political Subdivision of the
State of California

By: _____
EUGENE MUZIO, President

ATTEST:

ANDY PINASCO, Secretary

CERTIFICATION

I, ANDY PINASCO, Secretary of Reclamation District No. 2119, do hereby certify that the foregoing is a full, true and correct copy of a resolution of Reclamation District No. 2119 duly passed and adopted at a regular meeting of the Board of Trustees thereof held on the 11th day of May, 2021.

Dated: _____, 2022.

ANDY PINASCO, Secretary
Reclamation District No. 2119

ITEM 7

**RECLAMATION DISTRICT 2119
RESOLUTION 2022-03**

**RESOLUTION DETERMINING THAT A HARDSHIP EXISTS THAT
PREVENTS THE DISTRICT FROM ESTABLISHING OR MAINTAINING AN
INTERNET WEB SITE**

WHEREAS, beginning on January 1, 2020, Government Code section 53087.8 requires every independent special district to maintain an Internet Web site; and

WHEREAS, independent special districts are exempt from the Government Code requirement to maintain an Internet Web Site upon adopting by a majority vote of its governing body at a regular meeting a resolution declaring a determination that a hardship exists preventing the district from establishing or maintaining an Internet Web site; and

WHEREAS, the Reclamation District 2119 (the “District”) Board of Trustees (the “Board”) desires to make a determination that hardships prevent the District from establishing or maintaining an Internet Web site; and

WHEREAS, the District Board shall provide detailed findings, based upon evidence set forth in the minutes of the meeting, supporting the District Board of Trustees’ determination that a hardship prevents the District from establishing or maintaining an Internet Web site; and

WHEREAS, this Resolution 2022-03 shall be valid through December 31, 2022.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The District Board determines that a hardship prevents the District from establishing or maintaining an Internet Web site as required by Government Code section 53087.8.
2. The District Board finds that the District has significantly limited financial resources. The District does not collect an assessment, nor does the District receive any ad valorem tax income. The District is a single landowner reclamation district, meaning all revenue is derived from the single landowner. The District’s landowner refuses to make funds available to establish or maintain an Internet Web site. The only other source of revenue to the District is through its Delta Levee Maintenance Subventions Program Work Agreement, which does not provide reimbursement or assistance for the District’s efforts to establish or maintain an Internet Web site.
3. The District Board finds that the District has insufficient staff resources. The District has no employees or staff.
4. This Resolution 2022-03 shall be valid through December 31, 2022.

PASSED AND ADOPTED by the Board of Trustees of Reclamation District 2119, at a meeting thereof, held on May 12, 2022, by the following vote:

AYES:
NOES:
ABSENT:
ABSTENTION:

RECLAMATION DISTRICT 2119
A Political Subdivision of the
State of California

By: _____
EUGENE MUZIO, PRESIDENT

ATTEST:

ANDY PINASCO
SECRETARY

CERTIFICATION

I, ANDY PINASCO, Secretary of Reclamation District 2119, do hereby certify that the foregoing is a full, true and correct copy of a resolution of Reclamation District 2119 duly passed and adopted at a meeting of the Board of Trustees thereof held on the 11th day of May, 2022.

Dated: _____, 20__

SECRETARY, Reclamation District 2119

ITEM 8

RECLAMATION DISTRICT 2119

WRIGHT ELMWOOD

P.O. BOX 20

STOCKTON, CA 95201

TELEPHONE: (209) 948-8200

Eugene Muzio, President

Alvin Cortopassi, Trustee

Nelson Bahler, Trustee

Andy Pinasco, Counsel

Andy Pinasco, Secretary

Chris Neudeck, Engineer

May 11, 2022

Senator Henry Stern
Chair, Senate Committee on Natural Resources and Water
1021 O Street, Room 3220
Sacramento, CA 95814

RE: SB 1065 (Eggman) Abandoned and Derelict Commercial Vessels – Support

Dear Senator Stern:

On behalf of Reclamation District 2119, we write in strong support of SB 1065 (Eggman). This bill will help keep our waterways clean, safe, and address the harm that commercial abandoned and derelict vessels (CADV) cause by creating a statewide program to fund the inventory, removal, and destruction of these vessels as well as a Coordinating Council to provide program oversight and coordination of removal efforts.

Unlike recreational vessels, such as ski, fishing and house boats, a statewide program does not exist to fund the removal and destruction of CADVs. State and local agencies have to rely on cooperation by vessel owners, lengthy legal approaches such as trespass and nuisance abatement actions, and limited federal actions.

The limitations and disjointed federal, state and local authorities and responsibilities coupled with no ongoing funding is a significant impediment to addressing this problem. SB 1065 addresses this issue by creating a statewide program and Coordinating Council of federal, state and local agencies that will identify, prioritize and fund the actual removal of CADVs from California's waterways.

Without a program and ongoing funding, CADVs will continue to cause environmental harm and damage to California's water quality, habitat, and ecosystems.

For these reasons, Reclamation District 2119 requests your support for SB 1065 when it comes before you in the Senate Natural Resources Committee. Thank you for your consideration.

Sincerely,

Andy Pinasco
District Secretary, Reclamation District No. 2119

cc: Members, Senate Natural Resources and Water Committee
Catherine Baxter, Consultant, Senate Natural Resources and Water Committee
Todd Moffitt, Consultant, Senate Republican Caucus

ITEM 9

RECLAMATION DISTRICT 2119

WRIGHT ELMWOOD

P.O. BOX 20

STOCKTON, CA 95201

TELEPHONE: (209) 948-8200

Eugene Muzio, President

Alvin Cortopassi, Trustee

Nelson Bahler, Trustee

Andy Pinasco, Counsel

Andy Pinasco, Secretary

Chris Neudeck, Engineer

May 11, 2022

Ms. Elizabeth Bryson,
Chief Flood Operations Branch
Division of Flood Management
Department of Water Resources
3310 El Camino Avenue Suite 200
Sacramento CA 95821

Re: Letter of Commitment for Flood Emergency Response Projects –Delta Grant

Dear Ms. Bryson:

This letter is in reference to the San Joaquin County's application for the San Joaquin County Delta Flood Emergency Response Round 3 Grant project to receive funding under the Flood Emergency Response Projects – Delta Grant.

With this letter of commitment, Reclamation District No. 2119 supports the project and commits to participating in the project by participating in meetings and workshops, providing available existing information from our agency, producing and/or reviewing deliverables to support the development and implementation of the project.

For this project, our contact information is as follows:

Name: Christopher H. Neudeck
Title: RD 2119 District Engineer
Email: cneudeck@ksninc.com
Office Tele: (209) 946-0268

We look forward to working with San Joaquin County and the other local entities that will be part of the San Joaquin County Delta Flood Emergency Response Round 3 Grant project.

Sincerely,

Andy Pinasco
District Secretary, Reclamation District No. 2119

CC: San Joaquin County Office of Emergency Services

ITEM 10

RD 2119: MASTER CALENDAR

JANUARY

FEBRUARY

- Send out Form 700s, remind Trustees of April 1 filing date
- Update Document Retention Policy

MARCH

APRIL

- April 1: Form 700s due
- Delta Levee Maintenance Subventions Resolution
- Annual CEQA Resolution
- Adopt Budget
- Consider Draft Audit and Representation Letter
- Regular Meeting at 8:00 a.m. on the 3rd Monday of Month

MAY

JUNE

- Approve Audit Contract for expiring fiscal year

JULY

AUGUST

- In election years, opening of period for secretary to receive petitions for nomination of Trustees (75 days from date of election.) (*Cal. Wat. Code §50731.5*)

SEPTEMBER

- In election years, last legal deadline to post notice that petitions for nomination of Trustees may be received (7 days prior to close of closure.) (*Cal. Wat. Code §50731.5*).
- In election years, closing of acceptance of petitions for nomination of Trustees (54 days from date of election.) (*Cal. Wat. Code §50731.5*).

OCTOBER

- Publish Notice of Election, odd numbered years (once per week, 4 times, commencing at least 1 month prior to election).
- Establish Assessment Amount
- Regular Meeting at 8:00 a.m. on 3rd Monday of Month

NOVEMBER

- Election: to be held first Tuesday after first Monday of each odd-numbered year.

DECEMBER

- New Trustee(s) take office, outgoing Trustee(s) term(s) end on first Friday of each odd-numbered year.

Term of Current Board Members:

Name	Term Commenced	Term Ends
Eugene Muzio	First Friday 12/2021	First Friday of 12/2025
Alvin Cortopassi	First Friday 12/2019	First Friday of 12/2023
Nelson Bahler	First Friday 12/2019	First Friday of 12/2023

No Assessment

Reclamation District Meetings

- **Third Monday of each April and October, at 8:00 A.M.**
at the offices of:
Neumiller & Beardslee
3121 West March Lane, Suite 100
Stockton, California 95219

ITEM 12

RECLAMATION DISTRICT 2119
Bills Submitted on 5/12/22 for Approval of Payment
Bills Paid on _____, 2022

NAME	INVOICE DATE	INVOICE #	AMOUNT	TOTAL \$	WARRANT #	CHECK #	DATE PAID	RATIFICATION
Neumiller & Beardslee	3/8/2022	324933	\$2,369.50					
	4/7/2022	325882	\$681.30					
				\$3,050.80	2255			
Kjeldsen, Sinnock & Neudeck	2/22/2022	32182	\$47.50					
	2/22/2022	32183	\$315.00					
	2/22/2022	32184	\$45.00					
	2/22/2022	32185	\$35.00					
	2/22/2022	32186	\$61.75					
	2/22/2022	32187	\$463.75					
	2/22/2022	32188	\$123.75					
	3/11/2022	32343	\$752.69					
	3/11/2022	32344	\$663.75					
	3/11/2022	32345	\$265.00					
	3/11/2022	32346	\$2,898.75					
	4/29/2022	32655	\$470.00					
	4/29/2022	32656	\$915.00					
	4/29/2022	32657	\$1,082.50					
	4/29/2022	32658	\$498.75					
				\$8,638.19	2256			
R-First Bookkeeping	2/20/2022	2857	\$200.00					
	4/1/2022	2870	\$100.00					
				\$300.00	2257			
Custom Spraying, Inc.	3/15/2022	147133	\$2,500.00					
				\$2,500.00	2258			
Dohrmann Insurance Company (Package Renewal Policy) (Umbrella Renewal Policy)	4/11/2022	30328	\$11,577.00					
	4/11/2022	30329	\$3,167.00					
				\$14,744.00	2259			
Calif. Association of Mutula Water Companies	1/27/2022	2131	\$100.00					
				\$100.00	2260			
Wilbur-Ellis Company, LLC	2/26/2022	14826880	\$4,931.23					
	2/26/2022	14826909	\$4,609.23					
	2/26/2022	14826911	\$298.15					
	2/28/2022	14828435	\$1,649.92					
				\$11,488.53	2261			
Reclamation District 2119 (Transfer into Checking Account)	5/12/2022		\$80,000.00					
				\$40,000.00	2262			
Eugene Muzio (Superintendent Services)	For 2016		\$5,310.00					
	For 2017		\$5,310.00					
	For 2018		\$5,310.00					
	For 2019		\$5,310.00					
	For 2020		\$5,310.00					
	For 2021		\$5,310.00					
				\$31,860.00	2263			
Federal Payroll Taxes (for December 2021) (Submitted by R-First Bookkeeping)	1/13/2022	Q4/2021	\$1,529.72	\$1,529.72				
State Payroll Taxes (For Deceber 2021) (Submitted by R-First Bookkeeping)	1/13/2022	Q4/2021	\$374.93	\$374.93				
Federal Payroll Taxes (for February 2022) (Submitted by R-First Bookkeeping)	3/16/2022	Q1/2022	\$789.40	\$789.40				
State Payroll Taxes (for February 2022) (Submitted by R-First Bookkeeping)	3/16/2022	Q1/2022	\$218.45	\$218.45				
Pacific Gas & Electric (6535465193-0)	2/17/2022	Brookside	\$1,980.24	\$1,980.24		2635		
Jose R. Villagomez (January and February 2022)	2/28/2022	Payroll	\$1,753.46	\$1,753.46		2636		
Pacific Gas & Electric (3327132065-8)	2/23/2022	NS Ladds	\$2,242.67	\$2,242.67		2637		
Pacific Gas & Electric (6618798521-4)	2/23/2022	1W 5th St.	\$2,374.09	\$2,374.09		2638		
State Compensation Insurance Fund (Payroll Report)	3/4/2022	3/1/21-3/1/22	\$2,362.59	\$2,362.59		2639		
State Compensation Insurance Fund (Surcharges)	3/4/2022	3/1/22-3/1/23	\$93.76	\$93.76		2640		
State Compensation Insurance Fund (Surcharges)	3/18/2022	3/1/21-3/1/22	\$31.39	\$31.39		2641		
Pacific Gas & Electric (6535465193-0)	3/21/2022	Brookside	\$653.48	\$653.48		2642		
Pacific Gas & Electric (3327132065-8)	3/24/2022	NS Ladds	\$1,007.99	\$1,007.99		2643		
Pacific Gas & Electric (6618798521-4)	3/24/2022	1W 5th St.	\$80.04	\$80.04		2644		
Pacific Gas & Electric (6535465193-0)	3/21/2022	Brookside	\$640.75	\$640.75		2645		
EDD First Quarter Taxes Due (Submitted by R-First Bookkeeping)	4/26/2022		\$3.77	\$3.77		Online		
Pacific Gas & Electric (3327132065-8)	4/25/2022	NS Ladds	\$2,273.45	\$2,273.45		2646		
Pacific Gas & Electric (6618798521-4)	4/25/2022	1W 5th St.	\$335.86	\$335.86		2647		
				Checking Total	\$18,746.04			
				Warrant Total	\$112,681.52			
NOTES:			Total Bills to be Paid	\$131,427.56				
Bank Account Balance as of 5/05/2022		\$13,714.33						
County Fund Balance as of 3/31/2022		\$736,900.47						
Less Submitted Bills/Warrants for Payment:		\$112,681.52						
Total:		\$624,218.95						