

RECLAMATION DISTRICT NO. 2119

3121 West March Lane, Ste. 100

P.O. Box 20

Stockton, California 95201

(209) 948-8200

FAX (209) 948-8910

Trustees

Eugene Muzio

Nelson E. Bahler

Alvin Cortopassi

Secretary and Attorney

Andy Pinasco

Engineer

Christopher H. Neudeck

NOTICE & AGENDA OF MEETING OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 2119

DATE: Monday, April 15, 2024

TIME: 9:00 a.m.

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. Oath of Office. Administer Oath of Office to Trustee Nelson Bahler and Trustee Alvin Cortopassi.
3. Minutes. Approve the minutes of the regular meeting of October 16, 2023.
4. Financial Report. Review, discuss, and accept financial report.
5. District Budget. Approve 2024-2025 District Budget.
6. District Audit.
 - a. Authorize Trustee President to approve draft Audit for year ended June 2023.
 - b. Authorize Trustee President to approve Auditor's Engagement Letter for Fiscal Year ending June 2024.

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.

7. Insurance. Ratify approval of Insurance renewal with Dohrmann Insurance for the period of April 1, 2024 – April 1, 2025.
8. Resolution 2024-01. Consideration and approval of Resolution 2024-01 Authorizing and Directing Filing of Notice of Exemption for Routine Maintenance for Fiscal Year 2024-2025.
9. Resolution 2024-02. Consideration and approval of Resolution 2024-02 Approving and Authorizing Execution of Delta Levee Maintenance Subventions Program Work for Fiscal Year 2024-2025.
10. Resolution 2024-03. Consideration and approval of Resolution 2024-03 Determining that a Hardship Exists that Prevents the District from Establishing or Maintaining an Internet Website.
11. PG&E. Discussion and possible action to authorize District Secretary to negotiate new rate plan.
12. Engineer's Report. The Engineer(s) will make a report and request direction on status of projects, including update on levee improvement construction schedule. Discussion and possible action regarding the following items:
 - I. AB 360 DELTA LEVEE SUBVENTIONS PROGRAM
 - A. Review the Levee Seepage at Levee Station 105+00 at the Camp and North of the Camp at Levee Station 119+00 along the Stockton Deep Water Ship Channel.
 - II. LOWER SAN JOAQUIN RIVER FEASIBILITY STUDY (LSJRFS)
 - A. LSRFS USACE Functional Equivalent Study
 - a. Review the status of the requested Functional Equivalent study evaluating the proposed improved levee alignment along RD 1608's Levee vs along RD 2119's levee.
 - B. Report on mitigation area for the (TS30L Tenmile Slough Project) on Solari property and use of the District's Automatic Gate.
13. District Calendar. Discussion and direction.

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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.

- a. Next meeting October 21, 2024.
- 14. Correspondence.
- 15. Payment of Bills.
- 16. Adjournment.

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.

**AGENDA PACKET
RECLAMATION DISTRICT 2119
APRIL 15, 2024**

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

ITEM 3

**Minutes of Meeting of
Reclamation District 2119
Held on October 16, 2023**

The meeting of the Board of Trustees of Reclamation District 2119 was held at 9:00 a.m. on October 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 9:30 a.m.

Roll Call: Trustees Eugene Muzio and Alvin Cortopassi were present. Trustee Nelson Bahler was absent. Also present was Andy Pinasco, District Secretary and Counsel, and Dave Carr, of KSN representing District Engineer.

Item No. 1: Public Comment. None.

Item No. 2: Approval of Minutes. Mr. Pinasco reviewed the minutes of the meeting of May 12, 2022 with the Trustees. The minutes of the April 17, 2023, meeting were approved unanimously by the Trustees present on a motion by Trustee Cortopassi, seconded by President Muzio.

Item No. 3: Mr. Pinasco provided a written and oral report of the District's finances through October 2023. 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.a: Mr. Pinasco reviewed the District's Audit Engagement Letter provided by Schwartz, Giannini, Lantsberger & Adamson for fiscal year ending June 30, 2023. The District's Audit Engagement Letter for fiscal year ending June 30, 2023, was accepted by unanimous vote of the Trustees present on a motion by Trustee Cortopassi, seconded by President Muzio.

Item No. 4: Mr. Pinasco reported that the District's general liability insurance will expire in April. The District's insurance year is April to March each year. Mr. Pinasco recommended that the Trustees delegate authority to approve the District's insurance proposal to the Trustee President. The District's Trustees delegated authority to approve the District's insurance proposal to the Trustee President by unanimous vote of the Trustees present on a motion by Trustee Cortopassi, seconded by President Muzio.

Item No. 5: Mr. Pinasco reported to the Trustees that no election would be held this year given the fact that the number of nomination petitions received did not exceed the number of available Trustee positions.

Item No. 6: Resolution 2023-04 Certifying 2022-2023 Assessments to be Collected. Mr. Pinasco reviewed the purpose of the resolution with the Trustees. The Trustees considered the rate of \$32.50 per \$100 of assessment valuation proposed in the

Resolution and made a finding that the proposed rates are sufficient in their independent judgement. Resolution 2023-04 was adopted unanimously by the Trustees present on a motion by Trustee Cortopassi, seconded by President Muzio.

Item No. 7: Engineer's Report. Mr. Neudeck provided a written and oral report to the Trustees. Mr. Neudeck reviewed the District's 2022/2023 Final Subventions claim in the estimated amount of \$45,749.24, with an estimated maximum reimbursement of \$34,311.93 to the District. Mr. Neudeck also reported on the Lower San Joaquin River Project progress, focusing on the status of real property acquisition for mitigation purposes by the Project's proponents.

Item No. 8: Mr. Pinasco provided a written and oral report regarding the request from Cal Mutuals, the District's insurance provider, to fill out and submit a ballot for the 2023 Annual Meeting of the California Association of Mutual Water Companies Joint Powers Risk and Insurance Management Authority. The Trustees present unanimously authorized the District Secretary to submit a ballot marking the quorum box on the ballot and return to the Authority on a motion by Trustee Cortopassi, seconded by President Muzio.

Item No. 9: Calendar. Mr. Pinasco reviewed the upcoming calendar events with the Trustees and the purpose of the calendar for District business.

Item No. 10: Correspondence. None.

Item No. 11: 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 President Muzio, seconded by Trustee Cortopassi.

Item No. 10: Adjournment. The meeting was adjourned at 11:10 a.m.

Respectfully submitted,

Andy Pinasco, District Secretary

ITEM 4

	BUDGET FY 2023-2024	Expended PTD	Expended YTD	% YTD	
<u>EXPENSES</u>					
General					
G1	County Assessment Administration	\$500.00	\$ -	\$0.00	0%
G2	Miscellaneous Supplies	500.00	\$ -	\$0.00	0%
G3	General Engineering	35,000.00	\$ 8,034.76	\$13,437.76	38%
G4	Legal and Accounting	20,000.00	\$ 11,889.72	\$15,469.35	77%
G5	Insurance	17,500.00	\$ 27,279.31	\$27,437.20	157%
G6	Emergency Equipment & Supplies	0.00	\$ -	\$0.00	0%
		\$73,500.00	\$47,203.79	\$56,344.31	77%
Levee Work					
L1	Vegetation Control and Management	\$20,000.00	\$ 986.92	\$11,104.70	56%
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	\$40,000.00	\$ -	\$72,044.37	180%
L6	General Levee Maintenance	\$25,000.00	\$ 4,481.30	\$39,417.74	158%
L7	Employee Expense	\$0.00	\$ 8,950.50	\$11,235.73	
L8	DWR 5 Year Plan	\$0.00	\$ -	\$0.00	
L9	LSJR Reach TS 30 L Levee Improvements	\$0.00	\$ 5,115.00	\$6,097.50	
L10	Levee Superintendent	\$0.00	\$ 12,811.14	\$12,811.14	
L11	Department of Finance Audit	\$0.00	\$ -	\$0.00	
	Subtotal	\$126,000.00	\$32,344.86	\$152,711.18	121%
Drainage					
D1	Electricity	\$120,000.00	\$ 46,878.52	\$120,431.78	100%
D2	Plant O&M	\$150,000.00	\$ -	\$0.00	0%
	Subtotal	\$270,000.00	\$ 46,878.52	\$120,431.78	45%
TOTAL EXPENSES		\$469,500.00	\$ 126,427.17	\$329,487.27	70%

	BUDGET FY 2022-2023	Income PTD	Income YTD	% YTD	
<u>INCOME</u>					
INCOME					
	INTEREST	2,500.00	\$12,255.00	\$18,333.00	733%
	ASSESSMENT	\$235,753.50	\$266,248.87	\$266,327.87	113%
	LEVEE SUBVENTION REIMBURSEMENT	\$50,000.00	\$0.00	\$0.00	0%
	DWR 5 Year Plan Reimbursement	\$0.00	\$0.00	\$0.00	0%
	TOTAL INCOME	\$288,253.50	\$278,503.87	\$284,660.87	99%
NET INCOME/(LOSS)		(\$181,246.50)	\$278,503.87	(\$44,826.40)	25%

Fund Balance	
Fund Balance as of July 1, 2023	\$ 719,129.88
Bank of Stockton Balance	\$ 33,162.96
Revenues (YTD)	\$ 284,660.87
Expenses (YTD)	\$329,487.27
Total Cash	\$ 703,304.44

ITEM 5

**RECLAMATION DISTRICT 2119
PROPOSED BUDGET FOR FISCAL YEAR 2024-2025**

		PROPOSED	
		2023-2024 Budget	2024-2025 Budget
<u>General</u>			
G1	County Assessment Administration	500.00	500.00
G2	Miscellaneous Supplies	500.00	500.00
G3	General Engineering	35,000.00	35,000.00
G4	Legal and Accounting	20,000.00	20,000.00
G5	Insurance	17,500.00	17,500.00
G6	Emergency Equipment & Supplies	0.00	0.00
	Subtotal	73,500.00	73,500.00
<u>Levee Work</u>			
L1	Vegetation Control and Management	20,000.00	20,000.00
L2	Rodent Control	1,000.00	1,000.00
L3	Construct All-Weather Road Surfacing	15,000.00	15,000.00
L4	Waterside Erosion Repair	25,000.00	25,000.00
L5	Back Slope Fill Flattening	40,000.00	40,000.00
L6	General Levee Maintenance	25,000.00	25,000.00
L7	DWR 5 Year Plan	0.00	0.00
	Subtotal	126,000.00	126,000.00
<u>Drainage</u>			
D1	Electricity	120,000.00	120,000.00
D2	Plant O&M	150,000.00	150,000.00
	Subtotal	270,000.00	270,000.00
TOTAL EXPENSES		469,500.00	469,500.00
<u>INCOME</u>			
	INTEREST	2,500.00	2,500.00
	ASSESSMENT	250,291.63	250,291.63
	LEVEE SUBVENTION REIMBURSEMENT	50,000.00	50,000.00
	DWR 5 Year Plan Reimbursement	0.00	0.00
	TOTAL INCOME	302,791.63	302,791.63
	NET INCOME	(166,708.37)	(166,708.37)

ITEM 7



**CALIFORNIA ASSOCIATION OF MUTUAL WATER COMPANIES
JOINT POWERS RISK AND INSURANCE MANAGEMENT AUTHORITY (JPRIMA)
MEMORANDUM OF COVERAGE (MOC)**

PARTICIPATION CERTIFICATE

ISSUER:

California Association of Mutual Water Companies Joint Powers Risk and Insurance Management Authority (JPRIMA)
(No Joint and Several Liability for Members)

REINSURER:

A+ XV (Superior) A.M. Best Rating
100% Reinsurance for JPRIMA

ENROLLED NAMED MEMBER: Reclamation District No. 2119 - Wright Elmwood	EFFECTIVE DATE: 4/1/2024
INSURANCE ADMINISTRATOR: Allied Community Insurance Services, LLC 12651 High Bluff Drive, #250 San Diego, CA 92130 National Producer Number: 17536322	BROKER: Dohrmann, An Alera Group Insurance Agency LLC 3415 Brookside Road, Suite 100 Stockton, CA 95219

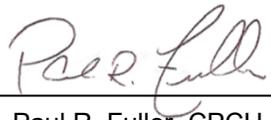
Coverage	Y / N	Participation Number	Contribution
Property	Yes	JPACP-00269-00	\$ 826.00
Inland Marine	Yes	JPACP-00269-00	\$ 395.00
Crime	Yes	JPACP-00269-00	\$ 915.00
General Liability	Yes	JPACP-00269-00	\$ 12,851.00
Public Officials & Management Liability	Yes	JPACP-00269-00	\$ 3,082.00
Business Auto	No	N/A	\$ N/A
Excess Liability	Yes	JPAXS-00269-00	\$ 4,500.00

Total Annual Premium (excludes state-imposed taxes, surcharges, and fees)	\$ 22,569.00
JPRIMA Administration Fee	\$ 2,358.00
Total Amount Due	\$ 24,927.00
Payment Plan Selected	Annual

NOTES:

Refer to proposal for coverage detail.

Issue Date: 4/5/2024

Authorized Signature: 

Paul R. Fuller, CPCU
Allied Community Insurance Services, LLC
JPRIMA Insurance Administrator
California License #0L01269

Dohrmann Insurance
an Alera Group Company

CA License #0M83972

3415 Brookside Road, Ste 100
Stockton, CA 95219

Phone: (209) 478-1400 Fax: (209) 478-1414

**Reclamation District No. 2119 - Wright Elmwood
, CA**

Invoice # 31502		Page 1 of 1
Account Number	Date	
RECLDIS-15	4/9/2024	
Company		
Producer		
Greg Dohrmann		
Balance Due On	Account Manager	
4/9/2024	Kathy Bruno	
Amount Paid	Amount Due	
	\$24,927.00	

Commercial Package	Policy Number: JPACP-00269-00	Effective: 4/1/2024 to 4/1/2025
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Item #	Trans Eff Date	Due Date	Trans	Description	Amount
150225	4/1/2024	4/9/2024	RENB	4/1/24-4/1/25 PCKG Premium	\$18,069.00
150226	4/1/2024	4/9/2024	PFEE	Carrier Admin Fees	\$1,808.00
150227	4/1/2024	4/9/2024	PFEE	American Assoc. of WD&M	\$100.00

Commercial Umbrella	Policy Number: JPAXS-00269-00	Effective: 4/1/2024 to 4/1/2025
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Item #	Trans Eff Date	Due Date	Trans	Description	Amount
150228	4/1/2024	4/9/2024	RENB	4/1/2024 - 4/1/2025 UMBR Premium	\$4,500.00
150229	4/1/2024	4/9/2024	PFEE	Carrier Admin Fees	\$450.00

Total Invoice Balance: \$24,927.00



Payments can be made online via ACH or credit card using our payment portal link:
<https://dohrins.epaypolicy.com>

ITEM 8

**RECLAMATION DISTRICT 2119
RESOLUTION 2024-01**

**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 2119 (“District”), with respect 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 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 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 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 and 15261.

PASSED AND ADOPTED by the Board of Trustees of Reclamation District 2119, at a meeting thereof, held on April 15, 2024, 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 April 15, 2024.

Dated: _____, 2024

SECRETARY, Reclamation District 2119

ITEM 9

**RECLAMATION DISTRICT NO. 2119
RESOLUTION 2024-02**

**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 2119 (“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 President of the Board, or District Secretary 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 15th day of April, 2024, 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 15th day of April, 2024.

Dated: _____, 2024.

ANDY PINASCO, Secretary
Reclamation District No. 2119

ITEM 10

**RECLAMATION DISTRICT 2119
RESOLUTION 2024-03**

**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 2024-03 shall be valid through December 31, 2024.

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 2024-03 shall be valid through December 31, 2024.

PASSED AND ADOPTED by the Board of Trustees of Reclamation District 2119, at a meeting thereof, held on April 15, 2024, 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 15th day of April, 2024.

Dated: _____, 20__

SECRETARY, Reclamation District 2119

ITEM 11

ITEM 13

**RECLAMATION DISTRICT NO. 2119
WRIGHT-ELMWOOD TRACT
BOARD OF TRUSTEES MEETING
MONDAY, APRIL 15, 2024
9:00 A.M.
ENGINEER'S REPORT**

I. AB 360 DELTA LEVEE SUBVENTIONS PROGRAM

- A. Review the Levee Seepage at Levee Station 105+00 at the Camp and North of the Camp at Levee Station 119+00 along the Stockton Deep Water Ship Channel.

EXHIBIT A: Base Map.

II. LOWER SAN JOAQUIN RIVER FEASIBILITY STUDY (LSJRFS)

- A. LSRFS USACE Functional Equivalent Study

- a. Review the status of the requested Functional Equivalent study evaluating the proposed improved levee alignment along RD 1608's Levee vs along RD 2119's levee.

EXHIBIT B: Screen shots of equivalent levee alignment along RD 1608's levee 5 mi Sl. To S-W Quadrant.

- B. Report on mitigation area for the (TS30L Tenmile Slough Project) on Solari property and use of the District's Automatic Gate.

Exhibit A



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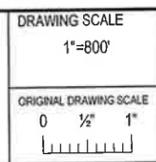


NORTH ORIENTATION

KJELSDEN SINNOCK NEUDECK
 inc. CIVIL ENGINEERS & LAND SURVEYORS
 www.ksninc.com
 711 N. Pershing Avenue
 Stockton, CA 95203
 209-946-0268
 1550 Harbor Blvd., Suite 212
 West Sacramento, CA 95691
 916-403-5900

RECLAMATION DISTRICT NO. 2119
 WRIGHT-ELMWOOD TRACT

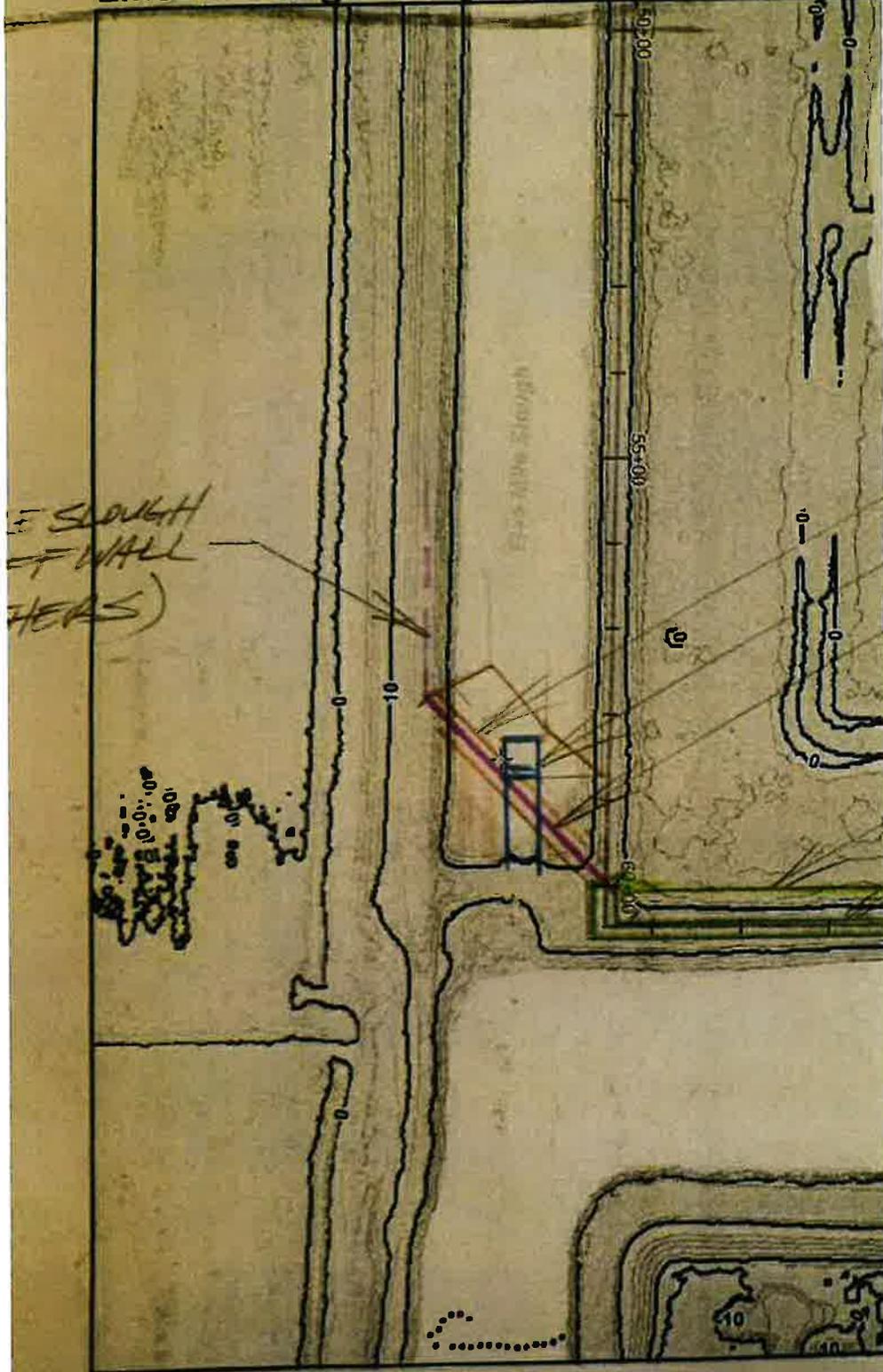
BASE MAP



DRAWING SCALE
 1"=800'
 ORIGINAL DRAWING SCALE
 0 1/2 1"
 EXHIBIT NO.
1
 PAGE NO.
1

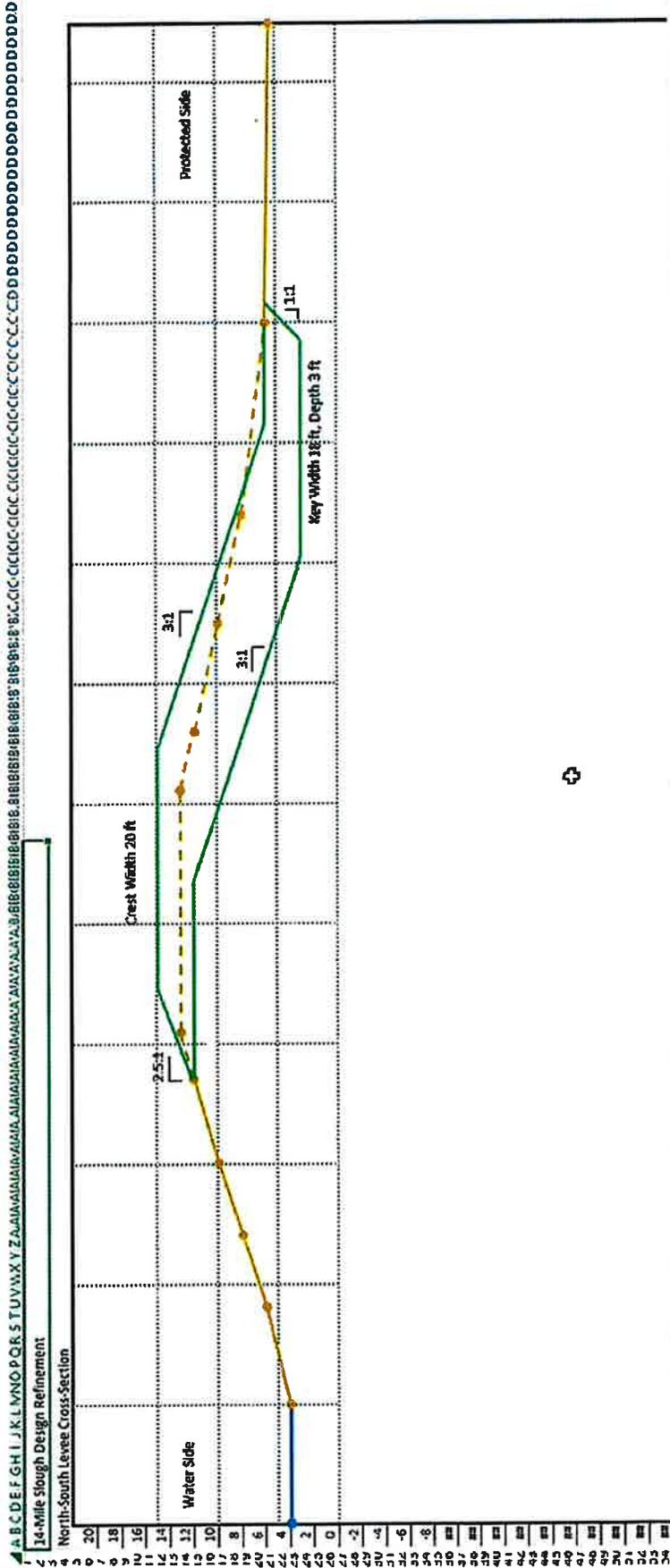
Exhibit B

Lincoln Village Study Area Station 50+00 to

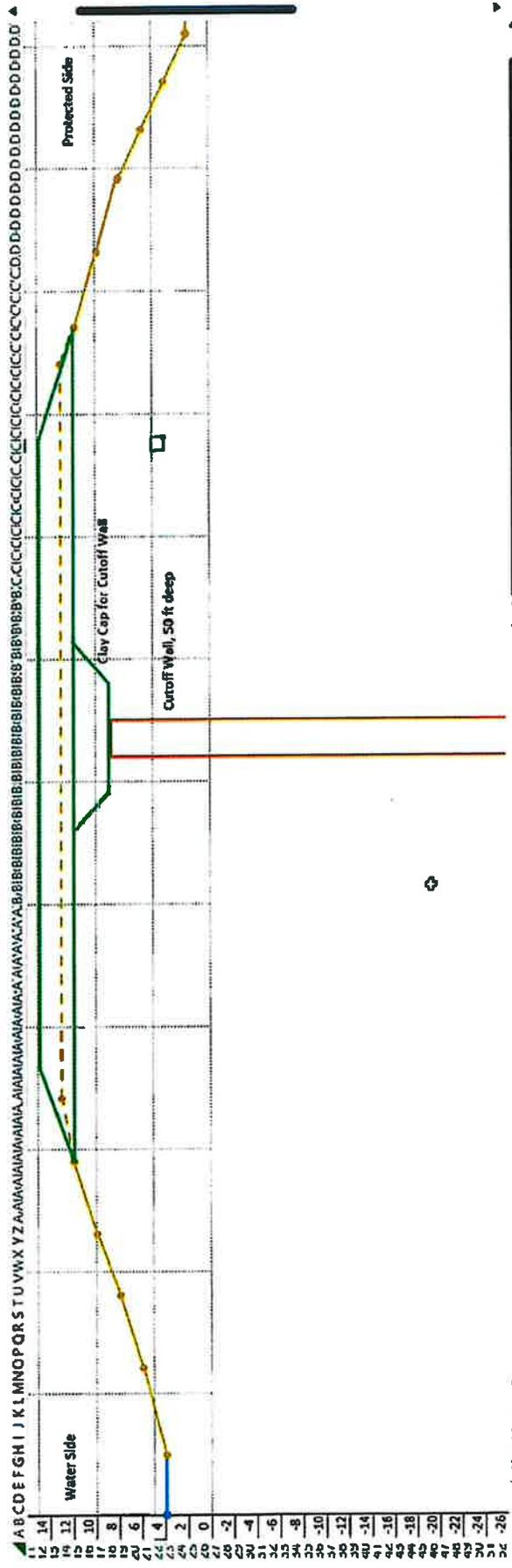


- NOTES:**
1. See Appendix L-1 for Index information.
 2. Figure should be reproduced in color to maintain

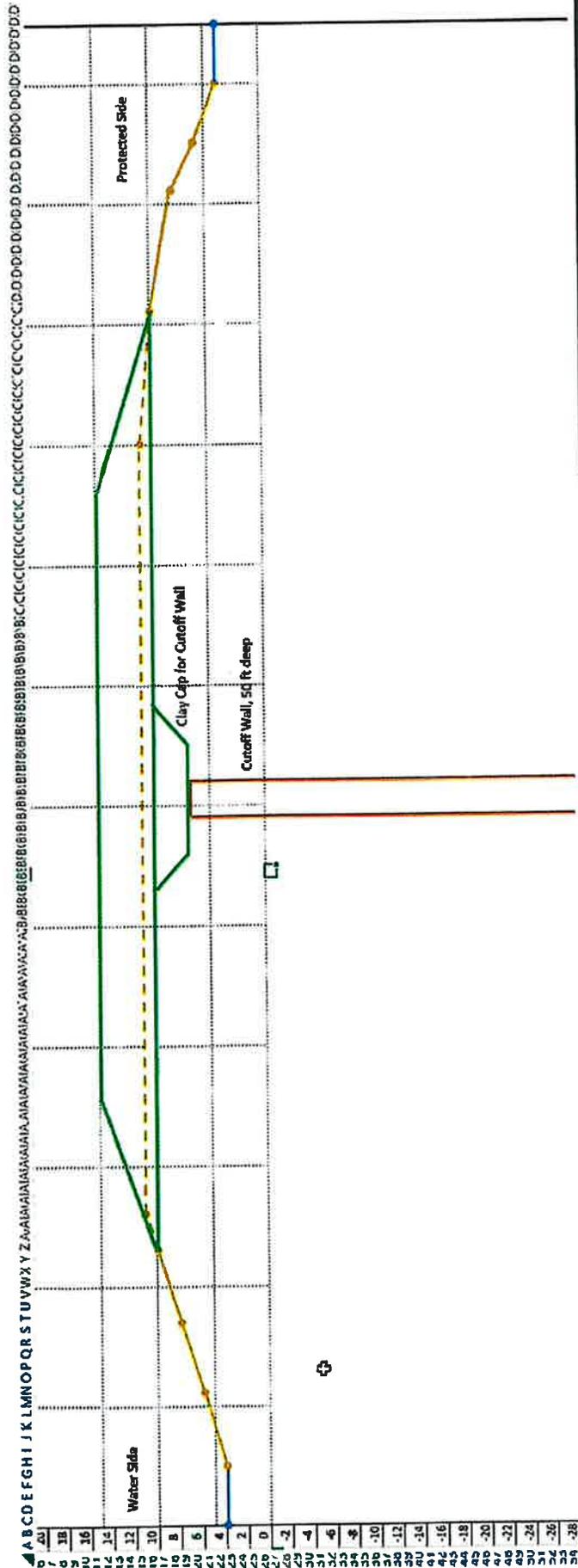
A1 14-Mile Slough Design Refinement



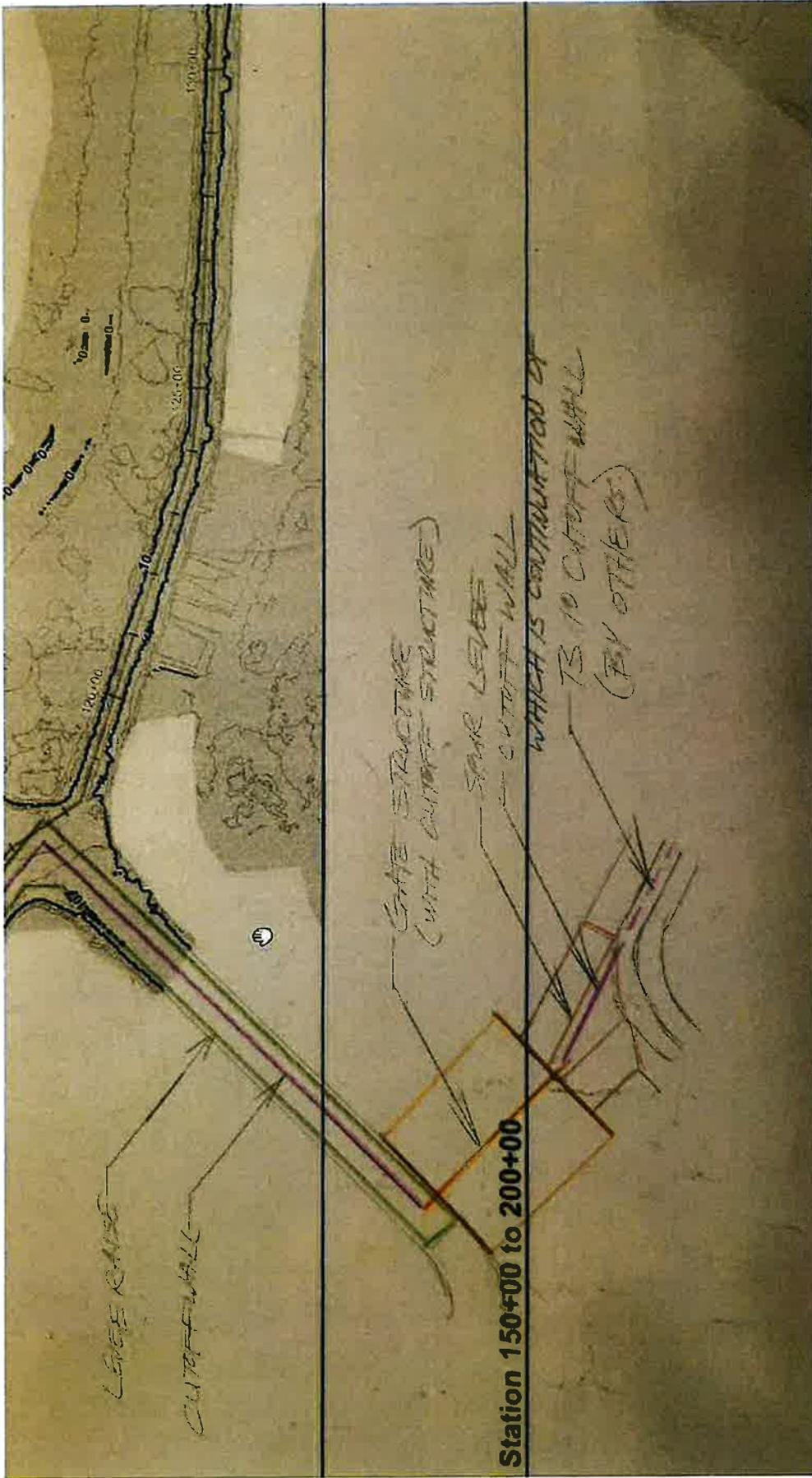
Sheet1



Sheet 1
 Accessibility: Investigate



Ready **Sheet 1**



ITEM 14

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
- Website Resolution
- Adopt Budget
- Consider Draft Audit and Representation Letter
- Regular Meeting at 9:00 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 9:00 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 12/2023	First Friday of 12/2027
Nelson Bahler	First Friday 12/2023	First Friday of 12/2027

No Assessment

Reclamation District Meetings

- **Third Monday of each April and October, at 9:00 A.M.**
at the offices of:
Neumiller & Beardslee
3121 West March Lane, Suite 100
Stockton, California 95219

ITEM 16

RECLAMATION DISTRICT 2119
Bills Submitted on April 2024 for Approval of Payment

NAME	INVOICE DATE	INVOICE #	AMOUNT	TOTAL \$	WARRANT #	CHECK #	DATE PAID	RATIFICATION
Neumiller & Beardslee	3/26/2024	347345	\$1,195.76	\$1,195.76	2354			
R-First Bookkeeping	4/1/2024	3083	\$25.00	\$25.00	2355			
Dohrmann Insurance	4/9/2024	31502	\$24,927.00	\$24,927.00	2356			
Pacific Gas & Electric (6535465193-0)	3/20/2024	Brookside	\$2,804.97	\$2,804.97		2734	03/27/2024	X
Pacific Gas & Electric (3327132065-8)	3/25/2024	NS Ladds	\$1,293.89	\$1,293.89		2735	4/2/2024	X
Pacific Gas & Electric (6618798521-4)	3/25/2024	1W 5th St.	\$1,668.69	\$1,668.69		2736	4/2/2024	X
			Checking Total	\$5,767.55				
			Warrant Total	\$26,147.76				
NOTES:		Total Bills to be Paid		\$31,915.31				

RECLAMATION DISTRICT 2119
Bills Submitted on March 2024 for Approval of Payment

NAME	INVOICE DATE	INVOICE #	AMOUNT	TOTAL \$	WARRANT #	CHECK #	DATE PAID	RATIFICATION
Kjeldsen, Sinnock & Neudeck	1/19/2024	36855	\$936.89					
	1/19/2024	36856	\$673.75					
	2/21/2024	37068	\$347.50					
	2/21/2024	37069	\$685.09					
	2/21/2024	37070	\$1,378.75					
	2/21/2024	37071	\$1,847.50					
				\$5,869.48	2345			
Neumiller & Beardslee	1/1/2024	346626	\$300.00					
	2/12/2024	346926	\$812.00					
				1,112.00	2346			
R-First Bookkeeping	2/1/2024	3066	\$234.13	\$234.13	2347			
California Association of Mutual Water	1/18/2024	02928	\$100.00	\$100.00	2348			
Poly Riser and Pipe, LLC.	1/22/2024	15972	\$1,045.25	\$1,045.25	2349			
R-First Bookkeeping	3/1/2024	3074	50.00	\$50.00	2350			
Eugene Muzio	For 2019		\$6,405.57					
	For 2020		\$6,405.57					
				\$12,811.14	2351			
Pacific Gas & Electric (6535465193-0)	1/19/2024	Brookside	\$3,616.26	\$3,616.26		2728	1/29/2024	X
Pacific Gas & Electric (6618798521-4)	1/24/2024	1W 5th St.	\$5,850.02	\$5,850.02		2729	2/1/2024	X
Pacific Gas & Electric (3327132065-8)	1/24/2024	NS Ladds	\$5,432.63	\$5,432.63		2730	2/1/2024	X
Pacific Gas & Electric (6535465193-0)	2/20/2024	Brookside	\$5,881.45	\$5,881.45		2731	2/28/2024	X
Pacific Gas & Electric (6618798521-4)	2/23/2024	1W 5th St.	\$7,669.06	\$7,669.06		2732	3/1/2024	X
Pacific Gas & Electric (3327132065-8)	2/23/2024	NS Ladds	\$3,617.45	\$3,617.45		2733	3/1/2024	X
			Checking Total	\$32,066.87				
			Online					
			Warrant Total	\$8,360.86				
NOTES:			Total Bills to be Paid	\$40,427.73				

RECLAMATION DISTRICT 2119
Bills Submitted on January 10, 2024 for Approval of Payment

NAME	INVOICE DATE	INVOICE #	AMOUNT	TOTAL \$	WARRANT #	CHECK #	DATE PAID	RATIFICATION
Kjeldsen, Sinnock & Neudeck	12/21/2023	36696	\$587.50					
	12/21/2023	36697	\$1,163.55					
				\$1,751.05	2341			
Neumiller & Beardslee	11/17/2023	345394	\$2,156.30					
	12/11/2023	346048	\$82.85					
				\$2,239.15	2342			
R-First Bookkeeping	10/1/2023	3038	\$50.00					
	1/1/2024	3059	\$50.00					
				\$100.00	2343			
Reclamation District 2119 (Transfer to checking Account)	1/10/2024		\$40,000.00	\$40,000.00	2344			
Pacific Gas & Electric (6535465193-0)		Brookside	\$745.49	\$745.49		2718	11/29/2023	X
Pacific Gas & Electric (6618798521-4)		1W 5th St.	\$592.73	\$592.73		2719	12/4/2023	X
Pacific Gas & Electric (3327132065-8)		NS Ladds	\$21.18	\$21.18		2720	12/4/2023	X
Amando Fregoso (Payroll)	12/21/2023	7/1/2023 - 7/31/2023	\$4,050.52	\$4,050.52		2721	12/21/2023	X
Jose Villagomez (Payroll)	12/21/2023	8/1/2023 - 9/30/2023	\$4,590.85	\$4,590.85		2722	12/21/2023	X
Pacific Gas & Electric (6535465193-0)	12/19/2023	Brookside	\$1,128.47	\$1,128.47		2723	12/27/2023	X
State Compensation Insurance Fund	12/1/2023	1001393512	\$529.00	\$529.00		2724	12/27/2023	X
Pacific Gas & Electric (6618798521-4)	12/22/2023	1W 5th St.	\$648.92	\$648.92		2725	1/3/2024	X
Pacific Gas & Electric (3327132065-8)	12/22/2023	NS Ladds	\$1,587.26	\$0.00		2726	1/3/2024	VOID
Pacific Gas & Electric (3327132065-8)	12/22/2023	NS Ladds	\$1,587.26	\$1,587.26		2727	1/3/2024	X
Federal Payroll Taxes (for December 2023) (Submitted by R-First Bookkeeping)	1/10/2024	Q4/2023	\$4,036.98	\$4,036.98		Online		X
State Payroll Taxes (for December 2023) (Submitted by R-First Bookkeeping)	1/10/2024	Q4/2023	\$1,153.12	\$1,153.12		Online		X
				Checking Total				
				Online				
				Warrant Total				
NOTES:				Total Bills to be Paid				
				\$63,174.72				

VOID-Wrote Check wrong - Amount was incc