

**RECLAMATION DISTRICT NO. 773
REGULAR MEETING AGENDA FOR
BOARD OF TRUSTEES
9:00 A.M. OCTOBER 7, 2025**

**NEUMILLER & BEARDSLEE
3121 WEST MARCH LANE, SUITE 100
STOCKTON, CALIFORNIA**

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 August 15, 2025 Board meeting.
4. **Vacancy Appointment.** Appoint an individual to fill Trustee vacancy.
5. **Oath of Office.** Administer Oath of Office to Appointee.
6. **Trustee Election.** Report to Trustees that there will be no election due to the number of nomination forms received did not exceed number of Trustee positions.
7. **District Financial Report.** Discussion and possible action to accept District Financial Report.
8. **District Audit.**
 - a. Discussion and possible action to approve Draft Audit for Fiscal Year ending June 30, 2024.
 - b. Review and approve standard representation letter from Croce, Sanguinetti, & Vander Veen for year ended June 30, 2024.
9. **Rodent Control Services.** Discussion and possible action to approve contract with Chris Kane from AG Wildlife Management, to provide rodent control services for the levees along 14-Mile Slough.
10. **Engineers' Report.** Discussion and Possible Action on the following items:
 - I. **DELTA LEVEE SUBVENTIONS PROGRAM**
 - A. Review Levee Maintenance Bid Project for Fiscal Year 2025/2026.
 - The bid opening is scheduled for Friday, October 24, 2025 at 10:00 a.m.
 - Mandatory Pre-Bid Meeting on October 21 at 10:00 a.m.
 - Notices will run in the Tracy Press on October 10 and October 17.

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.

The budget for the FY 25/26 Bid Project is \$125,000, with an additional \$25,000 allocated to a separate rodent control contract (with AG Wildlife).

LEVEE MAINT PROJECT FY
25/26 BUDGET \$120,000

Vegetation Control and Management	\$ 5,000.00
Rodent Control	\$25,000.00
Construct All-Weather Road Surfacing	\$15,000.00
Waterside Erosion Repair	\$25,000.00
General Levee Maintenance	\$50,000.00

EXHIBIT A: DRAFT PROJECT PLAN SET (will be amended to fit budget)

B. Outside of Levee Maintenance Bid Project there will be:

1. Standard vegetation control spraying by Custom Spray.
2. KSN is setting up contracts with AG Wildlife Management for beaver depredation and control. Status update – waiting on proper insurance documentation from AG Wildlife Management.
3. Station Paddle Marker Replacement. Missing markers have been inventoried. Will have student intern make up markers and KSN's surveyors will install sometime after October 15.

II. STATE OF CALIFORNIA DEPARTMENT OF WATER RESOURCES SOUTH DELTA BARRIERS PROJECT

- A. Review entry permit for Geotechnical Explorations for proposes future Permanent Tidal Barriers on Grantline Canal and Old River. KSN has been working with DWR on language regarding access around drill sites. Upon much coordination, we have worked out language with DWR that will benefit both parties. This will include bypass around drill site Fabian Bell Canal Expect revised permits for signature by end of week October 10th. Seeking the authorization of the Board of Trustees for approval to sign permit should state comments be acceptable to Pinasco/Board.
- B. KSN will enter into contract with Kleinfelder to provide geotechnical oversight per the attached proposal.

EXHIBIT B: DRAFT DWR PERMIT AGREEMENT AND EMAIL COMMENTS

EXHIBIT C: KLEINFELDER PROPOSAL FOR ENGINEERING GEOLOGY SERVICES

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III. 2023 HIGH WATER EVENT FEMA REIMBURSEMENT UPDATE

- A. \$205,998.41 – Went through Environmental Health and Protection (EHP). Claim has been obligated and recovery transitioning meeting completed on July 24, 2025. This meeting was for FEMA to handoff the claim to CalOES for further processing and payout.
- B. KSN completed and submitted the signed Cal OES forms and SAM registration. Next step is to transmit meeting minutes from the board meeting where the forms were approved as CHN to be authorized agent.

IV. PARADISE CUT BYPASS EXTENSION PROJECT

- A. Review outcome of meeting held on Tuesday, September 30, 2025, to review alternatives and potentially a preferred alternative.
- B. No preferred alternative was selected due to the extraordinary cost. The SJAFCA team was looking for ways to help pay for it by having upstream, urban districts chip in and help pay for the project.
- C. A lot of discussion was held about the capacity of urban and rural district's ability to fund a billion-dollar project.

EXHIBIT D: DOCUMENTS ASSOCIATED WITH THE SUMMARY OF ALTERNATIVES AND REPORT FINDINGS

V. PHASE 6 BACKSLOPE FLATTENING PROJECT

- A. KSN has completed design plans for the project. Plan to bid and construct project late spring, 2026 once it has been determined there is no high-water event.
- B. Budget estimate target figure \$250,000.

EXHIBIT E: PROJECT PLAN SET

- 11. **Correspondence and meeting attendance reports.**
- 12. **District Calendar.**
 - a. Next Meeting Tuesday, December 2, 2025
- 13. **Bills.** Approval of bills to be paid.
- 14. **Adjournment.**

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**AGENDA PACKET
RECLAMATION DISTRICT 773
OCTOBER 7, 2025**

<u>ITEM</u>	<u>COMMENTARY</u>
1.	Self-explanatory.
2.	Self-explanatory.
3.	Please see attached.
4.	Self-explanatory.
5.	Self-explanatory.
6.	Self-explanatory.
7.	Please see attached.
8. (a)	Please see attached.
8. (b)	Please see attached.
9.	Self-explanatory.
10.	Please see attached.
11.	Self-explanatory.
12.	Please see attached.
13.	Please see attached.
14.	Self-explanatory.

ITEM 3

Minutes of Meeting of Reclamation District 773 Held on August 15, 2025

The regular meeting of the Board of Trustees of Reclamation District 773 was held at 10:30 a.m. on August 15, 2025 at the District Offices located at 3121 West March Lane, Suite 100.

Item No. 1: The meeting was called to order at 10:30 a.m., and adjourned to recess until 1:30 p.m. Present were President Mark Bacchetti, and Trustee Ryan Bacchetti. Also present were Andy Pinasco, District Secretary, and Chris Neudeck, District Engineer.

Item No. 2: Public Comment. There was no public comment.

Item No. 3: Minutes. The minutes of the June 3, 2025, meeting were approved unanimously by the Trustees present on a motion by Trustee Ryan Bacchetti seconded by President Mark Bacchetti.

Item No. 4: Vacancy. Mr. Pinasco provided an oral report regarding the vacancy occurring due to Mr. Enos' resignation, which is effective as of the date of today's meeting. After discussion, on a motion by Trustee Ryan Bacchetti seconded by President Mark Bacchetti the Trustees present unanimously directed District staff to notify the County Registrar and inform that the District would fill the vacancy by appointment in accordance with the Government Code.

Item No. 5: Mr. Pinasco provided a written financial report and reviewed it with the Trustees. The August 2025 financial report was approved unanimously by the Trustees present on a motion by Trustee Ryan Bacchetti seconded by President Mark Bacchetti.

Item No. 6: Mr. Pinasco provided a written and oral report regarding submission of a ballot for the 2025 Annual Meeting of the California Association of Mutual Water Companies with a recommendation to simply submit a ballot for purposes of quorum and no position on the amendment to the JPA. The Trustees present, on a motion by President Mark Bacchetti, seconded by Trustee Ryan Bacchetti, authorized the District Secretary to submit the District's ballot for the 2025 Annual Meeting of the California Association of Mutual Water Companies for quorum purposes and no position on the amendment to the JPA.

Item No. 7: Resolution 2025-03. No action was taken on this Resolution 2025-03, as it was adopted at the June 3, 2025, regular meeting.

- I. Engineers' Report; request for direction. Mr. Neudeck presented a written and oral report on the following items:

DELTA LEVEE SUBVENTIONS PROGRAM

- A. Review Levee Maintenance Project for Fiscal Year 24/25 awarded to Dino & Son Excavating. Project is completed and final payment will be authorized by the Board of Trustees at today's meeting.
- B. Review Levee Maintenance Bid Project for Fiscal Year 25/26. Project is in development for target construction cost budgeted amount of \$125,000.
 - 1. Will include repairs to ramps between stations 337+00 and 343+50. Survey is scheduled for these ramps to occur August 19, 2025. (still to be included on plans)
 - 2. Work will include large boulder placement to deter camping on the local unhoused occupants between stations 282+50 and 285+00. (still to be included on plans)
 - 3. Work will also include selective erosion repair along waterside slope (WSS) and vegetation management.

EXHIBIT H: Draft Project Plan Set (amended for 8/7/25 Mtg)

- C. Outside of Levee Maintenance Bid Project there will be:
 - 1. Standard vegetation control spraying by Custom Spray.
 - 2. KSN is setting up contracts with AG Wildlife Management for beaver depredation and control. Jack Wilbur of KSN is setting up a meeting with Chris Kane to review the site for damages, inspection/justification to CDFW for a take permit.
 - 3. Station Paddle Marker Replacement. Missing markers have been inventoried, paddle markers and number ordered and in hand at KSN's office. Will have student interns make up markers and KSN's surveyors will install sometime after August 19th.

II. STATE OF CALIFORNIA DEPARTMENT OF WATER RESOURCES SOUTH DELTA BARRIERS PROJECT

- A. Review entry permit for Geotechnical Explorations for proposes future Permanent Tidal Barriers on Grantline Canal and Old River. KSN transmitted permits with Andy Pinasco with comments to the State. The state has reviewed and provided a draft version of the permit with comments to KSN on July 28th. KSN along with Pinasco to review for changes before signature by RD 733 Board. Seeking the authorization of the Board of Trustees for approval to sign permit should state comments be acceptable to Pinasco/Board.

EXHIBIT A: Draft DWR Permit Agreement and Email Comments.

After discussion on the entry permit for geotechnical exploration for future permanent tidal barriers on Grant Line Canal and Old River, the Trustees present, on a motion by Trustee Ryan Bacchetti, seconded by President Mark Bacchetti, unanimously authorized

the Board President to execute an entry agreement for geotechnical exploration for future permanent tidal barriers on Grant Line Canal and Old River upon review by the District's Engineer and Legal Counsel.

III. 2023 HIGH WATER EVENT FEMA REIMBURSEMENT UPDATE

- A. \$205,998.41 – Went through Environmental Health and Protection (EHP) may be routed for final steps. Update 5/14 project is eligible. KSN Staff attended the Recovery Transition Meeting for the RD773 FEMA claim on 7/24/25. The meeting was for FEMA to handoff the claim to CalOES for further processing and payout. Below are the obligated projects and amounts for each project.

Category	Type	Process Step	\$ Obligated	FEMA Cost Share	Date Obligated
B – Emergency Protective Measures	Actual Costs	Obligated	\$196,188.96	100.00%	5/15/2025
Z – Management Costs	Management Costs	Obligated	\$9,809.45	100.00%	7/15/2025

- B. The next step for the RD773 FEMA claim is to work with CalOES to get the required forms submitted. KSN will work on preparing these forms for the board meeting on August 5, 2025. We will also complete the SAM.gov registration which is needed to receive federal funds. Once these steps are completed CalOES will send out checks for the amounts above. Based on what we are seeing with previous Districts, this process can take between 2-3 months depending on how fast we can get signatures, and the SAM registration completed.

EXHIBIT B: CAL OES – Designation of Applicant's Agent Resolution.

EXHIBIT C: CAL OES – List of Authorized Agents.

EXHIBIT D: CAL OES – Project Assurances for Federal Assistance.

EXHIBIT E: CAL OES – Financial Disclosures.

After discussion regarding the District's FEMA claim, the Trustees present unanimously approved the Designation of Applicant's Agent Resolution on a motion by Trustee Ryan Bacchetti, seconded by President Mark Bacchetti.

IV. PARADISE CUT UPDATE

- A. Review summary of activities associated with the Paradise Cut Project.

V. PHASE 6 BACKSLOPE FLATTENING PROJECT

- A. KSN has completed 90% design plans for the project. Plan to bid and construct project late spring, 2026 once it has been determined there is no high-water event.
- B. Budget estimate target figure \$250,000

EXHIBIT F: Project Plan Set.

VI. 2025-2026 ASSESSMENT BY LANDOWNER SUMMARIES

- A. Review the Districts Assessment summaries calculated for 100%, 90% and 80% the maximum of \$194,033.36 maximum assessment. The District has assessed at the 100% rate for at least the last 5 years, and this assessment is due to SJCo Auditor office no later than 8/10/25.

EXHIBIT G: Assessment summaries.

Item No. 9: There was no report on the correspondence in the agenda packet.

Item No. 10: Mr. Pinasco reviewed the District calendar with the Trustees pointing out that the next meeting was on October 7, 2025. Mr. Pinasco also reminded the Trustees that this is an election year and will be sending information to the Trustees once the election period opens.

Item No. 11: Mr. Pinasco reported on the outstanding bills that had been received and the status of the District's accounts. On a motion by President Mark Bacchetti, seconded by Trustee Ryan Bacchetti, the Trustees present unanimously approved payment of the attached bills identified on the attached bills paid report.

Item No. 12: The meeting was adjourned at 2:27 p.m. by unanimous vote of the Trustees present on a motion by President Mark Bacchetti, seconded by Trustee Ryan Bacchetti.

Respectfully submitted,

Andy Pinasco, District Secretary

ITEM 7

RECLAMATION DISTRICT 773
FINANCIAL REPORT JUNE 2025 MEETING
100% OF 2024/2025 FISCAL YEAR

[illegible]

RECLAMATION DISTRICT 773
FINANCIAL REPORT THROUGH SEPTEMBER 2025
25% OF 2025/2026 FISCAL YEAR

[illegible]