

**MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
OF RECLAMATION DISTRICT NO. 684**

May 20, 2025

A meeting of the Board of Trustees of Reclamation District No. 684 was convened at 1:00 p.m. at 235 E Weber Ave., Stockton, California with teleconference.

Participating in the meeting were Trustees Stefan Giovannoni, Jeff Lagorio and Kurt Sharp. Also participating were Secretary and Attorney Dante John Nomellini, Engineer Sean Brooks, Engineer Dominick Gulli, Douglas Hooper, Yvonne Sharp and Leah DeMent.

The Board considered the minutes of the September 17, 2024 meeting. After review,

On Motion - Trustee Kurt Sharp

Second - Trustee Jeff Lagorio, the following resolution was unanimously adopted:

RESOLVED that the Minutes of the September 17, 2024 meeting be and they are hereby approved as submitted.

Next, the Financial Report was given, the written portions of which are attached hereto. Along with the Financial Report, the current bills of the District were submitted to the Board for their review. After review,

On Motion - Trustee Kurt Sharp

Second - Trustee Jeff Lagorio the following resolution was unanimously adopted:

RESOLVED that the bills of the District be and they are hereby approved for payment as submitted.

Next the engineers' report was given. Engineer Brooks reported on disaster damage and related OES/FEMA related claims.

Next the Board,

On Motion - Trustee Stefan Giovannoni

Second - Trustee Kurt Sharp, unanimously adopted the attached resolution authorizing execution of documents relating to levee assistance including without limitation any disaster, OES and FEMA documents.

Next the Board,

On Motion - Trustee Kurt Sharp

Second - Trustee Stefan Giovannoni, unanimously adopted the attached resolution finding certain levee work to be Categorically exempt under CEQA.

Thereafter, there being no further business to come before the meeting, the meeting was adjourned.

RECLAMATION DISTRICT NO. 684

235 East Weber Avenue
P. O. Box 1461
Stockton, California 95201
(209) 465-5883
FAX: (209) 465-3956

Trustees
Stefan Giovannoni
Jeff Lagorio
Kurt Sharp

Secretary and Attorney
Dante John Nomellini

Engineer
Dominick Gulli

**NOTICE AND AGENDA OF MEETING
OF THE BOARD OF TRUSTEES
OF RECLAMATION DISTRICT NO. 684**

Date: TUESDAY, MAY 20, 2025

Time: 1:00 p.m.

Place: 235 East Weber Avenue, Stockton, CA 95202

Conference dial in number (551) 258-5770 - No access code required.

**Meeting materials will be posted to the RD 684 Website before the meeting at
<https://reclamationdistrict.wixsite.com/rd684>**

AGENDA

(Action may be taken on any item)

1. Minutes of September 17, 2024, meeting
2. Financial Report
3. Engineer's Report
 - a) Current projects
 - b) Drainage
4. Adoption of categorical exemption resolution for flood maintenance assistance program
5. Adoption of resolutions for execution of levee assistance related documents
6. Public Forum

Note: Individuals who require special accommodations are requested to contact Jeanne Urbani at (209) 465-5883 at their earliest convenience prior to the meeting date. TTY users may contact the California Relay service at 1-800-735-2929 or voice line at 1-800-735-2922.

Notice posted on Tuesday, May 6, 2025, at 2:00 p.m.

RECLAMATION DISTRICT NO. 684
FINANCIAL REPORT
May 20, 2025

GENERAL FUND

Balance Forward: **\$19,321.20**

Income:

10/31/24 - Interest	170.00	
12/2/24 - Transfer from Fund 43	126,153.56	
1/20/25 - Transfer from Fund 12	35,773.00	
1/31/25 - Interest	2,009.00	
4/1/25 - Interest	3,503.00	167,608.26

Assessment No. 115:

9/30/24 - John Armanino	21,421.70
10/4/24 - Annelene Morris	482.89
10/4/24 - Eddie Vierra Farms	8,674.77
10/7/24 - Dr. Ahmed	212.50
10/10/24 - P. G. & E. Co.	31,789.42
10/15/24 - Kennedy	26,894.85
10/22/24 - Roberts Island Farms LLC	108,350.35
11/1/24 - NCC	116.03
11/8/24 - Pedro Soto Martinez	6,494.00
11/12/24 - Pomona Farms	29,983.33
11/20/24 - Sandy Giovannoni	17,664.13
11/25/24 - Stockton Port District	242,569.77
12/4/24 - Grunsky Family	8,449.00
12/4/24 - Grunsky Family	16,606.45
12/9/24 - Joseph Delucchi	331.50
12/11/24 - Passaglia LLC	102,253.73
12/12/24 - Herbert Haase	9,727.40
12/16/24 - BNSF Railway	27,875.75
12/19/24 - Graham	5,981.29
12/20/24 - Pellegri Farms	22,271.81
12/20/24 - Giovannoni Trust	9,858.30
12/27/24 - Linda Heisig	1,171.05
1/2/25 - Jean Brodie	11,012.60
1/6/25 - Anthony Delucchi	819.91
1/13/25 - Nigro	5,304.00
1/13/25 - Coney Island LP	21,182.00
1/29/25 - Camara, Silva,	10,073.50
2/3/25 - City of Stockton	21,985.98

2/3/25 - Stromer	737.04	
2/7/25 - Estate of Nancy Haase	8,046.10	
2/7/25 - Ormonde	22,726.28	
2/10/25 - Inga DeMent Machado	23,234.33	
2/10/25 - H & Haase Family	6,690.35	
2/10/25 - 140 Orchards	84,771.78	
2/10/25 - Wheeler - Lost Isle	2,788.85	
2/10/25 - Lemhi Land & Cattle	141.10	
2/11/25 - Ripken Home Ranch	45,410.40	
2/11/25 - Ripken Calanchini Ranch	68,928.76	
2/14/25 - Machado Family	8117.50	
2/14/25 - Machado Family	500.65	
2/18/25 - Acretrader 218	12,661.42	
2/19/25 - Delta Gas Gathering	7,140.00	
2/20/25 - C&B Farms	6,185.45	
2/20/25 - C&B Farms	21,132.28	
2/20/25 - RC Farms	19,609.50	
2/26/25 - HRM Farms	6,185.45	
3/10/25 - EBMUD	53,038.63	
3/19/25 - Delta Bass LLC	22,600.91	
3/31/25 - California Resources	850.00	
4/14/25 - Kinder Morgan	7,320.70	
4/28/25 - Estes	7,216.50	
5/12/25 - 3D Farms LLC	9,907.60	1,215,499.59

Expenditures:

10/14/24 - Interest on redeemed warrants 3815-3825	\$ 2,217.33
10/25/24 - Interest on redeemed warrants 3826-3844	3,412.31
12/6/24 - Interest on redeemed warrants 3845-3910	6,654.79
12/13/24 - Interest on redeemed warrants 3911-3925	312.79
Warrants redeemed 10/14/24:	
Nos. 3815-3825	74,992.25
Warrants redeemed 10/25/24:	
Nos. 3826-3844	132,397.68
Warrants redeemed 12/6/24:	
Nos. 3845-3910	418,035.96
Warrants redeemed 12/13/24:	
Nos. 3911-3925	99,010.59
Warrants issued 12/12/24:	
No. 3926 - PG&E	8,131.63
No. 3927 - NGM Law Office	1,190.52
No. 3928 - RD 684	2,000.00
Warrants issued 1/15/25:	
No. 3929 - NGM Law Office	1,117.50
No. 3930 - Holt Repair & Mfg.	2,280.00
No. 3931 - PG&E - Boulton Road	18,439.71

No. 3932 - PG&E - House Road	9,461.09	
Warrants issued 2/13/25:		
No. 3933 - PG&E - Boulton Road	19,436.48	
No. 3934 - PG&E - House Road	9,723.72	
No. 3935 - Green Mountain Engineering	15,846.69	
No. 3936 - RD 684	2,000.00	
No. 3937 - CMAT Mobile Crushing	3,933.76	
No. 3938 - Custom Spraying Inc.	17,500.00	
Warrants issued 3/3/25:		
No. 3939 - AG Wildlife Management	12,500.00	
Warrants issued 3/14/25:		
No. 3940 - NGM Law Office	1,866.87	
No. 3941 - Holt Repair & Mfg. Inc.	2,100.00	
No. 3942 - P. G. & E. - House Road	7,505.99	
No. 3943 - P. G. & E. - Boulton Road	18,559.14	
No. 3944 - RD 684	2,000.00	
Warrants issued 4/15/25:		
No. 3945 - P. G. & E. - House Road	10,971.50	
No. 3946 - P. G. & E. - Boulton Road	15,552.46	
No. 3947 - Dohrmann Insurance	25,977.00	
No. 3948 - NGM Law Office	652.68	
No. 3949 - Holt Repair & Mfg. Inc.	4,320.00	(950,100.44)

Balance Forward: **\$452,328.91**

Warrants Payable 5-20-25:

No. 3950 - NGM Law Office	\$793.14	
No. 3951 - P. G. & E - Boulton Rd	7,760.74	
No. 3952 - P. G. & E - House Road	6,809.65	
No. 3953 - FTG Construction	2,911.59	
No. 3954 - Holt Repair & Mfg. Inc.	9,661.00	
#13539 - drainage	\$1,035.00	
#13542 - drainage	1,400.00	
#13547 - drainage	7,226.00	
No. 3955 - Green Mountain Engr.	14,001.15	
No. 3956 - Green Mountain Engr.	4,638.00	
No. 3957 - RD 684	3,000.00	
No. 3958 - Howk Systems	15,000.00	(64575.27)

Balance Forward: **\$387,753.64**

Accounts Receivable

Assessment Nos. 86-114 \$ 719,885.25 (WAPA)

Assessment No. 115	\$1,231,533.02 less \$850.00 (ABA)
	\$1,230,683.02
Received to Date:	(1,315,499.59)
Balance Due:	\$ 15,183.43
Outstanding:	
Dumas - Tiki Lagun	\$6,498.25
Dumas - Turner Cut	\$7,760.50
Kurt Sharp	\$ 925.65

Assessment No. 114	\$1,231,533.02
Received to Date:	(1,229,758.34) (\$230.32 interest)
Balance Due:	\$1,774.68
Outstanding:	
Kurt Sharp	\$ 925.65

Assessment No. 113	\$846,451.98 (Due 2/15/23)
Received to Date:	(<u>\$797,912.90</u>) incl. interest
Balance Due:	\$ 48,539.08
Outstanding:	
Kurt Sharp	598.95
WAPA	50,127.07

Assessment No. 112	\$846,451.98 (Due 2/15/22)
Received to Date:	(<u>796,324.91</u>) <i>plus \$135.00 interest and penalty</i>
Balance Due:	\$ 50,127.07
Outstanding:	
WAPA	50,127.07

Assessment No. 111	\$693,005.20 (Due 2/15/21)
Received to Date:	(<u>\$652,122.75</u>) (Turner Cut paid plus penalty and interest)
Balance Due:	\$ 40,882.45
Delinquent:	
WAPA	\$ 41,013.06

Assessment No. 110	\$692,555.20
Received to Date:	<u>651,542.25</u>
Balance Due:	\$ 41,012.95
Delinquent:	
WAPA	\$41,013.06

SPECIAL FUND 12:	
Balance Forward:	\$249.00
Income:	
3/31/25 - Interest	85.00
3/31/25 - DWR 5-Year Plan	2,913.90
Balance Forward:	\$ 3,247.90
 SPECIAL FUND 43 (FEMA)	
Balance Forward:	\$146,200.16
Income:	
4/1/25 - Interest Income	1,591.00
Expenditures: None	
Balance Forward:	\$147,791.16
 SPECIAL PROJECTS FUND 50683	
Balance Forward:	\$530.00
Income: Interest	6.00
Balance Forward:	\$536.00
 PROJECT FUNDING AGREEMENT RL-10-1.0 FUND 50685	
Balance Forward:	\$24.00
 <u>PROJECT FUNDING AGREEMENT RL-10-2.0 FUND 50684</u>	
Balance Forward:	\$61.00
Income: Interest	1.00
Balance Forward:	\$62.00
 <u>AQUEDUCT PROTECTION FUND 50686</u>	
Balance Forward:	\$0.00
 <u>PROJECT FUNDING AGREEMENT RL-12-1.0 FUND 50687</u>	
Balance Forward:	\$986.00
Income: Interest	11.00
Balance Forward:	\$997.00

REVOLVING FUND - BANK OF STOCKTON

Balance Forward:		\$9,696.44
Income:		
9/30/24 - Credit memo - Interest		0.02
10/31/24 - Warrant No. 3917		6,000.00
11/1/24 - Workers Comp dividend		274.20
12/13/24 - Warrant No. 3925		2,000.00
12/12/24 - Warrant No. 3928		2,000.00
2/13/25 - Warrant No. 3936		2,000.00
3/27/25 - Warrant No. 3944		2,000.00
 Expenditures:		
9/17/24-2/29/25:		
Check Nos. 5321-5377 - See attached		(13,061.84)
3/4/25-5/9/25 - See attached		(3,042.54)
Balance Forward:		\$7,866.28
5/20/25 - Jeff Lagorio	100.00	
5/20/25 - Stefan Giovannoni	100.00	
5/20/25 - Kurt Sharp	100.00	
 Balance Forward		\$7,566.28

**RESOLUTION
OF THE BOARD OF TRUSTEES
OF RECLAMATION DISTRICT NO. 684**

RESOLVED, that the President or Secretary or any trustee of the District be and he is hereby authorized to execute for and on behalf of this District any agreements with the Department of Water Resources, Central Valley Flood Protection Board or other public entity covering participation in the Delta Levee Subvention Program pursuant to Part 9, Division 6 of the Water Code as from time to time amended, the Delta Levees Special Flood Control Projects program and any related levee investigation, repair or rehabilitation program.

RESOLVED FURTHER that any Trustee, or President, or Secretary or District Engineer, or the District Engineer's Representative is hereby designated as the applicant representative of the District and authorized to execute for and on behalf of this District all applications, claims and related documents pertaining to the above participation, including without limitation any disaster, OES and FEMA related documents.

This resolution shall constitute continuing authority until revoked by subsequent action of the Board of Trustees.

Dated: May 20, 2025



JEFF LAGORIO



STEFAN GIOVANNONI



KURT SHARP

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OF THE BOARD OF TRUSTEES
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RESOLVED FURTHER that any Trustee, or President, or Secretary or District Engineer, or the District Engineer's Representative is hereby designated as the applicant representative of the District and authorized to execute for and on behalf of this District all applications, claims and related documents pertaining to the above participation, including without limitation any disaster, OES and FEMA related documents.

This resolution shall constitute continuing authority until revoked by subsequent action of the Board of Trustees.

CERTIFICATION

I, DANTE JOHN NOMELLINI, Secretary of the above District, do hereby certify that the above is a true and correct copy of the resolution duly adopted by the Board of Trustees on May 20, 2024..

Executed on May 20, 2025.



DANTE JOHN NOMELLINI

RECLAMATION DISTRICT NO. 684

Categorical Exemption Resolution

RESOLVED, all Operations and Maintenance levee planning and work including the work necessary to meet and maintain as flood water levels rise the DWR 192-82 and PL-84-99 standards with a 24-foot levee crown and seepage exit gradient less than .5 falls within the categorical exemptions to the California Environmental Quality Act pursuant to 14 CCR Sections 15262, 15301, 15302 and 15304.

The proposed planning and work will not have a material adverse effect upon the environment.

Said planning and work does not constitute an exception to the exemptions of the California Environmental Quality Act.

The District Engineer, President, Secretary or any Trustee is authorized to file with the County clerk a "Notice of Exemption" pursuant to California Administrative Code, Title 14, Division 6, Chapter 3, Sections 15262, 15301, 15302 and 15304.

CERTIFICATION

I, DANTE JOHN NOMELLINI, Secretary of the above District, do hereby certify that the above is a true and correct copy of the resolution duly adopted by the Board of Trustees on May 20, 2025.

Executed on May 20, 2025.



DANTE JOHN NOMELLINI

RECLAMATION DISTRICT NO. 684

Categorical Exemption Resolution

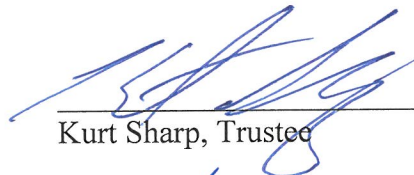
RESOLVED, all Operations and Maintenance levee planning and work including the work necessary to meet and maintain as flood water levels rise the DWR 192-82 and PL-84-99 standards with a 24-foot levee crown and seepage exit gradient less than .5 falls within the categorical exemptions to the California Environmental Quality Act pursuant to 14 CCR Sections 15262, 15301, 15302 and 15304.

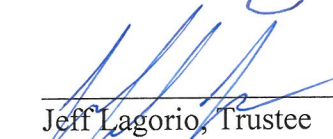
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The District Engineer, President, Secretary or any Trustee is authorized to file with the County clerk a "Notice of Exemption" pursuant to California Administrative Code, Title 14, Division 6, Chapter 3, Sections 15262, 15301, 15302 and 15304.

Passed and adopted May 20, 2025



Kurt Sharp, Trustee

Jeff Lagorio, Trustee

Stefan Giovannoni, Trustee