

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 756 (BOULDIN ISLAND)
HELD ON WEDNESDAY, NOVEMBER 13, 2019

Upon Notice to and consent by the Trustees of Reclamation District No. 756 (Bouldin Island), of the County of San Joaquin, State of California, a Meeting of the Board of Trustees was held at the offices of the District, at 343 East Main Street, Suite 815, Stockton, California, on Wednesday, November 13, 2019, at 11:00 A.M.

There were present and absent the following named Trustees, to-wit:

PRESENT

DAVID A. FORKEL
RANDALL NEUDECK
RUSSELL RYAN

ABSENT

NONE

There was also present Pamela A. Forbus, of the Law Offices of Al Warren Hoslett, Attorneys for the Reclamation District; Nate Hershey, of the firm MBK Engineers, the District's Engineer; Ralph Heringer, the District's Superintendent; Marjorie Domingo, MWD; and Dave Osti, with 34 North Consultants.

Following the Roll Call, a quorum was declared present and the meeting was called to order.

The Minutes of the meeting of the Board of Trustees held on October 16, 2019, were considered and upon motion made and seconded, it was:

RESOLUTION APPROVING MINUTES

RESOLVED AND ORDERED by the Board of Trustees of Reclamation District No. 756 (Bouldin Island), as follows:

1. That the Minutes of the meeting of the Board of Trustees of Reclamation District No. 756 (Bouldin Island) held on October 16, 2019 be and the same are hereby approved.

ROLL CALL:

Ayes: Trustees Forkel, Neudeck and Ryan
Noes: None
Absent: None

Upon Roll Call, the foregoing Resolution was declared unanimously passed and adopted.

The Trustees first considered the need to elect a new Secretary of the Board of Trustees for the District. Following a discussion of this matter, upon motion duly made and seconded, it was:

**RESOLUTION ELECTING A SECRETARY
FOR THE RECLAMATION DISTRICT**

RESOLVED AND ORDERED by the Board of Trustees of Reclamation District No. 756 (Bouldin Island), as follows:

1. That PAMELA A. FORBUS be, and she hereby is, elected Secretary of the Board of Trustees of Reclamation District No. 756 (Bouldin Island).

ROLL CALL:

Ayes: Trustees Forkel, Neudeck and Ryan
Noes: None
Absent: None

Upon Roll Call, the foregoing Resolution was declared unanimously passed and adopted.

The Chairman gave to the Trustees the financial report for the District. The Trustees discussed the ratification and approval of warrants and checks issued in payment of obligations of the District. Upon motion duly made and seconded, it was:

**RESOLUTION RATIFYING AND APPROVING WARRANTS
AND CHECKS IN PAYMENT OF CURRENT OBLIGATIONS**

RESOLVED AND ORDERED by the Board of Trustees of Reclamation District No. 756 (Bouldin Island), as follows:

1. That the Warrants and Checks written since the meeting held October 16, 2019 and presented to the Trustees at this November 13, 2019 meeting are hereby ratified, approved and authorized, a copy of which shall be attached to the minutes of the meeting and which is incorporated by reference, are hereby approved.

ROLL CALL:

Ayes: Trustees Forkel, Neudeck and Ryan
Noes: None
Absent: None

Upon Roll Call, the foregoing Resolution was declared unanimously passed and adopted.

The Trustees were advised that, with the payment of the current obligations of this Reclamation District, there was a balance on hand in the general account in the sum of \$18,256.27 and held \$600,000.00 in registered warrants with the Bank of Stockton.

The Engineer presented the Trustees with a written report, which included the following:

1. The Engineer reported on the District's participation in the Delta Levee Subventions Program, as follows:
 - A. Fiscal year 2018-19: The District submitted an application in the Program in the amount of \$845,000. DWR has indicated that \$12 million has been approved for program funding for FY 2018-19, consistent with recent years. The District's final claim has been submitted in the amount of \$253,623.03.
 - B. Fiscal year 2019-20: The District submitted an application in the Program in the amount of \$750,000. DWR has lowered the Program funding amount to \$10 million for FY 2019-20.
2. Special Projects: The District submitted a full application for a project under DWR's 2016 Projects Solicitations Package (PSP) for Multi-Benefit Projects. The full application proposed a project between Stations 500 and 540 that would create a habitat bench and set the levee back, while also relocating the District's Camp 5 pump station, moving it further landward. Subsequently, we requested an expansion of the project area to include rehabilitation from Stations 540-550. The District has received a funding agreement for the work, and DWR has responded to the inquiry about eligibility of relocating the pump station. Removal of the existing pump station is an eligible cost (95% State share), and the new pump station will be eligible for 50% State share.
On the District's behalf, the Engineer submitted a Full Application for a Directed Action project to rehabilitate the north levee in January 2019. DWR is currently reviewing the proposal, and the Engineer submitted a follow-up letter inquiring about the status and is in verbal communication with DWR regarding the project.
3. Annual Maintenance: The Engineer provided the Trustees with a list of the current maintenance items that the District is tracking.
4. Five Year Plan: The District received a fully executed agreement for updating the District's Five-Year Plan (FYP). Up to \$35,000 with 100% State funding is available for the update. The District Engineer has started work on the Plan update and has received an advance of funds in the amount of \$26,250.00.

5. SB 88: Work under Phase 2 of the measurement experiment (work plan for 2019) is progressing and coordination with the Delta Measurement Experimentation Consortium continues. During October, measurement equipment was installed at Bouldin Island Siphon No. 27 and is ready to be programmed. The equipment will be programmed at a time when winter diversions are scheduled to take place. After a site visit on October 11th to troubleshoot flow meters, flow measurement equipment at all 11 test sites is currently operational. The contractor has repaired water level sensing equipment at 3 of the test sites that needs to be programmed during a future site visit by MBK. Water level equipment on the waterside of siphon 39 continues to experience data outages that the manufacturer is trying to address. 2019 siphon logs have been received for the months of August and September; collection of October logs is in progress.
MBK is coordinating with Dave Forkel to conduct portable meter testing on siphons during the fall/winter flooding. Site visits for Holland and Webb Tract have been scheduled for 11/19 and 11/21.
Review and analysis of the collected meter data has begun. MBK has begun preparing an update to the 2018 Summary Report submitted to MWD earlier this year.
During the last Delta Consortium meeting, the Delta Watermaster requested that any Requests for Additional Time be submitted by mid-November. Efforts to draft a Request for Additional Time on behalf of MWD are underway. MBK will coordinate with MWD regarding the potential options for compliance.

The Trustees next discussed the possibility of conducting another Prop 218 election to increase the reclamation district assessment to address certain issues that have come to the attention of the Board. The Board took no action on this matter at this time.

The Chair asked for Public Comment. There being no one present wishing to address the Board of Trustees, the Public Comment session was closed. There being no one wishing to address the Board, and there being no further business to come before the Board, the meeting was adjourned.

PAMELA A. FORBUS, Assistant Secretary
Reclamation District No. 756
(Bouldin Island)

Minutes of the Meeting
held on November 13, 2019,
are hereby approved.

Trustees of Reclamation
District No. 756 (Bouldin Island)

RECLAMATION DISTRICT 756
WARRANT LIST

From: 10/23/19 through 11/13/2019

<u>Date</u>	<u>Num</u>	<u>Payee</u>	<u>Account</u>	<u>Payment</u>
10/23/2019	3685	MBK Engineers	55140 Engineering Services	4,194.65
10/23/2019	3685	MBK Engineers	55340 Miscellaneous	275.00
10/23/2019	3686	Al Warren Hoslett	50160 Legal/Administration	4,853.64
11/05/2019	3689	PG&E	50212 Utilities	3,336.26
11/05/2019	3690	Rec Dist No. 756 Payroll Acct	15100 Bank of Stockton-Payroll	25,000.00
11/05/2019	3691	Wilbur-Ellis	55330 Vegetation Control	1,990.62
11/07/2019	3692	CDTFA	50213 Water Right Fee	3,267.10
11/07/2019	3693	PG&E	50212 Utilities	88.00
<u>Account Balances</u>				
General Fund				\$ 18,256.27
Bank of Stockton - Payroll				\$ 31,758.77
Outstanding Registered Warrants				\$ 600,000.00
11/05/2019		Registered Warrant #3687		25,000.00
11/05/2019		Registered Warrant #3688		25,000.00