

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 756 (BOULDIN ISLAND)
HELD ON WEDNESDAY, SEPTEMBER 22, 2021

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, as well as various teleconference locations in accordance with Paragraph 11, Executive Order N-25-20, Executive Department, State of California on Wednesday, September 22, 2021, at 10:30 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 Hoslett and Forbus, Attorneys for the Reclamation District; Nate Hershey, of the firm MBK Engineers, the District's Engineer; Ralph Heringer, the District's Superintendent; Andrew Petrini, the District's Assistant Superintendent; and Anna Olvera, with Metropolitan Water District.

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 August 18, 2021, 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 August 18, 2021, 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 were presented with 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 August 18, 2021, and presented to the Trustees at this September 22, 2021, 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 \$12,909.25 and held \$225,000.00 in registered warrants with the Bank of Stockton. The Trustees were further advised that there was a balance on hand in the District's account with the Bank of Stockton for special project BO-19-1.0 the sum of \$715,549.44.

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 2020-21: The District submitted an application in the Program in the amount of \$1,595,000. DWR has lowered the Program funding amount to \$12 million for FY 2020-21. The Engineer is working on compiling the District's claim, which will be submitted to DWR prior to the November 1 deadline.

- B. Fiscal year 2021-22: The District submitted an application in the Program in the amount of \$631,000. DWR has stated that they will be seeking \$10 million for the Program for FY 2021-22.
2. Annual Maintenance: The Engineer provided the Trustees with a list of the current maintenance items that the District is tracking.
 3. Flood Fight Supplies: The District submitted the reimbursement package to San Joaquin County for flood flight supplies prior to the deadline, and the District is awaiting reimbursement.
 4. Five Year Plan: Work on the Five-Year Plan is currently in progress. The Engineer has distributed a draft plan to the Trustees and have addressed the comments received to date. A draft of the Plan has also been sent to DWR and the Engineers have addressed comments received from DWR. The expiration date of the funding agreements has been extended to December 31, 2021.
 5. Regional Flood Fight Supply Depot: The District signed a MOA with Sacramento County to move forward with development of a regional flood fight supply depot. The District has developed a preliminary site layout and is working on the logistics of developing the depot. Sac Bounty has provided a subsequent MOU to provide funding for the site improvements. Once funds are received, the improvements can be designed and construction.
 6. Special Projects: The funding agreement for the levee setback and habitat enhancement project on the west levee (BO-17-1.0-SP) has been fully executed and work on the project may begin. The District has requested an advance of funds to cover the initial design work.

The District received an advance of funds for the design of the Directed Action project to rehabilitate the north levee (BO-19-1.0-SP). The design is progressing, and the Scope of Work is nearly ready to be submitted to DWR for approval. The Engineer is working through various design related issues and are developing the plans and specifications.

7. SB 88: Work under Phase 3 of the measurement experiment has been completed. Phase 3 efforts primarily involved installing 8 additional flange magnetic meters on the water side of the highest use siphons, with at least one flow meter on each island. The installation of telemetry equipment at each of these sites is also complete. MBK has visited the sites and certified that the installed flow meters have all been installed to manufacturer's specifications. MBK is still in the process of conducting comparison tests with the portable flow meter at these new sites.

MBK has been conducting regular visits to the sites as well as monitoring the collected data online. During one of these site visits it was discovered that the flow meter at Bacon Island Siphon No. 24 was generating questionable flow meter readings. To complete the troubleshooting, the gate valve at the discharge of the siphon needs to be fixed to prevent leaking when fully shut to allow MBK to reprogram the flow meter. MBK also noticed that the meters on Bouldin Island Siphon 39 and 40 appeared to be experiencing electrical interference. To address this issue, grounding rods need to be installed for each meter.

MWD and the RDs are in compliance for calendar year 2021 under an approved extension of time. Current direction by MWD was to proceed with strict compliance. Therefore, MBK has provided cost estimates for flange magnetic meters with telemetry equipment installed on the water side of all active siphons. Since strict compliance will not be obtained by the end of the year, MBK is coordinating with the Delta Watermaster to develop a Plan for Compliance. This Plan will provide details regarding the methods to estimate diversions on siphons without flow meters and provide a measurement equipment installation schedule. Development of the Delta-wide ACP by the Delta Measurement Experiment Consortium to utilize Open ET for measuring and reporting diversions continues. RD staff are currently in the process of creating place of use polygons for each of the islands. MBK and MWD continue to participate in the Consortium. The next Consortium meeting is scheduled for October 7.

The Superintendent reported to the Trustees on the following matters:

1. Security cameras are being installed, Dino & Son is working on installing the pole and light for mounting the camera.
2. There is a lot of trash and debris accumulating under the overpass, the Superintendent was directed to contact CalTrans for removal.
3. The toe ditches are too close to the toe of the levee and need to be moved back. District forces can relocate them after MBK stakes out the location.
4. CDFW is putting traps out to catch Nutria, cameras will be used to confirm that they are Nutria, rather than muskrats.

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, Secretary
Reclamation District No. 756
(Bouldin Island)

Minutes of the Meeting
held on September 22, 2021,
are hereby approved.

Trustees of Reclamation
District No. 756 (Bouldin Island)

RECLAMATION DISTRICT 756

WARRANT LIST

From: 8/19/2021 through 09/21/2021

Date	Num	Payee	Account	Payment
08/30/2021	3895	MBK Engineers	57219 BO-19-1 Engineering	59,739.78
08/30/2021	3896	WD Gate Systems. Inc.	50211 Security Services	13,570.00
08/30/2021	3897	MBK Engineers	55140 Engineering Serv	3,599.05
			57185 BO-18-1 5yp Engineering	164.75
09/08/2021	3899	Ca Valley Central Flood Control Assn	50121 Dues	2,246.00
09/08/2021	3900	PG&E	50212 Utilities	6,117.43
09/15/2021	3902	Rec Dist No. 756 Payroll Acct	15100 Bank of Stockton-Payroll	25,000.00
09/15/2021	3903	Hoslett and Forbus. Attorneys at Law	50160 Legal/Administration	7,356.02
Total				\$ 117,793.03
<u>Account Balances 9/21/2021</u>				
General Fund				\$ 12,909.25
Bank of Stockton - Payroll				\$ 43,020.55
Outstanding Registered Warrants				\$ 225,000.00
08/30/2021		RW# 3894		\$ 25,000.00
09/08/2021		RW# 3898		\$ 25,000.00
09/15/2021		RW# 3901		\$ 25,000.00
08/30/2021	1003	BO-19-1 Bank of Stockton Acct PB #4		\$ 715,549.44 50,002.20