

MINUTES OF THE MEETING  
OF THE BOARD OF TRUSTEES OF  
RECLAMATION DISTRICT NO. 756 (BOULDIN ISLAND)  
HELD ON WEDNESDAY, DECEMBER 15, 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, December 15, 2021, at 10:30 A.M.

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

PRESENT

ABSENT

DAVID A. FORKEL  
RANDALL NEUDECK  
RUSSELL RYAN

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; 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 November 3, 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 November 3, 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 November 3, 2021, and presented to the Trustees at this December 15, 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 \$8,826.18 and held \$350,000.00 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 \$613,577.96.

The Superintendent reported on the following matters:

1. The District has almost completed the ditch alignment and ditch cleaning.
2. The District levee road from the bridge to the pump station is rough and hard to drive. He was directed to have district forces or an outside contractor grade the road to make it more drivable.
3. The security cameras are working well, a new camera was authorized to check the tide gauge and office.

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. A final claim in the amount of \$231,794.35 was 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 fight supplies prior to the deadline, and the District is awaiting reimbursement.
4. 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 County has provided a subsequent MOU to provide funding for the site improvements. Once funds are received, the improvements can be designed and construction. In the meantime, a supply of muscle wall has been delivered to the island and will be temporarily stored in an adjacent area until the site improvements are complete.
5. 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 90% design is complete and the draft Scope of Work has been submitted to DWR for approval. The next step is to circulate the environmental documents for public review and comment. The Engineer is working to address internal comments to finalize the public draft. Once approved by the District, the public draft will be circulated and the document posted to the State clearinghouse.

6. Five Year Plan: Work on the Five-Year Plan is currently in progress. A draft of the plan has been distributed via email and we have incorporated the comments received to date. The Engineer has also sent a draft to DWR staff for review and comment. DWR has extended to the expiration date of the funding agreements to December 31, 2022.
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. During one of these site visits the meter at Bacon Island Siphon 24 was reprogrammed after it was discovered the readings were inaccurate. 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.

Work under Phase 4 of the measurement experiment is expected to begin in the near future. MWD has authorized the purchase of 25 flow meters along with telemetry units to be installed on all four islands. MWD has also begun the process of selecting a contractor to perform the installations of this equipment. The installations are estimated to be completed before the end of 2022. MBK has conducted visits to the proposed sites to identify work that needs to be completed prior to installing the flow meters. MBK will work with MWD and the selected contractor to complete these preparations.

After reviewing the notes and photos from MBK's visits to the Phase 4 sites, four siphons were identified as potentially having asbestos or a tar coating on the pipe exterior. These hazardous materials could harm the contractor and the environment if not disposed of properly. MBK and MWD are planning to work with an environmental consultant to determine if any hazardous materials are present by testing samples from each of the four sites. MWD has already reached out to an environmental consultant (Bovee Environmental Management) that is competent in this type of testing. If the tests from the environmental consultant show hazardous materials are present, MWD will update the scope of work for Phase 4 and work with the environmental consultant to properly dispose of these materials. 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. The current direction from the Delta Watermaster is to submit Requests for Additional Time to cover the period needed to install all the flow meters with the Plan for Compliance attached. The Plan for Compliance provides details regarding the methods to estimate diversions on siphons without flow meters and provides a

measurement equipment installation schedule. MWD currently anticipates that installing all the flow meters may take up to five years.

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 Chairman advised the Trustees that he has completed and submitted the enhanced reporting to the State Water Resources Control Board for water diversion for January, with a projection of zero diversions. He further stated that he has been submitting the required monthly reportings on behalf of the reclamation districts.

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.

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

Minutes of the Meeting  
held on December 15, 2021,  
are hereby approved.

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Trustees of Reclamation  
District No. 756 (Bouldin Island)

# RECLAMATION DISTRICT 756

## WARRANT LIST

From: 11/03/2021 through 12/14/2021

Date	Num	Payee	Account	Payment
11/04/2021	3921	WD Gate Systems, Inc.	50211 Security Services	965.00
11/04/2021	3922	PG&E	50212 Utilities	6,069.12
11/09/2021	3923	Rec Dist No. 756 Payroll Acct	15100 Bank of Stockton-Payroll	25,000.00
11/09/2021	3924	JMeek Agribusiness Management	50211 Security Services	30.50
			50320 Pest Control	400.00
11/09/2021	3925	Wilbur-Ellis	50330 Vegetation Control	3,418.73
11/15/2021	3926	MBK Engineers	57219 BO-19-1 Engineering	31,847.47
11/18/2021	3928	CDTFA	50213 Water Right Fee	3,755.80
11/18/2021	3929	Moorman's Water Systems, Inc.	50185 Other Maintenance	2,774.03
11/30/2021	3930	Hoslett and Forbus, Attorneys at Law	50160 Legal/Administration	6,114.36
11/30/2021	3931	MBK Engineers	55140 Engineering Serv	4,753.40
			50140 Engineering - Routine	122.50
12/09/2021	3932	PG&E	50212 Utilities	6,069.12
			<b>Total</b>	<b>\$ 91,320.03</b>
		<u>Account Balances 12/14/2021</u>		
		<b>General Fund</b>		<b>\$ 8,826.18</b>
		<b>Bank of Stockton - Payroll</b>		<b>\$ 23,308.15</b>
		<b>Outstanding Registered Warrants</b>		<b>\$ 350,000.00</b>
11/18/2021		RW# 3929		<b>\$ 25,000.00</b>
		<b>BO-19-1 Bank of Stockton Acct</b>		<b>\$ 613,577.96</b>
11/12/2021	1005	PB #6		26,656.33