

MINUTES OF THE MEETING  
OF THE BOARD OF TRUSTEES OF  
RECLAMATION DISTRICT NO. 756 (BOULDIN ISLAND)  
HELD ON WEDNESDAY, JANUARY 19, 2022

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, January 19, 2022, 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 and Mike Kynett, of the firm MBK Engineers, the District's Engineer; Ralph Heringer, the District's Superintendent; Andrew Petrini, the District's Assistant Superintendent; and Anna Olevra, 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 December 15, 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 December 15, 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 December 15, 2021 and presented to the Trustees at this January 19, 2022 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 \$487,992.62.

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. \$12 million has been approved for program funding for FY 2020-21. The District's final claim has been submitted in the amount of \$231,794.35.

- B. Fiscal year 2021-22: The District submitted an application in the Program in the amount of \$631,000. DWR has lowered the Program funding amount to \$10 million 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. The District is waiting to receive 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 Engineer 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. Funds have recently been received and the District is starting work on designing the site improvements. A supply of muscle wall was delivered to the island and will be temporarily stored in an adjacent area until the site improvements are complete. It is anticipated the project will be ready for bid in a few months and construction can occur over the summer.
  5. Special Projects: The funding agreement for the levee setback and habitat enhancement project on the west levee (BO-17-1-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-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 District will circulate the public draft and post the document to the State clearinghouse.

6. Five Year Plan: Work on the Five-Year Plan is currently in progress. A draft of the plan was distributed via email and the Engineer has incorporated many of the comments received. A draft was also sent to DWR staff for review and comment. DWR has extended the expiration date of the funding agreements to December 31, 2021. At DWR's request, the Engineer will be submitting the anticipated total cost of improvements for planning purposes by the end of the month.

7. SB 88: Work under Phase 3 of the measurement experiment has been completed. Phase 3 efforts primarily involve installing 8 additional flange magnetic meters on the water side of the highest use siphons, with at least one flow meter on each island. Work on 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. The flow meters, flanges, bolts, and job boxes were delivered by Technoflo earlier this month. MWD has begun their inspection of the delivered equipment and will reach out to Technoflow if anything is missing and/or damaged. 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, 4 siphons were identified as potentially having asbestos or had a tar coating on the pipe exterior. These hazardous materials could harm the contractor and the environment if not disposed of properly. MBK visited these sites with an environmental consultant, Bovee Environmental Management, on December 30<sup>th</sup> to determine if any hazardous materials are present. These tests showed hazardous materials were present at 3 of the 4 sites. MWD has already contracted with W.C. Maloney to remove the materials in the area where the flow meter would be installed. MBK will be joining W.C. Maloney at the first site to ensure there is enough material for the flow meter installation to continue.

MWD and the RDs are in compliance for calendar year 2022 under an approved extension of time. The extension was approved by the Delta Watermaster on January 13, 2022 and will expire on January 1, 2024. The extension of time included a Plan for Compliance which 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 will take five years. Therefore, MBK has provided cost estimates for flange magnetic meters with telemetry equipment installed on the water side of all active siphons. 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 Trustees discussed the District's intent to participate in the Delta Levee Subventions Program for the Fiscal Year 2022-2023 and decided that it would be necessary

to file an application at this time. Following the discussion of this matter, upon motion duly made and seconded, it was:

RESOLUTION AUTHORIZING  
FILING OF APPLICATION FOR  
PARTICIPATION IN 2022-2023  
SUBVENTIONS PROGRAM

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

1. That the officers of this Reclamation District and the District Engineer are hereby authorized and directed to submit on behalf of this Reclamation District an application under the Delta Levee Subventions Program for the fiscal year 2022-2023.

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

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

The Superintendent advised the Trustees that the cameras are up and working, there is one at the office and one monitoring the tide gauge. He further reported that he received a quote from Delta Pump to repair the pump at Camp 29 to repair the motor.

Having decided to proceed with levee maintenance projects as a part of the District's Delta Levee Subventions Program for the fiscal year 2022-2023, the Trustees next reviewed and discussed the provisions and exemptions of the California Environmental Quality Act. Following a discussion of this matter, upon motion duly made and seconded, it was:

RESOLUTION FINDING PROJECTS  
EXEMPT FROM CEQA

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

1. RESOLVED, that the work described in the 2022-2023 Delta Levee Subventions Program application consists of routine levee maintenance to existing levee improvements and falls within the categorical exemptions to the California Environmental Quality Act.

2. RESOLVED FURTHER, that the District finds that the proposed work will not have a material adverse effect upon the environment.
3. RESOLVED FURTHER, that said work does not constitute an exception to the exemptions of the California Environmental Quality Act.
4. RESOLVED FURTHER, that MBK Engineers, the District's Engineer, is directed to prepare and file with the County of San Joaquin the appropriate notice of exemption on behalf of the District.

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 the District would be required to execute agreements with the California Central Valley Flood Protection Board for participation in the 2022-2023 Delta Levee Subventions Program. Following a discussion of this matter, it was the conclusion of the Trustees that the officers of this District should be authorized to execute, on behalf of this District, the agreements with the State, and upon motion duly made and seconded, it was:

RESOLUTION AUTHORIZING EXECUTION  
OF AGREEMENTS WITH CALIFORNIA  
CENTRAL VALLEY FLOOD PROTECTION BOARD

WHEREAS, this Reclamation District will submit its application for participation in the Delta Levee Subventions Program for the fiscal year 2022-2023; and

WHEREAS, the California Central Valley Flood Protection Board of the State of California will submit to this Reclamation District agreements, providing for reimbursement to this Reclamation District of certain approved eligible expenses under the Delta Levee Subventions Program.

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

1. That the Officers of the District, be, and they each hereby are, authorized and directed to execute for and on behalf of this Reclamation District, such work agreements with the California Central Valley Flood Protection Board for participation in the Delta Levee Subventions Program for the fiscal year 2022-2023.
2. That the officers are authorized and directed to execute such other agreements, and to take such other actions as may be necessary or appropriate to carry out the intent and purpose of this Resolution.

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

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

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 January 19, 2022,  
are hereby approved.

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Trustees of Reclamation  
District No. 756 (Bouldin Island)

**RECLAMATION DISTRICT 756****WARRANT LIST****From: 12/15/2021 through 01/18/2022**

<b>Date</b>	<b>Num</b>	<b>Payee</b>	<b>Account</b>	<b>Payment</b>
12/20/2021	3933	VOID		-
12/20/2021	3934	WD Gate Systems, Inc.	50211 Security Services	5,100.00
12/20/2021	3935	MBK Engineers	55140 Engineering Serv	2,193.51
			47518 BO-18-1 5YP	120.50
01/03/2022	3936	Rec Dist No. 756 Payroll Acct	15100 Bank of Stockton-Payroll	50,000.00
01/05/2022	3937	PG&E	50212 Utilities	9,435.16
		<b>Total</b>		<b>\$ 66,849.17</b>
		<b>Account Balances 01/18/2022</b>		
		<b>General Fund</b>		<b>\$ 487,992.62</b>
		<b>Bank of Stockton - Payroll</b>		<b>\$ 51,750.44</b>
		<b>Outstanding Registered Warrants</b>		<b>\$ -</b>
		Retire RW# 3856,3857,3863,3864,3865,3874,3894,3898, 3901,3904,3906,3917,3927		\$ 350,000.00
01/07/2022				
		<b>BO-19-1 Bank of Stockton Acct</b>		<b>\$ 613,577.96</b>