

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 756 (BOULDIN ISLAND)
HELD ON WEDNESDAY, MARCH 16, 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 on Wednesday, March 16, 2022, at 10:30 A.M.

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

PRESENT

DAVID A. FORKEL
RANDALL NEUDECK, via Video
RUSSELL RYAN

ABSENT

NONE

There was also present Pamela A. Forbus, of the Law Offices of Hoslett and Forbus, Attorneys for the Reclamation District. There were several persons who participated via teleconference, including Trustee Randall Neudeck; Nate Hershey, Brian Janowiak and Mike Kynett, of the firm MBK Engineers, the District's Engineer; Ralph Heringer, the District's Superintendent; and Andrew Petrini, the District's Assistant Superintendent.

Following the Roll Call, a quorum was declared present and the meeting was called to order. For the record, Trustee Randall Neudeck was present for discussion via teleconference, but due to Brown Act restrictions, he was considered absent during Roll Call for Resolution voting purposes.

The Minutes of the meeting of the Board of Trustees held on January 19, 2022, 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 January 19, 2022 be and the same are hereby approved.

ROLL CALL:

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

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 January 19, 2022 and presented to the Trustees at this March 16, 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 and Ryan
Noes: None
Absent: Trustee Neudeck

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 \$267,256.07 and held \$25,000.00 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 \$588,802.23.

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.
 - C. Fiscal year 2022-23: Applications for the Program are due April 1. Subject to Board approval, the Engineer intends to submit an application similar to the submittal for the prior fiscal year.
- 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 received reimbursement for the flood fight supplies recently purchased.
 - 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. The goal is to have the facility completed by August 1.
 - 5. Special Projects: 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 revised draft Scope of Work has been submitted to DWR for approval upon adoption of the IS/MND. Environmental documents have been circulated for public review and comment. The Engineer has reviewed the comments received, update the document accordingly and recommend adoption of the final IS/MND. The Engineer has applied for a CDFW LSAA and are preparing the DSC consistency determination for submittal. Final plans and specifications are being prepared for bid in either April or May; it is likely they will recommend bidding the project prior to receiving the final LSAA and DSC consistency determination. Following a discussion of this matter, the Board adopted the final IS/MND and directed the Engineer to file the Notice of Determination.
 - 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 submitted the anticipated total cost of improvements for planning purposes.

7. SB 88: Work under Phase 3 of the measurement experiment has been completed. MBK has visited the sites and certified that the installed flow meters have all been installed to manufacturer's specifications.

Work under Phase 4 of the measurement experiment is expected to begin in the near future. MWD purchased 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 during January to a secure site on Bacon Island. MWD has scheduled the pre-bid walkthrough with the potential contractors for March 15th. After this walkthrough and the bids from the contractors are submitted, MWD will select one of the bids and installations will begin shortly thereafter. 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. MWD has contracted with W.C. Maloney to remove the hazardous materials in the area where the flow meter would be installed. MBK inspected the sites afterward to verify the hazardous materials were removed from the correct siphons in the location where the meter would be installed.

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 District's superintendent advised the Trustees that the levees were sprayed prior to the state's lockdown date.

The Chairman advised the Trustees and those present that he has been submitting the required monthly reporting for the Report of Licensee for large diversions and he further stated that he will be submitting the Report of Licensee for the 2021 usage prior to the April 1 deadline.

The Attorney advised the Trustees that the District's insurance is set for renewal April 1, 2022. Following a discussion of this matter, the Trustees directed the Attorney and Chairman to proceed with facilitating the insurance prior to the renewal date.

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 March 16, 2022,
are hereby approved.

Trustees of Reclamation
District No. 756 (Bouldin Island)

RECLAMATION DISTRICT 756 WARRANT LIST

From: 01/19/2021 through 03/15/2022

Date	Num	Payee	Account	Payment
01/24/2022	3938	MBK Engineers	57219 BO-19-1 Engineering	29,600.63
01/24/2022	3939	Delta Pump Co	50180 Pump Maintenance	2,104.75
01/24/2022	3940	Gornito Ditching	50220 Pipes & Crossings	760.00
01/24/2022	3941	Pacific Storage Company	50411 Storage	90.00
01/31/2022	3942	MBK Engineers	55140 Engineering Serv	3,337.88
01/31/2022	3943	Petrini Land Company, LLC	57185 BO-18-1 5YP Engineering	183.75
02/08/2022	3944	PG&E	50220 Pipes & Crossings	19,550.16
02/08/2022	3945	Delta Pump Co	50212 Utilities	25,901.44
02/23/2022	3946	Delta Pump Co	50180 Pump Maintenance	1,866.90
02/23/2022	3947	WD Gate Systems, Inc.	50180 Pump Maintenance	288.00
02/23/2022	3948	WC Maloney Inc.	50211 Security Services	255.00
02/23/2022	3949	Paul E. Vaz Trucking, Inc.	50185 Other Maintenance	2,457.00
03/09/2022	3950	Rec Dist No. 756 Payroll Acct	55190 Levee Maintenance	2,598.68
03/09/2022	3951	CA Associate Mutual Water Companies	15100 Bank of Stockton-Payroll	25,000.00
03/09/2022	3952	MBK Engineers	50121 Dues	100.00
03/09/2022	3953	Ramos Oil Company, Inc.	55140 Engineering Serv	2,412.00
03/09/2022	3954	PG&E	57185 BO-18-1 5YP Engineering	310.00
			50110 Fuel & Oil	370.36
			50212 Utilities	20,658.80
			Total	\$ 137,845.35
				\$ 267,256.07
				\$ 42,295.96
				\$ 25,000.00
12/21/2021				
				\$ 588,802.23
01/31/2022	1006		PB #7 90% of 93%	24,775.73
01/21/2022				\$ -
				\$ 150,000.00

Account Balances 03/15/2022

General Fund

Bank of Stockton - Payroll

Outstanding Registered Warrants

RW# 3933 (not included on 12/2021 report)

BO-19-1 Bank of Stockton Acct

Special Project BO-19-1.0

Delta 2 Flood Project

Advanced funding