

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 756 (BOULDIN ISLAND)
HELD ON WEDNESDAY, APRIL 20, 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, April 20, 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, of the firm MBK Engineers, the District's Engineer; and Ralph Heringer, the District's Superintendent. Andrew Petrini, the District's Assistant Superintendent, participated via teleconference.

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 March 16, 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 March 16, 2022 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 March 16, 2022 and presented to the Trustees at this April 20, 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 \$190,901.66. 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: The District submitted an application in the Program in the amount of \$631,000.
- 2. Annual Maintenance: The Engineer provided the Trustees with a list of the current maintenance items that the District is tracking.
 - 3. 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 soon and construction can occur over the summer. The goal is to have the facility completed by August 1.
 - 4. 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 will be submitted to DWR for approval upon adoption of the IS/MND. Environmental documents have been circulated for public review and comment, comments have been addressed, and the District adopted the final IS/MND. Consistency with the Delta Plan has been certified and the public review period ends April 25. Final plans and specifications are being prepared for bid in May with a target start date of around July 1.
 - 5. 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 the comments received to date. 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.
 - 6. SB 88: Work under Phase 4 of the measurement experiment is expected to begin before the end of April. The flow meters, flanges, bolts, and job boxes were delivered by Technoflo during January to a secure site on Bacon Island. MWD conducted a pre-bid walkthrough on March 15th and will select the winning bid before the end of April. The Phase 4 flow meter installation will begin shortly afterwards and are estimated to be completed before the end of 2022. MBK has conducted visits to the 25 proposed sites to identify any 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.

Prior to these installations, MBK worked with Bovee Environmental Management to test 4 of the proposed sites that were suspected to contain asbestos or a tar coating on the pipe exterior. The sites that tested positive for these hazardous materials were abated by W.C. Maloney during early 2022. A similar effort is expected to occur later this year to identify if any siphons without a flow meter (approximately 50 in total) have asbestos or a tar coating on the pipe exterior. Any sites that test positive will undergo a similar abatement process prior to any flow meter installation.

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 District vegetation control program continues with the removal of various trees. Security continues to be a problem; it appears that someone is messing with the District gates.

The Attorney advised the Trustees that she has received a request for a letter of support for SB 1065, Abandoned Vessel Program; and SB 1253 for Infrastructure Plan Modification. Following a discussion of these proposed Senate Bills, the Trustees indicated their support, and directed the Attorney to prepare letters of support for the Chairman to sign.

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 April 20, 2022,
are hereby approved.

Trustees of Reclamation
District No. 756 (Bouldin Island)

RECLAMATION DISTRICT 756**WARRANT LIST****From: 03/16/2022 through 04/19/2022**

<u>Date</u>	<u>Num</u>	<u>Payee</u>	<u>Account</u>	<u>Payment</u>
03/24/2022	3955	Custom Spraying Inc	55330 Vegetation Control	8,200.00
03/24/2022	3956	Moorman's Water Systems, Inc.	50185 Other Maintenance	5,500.33
03/31/2022	3957	MBK Engineers	55140 Engineering Serv	3,182.25
04/12/2022	3958	PG&E	50212 Utilities	2,941.70
04/12/2022	3959	Pacific Storage Company	50411 Storage	90.00
04/12/2022	3960	Wilbur-Ellis	55330 Vegetation Control	6,028.16
04/12/2022	3961	Hoslett and Forbus, Attorneys at Law	50160 Legal/Administration	8,535.58
04/13/2022	3962	Western Poly Pipe, LLC	55220 Pipes & Drain Crossings	10,682.00
04/13/2022	3963	Bouldin Farming Company	55402 Subvention Mileage	3,166.80
			55180 Subvention Levee Patrol	4,456.14
			Total	\$ 52,782.96
		<u>Account Balances 04/19/2022</u>		
		General Fund		\$ 190,901.66
		Bank of Stockton - Payroll		\$ 22,953.58
		Outstanding Registered Warrants		\$ -
03/21/2022		Retired RW# 3933		\$ (25,000.00)
		BO-19-1 Bank of Stockton Acct		\$ 588,802.23
		Delta 2 Flood Project		\$ 150,000.00