

MINUTES OF THE MEETING  
OF THE BOARD OF TRUSTEES OF  
RECLAMATION DISTRICT NO. 756 (BOULDIN ISLAND)  
HELD ON WEDNESDAY, MAY 18, 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, May 18, 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, and Ralph Heringer, the District's Superintendent. Nate Hershey, of the firm MBK Engineers, the District's Engineer, and 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 April 20, 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 April 20, 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 April 20, 2022, and presented to the Trustees at this May 18, 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 \$128,486.93. 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. Bids have been received and were evaluated for completeness. Robert Burns was the lowest responsive, responsible bidder in the amount of \$178,340, which came in over the \$150,000 advance from Sacramento County. There is positive indication from Sacramento County for the additional funding. In the event the funding is not available for the District to make up the difference, the District can put the amount through the subvention program for reimbursement. Following a discussion of this matter, the Board directed the Engineer to proceed with Burns as the low bidder. The goal is to have 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 has been submitted to DWR for approval. Consistency with the Delta Plan has been certified and there were no appeals. Final plans and specifications are being prepared for bid in May with a target start date of around July 1. The District is waiting on the advance funds in the amount of \$5 million, a request for these funds was previously submitted to DWR. The Board directed the Engineer to proceed with the bid process.
  - 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, 2022. 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 this month. 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 15<sup>th</sup> and recently selected the winning bid from Gronto Ditching. 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 and will work with Gronto Ditching to complete preparation at each site for the flow meter installations.

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 a dead tree has been removed and other trees have been trimmed. He further reported that camp 29 pump station appears to be jammed so the pump will need to be pulled to see what the problem is.

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 May 18, 2022,  
are hereby approved.

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Trustees of Reclamation  
District No. 756 (Bouldin Island)

# RECLAMATION DISTRICT 756

## WARRANT LIST

From: 04/20/2022 through 05/17/2022

Date	Num	Payee	Account	Payment
04/26/2022	3964	MBK Engineers	55140 Engineering Serv	3,859.39
			57100 Flood Fight Depot - Eng	4,400.31
05/10/2022	3965	Ramos Oil Company, Inc.	50110 Fuel & Oil	274.04
05/10/2022	3966	PG&E	50212 Utilities	2,213.50
05/10/2022	3967	Delta Tree Service	55330 Vegetation Control	5,700.00
05/16/2022	3968	Dohrmann Insurance Company	50150 Insurances	22,026.00
05/16/2022	3969	Rec Dist. No. 756 - Payroll Acct	15100 Bank of Stockton-Payroll	25,000.00
			<b>Total</b>	<b>\$ 63,473.24</b>
 <u>Account Balances 05/17/2022</u>				
		<b>General Fund</b>		<b>\$ 128,486.93</b>
		<b>Bank of Stockton - Payroll</b>		<b>\$ 36,020.85</b>
		<b>Outstanding Registered Warrants</b>		<b>\$ -</b>
		<b>BO-19-1 Bank of Stockton Acct</b>		<b>\$ 588,802.23</b>
		<b>Delta 2 Flood Project</b>		<b>\$ 150,000.00</b>