

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 756 (BOULDIN ISLAND)
HELD ON WEDNESDAY, JUNE 22, 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, June 22, 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 and Anna Olvera, from Metropolitan Water District, 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 May 18, 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 May 18, 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 May 18, 2022, and presented to the Trustees at this June 22, 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 \$373,157.78. 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 \$509,927.71.

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. Reimbursement was received in the amount of \$160,041.

- 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 the lowest bidder was Robert Burns Construction (\$178,340). The Engineer is working with the contractor to begin construction of the facility and 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 Project SOW has been approved by DWR, and the District is awaiting advance funds for construction. Design plans and specifications have been completed. The District has received a draft Lake or Streambed Alteration Agreement (LSAA) from CDFW. The Engineer is working with CDFW on resolving a few comments. It is recommended that the District sign the LSAA pending resolution to the comments. The Project is currently advertising an invitation for bids with the mandatory pre-bid site visit scheduled for 10 am on June 23 and bid opening at 2 pm on July 1. It is believed that the bidders will request a one-to-two-week extension to the bid opening which would put the revised bid opening on either July 8 or July 15.
 - 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 has begun. 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 awarded the contract to Gronto Ditching. On June 7th, MWD, MBK and Gronto Ditching inspected the equipment and discussed a rough schedule for the installations. Based on this schedule, the Phase 4 flow meter installations are estimated to be completed before the of 2022. MBK has conducted visits to the 25 proposed sites and will work with Gronto Ditching to complete preparations at each site for the flow meter installations. MBK is also in the process of developing

quality control and storage protocols for flow data that will be collected by the installed meters.

After the completion of Phase 4, there will be approximately 50 siphons without a flow meter. MBK and MWD are planning to work with Bovee Environmental Management to test any of these sites that are suspected to contain asbestos or a tar coating on the pipe exterior. Any sites that test positive for these hazardous materials will be abated by W.C. Maloney during 2022-2023 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 superintendent advised the Trustees that the cameras have been installed on the gates as directed.

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 June 22, 2022,
are hereby approved.

Trustees of Reclamation
District No. 756 (Bouldin Island)

RECLAMATION DISTRICT 756

WARRANT LIST

From: 05/18/2022 through 06/21/2022

Date	Num	Payee	Account	Payment
05/18/2022	3970	MBK Engineers	57219 BO-19-1 Engineering	41,210.60
06/07/2022	3971	MBK Engineers	57219 BO-19-1 Engineering	53,024.19
06/07/2022	3972	PG&E	50212 Utilities	2,562.54
06/07/2022	3973	Triple B Tractor	50185 Other Maintenance	3,210.00
06/07/2022	3974	MBK Engineers	55140 Engineering Serv	2,856.78
			57100 Flood Fight Depot - Eng	5,758.00
			57185 BO-18-1 5YP Engineering	578.50
06/08/2022	3975	WD Gate Systems, Inc.	50211 Security Services	250.00
06/08/2022	3976	Grow West	55320 Pest Control	188.79
06/16/2022	3977	Hoslett and Forbus, Attorneys at Law	50160 Legal/Administration	5,803.96
06/16/2022	3978	Bouldin Farming Company	55180 Subvention Levee Patrol	4,661.02
			55402 Subvention Mileage	5,642.00
			55110 Toe Ditch Cleaning	33,831.46
			55155 Equipment Rental Support	7,615.35
			50190 Canal Maintenance	27,426.19
			50402 Subvention Mileage	1,783.60
			Total	\$ 196,402.98
<u>Account Balances 06/21/2022</u>				
		General Fund		\$ 373,157.78
		Delta 2 Flood Project (included in the General Fund Balance)		\$ 139,841.69
		Bank of Stockton - Payroll		\$ 24,773.61
		Outstanding Registered Warrants		\$ -
		BO-19-1 Bank of Stockton Acct		\$ 509,927.71
05/18/2022	1007	PB #8		34,493.27
06/01/2022	1008	PB #9		44,381.25