

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 756 (BOULDIN ISLAND)
HELD ON WEDNESDAY, JULY 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, July 20, 2022, at 10:30 A.M.

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

PRESENT

DAVID A. FORKEL
RUSSELL RYAN

ABSENT

RANDALL NEUDECK

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 June 22, 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 June 22, 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 June 22, 2022, and presented to the Trustees at this July 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 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 \$335,315.74. 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 \$5,916,361.91.

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 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.

- B. Fiscal year 2022-23: The District submitted an application in the Program in the amount of \$631,000. \$12 million was recently approved by the Central Valley Flood Protection Board for the Program for FY 2022-23.
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: Construction of the flood fight supply depot began on Monday, July 11. The District's two large containers have been moved to a newly constructed pad next to the tule pools by the District office. The contractor is currently performing cut/fill grading and compaction in preparation for fabric installation and imported AB placement. The pad is scheduled to be complete by August 1, with the securing fence being installed shortly thereafter.
 4. Special Projects: The District is preparing for construction 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 has received 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 was bid on July 8 and the low bidder was Sukut Construction with a bid of \$11,821,525. A summary of the bid results was transmitted to the Trustees via email. Based on coordination with the District and DWR, a notice of award was issued to Sukut Construction on July 13. Once a contract is fully executed, the Engineer will issue a notice to proceed, hold a pre-construction meeting, and begin construction activities with the Contractor.
 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 underway. The equipment was inspected by MWD, MBK and Gornto Ditching on June 7th. Gornto Ditching will likely require additional time to install all the equipment due to their current workload. Despite this, the Phase 4 flow meter installations are estimated to be completed before the end of 2022. MBK has conducted visits to the 25 proposed sites and will work with Gornto Ditching to complete preparations at each site for the flow meter installations. MBK is 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. Place of use polygons for each island have been completed and will be used in conjunction with Open ET to report on diversions. MBK and MWD continue to participate in the Consortium.

The District superintendent advised the Trustees that the District mowing project will start next week, and he is getting a quote for new gates.

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 July 20, 2022,
are hereby approved.

Trustees of Reclamation
District No. 756 (Bouldin Island)

RECLAMATION DISTRICT 756 WARRANT LIST

From: 06/22/2022 through 07/19/2022

Date	Num	Payee	Account	Payment
06/30/2022	3979	Bouldin Farming Company	55402 Subvention Mileage	1,140.75
			55180 Subvention Levee Patrol	1,547.10
			50211 Security Services	246.24
			50402 Mileage	76.05
06/30/2022	3980	MBK Engineers	55140 Engineering Serv	965.23
			57100 Flood Fight Depot - Eng	5,795.39
07/12/2022	3981	Bouldin Farming Company	55402 Subvention Mileage	1,178.78
			55180 Subvention Levee Patrol	1,598.67
			55155 Equipment Rental Support	257.85
			50185 Other Maintenance	205.20
			50402 Mileage	114.08
07/12/2022	3982	Pacific Storage Company	50411 Storage	90.00
07/12/2022	3983	Delta Pump Co	50180 Pump Maintenance	8,182.11
07/12/2022	3984	PG&E	50212 Utilities	4,257.37
07/14/2022	3985	MBK Engineers	57219 BO-19-1 Engineering	52,049.94
07/15/2022	3986	Dino & Son Ditching Service	50220 Pipes & Crossings	9,498.47
			Total	\$ 87,203.23
<u>Account Balances 07/19/2022</u>				
		General Fund		\$ 335,315.74
		Delta 2 Flood Project <i>(included in the General Fund Balance)</i>		\$ 134,046.30
		Bank of Stockton - Payroll		\$ 13,571.85
		Outstanding Registered Warrants		\$ -
		BO-19-1 Bank of Stockton Acct		\$ 5,916,361.91
07/14/2022	1009	PB #10		43,565.80