

MINUTES OF THE MEETING  
OF THE BOARD OF TRUSTEES OF  
RECLAMATION DISTRICT NO. 756 (BOULDIN ISLAND)  
HELD ON WEDNESDAY, AUGUST 17, 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, August 17, 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 Jack Cronin with MWD. Nate Hershey, of the firm MBK Engineers, the District's Engineer; Ralph Heringer, the District's Superintendent; Andrew Petrini, the District's Assistant Superintendent; and Anna Olvera with MWD, 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 July 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 July 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 July 20, 2022, and presented to the Trustees at this August 17, 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 \$221,844.58. 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. An additional \$2 million was recently approved by the Central Valley Flood Protection Board, for a total of \$12 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. Routine maintenance, including repair of two erosion sites and crown road maintenance on the west levee are scheduled to occur later this month.
  3. Regional Flood Fight Supply Depot: Construction of the flood fight supply depot is complete. The muscle wall and 20' District storage container have been placed within the depot and the security fence is scheduled to be installed before the end of the month.
  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. Notice to proceed has been issued and a pre-construction meeting is being scheduled. The Engineer is coordinating with the Contractor on the construction schedule.
  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 7<sup>th</sup>. Currently nine meters have been installed and will be certified by MBK Engineers later this month. Progress is being made on the remaining flow meter installations and they are expected to be complete before the end of 2022. During the installation of these meters, Gornto Ditching discovered that a proper air-tight seal could not be made while using grounding rings on the 18-inch diameter siphons without using additional gaskets. Because of this, there would not be enough gaskets left in equipment ordered from Technoflo to complete all the Phase 4 flow meter installations. MBK Engineers contacted Technoflo about this issue and has received 8 replacement gaskets of a different material to try on the remaining sites. In addition, Gornto Ditching has been instructed to avoid using the grounding rings since electrical interference is not expected to be a significant issue at most sites. MBK recommends installing a grounding rod at any sites where electrical interference is observed to be an issue.

MBK and Gornto Ditching have also discussed additional complications regarding a Phase 4 site on Webb Tract with a plastic pipe (Siphon 8, Sta. 390+31). According to Gornto Ditching, different types of plastic pipe require different equipment to properly weld the flanges onto the pipe and install the flow meter. Additional efforts will be required at his site in order to determine the type of plastic used and purchase/rent the necessary equipment.

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 is in progress, and the toe ditches look good. The District is still having issues with the gates, they got some prices for new gates. Trustee Ryan stated that he will look into the different options available for new gate replacement. The District was presented with the possibility of contracting with one individual to an annual veg control program on all four districts.

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 August 17, 2022,  
are hereby approved.

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Trustees of Reclamation  
District No. 756 (Bouldin Island)

# RECLAMATION DISTRICT 756 WARRANT LIST

From: 07/20/2022 through 08/16/2022

Date	Num	Payee	Account	Payment
07/25/2022	3987	Rec Dist. No. 756 - Payroll Acct	15100 Bank of Stockton-Payroll	25,000.00
07/25/2022	3988	MBK Engineers	55140 Engineering Serv	671.75
08/03/2022	3989	Delta Pump Co	57100 Flood Fight Depot - Eng	2,097.50
08/03/2022	3990	Bouldin Farming Company	50180 Pump Maintenance	228.90
			55180 Levee Patrol	1,587.82
			55402 Mileage	2,015.33
			55155 Equipment Rental Support	3,089.05
			55110 Toe Ditch Cleaning	10,918.64
08/03/2022	3991	Bouldin Farming Company	55180 Levee Patrol	1,434.16
			55402 Mileage	2,053.35
			55155 Equipment Rental Support	3,124.26
			55110 Toe Ditch Cleaning	12,777.60
08/03/2022	3992	Bouldin Farming Company	55180 Levee Patrol	1,587.82
			55402 Mileage	1,597.05
			55155 Equipment Rental Support	1,354.05
			55110 Toe Ditch Cleaning	6,386.04
08/11/2022	3993	Bouldin Farming Company	55180 Levee Patrol	1,547.10
			55402 Mileage	1,140.75
			55155 Equipment Rental Support	360.99
			50190 Canl Maintenance	684.00
			50402 Mileage	38.03
08/11/2022	3994	Rec Dist. No. 756 - Payroll Acct	15100 Bank of Stockton-Payroll	25,000.00
08/11/2022	3995	PG&E	50212 Utilities	6,588.47
08/11/2022	3996	Croce, Sanguinetti, & Vander Veen CPA	50100 Accounting/Auditing Fees	5,512.75
			<b>Total</b>	<b>\$ 116,795.41</b>
		<u>Account Balances 08/16/2022</u>		
		<b>General Fund</b>		<b>\$ 221,844.58</b>
		<b>Delta 2 Flood Project (included in the General Fund Balance)</b>		<b>\$ 131,277.05</b>
		<b>Bank of Stockton - Payroll</b>		<b>\$ 48,869.03</b>
		<b>Outstanding Registered Warrants</b>		<b>\$ -</b>
		<b>BO-19-1 Bank of Stockton Acct</b>		<b>\$ 5,916,361.91</b>