

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 756 (BOULDIN ISLAND)
HELD ON WEDNESDAY, SEPTEMBER 21, 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, September 21, 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; Ralph Heringer, the District's Superintendent; Andrew Petrini, the District's Assistant Superintendent and Jack Cronin with MWD. Nate Hershey, of the firm MBK Engineers, 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 August 17, 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 August 17, 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 August 17, 2022, and presented to the Trustees at this September 21, 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 \$122,149.55. 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 held the sum of \$5,901,888.9 and the Bank of Stockton special project BO-17-1.0 held the sum of \$1,000,000.00.

The Trustees next discussed the FY 2022-2023 Budget and following a review and discussion of the proposed Budget, the Trustees tabled this matter until the next meeting.

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. The final claim is in the process of being compiled and will be submitted prior to November 1.

- 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. Asta Construction completed the approved maintenance project, which included repairing two waterside erosion sites and grading the crown roadway along the west levee.
 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 this week.
 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 has occurred. The Engineer is coordinating with the Contractor on the construction schedule and activities.
 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. Currently fourteen meters have been installed and have been certified by MBK Engineers. 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 to complete all the Phase 4 flow meter installations. Technoflo has provided 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 for installation.

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 vegetation control project is in progress.

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)

RECLAMATION DISTRICT 756

WARRANT LIST

From: 08/17/2022 through 09/19/2022

Date	Num	Payee	Account	Payment
08/22/2022	3997	MBK Engineers	57219 BO-19-1 Engineering	17,291.42
08/22/2022	3998	Triple B Tractor	50185 Other Maintenance	7,232.00
08/22/2022	3999	WD Gate Systems, Inc.	50211 Security Services	175.00
08/22/2022	4000	5G Land Management	55330 Vegetation Control	24,900.00
08/29/2022	4001	MBK Engineers	55140 Engineering Serv	13,138.38
			57100 Flood Fight Depot - Eng	21,255.01
08/29/2022	4002	Ca Valley Central Flood Control Assn	50121 Dues	2,246.00
08/29/2022	4001	MBK Engineers	10100 Gen Fund #50701	21,255.01
09/06/2022	4003	Hoslett and Forbus, Attorneys at Law	50160 Legal/Administration	8,659.75
09/06/2022	4004	Triple B Tractor	50185 Other Maintenance	2,563.91
09/07/2022	4005	PG&E	50212 Utilities	8,420.86
09/08/2022	4006	Robert Burns Constructions	57103 Flood Fight Depot - Constr.	139,562.67
			Total	\$ 266,700.01
Account Balances 09/19/2022				
		General Fund		\$ 122,149.55
		Delta 2 Flood Project (included in the General Fund Balance)		\$ -
		Bank of Stockton - Payroll		\$ 27,349.39
		Outstanding Registered Warrants		\$ -
		BO-19-1 Bank of Stockton Acct		\$ 5,901,888.99
08/22/2022	1010	Special Project BO-19-1.0		14,472.92
		BO-17-1 Bank of Stockton Acct		\$ 1,000,000.00
		Deposit		1,000,000.00