

MINUTES OF THE MEETING  
OF THE BOARD OF TRUSTEES OF  
RECLAMATION DISTRICT NO. 756 (BOULDIN ISLAND)  
HELD ON WEDNESDAY, FEBRUARY 22, 2023

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, February 22, 2023, 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; Nate Hershey, of the firm MBK Engineers, the District's Engineer; Jack Cronin with MWD; Andrew Petrini, the District's Assistant Superintendent; and Angela Carter, the District's bookkeeper. Anna Olvera, with MWD, joined the call via video conference.

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 February 22, 2023, 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 February 22, 2023, 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 January 18, 2023, and presented to the Trustees at this February 22, 2023, 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 \$466,844.30. 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-19-1.1 held the sum of \$5,841,594.43 and the Bank of Stockton special project BO-17-1.0 held the sum of \$981,831.56.

The Engineer presented the Trustees with a written report prior to the meeting, which included the following matters:

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. A final claim was submitted in the amount of \$292,577.83.

- 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.
  - C. Fiscal year 2023-24: Applications for the Program are due April 1. Subject to Board approval, the Engineer intends to submit an application similar to the submittal for the prior 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. Special Projects: Construction of the Directed Action project to rehabilitate the north levee (BO-19-1-SP) is in progress. The Contractor has performed structure demolition, tree removal, and has trenched the seepage site at Station 856+00 to 857+00. The Engineer is coordinating with the Contractor on siphon pipe procurement and the start of next construction season's activities.
  - 4. Five Year Plan: Work on the Five-Year Plan is nearly complete. The District has addressed DWR's comments and have submitted the final version of the Plan. Upon DWR's final acceptance, the document will be uploaded to the RD's website
  - 5. SB 88: Work under Phase 4 of the measurement experiment is complete. Data is now being collected at 38 sites across all four islands.

MBK has obtained quotes for the equipment required at the 51 remaining sites. These flow meters will be installed over the next two years due to the number of sites and levee projects that begin in 2023. Prior to the installation of flow meters, MBK has identified 12 sites that need to be tested for asbestos or tar coating by Bovee Environmental Management. Any sites that test positive for hazardous materials will be abated by W.C. Maloney prior to any flow meter installation.

MWD and the RDs are in compliance for calendar year 2023 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 Trustees next discussed that with the passing of Ralph Heringer, there is a need to name a new District Superintendent. Following a discussion of this matter, upon motion duly made and seconded, it was:

RESOLUTION HIRING A SUPERINTENDENT  
FOR THE RECLAMATION DISTRICT

RESOLVED AND ORDERED by the Board of Trustees of Reclamation District No. 756 (Bouldin Island), as follows:

1. That ANDREW PETRINI be, and he hereby is, named as the new Superintendent for Reclamation District No. 756 (Bouldin Island).

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 District Superintendent reported to the Trustees with the following matters:

- 1) The gates at the Supply Depot have been damaged in the winds, this may be design flaw and may be covered under a warranty. He will follow up and report back; and,
- 2) The District is monitoring a washout near one of the District pumps. He is working with the District Engineer to find a solution for repairing this site.
- 3) The Camp 5 pump is leaking, he was directed to continue to use the pump if necessary and the district will work on a new design to repair the leak.

The Trustees next considered a proposal to drill a well to provide irrigation and water to the office on the District. The District Engineer was directed to provide a bid package for this proposed project. The Trustees determined that there was adequate ability under the current district assessment to fund this project. Following a discussion, the Trustees determined that this project is exempt from CEQA, and upon motion duly made and seconded, it was:

RESOLUTION FINDING PROJECTS  
EXEMPT FROM CEQA

RESOLVED AND ORDERED by the Board of Trustees of Reclamation District No. 756 (Bouldin Island), as follows:

1. RESOLVED, that the installation of a water supply well is ministerial and falls within the exemptions to the California Environmental Quality Act.

2. RESOLVED FURTHER, that the District finds that the proposed work will not have a material adverse effect upon the environment.
3. RESOLVED FURTHER, that said work does not constitute an exception to the exemptions of the California Environmental Quality Act.
4. RESOLVED FURTHER, that MBK Engineers, the District's Engineer, is directed to prepare and file with the County of San Joaquin the appropriate notice of exemption on behalf of the District.

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 next discussed the proposed 2023 Multi-Benefit Project Solicitation Package Proposals. The concept applications are due March 3, 2023. The Engineer was directed to proceed with the concept application and come back to the Board prior to the May deadline for full applications.

The next item for consideration was a Prop 218 election to fund District projects. Following a discussion, the Trustees determined that a new Prop 218 was not necessary at this time.

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 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 February 22, 2023,  
are hereby approved.

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Trustees of Reclamation  
District No. 756 (Bouldin Island)

**RECLAMATION DISTRICT 756**  
**WARRANT LIST**

**From: 01/14/2022 through 02/17/2023**

<u>Date</u>	<u>Num</u>	<u>Payee</u>	<u>Account</u>	<u>Payment</u>
01/19/2023	4037	Stagi Enterprises, LLC	55190 Levee Maintenance	12,425.00
01/30/2023	4038	MBK Engineers	57227 BO-17-1 Engineering	14,833.76
01/30/2023	4039	CA Associate Mutual Water Companies	50121 Dues	100.00
01/30/2023	4040	Delta Pump Co	50180 Pump Maintenance	140.00
01/30/2023	4041	Bouldin Farming Company	55110 Toe Ditch Cleaning	5,292.00
			55180 Levee Patrol	1,598.67
			55155 Equipment Rental Support	2,032.70
01/30/2023	4042	FTG Construction Materials Inc.	55190 Levee Maintenance	8,841.43
01/30/2023	4043	MBK Engineers	57219 BO-19-1 Engineering	12,197.50
02/02/2023	4044	Rec Dist No. 756 Payroll Acct	15100 Bank of Stockton-Payroll	25,000.00
02/06/2023	4045	Delta Pump Co	50180 Pump Maintenance	4,336.73
02/06/2023	4046	PG&E	50212 Utilities	17,052.05
02/06/2023	4047	A Specialized Printing Service	50400 Miscellaneous	304.72
			<b>Total</b>	<b>\$ 104,154.56</b>
 <b><u>Account Balances 02/17/2022</u></b>				
<b>General Fund</b>				<b>\$ 466,844.30</b>
<b>Delta 2 Flood Project</b> <i>( included in the General Fund Balance )</i>				<b>\$ 7,446.21</b>
<b>Bank of Stockton - Payroll</b>				<b>\$ 38,457.43</b>
<b>Outstanding Registered Warrants</b>				<b>\$ -</b>
02/09/2023		Retire RW #4018, 4019, 4026, 4027, 4028, 4063, 4066		250,000.00
<b>BO-19-1 Bank of Stockton Acct</b>				<b>\$ 5,841,594.43</b>
01/30/2023	1014	PB #15		10,209.31
<b>BO-17-1 Bank of Stockton Acct</b>				<b>\$ 981,831.56</b>
01/30/2023	102	PB #2		12,682.86