

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 756 (BOULDIN ISLAND)
HELD ON WEDNESDAY, MARCH 15, 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, March 15, 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 February 22, 2023, and presented to the Trustees at this March 15, 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 \$448,410.05. 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. The Engineer recently completed an updated survey of the levee system. Areas have been identified that have appeared to have settled, suggesting maintenance should be considered after the flood system.
 - 3. Special Projects: Construction of the Directed Action project to rehabilitate the north levee (BO-19-1-SP) is in progress. They are working with the Contractor to begin construction on May 1. A preliminary construction schedule for the remainder of the project has been developed and provided to the District. The Engineer is in the process of reviewing various submittals, requests for information, and supporting Sukut and the consultant team preparing for the start of construction. A concept proposal was submitted to DWR for the Projects Solicitation Package (PSP) for multi-benefit projects. DWR acknowledged receipt and is currently evaluating the proposals.
 - 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: MBK has obtained quotes for the equipment required at the 51 remaining metering 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 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 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 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.

PAMELA A. FORBUS, Secretary
Reclamation District No. 756 (Bouldin Island)

Minutes of the Meeting
held on March 15, 2023,
are hereby approved.

Trustees of Reclamation
District No. 756 (Bouldin Island)

RECLAMATION DISTRICT 756
WARRANT LIST

From: 02/18/2023 through 03/10/2023

<u>Date</u>	<u>Num</u>	<u>Payee</u>	<u>Account</u>	<u>Payment</u>
02/28/2023	4048	Delta Pump Co	50110 Fuel & Oil	136.25
02/28/2023	4049	Paul Graham Drilling	50182 Marine Access	1,150.00
03/03/2023	4050	David Montanez Builders, Inc	50185 Other Maintenance	8,062.00
03/03/2023	4051	Lira's Welding Service	50182 Marine Access	9,750.00
			Total	\$ 19,098.25
 <u>Account Balances 03/10/2023</u>				
General Fund				\$ 448,410.05
Delta 2 Flood Project <i>(included in the General Fund Balance)</i>				\$ 7,446.21
Bank of Stockton - Payroll				\$ 18,079.91
Outstanding Registered Warrants				\$ -
BO-19-1 Bank of Stockton Acct				\$ 5,841,594.43
BO-17-1 Bank of Stockton Acct				\$ 981,831.56