

MINUTES OF THE MEETING  
OF THE BOARD OF TRUSTEES OF  
RECLAMATION DISTRICT NO. 756 (BOULDIN ISLAND)  
HELD ON WEDNESDAY, MAY 17, 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, May 17, 2023, at 10:30 A.M.

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

PRESENT

ABSENT

DAVID A. FORKEL  
RANDALL NEUDECK  
RUSSELL RYAN

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; Andrew Petrini, the District's Superintendent; Jack Cronin, with Metropolitan Water District; and Angela Carter, the District's bookkeeper. Anna Olvera, with Metropolitan Water District, attended the meeting 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 April 19, 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 April 19, 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 April 19, 2023, and presented to the Trustees at this May 17, 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 \$316,060.74. 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-19-1.1 held the sum of \$5,841,594.43 and the Bank of Stockton special project BO-17-1.0 held the sum of \$914,488.03.

The Superintendent reported that there is still a lot of water on the District, but the pumps are working well. He further reported that he is working on getting the gate repaired at the supply yard.

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: The District submitted an application in the Program in the amount of \$631,000.
- 2. Annual Maintenance: The Engineer provided the Trustees with a list of the current maintenance items that the District is tracking.
  - 3. FEMA: The Recovery Scoping Meeting (RSM) with FEMA and CalOES took place at MBK's office on April 20, 2023. MBK has continued to coordinate with FEMA and is in the process of compiling documentation supporting the claim. Once all documentation has been provided, FEMA will submit the project to their management for review.
  - 4. Special Projects: Construction of the Directed Action project to rehabilitate the north levee (BO-19-1-SP) is in progress. Construction has begun and the contractor is currently removing AB from the levee crown and doing the exploratory trench. Multiple Swainson's hawk nests were located and the District is working around them with the guidance of CDFW.  
Work on the levee setback project (BO-17-1-SP) near the Camp 5 pump station (west levee) has been accelerated due to the recent instability observed on the landside slope. A streamlined Scope of Work has been submitted for approval along with a request for advance funding. Work will likely commence in June.  
A concept proposal was submitted to DWR for the Projects Solicitation Package (PSP) for multi-benefit projects. DWR has invited the District to submit a full application. Preparation of the application is currently in progress. The deadline for submittal is June 23.
  - 5. SB 88: MBK has obtained quotes for the equipment required at the 51 remaining metering sites. It is currently estimated that the purchase orders for this equipment will be placed sometime in June or July. 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, Bovee Environmental identified 3 sites on Bacon Island and 1 site on Bouldin Island that tested positive for hazardous materials on the exterior coating on the pipes. The hazardous materials in the pipe coating at these 4 sites were abated by W.C. Maloney on April 26. A report documenting the abatement, including photos of the sites before and after the work was completed, was provided to MWD and MBK shortly after the work was completed.

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.

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.

Following the discussion during the Engineer Report of this Reclamation District's desire of filing an application for a Delta Levees Special Flood Control Project (Special Project) in accordance with the State of California Department of Water Resources 2014 Guidelines for Providing Funding to Local Public Agencies. Following a consideration of this matter, upon motion duly made and seconded, it was:

RESOLUTION AUTHORIZING THE  
PREPARATION AND SUBMITTAL OF A FULL APPLICATION FOR  
DELTA LEVEES SPECIAL FLOOD CONTROL PROJECTS,  
AND EXECUTION OF AGREEMENTS THEREFORE

WHEREAS, this Reclamation District will submit an application and apply for grant funding for a Delta Levees Special Flood Control Project (Special Project) in accordance with the State of California Department of Water Resources 2014 Guidelines for Providing Funding to Local Public Agencies; and,

WHEREAS, this Reclamation District has the legal authority and is authorized to enter into a funding agreement with the State of California.

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

1. That pursuant and subject to all of the terms and provisions of the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resources Code, §75001, et seq) and the Water Quality, Supply and Infrastructure Improvement Act of 2014 (Water Code §79700 et seq), the officers of this Reclamation District and the District Engineer are and each hereby is authorized and directed to submit on behalf of this Reclamation District an application for a Directed Action Multi-Benefit Project under the 2023 Project Solicitation Package with the Department of Water Resources, and take such other actions as necessary or appropriate to obtain grant funding.

2. That the officers of the District, the Chairman and/or the Secretary and/or the District Engineer, be, and any of them individually are, hereby authorized and directed to execute on behalf of this Reclamation District, the said Application and any and all other agreements, addenda or other documents associated with the said Special Project between this Reclamation District and the Department of Water Resources.
3. That in the event said application is accepted by DWR, the District hereby (1) commits to pursue, in good faith, the establishment and implementation of a feasible “flood protection program” to the extent such establishment and implementation is required in connection with the implementation of the applied-for Special Project; and (2) commits to generate sufficient revenue via regular or supplemental assessments, bank loans, funding partnerships, or otherwise, to fully and timely provide its respective cost-share for said Special Projects.

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 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 May 17, 2023,  
are hereby approved.

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Trustees of Reclamation  
District No. 756 (Bouldin Island)