

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 756 (BOULDIN ISLAND)
HELD ON WEDNESDAY, JUNE 14, 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, June 14, 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; Andrew Petrini, the District's Superintendent; Jack Cronin, with Metropolitan Water District; and Angela Carter, the District's bookkeeper.

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 May 17, 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 May 17, 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 May 17, 2023, and presented to the Trustees at this June 14, 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 \$307,517.29. 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 \$5,817,772.91 and the Bank of Stockton special project BO-17-1.0 held the sum of \$914,488.03.

The Superintendent reported that the water in the canals is low, and the pumps are working well; a generator has been purchased in preparation of future high water storm events. He further reported that the gate will soon be 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: MBK continues 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 preparing the borrow site and levees for excavation and placement fill. Multiple bird nests were located and we are 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 approved and a request for funding has been submitted. The project is currently being advertised for bid and work will likely commence in July.
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 and nearly complete. The deadline for submittal is June 23.
 - 5. SB 88: Data is being collected at 38 sites across all four MWD islands. 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 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. An installation schedule has been developed that should not interfere with the levee projects based on their current schedules. In addition, MBK will supervise the levee work at sites with existing measurement equipment to ensure no damage occurs to these devices. 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. Measurement devices can now be installed in the abated areas.

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 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 June 14, 2023,
are hereby approved.

Trustees of Reclamation
District No. 756 (Bouldin Island)

RECLAMATION DISTRICT 756
WARRANT LIST

From: 05/13/2023 through 06/09/2023

<u>Date</u>	<u>Num</u>	<u>Payee</u>	<u>Account</u>	<u>Payment</u>
05/18/2023	4090	Delta Growers, Inc.	55330 Vegetation Control	5,410.83
05/18/2023	4091	Steve Dinelli	50330 Vegetation Control	1,250.00
06/06/2023	4092	Dohrmann Insurance Agency	50150 Insurance (Gen)	27,520.00
06/06/2023	4093	Delta Pump Co	50110 Fuel & Oil	136.25
06/06/2023	4094	MBK Engineers	55140 Engineering Serv	3,370.50
06/06/2023	4095	PG&E	50212 Utilities	2,123.60
			Total	\$ 39,811.18
<u>Account Balances 06/09/2023</u>				
		General Fund		\$ 307,517.29
		Bank of Stockton - Payroll		\$ 42,554.05
		Outstanding Registered Warrants		\$ -
01/30/2023	1015	BO-19-1 Bank of Stockton Acct PB #16		\$ 5,817,772.91 23,821.52
		BO-17-1 Bank of Stockton Acct		\$ 914,488.03