

MINUTES OF THE MEETING  
OF THE BOARD OF TRUSTEES OF  
RECLAMATION DISTRICT NO. 756 (BOULDIN ISLAND)  
HELD ON WEDNESDAY, AUGUST 16, 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, August 16, 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 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 June 14, 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 June 14, 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 June 14, 2023, and presented to the Trustees at this August 16, 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 \$227,790.14. 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 \$4,793,945.91 and the Bank of Stockton special project BO-17-1.0 held the sum of \$806,045.73.

The Trustees were presented with a draft 2023-2024 Budget. Following a discussion, this matter was tabled for approval of the final 2023-24 Budget at the next meeting in order to incorporate the comments presented at this meeting.

The Superintendent reported that the District has sprayed the District levees, mowing the bad areas. He is clearing out the sump, working on the pumps. There are a few erosion sites around Stations 490 to 510 that will need to be repaired prior to the rainy season.

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. Reimbursement was received in the amount of \$204,504.00.
  - 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. \$13 million has been approved by the CVFPB for the Program for FY 2023-24.
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. Excavation is complete at the southern borrow site and the contractor is currently excavating material from the northern borrow site. The contractor is placing fill along the length of the project. 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. The contract was awarded to Wood Bros. and a preconstruction meeting was conducted on August 10<sup>th</sup>. The contractor has initiated site preparation activities and will be excavating material from the existing southern borrow site. Fill placement will likely commence within a few weeks. A full application was submitted to DWR for the Projects Solicitation Package (PSP) for multi-benefit projects. Applications are currently under review by DWR management.
5. SB 88: MBK has obtained quotes for the equipment required at the 51 remaining metering sites. MWD is in the process of finalizing the purchase of the equipment this month. These flow meters will be installed over the next two years due to the number of sites and levee projects that begin in 2023. MBK created an installation schedule that should not interfere with the levee projects. In addition, MBK will supervise the levee work at sites with existing measurement equipment to ensure no damage occurs to these devices.

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.

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

Minutes of the Meeting  
held on August 16, 2023,  
are hereby approved.

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Trustees of Reclamation  
District No. 756 (Bouldin Island)

# RECLAMATION DISTRICT 756

## WARRANT LIST

From: 06/10/2023 through 08/11/2023

Date	Num	Payee	Account	Payment
06/20/2023	4096	Bouldin Farming Company	55190 Levee Maintenance	4,621.41
			55110 Toe Ditch Cleaning	14,156.10
			55180 Levee Patrol	8,377.58
			55155 Equipment Rental Support	8,593.20
06/20/2023	4097	NC Rents	50425 Emergency Standby Equip.	13,531.25
06/20/2023	4098	MBK Engineers	55140 Engineering Serv	1,774.50
06/20/2023	4099	Bouldin Farming Company	50190 Canal Maintenance	12,474.99
			50155 Equipment Rental Support	4,575.73
			50180 Pump Maintenance	342.64
06/22/2023	4100	Sukut Construction, LLC	55190 Levee Maintenance	6,728.98
07/05/2023	4101	MBK Engineers	57219 BO-19-1 Engineering	53,507.35
07/05/2023	4102	MBK Engineers	50181 Water Supply	550.00
07/05/2023	4103	Delta Pump Co	50110 Fuel & Oil	136.25
07/05/2023	4104	PG&E	50212 Utilities	7,243.90
07/07/2023	4105	MBK Engineers	57227 BO-17-1 Engineering	126,833.09
07/17/2023	4106	Bouldin Farming Company	50190 Canal Maintenance	5,806.80
			50155 Equipment Rental Support	2,298.82
07/17/2023	4107	Bouldin Farming Company	55270 Roadway Maintenance	550.32
			55155 Equipment Rental Support	119.78
			55180 Levee Patrol	3,204.60
			55155 Equipment Rental Support	190.75
07/17/2023	4108	Delta Pump Co	50110 Fuel & Oil	136.25
07/17/2023	4109	Hoslett and Forbus, Attorneys at Law	50160 Legal/Administration	6,187.69
07/17/2023	4110	Pacific Storage Company	50411 Storage	90.00
07/17/2023	4111	Precissi Ag Services	50400 Miscellaneous	165.00
07/19/2023	4112	Russell E. Ryan	50400 Miscellaneous	2,137.70
07/19/2023	4113	MBK Engineers	57219 BO-19-1 Engineering	74,471.36
07/19/2023	4114	Sukut Construction, LLC	57220 BO-19-1 Construction	1,040,469.97
08/04/2023	4115	PG&E	50212 Utilities	10,822.32
08/04/2023	4116	Delta Growers, Inc.	55330 Vegetation Control	2,283.76
08/04/2023	4117	MBK Engineers	57100 Flood Fight Depot - Eng	307.36
			55140 Engineering Serv	3,374.00
08/08/2023	4118	Ising's Culligan/San Joaquin	50181 Water Supply	437.00
			<b>Total</b>	<b>\$ 1,416,500.45</b>

### Account Balances 08/11/2023

#### General Fund

\$ 227,790.14

#### Bank of Stockton - Payroll

\$ 34,944.76

#### Outstanding Registered Warrants

\$ -

#### BO-19-1 Bank of Stockton Acct

\$ 4,793,945.91

07/05/2023 1016 PB #17 90% of 93%

44,785.66

07/19/2023 1017 PB #18 90% of 93%

979,041.34

#### BO-17-1 Bank of Stockton Acct

\$ 806,045.73

07/07/2023 105 PB #5 90% of 95%

108,442.30