

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 2025 (HOLLAND TRACT)
HELD ON WEDNESDAY, FEBRUARY 28, 2024

Upon Notice to and consent by the Trustees of Reclamation District No. 2025 (Holland Tract), of the County of Contra Costa, State of California, a Meeting of the Board of Trustees was held at the offices of the District, at 343 East Main Street, Suite 715, Stockton, California on Wednesday, February 28, 2024, at 12:00 Noon.

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

PRESENT

DAVID A. FORKEL
RUSSELL RYAN

ABSENT

RANDALL NEUDECK

There was also present Pamela A. Forbus, of the Law Offices of Hoslett and Forbus, Attorneys for the Reclamation District; Nate Hershey and Kelsey Gill, of the firm MBK Engineers, the District's Engineer; Angela Carter, the District's bookkeeper; Andrew Petrini, the District's Superintendent; and David Bradshaw, with MWD. Jack Cronin with MWD and landowner Clark Misner, 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 January 24, 2024, 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. 2025 (Holland Tract), as follows:

1. That the Minutes of the meeting of the Board of Trustees of Reclamation District No. 2025 (Holland Tract) held on January 24, 2024, be and the same are hereby approved.

ROLL CALL:

Ayes: Trustees Forkel and Ryan
Noes: None
Absent: Trustee Neudeck

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. 2025 (Holland Tract), as follows:

1. That the Warrants and Checks written since the meeting held January 24, 2024, and presented to the Trustees at this February 28, 2024, 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 and Ryan
Noes: None
Absent: Trustee Neudeck

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 \$<11,409.80> and holds \$850,000.00 in registered warrants with the Bank of Stockton.

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 2022-23: The District submitted an application for participation in the Program in the amount of \$465,000. A total of \$12.5 million has been approved by the Central Valley Flood Protection Board for FY 2022-23. A final claim was submitted in the amount of \$199,092.87.
 - B. Fiscal year 2023-24: The District submitted an application in the Program in the amount of \$465,000. A total of \$13 million has been approved by the Central Valley Flood Protection Board for FY 2023-24.

- C. Fiscal year 2024-25: Applications for the Program are due April 1. Subject to Board approval, the Engineer will submit an application similar to the submittal for the prior fiscal year.
 - D. Future Subvention Funding: DWR has indicated that funding has not been secured yet for fiscal years 2025-26 and beyond. Delta advocates, including the CA Central Valley Flood Control Association and others, are considering ways to increase awareness and gain support for securing funding for this highly successful and vital program. The Engineer has prepared a draft funding request letter for the RD to consider and possibly submit to state legislators.
- 2. Annual Maintenance: The Engineer provided the Trustees with a list of the current maintenance items that the District is tracking.
 - 3. FEMA: The District claim is currently under review at FEMA. MBK will continue to check in with FEMA personnel regarding status updates. The total claim amount is \$38,677.53.
 - 4. SB 88: MBK and the RDs water rights are in measurement compliance through calendar year 2025 under an approved extension of time. Approval by the Delta Watermaster for the extension was received on November 9. MBK and MWD continue to participate in the Delta Consortium. The February 8 Consortium meeting focused on preliminary design of diversion and related consumptive use correlation research projects, including a presentation by MWD and MBK on their preliminary OpenET vs Siphon Diversion analysis. MBK will continue to support these efforts by preparing a summary technical report, and providing data and analysis as needed.

The Chairman presented a report on behalf of the District Superintendent and reported that an excavator will be on the island to clean out the ditches; and that the pump discharge line needs a patch, Dino and Son will be contacted to complete the repair.

The Chair asked for Public Comment. There being no one wishing to address the Board of Trustees, the Public Comment session was closed and there being no further business to come before the Board, the meeting was adjourned.

PAMELA A. FORBUS, Secretary
Reclamation District No. 2025 (Holland Tract)

Minutes of the Meeting
held on February 28, 2024,
are hereby approved.

Trustees of Reclamation
District No. 2025 (Holland Tract)

**RECLAMATION DISTRICT 2025
WARRANT LIST**

From: 01/20/2024 through 02/23/2024

<u>Date</u>	<u>Num</u>	<u>Payee</u>	<u>Account</u>	<u>Payment</u>
01/29/2024	2347	PG&E	50212 Utilities	13,541.94
01/29/2024	2348	MBK Engineers	55140 Engineering Serv	975.68
01/29/2024	2349	Delta Pump Inc.	50110 Fuel & Oil	272.50
01/29/2024	2350	Pamela A Forbus, Attorney at Law	50160 Legal-Admin	6,042.19
01/30/2024	2352	CA Association of Mutual Water Companies	50121 Dues	100.00
02/05/2024	2353	Stagi Enterprises, LLC	55330 Vegetation Control	12,425.00
02/05/2024	2354	BOULDIN FARMING CO	50190 Canal Maintenance	2,380.87
			50155 Equipment Rental Support	1,383.16
02/05/2024	2355	BOULDIN FARMING CO	55155 Equipment Rental Support	544.75
			55180 Levee Patrol	2,022.00
			55330 Vegetation Control	163.94
			55280 Repair Levee Eros	2,882.63
			55190 Levee Maintenance	1,904.83
02/05/2024	2356	BOULDIN FARMING CO	50155 Equipment Rental Support	885.20
			Total	\$ 45,524.69
<u>Account Balances as of 2/23/2024</u>				
		General Fund Account Balance		\$ (11,409.80)
		Bank of Stockton Payroll Acct Balance		\$ 27,073.83
		Outstanding Registered Warrant Acct Balance		\$ 850,000.00
01/22/2024		RW#2346		25,000.00
02/12/2024		RW#2351		25,000.00
02/15/2024		Retire RW #2077.2094.2099.2107.2109.2116.2051.2052.2131.2137.2147		(275,000.00)