

MINUTES OF THE MEETING  
OF THE BOARD OF TRUSTEES OF  
RECLAMATION DISTRICT NO. 756 (BOULDIN ISLAND)  
HELD ON WEDNESDAY, FEBRUARY 28, 2024

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 715, Stockton, California on Wednesday, February 28, 2024, at 10:30 A.M.

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; and David Bradshaw, with MWD. Jack Cronin 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 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. 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 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. 756 (Bouldin Island), 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 \$40,245.04 and held \$950,000.00 in registered warrants with the Bank of Stockton. 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 \$3,383,659.33 and the Bank of Stockton special project BO-17-1.0 held the sum of \$1,833,193.71.

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 in the Program in the amount of \$631,000. 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 \$427,567.65.

- B. Fiscal year 2023-24: The District submitted an application in the Program in the amount of \$631,000. \$13 million was recently approved by the Central Valley Flood Protection Board for the Program 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. Updated drone footage of the levees is available on the RD's YouTube channel and a link was distributed via email.
  - 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 \$29,962.24.
  - 4. Special Projects: Construction of the Directed Action project to rehabilitate the north levee (BO-19-1-SP) is complete. The contractor will soon be stockpiling riprap in strategic areas around the island, subject to weather and site conditions. These "pre-deployed" stockpiles will strengthen the District's emergency response capabilities. The Engineer is working with DWR and CDFW on satisfying mitigation requirements and project closeouts.

The first phase of work on the levee setback project (BO-17-1-SP) near the Camp 5 pump station (west levee) is complete. Additional fill will be placed in select areas this summer.

A full application was submitted to DWR for the Projects Solicitation Package (PSP) for multi-benefit projects. The proposed project was selected for funding by DWR management. Funding will be provided up to \$900,000 for planning, permitting and design at a State cost share of 90%. DWR will be sending the District a draft funding agreement for review.
  - 5. SB 88: All Phase 4 meters have been installed and certified by MBK Engineers. Data is currently being collected at 37 sites across all four islands. MBK will continue to monitor all sites monthly during the winter season and weekly during the irrigation season via Wildeye's website. All Wildeye units are currently working with the exception of Bouldin Island siphon No.30, which was damaged by driftwood (equipment will be reinstalled when Phase 5 installation occur at

nearby siphons). All meters are currently working, with the exception of Bouldin Island Siphon No. 2, which stopped functioning due to water damage (a new complimentary meter was provided by Technoflo and will be replaced during the Phase 5 installation). MBK was made aware that strong winds have displaced some Wildeye unit solar panels across the islands. A review of battery levels on Wildeye's website did not give indication of solar panel state, therefore MBK has coordinated with MWD who will execute a visual inspection of the sites.

All Phase 5 flow meters were delivered and inventoried January 4 on Bacon Island. MWD is preparing a bid package and will be requesting bids in March for meter installations. The Phase 5 telemetry equipment has been purchased, and will be delivered at the time of installation, following flow meter installations at each site. MBK prepared and submitted an updated Request for extensions of time for each island for measurement compliance through December 31, 2025, and received approval from Delta Watermaster on November 9, 2023. Therefore, MWD's and the RDs' water rights are in measurement compliance under an approved extension of time until equipment installations and certifications are completed.

MBK prepared Water Year 2023 annual water rights reports consistent with prior years, using a hybrid approach that included flow meter data when it was available and Open ET data when it was not. MWD reviewed and submitted the reports by the February 1, 2024 deadline.

MWD and MBK 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 AB has been brought in to do the repairs on the north levee; the siphons and pump repairs have been completed; and the ramps are soggy, they may need to be addressed by the contractor or with a subvention program.

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.

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

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

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Trustees of Reclamation  
District No. 756 (Bouldin Island)

RECLAMATION DISTRICT 756  
WARRANT LIST

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

Date	Num	Payee	Account	Payment
01/22/2024	4226	Stagi Enterprises, LLC	55330 Vegetation Control	12,425.00
01/22/2024	4227	Pamela A. Forbus, Attorney at Law	50160 Legal Administration	6,578.43
01/22/2024	4228	Delta Pump Co	50110 Fuel & Oil	136.25
01/29/2024	4229	MBK Engineers	55140 Engineering Serv	1,271.51
01/29/2024	4230	Bouldin Farming Company	55110 Toe Ditch Cleaning	9,677.88
			55155 Equipment Rental Support	2,597.75
			55180 Levee Patrol	2,136.46
01/29/2024	4231	Bouldin Farming Company	50155 Equipment Rental Support	114.45
			50190 Canal Maintenance	1,647.22
01/31/2024	4232	Gornito Ditching	50220 Pipes & Crossings	3,840.00
01/31/2024	4233	CA Associate Mutual Water Companies	50121 Dues	100.00
01/31/2024	4234	MBK Engineers	57175 BO-17-1 Engineering Cmp5	23,682.65
01/31/2024	4235	Wood Bros. Inc.	57176 BO-17-1 Construction Cmp5	235,013.10
			24190 Retention Payable	(11,750.66)
02/05/2024	4237	PG&E	50212 Utilities	30,355.13
02/09/2024	4238	MBK Engineers	VOID	-
02/09/2024	4239	MBK Engineers	VOID	-
02/09/2024	4240	MBK Engineers	57219 BO-19-1 Engineering	32,651.56
02/16/2024	4241	MBK Engineers	57175 BO-17-1 Engineering Cmp5	62,660.38
			<b>Total</b>	<b>\$ 413,137.11</b>
<b><u>Account Balances 02/23/2024</u></b>				
		<b>General Fund</b>		<b>\$ 40,245.04</b>
		<b>Bank of Stockton - Payroll</b>		<b>\$ 20,742.84</b>
		<b>Outstanding Registered Warrants</b>		<b>\$ 950,000.00</b>
01/31/2024		RW# 4236		50,000.00
02/05/2024		RW# 4238		50,000.00
02/16/2024		Reitre RW# 4130-4134,4144,4155-4160,4169,4181-4185		(900,000.00)
		<b>BO-19-1 Bank of Stockton Acct</b>		<b>\$ 3,383,659.33</b>
02/09/2024	1024	PB#25 90% of 97%		27,329.35
		<b>BO-17-1 Bank of Stockton Acct</b>		<b>\$ 1,833,193.71</b>
01/31/2024	110	PB #10 90% of 95%		221,184.86
02/16/2024	111	PB #11 90% of 95%		53,574.62