

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 756 (BOULDIN ISLAND)
HELD ON WEDNESDAY, APRIL 24, 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, April 24, 2024, at 10:30 A.M.

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

PRESENT

ABSENT

RANDALL NEUDECK
RUSSELL RYAN

NONE

There was also present Pamela A. Forbus, the Attorney for the Reclamation District; Nate Hershey, of the firm MBK Engineers, the District's Engineer; Angela Carter, the District's bookkeeper; and Jack Cronin and David Bradshaw, with MWD. David A. Forkel and Kristen Pringle, from MBK Engineers, joined the call via video conference.

Following the Roll Call, a quorum was declared present, and the meeting was called to order.

The Trustees first considered the need to appoint an individual to fill the vacancy on the Board of Trustees which occurred upon the resignation of David A. Forkel. The Attorney advised the Board that the notice of intent to appoint an individual to fill the vacancy has been given and posted as required by California Government Code Section 1780; a copy of said Notice and the Declaration of Posting shall be filed with the records of this District. Following a discussion, upon motion duly made and seconded, it was:

RESOLUTION FILLING VACANCY
ON BOARD OF TRUSTEES

WHEREAS, there is a vacancy on the Board of Trustees which occurred as a result of the resignation of David A. Forkel; and,

WHEREAS, a notice of intent to fill the vacancy was posted in three conspicuous places within the District at least fifteen days prior to this meeting.

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

1. That David Bradshaw, a representative of a landowner within this Reclamation District, be and he hereby is appointed to fill the vacancy on the District's Board of Trustees.

ROLL CALL:

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

Upon Roll Call, the foregoing Resolution was declared unanimously passed and adopted.

The Attorney thereupon called a recess so that the newly appointed Trustee could step out to sign his Oath of Office and return to take his seat as Trustee on the Board of Trustees of Reclamation District No. 756 (Bouldin Island). The Attorney was further directed to take the steps necessary to change the signers on the various reclamation district bank accounts and the accounts held with San Joaquin County.

With the resignation of David A. Forkel, there is a vacancy for the position of Chairman of the Board of Trustees. The Trustees next considered the need to elect a new Chairman for the District. Following a discussion of this matter, upon motion duly made and seconded, it was:

RESOLUTION ELECTING A CHAIRMAN
FOR THE RECLAMATION DISTRICT

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

1. That Randall Neudeck be, and he hereby is, elected Chairman of the Board of Trustees of Reclamation District No. 756 (Bouldin Island).

ROLL CALL:

Ayes: Trustees Neudeck, Ryan and Bradshaw
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.

The Minutes of the meeting of the Board of Trustees held on February 28, 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 February 28, 2024, be and the same are hereby approved.

ROLL CALL:

Ayes: Trustees Neudeck, Ryan and Bradshaw
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 February 28, 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 Neudeck, Ryan and Bradshaw
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 \$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: The District submitted an application in the Program in the amount of \$631,000.
 - 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 \$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 has stockpiled riprap in strategic areas around the island. 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 has sent the District a funding agreement for review and possible approval.

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 installations 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).

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 the near future 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 Water Year 2023 annual water right reports consistent with prior years, using a hybrid approach that included flow meter data when it was available and OpenET data when it was not. MWD reviewed and submitted the reports by the February 1, 2024 deadline. In coordination with the Delta Watermaster's Office, MWD also filed additional annual reports through the delta Alternative Compliance Plan platform.

MWD and MBK continue to participate in the Delta Consortium; the next Delta Consortium meeting has not yet been announced. MBK is currently preparing a summary technical report on the 2023 OpenET and measured diversion comparison.

Trustee Ryan presented a report on behalf of the District Superintendent and reported that the District is continuing to work on the District pumps.

The Trustees discussed a proposal for a project funding agreement to assist the District in the engineering and design of a multi-benefit project related to this Reclamation District's levee rehabilitation program on Bouldin Island. The Trustees, subject to final review by the Chairman, directed the District Chairman and Engineer to pursue on behalf of this Reclamation District a Project Funding Agreement for the design and engineering of a multi-benefit project on Bouldin Island. Following a discussion of this matter by the Trustees, and upon motion duly made and seconded, it was:

RESOLUTION AUTHORIZING THE APPROVAL AND
EXECUTION OF A PROJECT FUNDING AGREEMENT FOR
THE ENGINEERING AND DESIGN OF A DISTRICT
MULTI-BENEFIT PROJECT ON BOULDIN ISLAND

WHEREAS, this Reclamation District has requested from the Department of Water Resources a Project Funding Agreement for the engineering and design of a District multi-benefit project on Bouldin Island; and,

WHEREAS, the Department of Water Resources has offered funds to this Reclamation District under this project funding agreement to assist the District in the engineering, design and construction of a project related to this Reclamation District's levee rehabilitation program; and,

WHEREAS, the Department of Water Resources has requested the District to execute a Project Funding Agreement, known as BO-24-1.0-SP.

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

1. That that certain Project Funding Agreement for the engineering, design and construction of a multi-benefit project on Bouldin Island, BO-24-1.0-SP, by and between this Reclamation District and the Department of Water Resources is hereby approved.
2. That the officers of the District, be, and either of them individually are, hereby authorized and directed to execute on behalf of this Reclamation District, the said Funding Agreement and any and all other agreements, addenda or other documents associated with the said Funding Agreement between this Reclamation District and the Department of Water Resources.

ROLL CALL:

Ayes: Trustees Neudeck, Ryan and Bradshaw
Noes: None
Absent: None

Upon Roll Call, the foregoing Resolution was declared unanimously passed and adopted.

The Trustees next considered the many years of service and dedication that David A. Forkel has given to this reclamation district. Following a discussion of this matter and upon motion by Trustee Neudeck, and seconded by Trustee Ryan, and unanimously passed and adopted, it was:

RESOLUTION OF APPRECIATION

WHEREAS, DAVID A. FORKEL has for many years served as Trustee and Chairman of the Board of Trustees of Reclamation District No. 756 (Bouldin Island); and,

WHEREAS, with his extensive tenure, DAVID A. FORKEL provided institutional knowledge of this Reclamation District, has been a valuable source of information and expertise, and has demonstrated a commitment to this Reclamation District over the years; and,

WHEREAS, the knowledge and expertise of DAVID A. FORKEL with respect to the issues and management facing this District will be missed by this Board of Trustees; and,

WHEREAS, the Board of Trustees of Reclamation District No. 756 (Bouldin Island) and the landowners within this District are appreciative of the time and energies devoted by DAVID A. FORKEL.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Trustees of Reclamation District No. 756 (Bouldin Island), that this reclamation district does hereby commend and acknowledge the dedicated services of DAVID A. FORKEL to Reclamation District No. 756 (Bouldin Island), and to the lands and landowner therein.

ROLL CALL:

Ayes: Trustees Neudeck, Ryan and Bradshaw
Noes: None
Absent: None

Upon Roll Call, the foregoing Resolution was declared unanimously passed and adopted.

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 April 24, 2024,
are hereby approved.

Trustees of Reclamation
District No. 756 (Bouldin Island)

RECLAMATION DISTRICT 756
WARRANT LIST

From: 02/24/2024 through 04/19/2024

Date	Num	Payee	Account	Payment
02/29/2024	4242	Rec Dist No. 756 Payroll Acct	15100 Bank of Stockton-Payroll	50,000.00
02/29/2024	4243	Delta Pump Co	50110 Fuel & Oil	408.75
02/29/2024	4244	MBK Engineers	57175 BO-17-1 Engineering Cmp5	96.75
02/29/2024	4245	Bouldin Farming Company	55110 Toe Ditch Cleaning	3,871.15
			55155 Equipment Rental Support	1,317.49
			55180 Levee Patrol	2,136.46
02/29/2024	4246	Bouldin Farming Company	50155 Equipment Rental Support	523.02
			50190 Canal Maintenance	152.60
			50180 Pump Maintenance	342.65
			50425 Emergency Standby Equip.	5,559.35
02/29/2024	4247	FTG Construction Materials Inc.	55270 Roadway Maintenance	1,703.89
02/29/2024	4248	Precissi Ag Services	50160 Legal/Administration	177.79
03/07/2024	4251	PG&E	50212 Utilities	27,833.47
03/07/2024	4252	Pamela A. Forbus, Attorney at Law	50160 Legal/Administration	9,744.75
03/07/2024	4253	Ising's Culligan/San Joaquin	50181 Water Supply	2,452.00
03/21/2024	4254	Bouldin Farming Company	55180 Levee Patrol	2,136.46
03/21/2024	4255	MBK Engineers	57175 BO-17-1 Engineering Cmp5	459.75
03/22/2024	4256	MBK Engineers	57219 BO-19-1 Engineering	26,356.69
03/26/2024	4257	M Bar M	55270 Roadway Maintenance	4,168.00
			50185 Other Maintenance	2,219.00
03/26/2024	4258	Delta Pump Co	50110 Fuel & Oil	136.25
			50180 Pump Maintenance	49.05
04/08/2024	4259	PG&E	50212 Utilities	10,218.81
04/08/2024	4260	Pacific Storage Company	50411 Storage	90.00
04/08/2024	4261	Delta Pump Co	50180 Pump Maintenance	470.94
04/08/2024	4262	Delta Growers, Inc.	50330 Vegetation Control	3,308.38
04/08/2024	4263	Precissi Ag Services	50160 Legal/Administration	165.00
Total				\$ 156,098.45
<u>Account Balances 04/19/2024</u>				
General Fund				\$ 55,501.14
Bank of Stockton - Payroll				\$ 56,697.27
Outstanding Registered Warrants				\$ 1,100,000.00
02/29/2024		RW# 4249		50,000.00
03/07/2024		RW# 4250		50,000.00
04/08/2024		RW# 4264		50,000.00
03/22/2024	1025	BO-19-1 Bank of Stockton Acct		\$ 3,361,598.78
		PB#26 90% of 97%		22,060.55
BO-17-1 Bank of Stockton Acct				\$ 1,833,193.71