

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 756 (BOULDIN ISLAND)
HELD ON WEDNESDAY, MAY 22, 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, May 22, 2024, at 10:30 A.M.

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

PRESENT

RANDALL NEUDECK
RUSSELL RYAN
DAVID BRADSHAW

ABSENT

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; Jack Cronin, with MWD; and Angela Carter, the District's bookkeeper. David A. Forkel joined the call via video conference.

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

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 April 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 April 24, 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 April 24, 2024, and presented to the Trustees at this May 22, 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 \$9,227.17 and held \$1,150,000.00 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 \$3,332,930.02 and the Bank of Stockton special project BO-17-1.0 held the sum of \$1,820,819.31.

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. Placement of additional fill is currently being evaluated by the geotechnical engineer.
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 notified the District some edits to the funding agreement are needed prior to final execution. The District is waiting for the final agreement.
 - 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 and MWD met with the office of the Delta Watermaster on May 17 as part of ongoing coordination regarding the Delta Islands measurement studies. The Delta Watermaster had requested MBK and MWD to present preliminary findings from the comparison of OpenET vs measured siphon diversions on the Delta Islands during the next Delta Consortium, May 22. MBK is currently preparing a summary technical report on the 2023 OpenET and measured diversion comparison.

The District Superintendent and reported to the Trustees with the following items: (1) Dino and Sons installed two siphons which are both operational; (2) Camp 29 pump station failed again, he is working on getting it operational; and (3) the contract for mowing is getting ready for work this summer.

Trustee Ryan discussed with the Trustees the desire to purchase iPads for the Trustees and the two field representatives for use in sharing information with each other and to document issues found within the District. He was directed to purchase five (5) iPads, the cost of which is to be split between the Districts.

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 May 22, 2024.
are hereby approved.

Trustees of Reclamation
District No. 756 (Bouldin Island)

RECLAMATION DISTRICT 756
WARRANT LIST

From: 04/20/2024 through 05/17/2024

Date	Num	Payee	Account	Payment
04/24/2024	4266	MBK Engineers	55140 Engineering Serv	1,000.25
04/24/2024	4267	Dohrmann Insurance Agency	50150 Insurance	31,639.00
04/24/2024	4268	Stagi Enterprises, LLC	50190 Canal Maintenance	6,550.00
04/24/2024	4269	Cal-Sierra Pipe, LLC	50220 Pipes & Crossings	2,204.85
05/06/2024	4271	Pamela A. Forbus, Attorney at Law	50160 Legal Administration	8,237.54
05/06/2024	4272	FTG Construction Materials Inc.	55270 Roadway Maintenance	2,346.91
05/06/2024	4273	Cal-Sierra Pipe, LLC	50220 Pipes & Crossings	30,198.66
05/06/2024	4274	Bouldin Farming Company	55155 Equipment Rental Support	419.60
			55180 Levee Patrol	3,199.27
			55220 Pipes and Drain Crossings	1,689.84
05/06/2024	4275	PG&E	50212 Utilities	7,041.43
05/16/2024	4276	MBK Engineers	57219 BO-19-1 Engineering	23,034.24
05/16/2024	4277	MBK Engineers	57219 BO-19-1 Engineering	11,217.56
Total				\$ 128,779.15
<u>Account Balances 05/17/2024</u>				
General Fund				\$ 9,227.17
Bank of Stockton - Payroll				\$ 44,992.00
Outstanding Registered Warrants				\$ 1,150,000.00
04/19/2024		RW# 4265		50,000.00
BO-19-1 Bank of Stockton Acct				\$ 3,332,930.02
05/16/2024	1026	PB#27 90% of 97%		19,279.66
05/16/2024	1027	PB#28 90% of 97%		9,389.10
BO-17-1 Bank of Stockton Acct				\$ 1,820,819.31
04/30/2024	112	PB #12 90% of 95%		12,374.40