

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 756 (BOULDIN ISLAND)
HELD ON WEDNESDAY, JUNE 26, 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, June 26, 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; Andrew Petrini, the District's Superintendent; Jack Cronin, with MWD; Angela Carter, the District's bookkeeper; and David A. Forkel. Kristen Pringle, from MBK 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 May 22, 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 May 22, 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 May 22, 2024, and presented to the Trustees at this June 26, 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 \$15,341.74 and hold \$1,250,000.00 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. DWR will be requesting authorization for a total of \$14 million for the Program.
 - 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. Emergency Response Grant (Round 3): San Joaquin County sent a memo to reclamation districts regarding grant funds that are available to update the District's emergency operations plan and flood contingency map. Up to \$15,000 per district is available. Our recommendation is to participate in the process and use this funding to update documents. The Trustees directed the District to submit a letter of intent to participate in this Emergency Response Grant (Round 3).
 - 4. 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.
 - 5. 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. The geotechnical engineer has recommended placement of the previously planned fill that was temporarily deferred due to stability concerns as well as placement of an additional 125k CY of fill to support the levee between stations 500+00 to 550+00 at an additional cost of

approximately \$2 million. Following a discussion of this matter by the Trustees, and upon motion duly made and seconded, it was:

RESOLUTION AUTHORIZING THE APPROVAL OF
ADDITIONAL FUNDING FOR PLACEMENT OF
ADDITIONAL FILL WITH THE DISTRICT
MULTI-BENEFIT PROJECT ON BOULDIN ISLAND

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

WHEREAS, the Department of Water Resources has entered into a Project Funding Agreement known as BO-17-1.0-SP to assist the District in the engineering, design and construction of a project related to this Reclamation District's levee rehabilitation program; and,

WHEREAS, subject to DWR approval, this Reclamation District is now desirous of placing an additional 125 CY of fill materials between Station 500+00 to 550+00.

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

1. That the Trustees of this Reclamation District hereby approve the placement of an additional 125 CY of fill materials, subject to the approval of 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.

6. 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.

On May 22, MBK and MWD attended the Delta Consortium and presented preliminary findings on the comparison of OpenET vs measured siphon diversions on the Delta Islands. As a result of this presentation additional analysis is being completed and added to the summary technical report on the 2023 OpenET and measured diversion comparison.

MBK attended the Delta Drought Response Pilot Program (DDRPP) Forum on June 20. At this forum the results of the 2023 DDRPP were presented and discussed. The Delta Conservancy will be posting the final report for the 2023 DDRPP on their website in July 2024. The Delta Conservancy also confirmed a 2024 DDRPP will not be occurring.

The District Superintendent and reported to the Trustees with the following items: (1) Stagi will start spraying the district levees and canals soon; and (2) Camp 29 pump station is sinking more, repairs will need to be made prior to the rainy season.

The Trustees next discussed project funding agreement BO-24-1.0-SP presented to the District from the Department of Water Resources. DWR has provided a funding agreement for up to \$900,000 for planning, permitting and design of a multi-benefit project from Stations 415-500 at a state cost share of 90% in connection with the levee rehabilitation program 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 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.

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 June 26, 2024,
are hereby approved.

Trustees of Reclamation
District No. 756 (Bouldin Island)

RECLAMATION DISTRICT 756
WARRANT LIST

From: 05/18/2024 through 06/21/2024

Date	Num	Payee	Account	Payment
05/28/2024	4278	Delta Pump Co	50180 Pump Maintenance	2,368.00
05/28/2024	4279	MBK Engineers	55140 Engineering Serv	2,048.25
06/04/2024	4280	PG&E	50212 Utilities	2,282.41
06/17/2024	4281-4295	Void - Change in Trustee		-
06/17/2024	4298	Stagi Enterprises, LLC	50330 Vegetation Control	6,550.00
06/17/2024	4299	Delta Growers, Inc.	50330 Vegetation Control	2,765.77
06/17/2024	4300	Dino & Son Ditching Service	55220 Pipes and Drain Crossings	33,106.55
06/17/2024	4301	Bouldin Farming Company	55180 Levee Patrol	4,229.56
			55190 Levee Maintenance	1,484.70
			55155 Equipment Rental Support	755.28
06/17/2024	4302	Bouldin Farming Company	50155 Equipment Rental Support	8,052.08
			50190 Canal Maintenance	29,255.36
			50180 Pump Maintenance	717.52
			50220 Pipes & Crossings	269.95
			Total	\$ 93,885.43
<u>Account Balances 06/21/2024</u>				
		General Fund		\$ 15,341.74
		Bank of Stockton - Payroll		\$ 30,883.48
06/17/2024		Outstanding Registered Warrants RW# 4296, 4297		\$ 1,250,000.00 100,000.00
		BO-19-1 Bank of Stockton Acct		\$ 3,332,930.02
		BO-17-1 Bank of Stockton Acct		\$ 1,820,819.31