

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 756 (BOULDIN ISLAND)
HELD ON WEDNESDAY, OCTOBER 23, 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, October 23, 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; and Angela Carter, the District's bookkeeper.

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 September 18, 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 September 18, 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 September 18, 2024, and presented to the Trustees at this October 23, 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 \$35,364.55 and holds \$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 \$3,297,265.54 and the Bank of Stockton special project BO-17-1.0 held the sum of \$3,125,700.52.

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. \$14 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. The Engineer recommends that the District participates in the program and use this funding to update documents.
 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 Engineer is working with DWR and CDFW on satisfying mitigation requirements and project closeout. The second phase of fill placement on the toe berm for the levee setback project (BO-17-1-SP) near the Camp 5 pump station (west levee) is complete. The site will be hydroseeded and winterized by the end of the month. The design team is currently reviewing the feasibility of constructing a waterside berm in areas where setting the levee back could cause stability issues. DWR has provided a revised 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%. The agreement has been fully executed and work will commence upon receipt of advance funding.
 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 weekly Wildeye's website. All Wildeye units are currently working with the exception of (1) Bouldin Island Siphon No. 30, and (2) Bouldin Island Siphon No. 24. Bouldin Island Siphon No. 30 was damaged by driftwood (equipment will be reinstalled when Phase 5 installations occur at nearby siphons). The data collected at Bouldin Island Siphon No. 24 is not being recorded correctly in Wildeye, which is due to a configuration issue. MBK will contact Wildeye to resolve the issue. All meters are currently working, with the exception of (1) Bouldin Island Siphon No. 2, (2) Bouldin Island Siphon No. 26, and (3) Bacon Island No. 25. MBK worked with Technoflo to acquire a quote for a 14-inch conversion kit for Bouldin Island Siphon No. 26, which has been sent to MWD along with a request for further instruction on how to proceed.

All Phase 5 flow meters were delivered and inventoried on Bacon Island. Phase 5 bidding has closed and MWD staff are currently reviewing and selecting a contractor. Construction is set to begin around the end of October for Bouldin and Webb. A separate request for proposals will be opened at a later date for Bacon and Holland. 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 behalf of MWD, MBK provided an update during the September 24 Delta Consortium meeting. MBK has also provided MWD staff with a draft summary technical report on the 2023 OpenET and measured diversion comparison for review and comments.

MBK is currently preparing Water Year 2024 annual reports and will provide draft reports for review by MWD staff by the end of the year. On October 18, MBK provided MWD staff draft language to be included in the 2024 annual reports for review. MWD staff will provide MBK crop acreages for each of the islands to be included in the annual reports.

The Superintendent advised the Trustees that he is still working with getting the various siphons and pumps that need repair. He will keep the Trustees updated with regard to the status of the repairs. The Superintendent was directed to have pump efficiency tests performed on the District pumps.

There being no other business to come before the Board of Trustees, the meeting was adjourned.

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

Minutes of the Meeting
held on October 23, 2024,
are hereby approved.

Trustees of Reclamation
District No. 756 (Bouldin Island)

RECLAMATION DISTRICT 756
WARRANT LIST

From: 09/14/2024 through 10/18/2024

| Date | Num | Payee | Account | Payment |
|------------------------------------|------|-----------------------------|--------------------------------|-----------------|
| 09/26/2024 | 4336 | MBK Engineers | 57175 BO-17-1 Engineering Cmp5 | 16,098.50 |
| 09/26/2024 | 4337 | MBK Engineers | 57219 BO-19-1 Engineering | 14,640.51 |
| 09/26/2024 | 4338 | MBK Engineers | 55140 Engineering Serv | 1,824.00 |
| 10/01/2024 | 4340 | Cal-Sierra Pipe, LLC | 50220 Pipes & Crossings | 7,093.38 |
| 10/01/2024 | 4341 | Delta Pump Co | 50180 Pump Maintenance | 460.88 |
| 10/01/2024 | 4342 | Pacific Storage Company | 50411 Storage | 90.00 |
| 10/10/2024 | 4343 | PG&E | 50212 Utilities | 67.70 |
| 10/10/2024 | 4344 | Cal-Sierra Pipe, LLC | 50220 Pipes & Crossings | 2,433.48 |
| 10/10/2024 | 4345 | Stagi Enterprises, LLC | 55330 Vegetation Control | 12,425.00 |
| 10/10/2024 | 4346 | Martell Water Systems, Inc. | 50185 Other Maintenance | 2,041.33 |
| 10/10/2024 | 4347 | Bouldin Farming Company | 50180 Pump Maintenance | 1,661.62 |
| 10/10/2024 | 4348 | Bouldin Farming Company | 55180 Levee Patrol | 4,229.56 |
| Total | | | | \$ 63,065.96 |
| <u>Account Balances 10/18/2024</u> | | | | |
| General Fund | | | | \$ 35,364.55 |
| Bank of Stockton - Payroll | | | | \$ 12,862.52 |
| Outstanding Registered Warrants | | | | \$ 1,150,000.00 |
| 09/19/2024 | | Retire RW# 4195 | | 50,000.00 |
| 09/26/2024 | | RW# 4327 | | 50,000.00 |
| BO-19-1 Bank of Stockton Acct | | | | \$ 3,297,265.54 |
| 09/26/2024 | 1030 | PB #31 90% of 97% | | 12,254.11 |
| BO-17-1 Bank of Stockton Acct | | | | \$ 3,125,700.52 |
| 09/26/2024 | 116 | PB #16 90% of 95% | | 13,764.22 |
| 09/26/2024 | | Advance #3 | | 1,350,000.00 |