

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 756 (BOULDIN ISLAND)
HELD ON WEDNESDAY, JANUARY 29, 2025

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, January 29, 2025, 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 and John Hindley, 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 November 12, 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 November 12, 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 November 12, 2024, and presented to the Trustees at this January 29, 2025, 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 \$19,053.05 and holds \$1,500,000.00 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 \$2,931,194.07 and the Bank of Stockton special project BO-17-1.0 held the sum of \$2,573,875.43.

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 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. A final claim was submitted in the amount of \$362,485.49.
 - B. 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.
- 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 is in the process of updating the plan documents. The deadline for completion is April 30, 2025.
 - 4. FEMA: The District claim is currently under review at FEMA. MBK will continue to check in with FEMA personnel regarding status updates. The FEMA reimbursement rate is 100% for eligible costs incurred between 12/27/2022 and 2/25/2023 and 75% for eligible costs incurred between 2/26/2023 and 7/14/2023. The total claim amount for 100% FEMA reimbursement is \$11,441.42. The total claim amount for 75% FEMA reimbursement is \$18,738.10. CalOES will reimburse 75% of the 25% not reimbursed by FEMA (\$3,513.39). The approximate total combined reimbursement amount is expected to be \$29,008. The eligible costs in the claim are PG&E bills for electricity for the pump stations.
 - 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 through 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 try 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. MWD has reviewed the quote and requested the MBK make the purchase. MBK is currently reviewing the other meters before submitting the order in the event additional equipment is required.

All Phase 5 flowmeter installations have begun on Bouldin Island with 6 flowmeters currently installed. Installations on Webb Tract will begin following the completion of Bouldin Island. A separate request for proposals will be opened at a later date for Bacon Island and Holland Tract. The Phase 5 Wildeye telemetry equipment has been purchased and will be delivered at the time of installation, following flowmeter installations at each site.

MBK has provided MWD staff with a draft summary technical report on the 2023 OpenET and measured diversion comparison for review and is developing a similar comparison for 2024.

MBK has prepared Water Year 2024 annual reports, which are currently under review by MWD staff. MWD staff will submit the 2024 annuals reports prior to the February 1, 2025, deadline. Trustee Russ Ryan stated that the reports have been filed.

The Trustees were advised that talks are in the works regarding approximately \$1 million in supplies to be delivered to the supply yard that was built on Bould Island. The Trustees will be informed of more information once the decisions have been regarding the kinds and types of supplies to be delivered.

The Trustees discussed the District's intent to participate in the Delta Levee Subventions Program for the Fiscal Year 2025-2026 and decided that it would be necessary to file an application at this time. Following the discussion of this matter, upon motion duly made and seconded, it was:

RESOLUTION AUTHORIZING
FILING OF APPLICATION FOR
PARTICIPATION IN 2025-2026
SUBVENTIONS PROGRAM

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

1. That the officers of this Reclamation District and the District Engineer are hereby authorized and directed to submit on behalf of this Reclamation District an

application under the Delta Levee Subventions Program for the fiscal year 2025-2026.

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

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

Having decided to proceed with levee maintenance projects as a part of the District's Delta Levee Subventions Program for the fiscal year 2025-2026, the Trustees next reviewed and discussed the provisions and exemptions of the California Environmental Quality Act. Following a discussion of this matter, upon motion duly made and seconded, it was:

RESOLUTION FINDING PROJECTS
EXEMPT FROM CEQA

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

1. That, all repair of wave wash and erosion protection, all levee crown restoration which is not in excess of the 100 year flood elevation plus (2) feet and all levee section restoration including adding material to back slopes, construction of toe berms and construction of seepage berms, drains and other measures to control seepage exit gradients to less than 0.5 and including the work described in the Fiscal Year 2025-2026 Delta Levee Subventions Program Applications consists of routine maintenance to existing levee improvements and falls within the categorical exemptions to the California Environmental Quality Act pursuant to Section 15301 (Class I) of the Guidelines for the California Environmental Quality Act, California Administrative Code of Regulations, Title 14, Chapter 3, Article 19.
2. That the District finds that the proposed work will not have a material adverse effect upon the environment.
3. That said work does not constitute an exception to the exemptions of the California Environmental Quality Act.
4. That the District Secretary and Engineer, or either of them, hereby are directed to prepare and file with the County Clerk of San Joaquin County for posting, a "Notice of Exemption" pursuant to California Administrative Code, Title 14, Chapter 3, Section 15062 and 15261.

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 the District would be required to execute agreements with the California Central Valley Flood Protection Board for participation in the 2025-2026 Delta Levee Subventions Program. Following a discussion of this matter, it was the conclusion of the Trustees that the officers of this District should be authorized to execute, on behalf of this District, the agreements with the State, and upon motion duly made and seconded, it was:

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENTS WITH CALIFORNIA
CENTRAL VALLEY FLOOD PROTECTION BOARD

WHEREAS, this Reclamation District will submit its application for participation in the Delta Levee Subventions Program for the fiscal year 2025-2026; and

WHEREAS, the California Central Valley Flood Protection Board of the State of California will submit to this Reclamation District agreements, providing for reimbursement to this Reclamation District of certain approved eligible expenses under the Delta Levee Subventions Program.

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

1. That the Officers of the District, be, and they each hereby are, authorized and directed to execute for and on behalf of this Reclamation District, such work agreements with the California Central Valley Flood Protection Board for participation in the Delta Levee Subventions Program for the fiscal year 2025-2026.
2. That the officers are authorized and directed to execute such other agreements, and to take such other actions as may be necessary or appropriate to carry out the intent and purpose of this Resolution.

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 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 January 29, 2025,
are hereby approved.

Trustees of Reclamation
District No. 756 (Bouldin Island)

**RECLAMATION DISTRICT 756
WARRANT LIST**

From: 11/09/2024 through 01/24/2025

Date	Num	Payee	Account	Payment
11/07/2024	4358	MBK Engineers	57219 BO-19-1 Engineering	4,069.09
11/07/2024	4359	Sukut Construction, LLC	57220 BO-19-1 Construction	388,064.91
			24195 Retention Payable BO-19-1	(19,403.25)
11/07/2024	4360	PG&E	50212 Utilities	1,251.44
11/07/2024	4361	Delta Growers, Inc.	50330 Vegetation Control	3,565.25
11/13/2024	4364	MBK Engineers	57175 BO-17-1 Engineering Cmp5	174,050.15
11/13/2024	4365	Delta Pump Co	50110 Fuel & Oil	136.25
11/13/2024	4366	Pamela A. Forbus, Attorney at Law	50160 Legal/Administration	7,351.79
11/19/2024	4367	CA Dept of Tax and Fee Administration	50213 Water Right Fee	4,538.85
12/04/2024	4371	Delta Growers, Inc.	55330 Vegetation Control	13,600.44
12/04/2024	4372	5G Land Management	57220 BO-19-1 Construction	24,700.00
12/04/2024	4373	PG&E	50212 Utilities	3,281.10
12/04/2024	4374	MBK Engineers	55140 Engineering Serv	3,881.75
12/04/2024	4375	Bouldin Farming Company	55180 Levee Patrol	3,172.18
12/04/2024	4376	Bouldin Farming Company	50220 Pipes & Crossings	693.54
			50180 Pump Maintenance	2,039.26
12/04/2024	4377	5G Land Management	55330 Vegetation Control	24,212.50
12/04/2024	4378	Dino & Son Ditching Service	50220 Pipes & Crossings	70,889.40
			50180 Pump Maintenance	8,961.77
01/03/2025	4379	MBK Engineers	57219 BO-19-1 Engineering	3,881.75
01/03/2025	4380	Pacific Storage Company	50411 Storage	90.00
01/03/2025	4381	Rec Dist No. 756 Payroll Acct	15100 Bank of Stockton-Payroll	25,000.00
01/03/2025	4382	MBK Engineers	55140 Engineering Serv	1,669.87
01/03/2025	4384	MBK Engineers	57219 BO-19-1 Engineering	257.84
01/03/2025	4385	Bouldin Farming Company	55180 Levee Patrol	2,039.26
01/03/2025	4386	Bouldin Farming Company	50180 Pump Maintenance	1,472.80
01/03/2025	4387	Stagi Enterprises, LLC	55330 Vegetation Control	14,425.00
01/03/2025	4388	PG&E	50212 Utilities	12,381.56
01/23/2025	4389	Pamela A. Forbus, Attorney at Law	50160 Legal/Administration	5,941.82
01/23/2025	4390	Delta Pump Co	50110 Fuel & Oil	136.25
Total				\$ 786,352.57
<u>Account Balances 01/24/2025</u>				
General Fund				\$ 19,053.05
Bank of Stockton - Payroll				\$ 38,417.05
Outstanding Registered Warrants				\$ 1,500,000.00
11/08/2024		RW# 4362		50,000.00
11/08/2024		RW# 4363		50,000.00
12/04/2024		RW# 4368		50,000.00
12/04/2024		RW# 4369		50,000.00
12/04/2024		RW# 4370		50,000.00
01/03/2025		RW# 4383		50,000.00
BO-19-1 Bank of Stockton Acct				\$ 2,931,194.07
11/07/2024	1032	PB #33 90% of 97%		328,216.16
01/03/2025	1033	PB #34 90% of 97%		24,138.74
BO-17-1 Bank of Stockton Acct				\$ 2,573,875.43
11/13/2024	118	PB #18 90% of 95%		148,812.88