

MINUTES OF THE MEETING  
OF THE BOARD OF TRUSTEES OF  
RECLAMATION DISTRICT NO. 756 (BOULDIN ISLAND)  
HELD ON THURSDAY, MARCH 20, 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 Thursday, March 20, 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, 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 January 29, 2025, 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 January 29, 2025, 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 January 29, 2025, and presented to the Trustees at this March 20, 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 \$2,945.13 and holds \$1,100,000.00 in registered warrants with the Bank of Stockton. The Trustees were further advised that there was a balance on hand in the District's accounts with the Bank of Stockton for special project BO-19-1.1 fund held the sum of \$2,917,741.38; special project BO-17-1.0 fund held the sum of \$880,231.24; and special project BO-24-1.0 fund held the sum of \$450,000.00.

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.
  - C. Fiscal year 2025-26: Applications for the Program are due April 1; an application will be submitted in the amount of \$750,000 prior to the deadline.
- 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): The District's emergency operations plan and flood contingency map has been updated. A draft has been sent to the county for review. The Engineer is in the process of coordinating the reimbursement logistics with the county. The deadline for completion is April 30, 2025.
  - 4. Regional Flood Fight Supply Depot: No updates this month. The last update with Sacramento County indicated flood fight materials would be received around April of this year.
  - 5. FEMA: A Recovery Transition Meeting between FEMA, CalOES, and MBK was held on 2/21/2025. This meeting is part of the process of handing the claim over to CalOES from FEMA. The District is waiting for an update from CalOES regarding payment of the claim. 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.
  - 6. 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 design team is working on the final phase of the BO-17-1-SP project, which includes setting the levee back in the project area (Stations 500-550), creating a habitat bench and relocating the pump station. The goal is to submit drawings for permits in 2025 and be ready for construction in 2026. The recent activities include setting up reoccurring project team meetings, preparing preliminary plans for the

levee setback and habitat bench, engaging with subconsultants, and meeting with the District regarding preferences and features of the new pump station. 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 (BO-24-1-SP) has been fully executed, and advance funding has been received. The Engineer is in the process of performing topographic surveys and will be working on a design configuration.

7. SB 88: All equipment though 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 via Wildeye's website and monthly site visits. All Wildeye units are currently working with the exception of a few; and all flow meters are currently working also with the exception of a few. Phase 5 flowmeter installations have begun on Bouldin Island with 1 flowmeter left to be installed. Installations on Webb Tract will begin following the completion of Bouldin Island. A separate request for proposals is being created 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 prepared Water Year 2024 annual reports, and MWD staff submitted the reports prior to the February 1, 2025 deadline. MBK met with MWD and Tetra Tech on March 6, 2025, to discuss the Bouldin Island Water Balance. Tetra Tech requested a recommendation by MBK regarding the metering of the discharge pumps. MBK shared that MWD has an excess 24" flange mag meter from Phase 5 equipment purchase that could be utilized. Other meters would be required to measure flows in the larger pipes. MBK is prepared to discuss this matter further upon request by MWD.

The Superintendent reported to the Trustees with the following matters, 1) the ramps to the ponds have been fixed, and 2) the motor to the pump will be installed by the end of the month.

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

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

Minutes of the Meeting  
held on March 20, 2025,  
are hereby approved.

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Trustees of Reclamation  
District No. 756 (Bouldin Island)