

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 756 (BOULDIN ISLAND)
HELD ON WEDNESDAY, APRIL 23, 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 Engineer, at 455 University Avenue, Suite 100, Sacramento, California on Wednesday, April 23, 2025, at 9:30 A.M.

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

PRESENT

ABSENT

RANDALL NEUDECK
RUSSELL RYAN
DAVID BRADSHAW

NONE

There was also present Pamela A. Forbus, the Attorney for the Reclamation District; Nate Hershey and Kelsey Gill, of the firm MBK Engineers, the District's Engineer; Andrew Petrini, the District's Superintendent; and Angela Carter, the District's bookkeeper. Jack Cronin, with MWD joined the meeting 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 March 20, 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 March 20, 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 March 20, 2025, and presented to the Trustees at this April 23, 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 \$66,939.51 and holds \$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 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 \$867,665.73; 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: The District submitted an application in the Program in the amount of \$750,000.
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 and finalized. The final version has been accepted by the county and the invoice is being processed for reimbursement.
 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.
 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 funding agreement has been extended to December 31, 2027.
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 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 has acquired topographic survey data and are working on a design configuration.

7. SB 88: Kelsey Gill, with MBK Engineer, gave a comprehensive update which included the following information. 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. In early March, three flow meter batteries were replaced. In April, two flow meter batteries have been replaced so far. A list of meters that need maintenance was reviewed with the Trustees.

Phase 5 flowmeter installations have been completed on Bouldin Island and Webb Tract. A separate request for proposals is being created at a later date for Bacon Island and Holland Tract. The installation of Phase 5 Wildeye telemetry equipment has been completed on Bouldin Island, they are waiting on confirmation that all Wildeye units have been moved to the steel posts welded on to the siphons by RD staff. MBK is coordinating with Wildeye staff to begin installations on Webb Tract 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. Subsequent to those submissions, MWD staff prepared and submitted a second set of annual reports using the Delta ACP reporting platform.

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 currently working with TechnoFlo to obtain a quote for a 30" flange mag meter and will reach out to MWD staff once it is received.

The Superintendent reported to the Trustees with the following matters, 1) he stated that he would monitor the solar panels on the meters during his monthly levee patrols, 2) new ditches were installed and the old toe ditches will now be removed, 3) a boat washed up by Camp 5, the Sheriff's dept will be removing it, 4) he will be installing cameras near where the illegal dumping continues to be a problem, and 5) the old pump station will be repaired in the near future.

The Trustees next discussed the USGS proposed Delta monitoring stations, USGS wants to add flow/fish meter stations scattered throughout the Delta, everything will be accessed by water, with no District levee access. Since there is no impact to the RDs, no further discussion on this matter was needed.

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 April 23, 2025,
are hereby approved.

Trustees of Reclamation
District No. 756 (Bouldin Island)

**RECLAMATION DISTRICT 756
WARRANT LIST**

From: 03/19/2025 through 04/18/2025

Date	Num	Payee	Account	Payment
03/27/2025	4430	Rec Dist No 756 Payroll Acct	15100 Bank of Stockton-Payroll	50,000.00
03/27/2025	4431	MBK Engineers	55140 Engineering Serv	6,489.90
03/27/2025	4432	Delta Pump Co	50110 Fuel & Oil	2,762.90
03/27/2025	4433	Precissi Ag Services	50160 Legal Administration	165.00
03/27/2025	4434	Delta Growers, Inc	50330 Vegetation Control	2,762.44
03/27/2025	4435	MBK Engineers	57175 BO-17-1 Engineering Cmp5	14,696.50
04/11/2025	4437	Bouldin Farming Company	50180 Pump Maintenance	1,238.43
04/11/2025	4438	Bouldin Farming Company	55180 Levee Patrol	1,874.38
04/11/2025	4439	PG&E	50212 Utilities	7,107.72
04/11/2025	4440	Delta Growers, Inc	50330 Vegetation Control	71.80
04/11/2025	4441	Stagi Enterprises, LLC	50330 Vegetation Control	6,550.00
04/11/2025	4442	Power Services Inc	50180 Pump Maintenance	1,300.00
04/11/2025	4443	FTG Construction Materials Inc.	55190 Levee Maintenance	1,500.22
04/11/2025	4444	Pacific Storage Company	50185 Other Maintenance	1,961.84
			50411 Storage	90.00
			Total	\$ 98,571.13
<u>Account Balances 04/18/2025</u>				
		General Fund		\$ 66,939.51
		Bank of Stockton - Payroll		\$ 60,375.20
		Outstanding Registered Warrants		\$ 1,250,000.00
03/27/2025		RW# 4428, 4429		100,000.00
04/09/2025		RW# 4436		50,000.00
		BO-19-1 Bank of Stockton Acct		\$ 2,917,741.38
		BO-17-1 Bank of Stockton Acct		\$ 867,665.73
03/03/2025	120	VOID		-
03/27/2025	123	PB #22 90% of 05%		12,565.51
		BO-24-1 Bank of Stockton Acct		\$ 450,000.00