

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 756 (BOULDIN ISLAND)
HELD ON WEDNESDAY, JUNE 18, 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, June 18, 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; 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 May 21, 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 May 21, 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 May 21, 2025, and presented to the Trustees at this June 18, 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 \$27,166.37 and holds \$2,050,000.00 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 \$2,704,987.78; special project BO-17-1.0 fund held the sum of \$811,417.35; and special project BO-24-1.0 fund held the sum of \$433,376.61.

The Trustees discussed opening a bank account with the Bank of Stockton for the purpose of petty cash purchases. Following the discussion of this matter, upon motion duly made and seconded, it was:

RESOLUTION APPROVING A PETTY
CASH ACCOUNT WITH BANK OF STOCKTON

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 are hereby authorized and directed to open a bank account at the Bank of Stockton for the purpose of petty cash purchases.

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 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. A total of \$14 million has been approved by the Central Valley Flood Protection Board for the Program for FY 2024-25, with an additional \$2 million expected to be approved in June for FY 2024-25.
 - C. Fiscal year 2025-26: The District submitted an application in the Program in the amount of \$750,000. A total of \$16 million will be requested for the Program for FY 2025-26.
2. Annual Maintenance: The Engineer provided the Trustees with a list of the current maintenance items that the District is tracking.
3. Regional Flood Fight Supply Depot: No updates this month. The last update with Sacramento County indicated flood fight materials would be received around April.

4. 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 has submitted a project completion and certification report to CalOES. The remaining closeout documentation is being compiled and will be submitted soon.

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 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. A meeting will be scheduled soon to discuss the design of the habitat bench and other design related issues.

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. Geotechnical exploration will begins soon.
6. SB 88: 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 and Webb Tract. Wildeye also fixed or replaced broken units on Bouldin and Webb.

Across all four islands, 62 siphons have measurement equipment. However, 4 of the siphons need new meters and 7 have meters with dead batteries.

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. The Delta Watermaster requested the spreadsheets used to prepare the 2023 and 2024 annual reports, which MBK and MWD subsequently sent.

MBK met with MWD and Tetra Tech on March 6, 2025, to discuss the Bouldin Island Water Balance. Tetra Tech requested recommendation by MBK regarding the metering of the discharge pumps. MBK worked with TechnoFlo to obtain a quote for clamp on Flow meter, which TechnoFlo recommended for the pump stations on Bouldin.

The Superintendent reported to the Trustees with the following matters, 1) Dino & Sons fixed the siphon gates, 2) the sheriff's dept will be pulling out the sunken boat, and 3) the District will begin its vegetation program after the July 1 window reopens.

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 June 18, 2025,
are hereby approved.

Trustees of Reclamation
District No. 756 (Bouldin Island)

RECLAMATION DISTRICT 756
WARRANT LIST

From: 05/17/2025 through 06/13/2025

Date	Num	Payee	Account	Payment
05/21/2025	4462	MBK Engineers	57175 BO-17-1 Engineering Cmp5	65,787.58
06/03/2025	4477	JBL Home Services	50185 Other Maintenance	1,450.00
06/03/2025	4478	MBK Engineers	55140 Engineering Serv	216.75
06/03/2025	4479	PG&E	50212 Utilities	4,035.82
06/04/2025	4480	Sukut Construction, LLC	24195 Retention Payable BO-19-1	608,192.90
06/04/2025	4481	Rec Dist No 756 Payroll Acct	15100 Bank of Stockton-Payroll	50,000.00
06/05/2025	4483	Sukut Construction, LLC	57220 BO-19-1 Construction	248,826.49
			24195 Retention Payable BO-19-1	(12,441.32)
06/09/2025	4484	Delta Pump Co	50180 Pump Maintenance	1,466.20
06/11/2025	4485	Bouldin Farming Company	55180 Levee Patrol	2,552.13
			55155 Equipment Rental Support	6,968.87
			55110 Toe Ditch Cleaning	21,469.55
06/11/2025	4486	Bouldin Farming Company	50180 Pump Maintenance	1,458.36
			50190 Levee Maintenance	730.36
			50155 Equipment Rental Support	218.75
06/11/2025	4487	NC Rents	50155 Equipment Rental Support	2,398.57
Total				\$ 1,003,531.01
<u>Account Balances 06/13/2025</u>				
General Fund				\$ 27,166.37
Bank of Stockton - Payroll				\$ 63,930.15
Outstanding Registered Warrants				\$ 2,050,000.00
06/03/2025		RWr 4463 ~ 4476, 4482		750,000.00
BO-19-1 Bank of Stockton Acct				\$ 2,704,987.78
06/05/2025	1038	PB #39 90% of 97%		208,267.78
BO-17-1 Bank of Stockton Acct				\$ 811,417.35
05/21/2025	124	PB #23 90% of 95%		56,248.38
BO-24-1 Bank of Stockton Acct				\$ 433,376.61