

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 756 (BOULDIN ISLAND)
HELD ON WEDNESDAY, SEPTEMBER 24, 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, September 24, 2025, at 10:30 A.M.

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

PRESENT

RUSSELL RYAN
DAVID BRADSHAW

ABSENT

RANDALL NEUDECK

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 Jack Cronin, from Metropolitan Water District; Angela Carter, the District's bookkeeper; and John Bliss and Triston Foley from SCI Consulting Group.

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 August 27, 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 August 27, 2025, be and the same are hereby approved.

ROLL CALL:

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

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 August 27, 2025, and presented to the Trustees at this September 24, 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 Ryan and Bradshaw
Noes: None
Absent: Trustee Neudeck

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 \$35,584.69 and holds \$2,200,000.00 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 \$2,691,976.32; special project BO-17-1.0 fund held the sum of \$668,495.16; and special project BO-24-1.0 fund held the sum of \$413,335.66.

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 2024-25: The District submitted an application in the Program in the amount of \$631,000. A total of \$16 million has been approved by the Central Valley Flood Protection Board for the Program for FY 2024-25.
 - B. 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 February 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 is complete as well as some environmental surveys.

6. SB 88: Phase 5 flowmeter installations have been completed on Bouldin Island and Webb 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.

A separate request for proposals was released in September for Bacon Island and Holland Tract and is planned to close October 2. Additionally, the mounting of steel poles on Bacon and Holland will need to be completed prior to the Wildeye installations. This work was previously completed by RD staff after the new flow meters were installed on Bouldin and Webb.

Across all four islands, 62 siphons have measurement equipment. However, 4 of the siphons need new meters and 1 siphon has a meter with a dead battery. MBK provided a detailed status of the measuring equipment across the four islands.

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

Annual water right reporting for water year 2025 will begin on October 1, 2025. MBK highly recommends that MWD set up an account in CalWATRS as soon as possible to ensure timely submittal of water year 2025 reports given the challenges of the new system.

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 a strap on flow meter, which TechnoFlo recommended for the pump stations on Bouldin.

The Superintendent reported to the Trustees with the following matters, 1) the damaged pumps have been repaired, 2) the vegetation control project has been completed and the district facilities are in good shape prior to the wet season, and 3) there is a small peat fire smoldering, the Superintendent was directed to rent sprinklers to run for the next month to try and put the fire out. He will report back to the Trustees on this matter at the next meeting.

The Superintendent further advised the Trustees that PGE has approved the RDs request to be a part of the flex savings program. He will keep the Trustees updated as the District's participation in the program progresses.

The next item on the Agenda for discussion was the possibility of conducting a Prop 218 election as a means to increase the District's annual assessment to help with the debt incurred by the levee maintenance projects the District has undertaken over the past few years. John Bliss and Triston Foley from SCI Consulting Group addressed the Trustees on process and procedures to conduct a Prop 218 Election to increase the District's assessment and answered questions posed to them by the Trustees. SCI advised the Trustees that they would put together a proposal prior to the next Board meeting.

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 September 24, 2025,
are hereby approved.

Trustees of Reclamation
District No. 756 (Bouldin Island)

RECLAMATION DISTRICT 756
WARRANT LIST

From: 08/23/2025 through 09/19/2025

<u>Date</u>	<u>Num</u>	<u>Payee</u>	<u>Account</u>	<u>Payment</u>
09/03/2025	4530	PG&E	50212 Utilities	7,140.63
09/03/2025	4531	Delta Pump Co	50110 Fuel & Oil	408.75
			50180 Pump Maintenance	481.00
09/03/2025	4532	Bouldin Farming Company	55180 Levee Patrol	2,041.70
			55110 Toe Ditch Cleaning	17,808.99
			55155 Equipment Rental Support	5,183.28
			50180 Pump Maintenance	1,312.52
09/03/2025	4533	Pamela A. Forbus, Attorney at Law	50160 Legal Administration	8,646.65
09/03/2025	4534	Cal-Sierra Pipe, LLC	50220 Pipes & Crossings	4,189.21
09/16/2025	4535	MBK Engineers	57219 BO-19-1 Engineering	7,606.90
09/16/2025	4536	Croce, Sanguinetti, & Vander Veen CPA	50100 Accounting/Auditing Fees	581.50
09/17/2025	4538	5G Land Management	55330 Vegetation Control	24,200.00
			Total	\$ 79,601.13
		<u>Account Balances 09/19/2025</u>		
		General Fund		\$ 35,584.69
		Bank of Stockton - Payroll		\$ 43,314.13
		Bank of Stockton - Petty Cash		\$ 10,000.00
		Outstanding Registered Warrants		\$ 2,200,000.00
09/03/2025		RW# 4529		50,000.00
09/16/2025		RW# 4537		50,000.00
09/16/2025	1040	BO-19-1 Bank of Stockton Acct PB #41 90% of 97%		\$ 2,691,976.32 6,366.98
		BO-17-1 Bank of Stockton Acct		\$ 668,495.16
		BO-24-1 Bank of Stockton Acct		\$ 413,335.66