

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 756 (BOULDIN ISLAND)
HELD ON WEDNESDAY, OCTOBER 15, 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, October 15, 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 September 24, 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 September 24, 2025, be and the same are hereby approved.

ROLL CALL:

Ayes: Trustees Ryan and Bradshaw
Noes: None

Abstain: Trustee Neudeck
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 September 24, 2025, and presented to the Trustees at this October 15, 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 \$3,518.31 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. The final claim will be submitted prior to the November 1 deadline.
 - 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: All closeout documentation has been completed and submitted to CalOES.

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 design workshop was held on September 9 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. A kick-off meeting was held and the project design is in progress. 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 that the District is in good shape going into the rainy season. He further reported to the Trustees with the following matters, 1) the pumps have been repaired and are in good working order; 2) he discussed the possibility of delivering sand to each of the islands in preparation of the rainy season, the Trustees directed such action; and 3) the peat fire is out, it was quite deep but they were able to extinguish it.

The Secretary advised the Trustees that this was the time and place for a public hearing on the need for an operation and maintenance. The Chairman of the Board of Trustees thereupon opened the public hearing on the levy of an operation and maintenance assessment and asked if there was anyone who wished to speak in favor of or in opposition to the levy of such assessment. The District's Secretary advised the Trustees that the

District should levy an assessment in order that the District may carry out needed levee repairs and maintenance, and therefore there was a need to levy an assessment at this time in order for the District to continue to meet its bills and obligations and provide for the maintenance of the District levees. There being no other person wishing to speak in favor of or opposition to the levy of an assessment, the public hearing was closed.

In connection with the assessment, the Trustees considered the fixing of charges and fees pursuant to Sections 50902 and 50904 of the Water Code for the purpose of raising funds needed by the Reclamation District for the payment of maintenance, repair, operation and incidental expenses, and supplemental construction and replacement expenses. The Trustees concluded the amount of money needed during the assessment year 2026 for such purposes is approximately \$1,059,859.00. Following a consideration of this matter, upon motion duly made, seconded and unanimously carried, it was:

RESOLUTION FIXING OPERATION AND
MAINTENANCE ASSESSMENT FOR
2026 AND PROVIDING
FOR THE COLLECTION THEREOF

WHEREAS, the Board of Trustees of Reclamation District No. 756 (Bouldin Island) has elected for the year 2026 to fix the operation and maintenance assessment and provide for the collection thereof pursuant to Section 50904 of the Water Code for the purpose of raising funds needed by this Reclamation District for the payment of maintenance, repair, operation, and incidental expenses, and supplemental construction and replacement expenses; and,

WHEREAS, this Board of Trustees estimates the amount of revenue needed during the year 2026 for such purposes is \$1,059,859.00; and,

WHEREAS, a public hearing was held before the Board of Trustees on October 15, 2025, at which time no person appeared to speak in favor of or in opposition to the levy and call of an assessment; and,

WHEREAS, there are not sufficient funds in the hands of the County Treasurer of the County of San Joaquin, in the matter of the fund of Reclamation District No. 756 (Bouldin Island) for the maintenance, repair and operation of the works of reclamation, or for incidental expenses of said District; and,

WHEREAS, the levy of this assessment complies with all legal requirements of the Reclamation District Act of the State of California, the Ralph M. Brown Act, and Proposition 218; and,

WHEREAS, this assessment is levied without regard to property valuation.

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

1. That \$1,059,859.00 is hereby fixed as the estimate of the funds needed during the year 2026 for the payment of maintenance, repair, operation, and incidental expenses, and supplemental construction and replacement expenses.
2. That for purpose of raising said sum of \$1,059,859.00 this Board of Trustees does hereby elect for the year 2026 to fix and collect the operation and maintenance assessment pursuant to Section 50904 of the Water Code.
3. That upon said assessment being prepared and completed in accordance with the terms of this Resolution, it be certified by the Secretary of this Reclamation District.
4. That that the total amount to be raised for the maintenance, repair and operation of the works of reclamation and for the incidental expenses of said Reclamation District No. 756 (Bouldin Island) be, and the same is hereby fixed and determined to be the sum of \$1,059,859.00, and there is hereby levied an assessment on all of the lands located within the boundaries of said Reclamation District No. 756 (Bouldin Island), in the sum of \$1,059,859.00, and that the sum of \$1,059,859.00 be, and the same is hereby fixed and designated as the amount to be called in two installments, the first installment in the amount of \$940,714.00, and the second installment, if needed, in the amount of \$119,145.00.
5. That each and every assessment shown on that certain assessment list of this Reclamation District, being known and designated as "Assessment Roll No. 2026, Reclamation District No. 756 (Bouldin Island)", is here by ordered paid in two installments, the first installment in the amount of \$940,714.00 within sixty (60) days of the date of said "Assessment Roll No. 2026, Reclamation District No. 756 (Bouldin Island)", is filed in the office of the County Treasurer of San Joaquin County, namely December 1, 2025.

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 next discussed the proposal from SCI for the preparation of a Prop 218 Election for the District for the purpose of increasing its assessment as a means of managing the District's finances. Following a discussion of this matter, the Chair was authorized to move forward with the proposal submitted by SCI Consulting Services for a Prop 218 election, subject

to further clarification by the District Attorney and Engineer, and upon motion duly made and seconded, it was:

RESOLUTION AUTHORIZING THE
PREPARATION OF A PROP 218 ELECTION

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

1. That the Trustees of this Reclamation District, subject to the final review by the District Engineer and Attorney, and approval of the Chairman of this Reclamation District, do hereby authorize the preparation of a Prop 218 Election to be performed by SCI Consulting Services.

ROLL CALL:

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 October 15, 2025,
are hereby approved.

Trustees of Reclamation
District No. 756 (Bouldin Island)

RECLAMATION DISTRICT 756
WARRANT LIST

From: 09/20/2025 through 10/10/2025

<u>Date</u>	<u>Num</u>	<u>Payee</u>	<u>Account</u>	<u>Payment</u>
09/26/2025	4539	MBK Engineers	55140 Engineering Serv	1,849.25
09/26/2025	4540	Ca Valley Central Flood Control Assn	50121 Dues	2,528.00
09/29/2025	4541	Rain for Rent	50181 Water Supply	2,431.47
09/29/2025	4542	Delta Pump Co	50110 Fuel & Oil	136.25
09/29/2025	4543	Croce, Sanguinetti, & Vander Veen CPA	50100 Accounting/Auditing Fees	7,081.50
10/01/2025	4544	PG&E	50212 Utilities	2,328.52
10/08/2025	4547	Pacific Storage Company	50411 Storage	90.00
10/08/2025	4548	Bouldin Farming Company	50185 Other Maintenance	5,724.92
10/08/2025	4549	Stagi Enterprises, LLC	50330 Vegetation Control	5,250.00
10/08/2025	4550	NC Rents	50155 Equipment Rental Support	2,646.47
			Total	\$ 30,066.38
		<u>Account Balances 10/10/2025</u>		
		General Fund		\$ 3,518.31
		Bank of Stockton - Payroll		\$ 29,264.76
		Bank of Stockton - Petty Cash		\$ 10,000.00
		Outstanding Registered Warrants		\$ 2,200,000.00
		BO-19-1 Bank of Stockton Acct		\$ 2,691,976.32
		BO-17-1 Bank of Stockton Acct		\$ 668,495.16
		BO-24-1 Bank of Stockton Acct		\$ 413,335.66