

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 756 (BOULDIN ISLAND)
HELD ON WEDNESDAY, NOVEMBER 19, 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, November 19, 2025, at 10:30 A.M.

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

PRESENT

RANDALL NEUDECK
RUSSELL RYAN

ABSENT

DAVID BRADSHAW

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 first item for discussion were the minutes of the meeting held on October 15, 2025, this matter was tabled until the next meeting.

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 October 15, 2025, and presented to the Trustees at this November 19, 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 and Ryan
Noes: None
Absent: Trustee Bradshaw

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 \$54,222.70 and holds \$2,400,000.00 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 \$2,662,935.76; special project BO-17-1.0 fund held the sum of \$1,493,573.75; and special project BO-24-1.0 fund held the sum of \$274,857.60.

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. A final claim was submitted in the amount of \$233,909.
 - 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 District is still waiting for delivery of the flood fight materials.
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.

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 and Wildeye telemetry equipment installations have been completed on Bouldin Island and Webb Tract. Wildeye staff 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 closed on October 2. The mounting of steel poles on Bacon and Holland siphons 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 fared well during the last storm. He further reported that both rock and sand-filled bags were brought onto the District during the storm in the event they were needed. The rain showed were a few erosion sites are near the Camp 5 pump station, and these sites will be addressed by District forces.

The Trustees next discussed the timeline and 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. The Trustees will review these documents and discuss at the next 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 November 19, 2025,
are hereby approved.

Trustees of Reclamation
District No. 756 (Bouldin Island)

**RECLAMATION DISTRICT 756
WARRANT LIST**

From: 10/11/2025 through 11/14/2025

<u>Date</u>	<u>Num</u>	<u>Payee</u>	<u>Account</u>	<u>Payment</u>
10/15/2025	4551	MBK Engineers	57230 BO-24-1 Engineering	132,881.04
10/16/2025	4552	5G Land Management	55330 Vegetation Control	4,550.00
10/16/2025	4553	Delta Growers, Inc.	55330 Vegetation Control	2,610.79
10/16/2025	4554	Bouldin Farming Company	55155 Equipment Rental Support	5,685.80
			55180 Levee Patrol	3,062.56
			55110 Toe Ditch Cleaning	16,372.00
10/16/2025	4555	Stagi Enterprises, LLC	55330 Vegetation Control	10,425.00
10/24/2025	4557	MBK Engineers	57175 BO-17-1 Engineering Cmp5	53,690.58
10/24/2025	4558	MBK Engineers	57175 BO-17-1 Engineering Cmp5	33,936.79
10/24/2025	4559	MBK Engineers	55140 Engineering Serv	1,541.25
10/24/2025	4560	Irrigation Resources Patterson	50180 Pump Maintenance	30,008.57
10/24/2025	4561	Confluence Marine, LLC	50155 Equipment Rental Support	1,450.00
10/24/2025	4562	Rain for Rent	50181 Water Supply	5,140.97
11/10/2025	4563	MBK Engineers	57219 BO-19-1 Engineering	13,782.96
11/10/2025	4564	MBK Engineers	57219 BO-19-1 Engineering	20,913.05
11/10/2025	4565	MBK Engineers	57230 BO-24-1 Engineering	38,079.52
11/10/2025	4566	PG&E	50212 Utilities	3,715.67
11/10/2025	4567	Delta Growers, Inc.	55330 Vegetation Control	13,889.09
			Total	\$ 391,735.64
		<u>Account Balances 11/14/2025</u>		
		General Fund		\$ 54,222.70
		Bank of Stockton - Payroll		\$ 20,564.52
		Bank of Stockton - Petty Cash		\$ 10,000.00
		Outstanding Registered Warrants		\$ 2,400,000.00
10/22/2025		RW# 4556		50,000.00
11/10/2025		RW# 4568		50,000.00
		BO-19-1 Bank of Stockton Acct		\$ 2,662,935.76
11/10/2025	1041	PB #42 90% of 97%		11,536.33
11/10/2025	1042	PB #43 90% of 97%		17,504.23
		BO-17-1 Bank of Stockton Acct		\$ 1,493,573.75
10/24/2025	127	PB #26 90% of 95%		45,905.45
10/24/2025	128	PB #27 90% of 95%		29,015.96
10/27/2025		Deposit		900,000.00
		BO-24-1 Bank of Stockton Acct		\$ 274,857.60
10/15/2025	104	PB #4 90% of 90%		107,633.65
11/10/2025	105	PB #5 90% of 90%		30,844.41