

MINUTES OF THE MEETING  
OF THE BOARD OF TRUSTEES OF  
RECLAMATION DISTRICT NO. 756 (BOULDIN ISLAND)  
HELD ON WEDNESDAY, FEBRUARY 18, 2026

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, February 18, 2026, 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, from 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 first item on the Agenda was 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 January 21, 2026, 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 January 21, 2026, be and the same are hereby approved.

ROLL CALL:

Ayes: Trustees Ryan and Bradshaw  
Noes: None  
Absent: None  
Abstain: 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 January 21, 2026, and presented to the Trustees at this February 18, 2026, 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 \$52,323.48 and holds \$1,850,000.00 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 \$2,656,465.57; special project BO-17-1.0 fund held the sum of \$1,406,952.29; and special project BO-24-1.0 fund held the sum of \$259,354.61.

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 has been approved by the CVFPB 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 submitted to CalOES. MBK continues to coordinate with CalOES regarding additional requirements. The approximate total reimbursement to the District is expected to be \$29,008.
  - 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. At the January Board of Trustees meeting, the District approved the public review draft Initial Study with Mitigated Negative Declaration (IS/MND), the public comment period ends on February 27, 2026, at which time any comments received will be reviewed and responses will be formulated, and the District can consider adoption of the final document depending on the extent of comments received. The Board also approved submitting permit application for a CDFW Lake or Streambed Alteration Agreement (LSAA), Water Board Section 401, and USACE Section 404. These permits are in the process of being submitted. The Engineer is preparing the SOW which will require approval from DWR and CDFW. Following the completion of the CEQA doc, permit applications, and SOW, the Engineer will begin preparing the final plans and specifications for bid. This should allow for the project to go to bid in Spring 2026 and construction to start thereafter. Construction is expected to require two seasons, primarily due to the need to allow for consolidation of the soft foundation soils near the pump station and setback levee.

DWR has provided a funding agreement in the amount of \$900,000 for planning, permitting and design of a multi-benefit project from Stations 415-500 with a State cost share of 90%. The agreement (BO-24-1-SP) has been fully executed, and advance funding has been received. 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: MBK prepared 2025 annual reports in the new CalWATRS reporting system, and MWD submitted the reports prior to the February 1 2026 deadline. Phase 5 flowmeter and Wildeye telemetry equipment installations have been completed on Bouldin Island and Webb Tract. A separate request for proposals was released in Sept 2025 for Bacon Island and Holland Tract and closed on October 2, 2025. Gornito has begun installation of these meters on Bacon. The mounting of steel poles on Bacon and Holland for siphons will need to be completed by RD staff prior to the Wildeye installations. Across all four islands, 62 siphons have measurement equipment. However, there have been many issues with various installed equipment, which MBK continues to resolve.

The Superintendent reported to the Trustees that the District looks good through the recent storms. He further reported that the annual safety training for the employees will be held tomorrow. He also proposed storing district standby equipment in the supply yard.

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.

The Trustees next discussed the Encroachment Permit Application from HydroFocus, to enter District facilities for testing purposes. The standard terms of the encroachment permit were reviewed with the Trustees. Following a discussion of this matter, upon motion duly made and seconded, it was:

RESOLUTION APPROVING ENCROACHMENT  
PERMIT AND AUTHORIZING ITS EXECUTION

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

1. That the encroachment permit with HydroFocus, be and the same hereby is approved.
2. That the officers of this Reclamation District be, and they hereby are authorized and directed to execute the encroachment permit with HydroFocus for and on behalf of this Reclamation District.

ROLL CALL:

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

Upon Roll Call, the foregoing Resolution was unanimously passed and adopted.

There being no other business to come before the Board of Trustees, the meeting was adjourned.

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PAMELA A. FORBUS, Secretary  
Reclamation District No. 756  
(Bouldin Island)

Minutes of the Meeting  
held on February 18, 2026,  
are hereby approved.

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Trustees of Reclamation  
District No. 756 (Bouldin Island)

**RECLAMATION DISTRICT 756  
WARRANT LIST**

From: 01/17/2026 through 02/13/2026

<u>Date</u>	<u>Num</u>	<u>Payee</u>	<u>Account</u>	<u>Payment</u>
02/04/2026	4597	Pamela A. Forbus, Attorney at Law	50160 Legal/Administration	9,391.28
02/04/2026	4598	CA Associate Mutual Water Companies	50121 Dues	100.00
02/04/2026	4599	Delta Pump Co	50110 Fuel & Oil	272.50
			50180 Pump Maintenance	1,023.00
02/04/2026	4600	PG&E	50212 Utilities	34,501.02
02/04/2026	4601	MBK Engineers	55140 Engineering Serv	987.10
02/04/2026	4602	Bouldin Farming Company	55155 Equipment Rental Support	3,660.80
			55180 Levee Patrol	5,177.17
			50180 Pump Maintenance	2,588.59
			55280 Erosion Repair	2,504.09
			55190 Levee Maintenance	3,338.78
02/04/2026	4603	Precissi Ag Services	50160 Legal/Administration	165.00
02/04/2026	4604	Pacific Storage Company	50411 Storage	90.00
02/11/2026	4605	MBK Engineers	57175 BO-17-1 Engineering Cmp5	65,045.16
			<b>Total</b>	<b>\$ 128,844.49</b>
		<u>Account Balances 02/13/2026</u>		
		<b>General Fund</b>		<b>\$ 52,323.48</b>
		<b>Bank of Stockton - Payroll</b>		<b>\$ 35,208.63</b>
		<b>Bank of Stockton - Petty Cash</b>		<b>\$ 10,000.00</b>
		<b>Outstanding Registered Warrants</b>		<b>\$ 1,850,000.00</b>
		Retired RW#		
		4324,4327,4339,4349,4362,4363,4368,4369,4370		
02/11/2026		,4383,4406,4407,4408,4409,4410,4411,4412		(850,000.00)
		<b>BO-19-1 Bank of Stockton Acct</b>		<b>\$ 2,656,465.57</b>
		<b>BO-17-1 Bank of Stockton Acct</b>		<b>\$ 1,406,952.29</b>
		<b>BO-24-1 Bank of Stockton Acct</b>		<b>\$ 259,354.61</b>