

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 756 (BOULDIN ISLAND)
HELD ON WEDNESDAY, FEBRUARY 17, 2021

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 815, Stockton, California, as well as various teleconference locations in accordance with Paragraph 11, Executive Order N-25-20, Executive Department, State of California on Wednesday, February 17, 2021, at 10:30 A.M.

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

PRESENT

DAVID A. FORKEL
RANDALL NEUDECK
RUSSELL RYAN

ABSENT

NONE

There was also present Pamela A. Forbus, of the Law Offices of Hoslett and Forbus, Attorneys for the Reclamation District; Nate Hershey and Brian Janowiak, of the firm MBK Engineers, the District's Engineer; Ralph Heringer, the District's Superintendent; and Andrew Petrini, the District's Assistant Superintendent.

Following the Roll Call, a quorum was declared present, and the meeting was called to order.

The Minutes of the meeting of the Board of Trustees held on January 13, 2021, 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 13, 2021 be and the same are hereby approved.

ROLL CALL:

Ayes: Trustees Forkel, Neudeck and Ryan
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 January 13, 2021 and presented to the Trustees at this February 17, 2021 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 Forkel, Neudeck and Ryan
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 \$6,428.39. The Trustees were further advised that there was a balance on hand in the District's account with the Bank of Stockton for special project BO-19-1.0 the sum of \$1,000,000.00.

The Engineer presented the Trustees with a written report, which included the following:

1. The Engineer reported on the District's participation in the Delta Levee Subventions Program, as follows:
 - A. Fiscal year 2019-20: The District submitted an application in the Program in the amount of \$750,000. DWR has indicated that \$10 million has been approved for program funding for FY 2019-20, consistent with recent years. The District submitted a claim in the amount of \$213,176.91 for the fiscal year.

- B. Fiscal year 2020-21: The District submitted an application in the Program in the amount of \$1,595,000. DWR has lowered the Program funding amount to \$12 million for FY 2020-21.
 - C. Fiscal year 2021-22: The District Engineer is working on a draft application for the FY 2021-22. It is recommended that an application be submitted that is similar to recent previous fiscal years.
- 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: The District signed a MOA with Sacramento County to move forward with development of a regional flood fight supply depot. The District has developed a preliminary site layout and is working on the logistics of developing the depot.
 - 4. Special Projects: DWR has renewed the offer of State funding for the levee setback and habitat enhancement project on the west levee. The District responded with an acceptance letter and we are waiting to receive the funding agreements for signature.

The District received an advance of funds for the design of the Directed Action project to rehabilitate the north levee. The Engineer has started work on the design and will be moving forward in anticipation of construction. The District will need to consider a variety of issues, including availability and location of onsite borrow material, structure/encroachment demolition, and other issues that may result in an impact to landowner and/or their tenants.

- 5. Five Year Plan: Work on the Five-Year Plan is currently in progress. A draft of the plan was distributed via email and the Engineer has incorporated many of the comments received. A draft will be sent to DWR staff for review and comment. DWR has extended the expiration date of the funding agreements to December 31, 2021.
- 6. SB 88: Ann Williams, with MBK Engineers presented the Trustees with the following report: Work under Phase 3 of the measurement experiment (Feb 2020 through Feb 2021) is underway, as outlined in the approved Request for Additional Time. Phase 3 efforts primarily involve installing 8 additional flange magnetic meters on the water side of the highest use siphons, with at least one flow meter on each island. MWD has received the new equipment which is currently stored on Bacon Island. A pre-bid walk through is scheduled for February 24th on Bouldin Island for interested contractors. After the walk through, MWD will select a contractor to install the Phase 3 equipment.

MWD and the RDs are in compliance for calendar year 2021 under an approved extension of time. Current direction by MWD is to proceed with strict compliance (instead of a combination of strict compliance and an MWD Alternative Compliance Plan as reported last month). Therefore, MBK is currently developing a draft plan for strict compliance, which will include a combination of flange magnetic meters installed on the water side for the largest and highest use siphons and alternative measurement methods at the smaller, less frequently used siphons. Development of the Delta-wide ACP by the Delta Measurement Experiment Consortium to utilize Open ET for measuring and reporting diversions continues. MBK and MWD continue to participate in the Consortium, which met on January 28, 2021, and will provide feedback on the future development of this ACP as needed. The next Consortium meeting has not yet been scheduled.

The Chair asked for Public Comment. There being no one present wishing to address the Board of Trustees, the Public Comment session was closed. There being no one wishing to address the Board, and there being no further business to come before the Board, the meeting was adjourned.

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

Minutes of the Meeting
held on February 17, 2021,
are hereby approved.

Trustees of Reclamation
District No. 756 (Bouldin Island)

RECLAMATION DISTRICT 756 WARRANT LIST

From: 1/13/21 through 02/16/2021

Date	Num	Payee	Account	Payment
1/26/2021	3813	Ramos Oil Company, Inc.	50110 Fuel & Oil	212.58
1/26/2021	3814	Pacific Storage Company	50411 Storage	93.60
1/26/2021	3815	Steve Rynders	50400 Miscellaneous	325.00
1/26/2021	3816	PG&E	50212 Utilities	22.02
2/1/2021	3817	CA Associate Mutual Water Companies	50150 Insurance	100.00
2/1/2021	3818	Power Services Inc	50180 Pump Maintenance	1,000.00
2/1/2021	3819	MBK Engineers	55140 Engineering Serv	4,946.80
2/1/2021	3820	PG&E	50212 Utilities	14,789.02
2/10/2021	3821	Paul E. Vaz Trucking, Inc.	55190 Levee Maintenance	2,707.73
2/10/2021	3822	Rec Dist No. 756 Payroll Acct	15100 Bank of Stockton-Payroll	25,000.00
2/10/2021	3823	PG&E	50212 Utilities	43.26
2/10/2021	3824	WD Gate Systems, Inc.	50211 Security Services	774.00
<u>Account Balances 2/16/2021</u>				
General Fund				\$ 6,428.39
Bank of Stockton - Payroll				\$ 35,062.75
Outstanding Registered Warrants				\$ -
Retired RW (14) #3722, 3726, 3727, 3758, 3764, 3768, 3775, 3778, 3781, 3794, 3795, 3802, 3803, 3806				\$ (425,000.00)
2/5/2021				
BO-19-1 Bank of Stockton Acct				\$ 1,000,000.00