

MINUTES OF THE MEETING  
OF THE BOARD OF TRUSTEES OF  
RECLAMATION DISTRICT NO. 756 (BOULDIN ISLAND)  
HELD ON WEDNESDAY, MARCH 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, March 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, 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 February 17, 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 February 17, 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 February 17, 2021 and presented to the Trustees at this March 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 \$836.11 and held \$50,000.00 in registered warrants with the Bank of Stockton. The Trustees were further advised that there was a balance on hand in the District's 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: Applications are due April. The District Engineer provided a draft application which, if acceptable, will be submitted on behalf of the District. DWR has stated that they will be seeking \$10 million for the Program for FY 2021-22.
- 2. Annual Maintenance: The Engineer provided the Trustees with a list of the current maintenance items that the District is tracking.
  - 3. Flood Fight Supplies: The District has an opportunity to acquire flood fight supplies through a DWR grant with San Joaquin County. Details were distributed to the Trustees prior to this meeting. Eligible items will be fully reimbursed up to \$15,000 for each participating district. The County has asked that districts submit the reimbursement documentation prior to June 1. Following a discussion, the Engineer was directed to work with Ralph Heringer to complete an inventory of the supplies currently on hand and subsequently purchase the necessary supplies.
  - 4. 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.
  - 5. 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 Engineer worked through various design related issues and are developing the plans and specifications. The District has requested the construction funding from DWR for the project. DWR has indicated their preference is to amend the existing funding agreement to allow for construction rather than issue a new funding agreement.

- 6. 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 was sent to DWR staff for review and comment. DWR has extended the expiration date of the funding agreements to December 31, 2021.

7. SB 88: Work under Phase 3 of the measurement experiment (Feb 2020 through Feb 2021, and currently being extended) is underway. 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 on Bouldin Island with representatives from MWD, MBK Engineers, Asta Construction, Eaton Pumps, and Gornto Ditching occurred on March 3, 2021. MWD is accepting bids until March 16 from contractors and then will select a contractor and proceed with scheduling installation of 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. Therefore, MBK is currently developing a draft plan for 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 and will provide feedback on the future development of this ACP as needed. The next Consortium meeting is scheduled for April 29, 2021.

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 March 17, 2021,  
are hereby approved.

---

---

---

Trustees of Reclamation  
District No. 756 (Bouldin Island)

# RECLAMATION DISTRICT 756 WARRANT LIST

From: 2/17/2021 through 03/16/2021

Date	Num	Payee	Account	Payment
2/19/2021	3826	Ramos Oil Company, Inc.	50110 Fuel & Oil	212.58
2/19/2021	3827	Delta Pump Co	50180 Pump Maintenance	18,746.20
3/3/2021	3828	MBK Engineers	55140 Engineering Serv	2,261.25
3/3/2021	3829	Delta Pump Co	50180 Pump Maintenance	2,554.13
3/11/2021	3832	Wilbur-Ellis	55330 Vegetation Control	12,760.39
3/11/2021	3831	WD Gate Systems, Inc.	50211 Security Services	3,980.00
3/11/2021	3833	PG&E	50212 Utilities	15,077.72
<u>Account Balances 3/16/2021</u>				
		General Fund		\$ 836.11
		Bank of Stockton - Payroll		\$ 27,464.17
		Outstanding Registered Warrants		\$ 50,000.00
2/19/2021		RW# 3825		\$ 25,000.00
3/11/2021		RW# 3830		\$ 25,000.00
		BO-19-1 Bank of Stockton Acct		\$ 1,000,000.00