

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 756 (BOULDIN ISLAND)
HELD ON WEDNESDAY, MAY 19, 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, May 19, 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; Andrew Petrini, the District's Assistant Superintendent; and Anna Olvera, from Metropolitan Water District.

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 April 14, 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 April 14, 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 April 14, 2021 and presented to the Trustees at this May 19, 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 \$23,692.76. 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 \$982,773.78.

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 submitted an application in the Program in the amount of \$631,000. 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 via email on February 25. Eligible items will be fully reimbursed up to \$15,000 for each participating district. The County has asked districts to submit the reimbursement documentation prior to June 1.
 - 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. The District is waiting for Sac County to provide details on the funding available for the site improvements.
 - 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 design is progressing and are moving forward in anticipation of construction. The Engineer is working through various design related issues and are developing the plans and specifications. The Engineer 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: Ann Williams, MBK Engineers, gave the report on this matter. Work under Phase 3 of the measurement experiment has been extended and is currently 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 occurred on March 3, 2021. MWD has since selected a contractor, Gornto Ditching, and conducted a pre-construction meeting on May 10th on Bacon Island to discuss the details and schedule for installing the 8 new meters. Work will begin on Bacon Island with the goal of finishing those three meter installations by May 21, 2021. Installations on the other islands will follow. MBK plans to be onsite during the first few installations to oversee the work and advise as necessary. Gornto Ditching will send weekly updates detailing their progress on the installation efforts.

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 has provided cost estimates for flange magnetic meters installed on the water side of all active siphons and is currently developing a draft plan for compliance, which will be refined with specific plans for individual siphons as operational details and legal direction are confirmed. MBK, MWD and legal staff met on May 12th to discuss and a follow up meeting is scheduled for May 19th.

Development of the Delta-wide ACP by the Delta Measurement Experiment Consortium to utilize Open ET for measuring and reporting diversions continues. MBK, the RDs, and MWD met with CDWA for a demonstration to create place of use polygons within Open ET. RD staff are currently in the process of creating these polygons for each of the islands. MBK and MWD continue to participate in the Consortium and provided an update to the group at the meeting on April 29, 2021. The next Consortium meeting has not yet been scheduled.

The Superintendent reported to the Trustees on the following matters:

1. Asta Construction has completed the erosion repair project.
2. Paul Graham fixed the pump leak and all pumps are back on line and operational.
3. The Superintendent advised the Trustees that the district is continuing with its annual vegetation control program.

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 May 19, 2021,
are hereby approved.

Trustees of Reclamation
District No. 756 (Bouldin Island)

RECLAMATION DISTRICT 756 **WARRANT LIST**

From: 4/14/2021 through 05/18/2021

<u>Date</u>	<u>Num</u>	<u>Payee</u>	<u>Account</u>	<u>Payment</u>
04/20/2021	3848	Pacific Storage Company	50411 Storage	121.90
04/20/2021	3849	Paul Graham Drilling	50180 Pump Maintenance	875.00
04/20/2021	3850	MBK Engineers	57219 BO-19-1 Engineering	20,580.90
05/05/2021	3851	WD Gate Systems, Inc.	50211 Security Services	799.00
05/05/2021	3852	Dohrmann Insurance Agency	50150 Insurance	19,423.00
05/05/2021	3853	PG&E	50212 Utilities	2,331.67
05/11/2021	3854	MBK Engineers	55140 Engineering Serv	3,444.30
05/11/2021	3855	Rec Dist No. 756 Payroll Acct	15100 Bank of Stockton-Payroll	25,000.00
<u>Account Balances 5/18/2021</u>				
General Fund				
Bank of Stockton - Payroll				
Outstanding Registered Warrants				
Retired RW#				
05/04/2021		3825,3830,3835,3836,3837,3838,3843		\$ -
BO-19-1 Bank of Stockton Acct				
PB #1				
04/16/2021				\$ 982,773.78
				17,226.22