

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 756 (BOULDIN ISLAND)
HELD ON WEDNESDAY, JUNE 16, 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, June 16, 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 May 19, 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 May 19, 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 May 19, 2021, and presented to the Trustees at this June 16, 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 as soon as possible. The County will be submitting for DWR reimbursement on June 30.
 - 4. Five Year Plan: Work on the Five-Year Plan is currently in progress. The Engineer has distributed a draft plan to the Trustees and have addressed the comments received to date. A draft of the Plan has also been sent to DWR and the Engineers have addressed comments received from DWR. The expiration date of the funding agreements has been extended to December 31, 2021.
 - 5. 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.
 - 6. Special Projects: DWR has renewed the offer of State funding for the levee setback and habitat enhancement project on the west levee. The funding agreement has been fully executed and work on the project may begin.

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 funding agreement has been amended to allow for construction and the amendment has been fully executed.

- 7. SB 88: 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. To date the flow meter installations on Bacon, Holland and Webb Tract have been completed. Gornto Ditching plans to finish installing meters on Bouldin Island by June 18th. MBK plans to visit the sites to certify the installed flow meters once all installations are complete. Gornto Ditching will continue to send weekly updates detailing their progress on the installation efforts. The installation of telemetry equipment is currently planned for the weeks of June 18th and June 25th. MBK plans to be present for these installations.

MWD and the RDs are in compliance for calendar year 2021 under an approved extension of time. Current direction by MWD was 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 developed a draft plan for compliance, which was provided to staff and legal counsel on June 8th. The draft plan for compliance will be refined with specific plans for individual siphons as operational details and legal direction are confirmed.

Development of the Delta-wide ACP by the Delta Measurement Experiment Consortium to utilize Open ET for measuring and reporting diversions continues. RD staff are currently in the process of creating place of use polygons for each of the islands. MBK and MWD continue to participate in the Consortium. The next Consortium meeting has not yet been scheduled.

The Superintendent reported to the Trustees on the following matters:

1. Work is continuing on the Camp 5 Pump Station repair.
2. Hultgren-Tillis is doing geo-tech work in anticipation of the borrow site. If voids are found during the geo-tech probing the RD should address them as soon as possible.
3. Trustee Ryan indicated that he will prepare a list of items that need addressing and will circulate it among the Trustees and staff for comment.
4. Dave, Russ and Ralph will schedule a meeting with the farmer to discuss the ongoing issues the District gates and the continuing damage to the gates and locks.

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 June 16, 2021,
are hereby approved.

Trustees of Reclamation
District No. 756 (Bouldin Island)

RECLAMATION DISTRICT 756
WARRANT LIST
From: 5/19/2021 through 06/15/2021

<u>Date</u>	<u>Num</u>	<u>Payee</u>	<u>Account</u>	<u>Payment</u>
05/20/2021	3858	VOID	-	-
05/20/2021	3859	Paul Graham Drilling	50220 Pipes & Crossings	48,223.75
05/20/2021	3860	Delta Pump Co	50180 Pump Maintenance	118.00
05/20/2021	3861	ASTA CONSTRUCTION	55280 Erosion Repair	9,019.00
05/20/2021	3862	Petrini Land Company, LLC	55410 Parts, Tools and Supplies	4,054.58
05/21/2021	3866	MBK Engineers	57219 BO-19-1 Engineering	131,943.97
05/21/2021	3867	Paul Graham Drilling	50220 Pipes & Crossings	41,293.33
05/21/2021	3868	Ford Construction Co, Inc.,	50220 Pipes & Crossings	3,897.00
05/26/2021	3869	5G Land Management	50330 Vegetation Control	3,995.00
05/26/2021	3870	Wilson Orchard & Vineyard Supply, Inc.	55410 Parts, Tools and Supplies	8,172.25
06/03/2021	3871	Paul E. Vaz Trucking, Inc.	-SPLIT-	675.00
06/03/2021	3872	MBK Engineers	55140 Engineering Serv	2,404.28
06/07/2021	3875	PG&E	-SPLIT-	5,861.12
06/07/2021	3876	Wilbur-Ellis	55330 Vegetation Control	4,693.50
06/07/2021	3877	Hoslett and Forbus, Attorneys at Law	50160 Legal/Administration	6,424.78
			Total	\$ 270,775.56
		<u>Account Balances 6/15/2021</u>		
		General Fund		\$ 13,541.50
		Bank of Stockton - Payroll		\$ 26,986.40
		Outstanding Registered Warrants		\$ 150,000.00
05/20/2021		RW# 3856,3857		\$ 50,000.00
05/21/2021		RW# 3863,3864,3865		\$ 75,000.00
06/08/2021		RW# 3874		\$ 25,000.00
		BO-19-1 Bank of Stockton Acct		\$ 872,336.68
05/21/2021	1001	PB #2		110,437.10