

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 756 (BOULDIN ISLAND)
HELD ON WEDNESDAY, AUGUST 18, 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, August 18, 2021, at 10:30 A.M.

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

PRESENT

ABSENT

DAVID A. FORKEL
RANDALL NEUDECK
RUSSELL RYAN

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, with 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 June 16, 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 June 16, 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 June 16, 2021, and presented to the Trustees at this August 18, 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 \$5,541.08 and held \$150,000.00 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 \$765,551.64.

Following a review of the District's expenses, the Trustees next discussed the adoption of a budget for the next fiscal year. The Trustees were previously provided with a copy of a draft budget for purposes of making comments and corrections. The final draft of the Fiscal Year 2021-22 was presented to the Trustees at this Board meeting. Upon motion duly made and seconded, it was:

RESOLUTION APPROVING
BUDGET FOR YEAR FISCAL YEAR 2021-2022

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

1. That the budget for this Reclamation District for the Fiscal Year 2021-22 be and the same hereby is approved and adopted; 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 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 and received reimbursement in the amount of \$135,847.
 - 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. The Engineer is working on compiling the District's claim, which will be submitted to DWR prior to the November 1 deadline.
 - 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 submitted the reimbursement package to San Joaquin County for flood flight supplies prior to the deadline, and the District is awaiting reimbursement.
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: The funding agreement for the levee setback and habitat enhancement project on the west levee has been fully executed and work on the project may begin. The District has requested an advance of funds to cover the initial design work.

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 the Scope of Work is nearly ready to be submitted to DWR for approval. The Engineer is working through various design related issues and are developing the plans and specifications.

7. SB 88: Work under Phase 3 of the measurement experiment has been completed. Phase 3 efforts primarily involved installing 8 additional flange magnetic meters on the water side of the highest use siphons, with at least one flow meter on each island. The installation of telemetry equipment at each of these sites is also complete. MBK has visited the sites and certified that the installed flow meters have all been installed to manufacturer's specifications. MBK is still in the process of conducting comparison tests with the portable flow meter at these new sites. During these site visits it was discovered that the equipment at Bouldin Island Siphon No. 27 had been stolen. In addition, MBK found that the flange bolts had to be tightened at two sites to prevent the siphon from losing prime. Lastly, the newly installed flow meter at Bacon Island Siphon No. 24 was generating questionable flow meter readings that MBK was unable to resolve during a site visit on 8/6/2021. To complete the troubleshooting, the gate valve at the discharge of the siphon needs to be fixed to prevent leaking when fully shut to allow MBK to reprogram the flow meter.
- 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. There are ongoing issues with the District gates that he is addressing.
2. The vegetation adjacent to the crown of the levee needs to be addressed prior to the rainy season.
3. The District has agreed to install security cameras, the Superintendent was directed to proceed with the purchase and installation.

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 August 18, 2021,
are hereby approved.

Trustees of Reclamation
District No. 756 (Bouldin Island)

RECLAMATION DISTRICT 756
WARRANT LIST

From: 6/16/2021 through 08/18/2021

<u>Date</u>	<u>Num</u>	<u>Payee</u>	<u>Account</u>	<u>Payment</u>
06/30/2021	3878	Custom Spraying Inc	55330 Vegetation Control	7,500.00
06/30/2021	3879	MBK Engineers	55140 Engineering Serv	4,458.13
			57218 BO-18-1 Engineering	517.50
07/06/2021	3880	MBK Engineers	57219 BO-19-1 Engineering	127,580.69
07/06/2021	3881	Croce, Sanguinetti, & Vander Veen CPA	50100 Accounting/Auditing Fees	205.00
07/06/2021	3882	PG&E	50212 Utilities	5,543.54
07/18/2021	3883	Pacific Storage Company	50411 Storage	90.00
07/18/2021	3884	Rec Dist No. 756 Payroll Acct	15100 Bank of Stockton-Payroll	25,000.00
07/18/2021	3885	Delta Pump Co	50180 Pump Maintenance	21,167.21
07/18/2021	3886	Bouldin Farming Company	55402 Subvention Mileage	363.44
			55180 Subvention Levee Patrol	6,367.44
			50190 Canal Maintenance	27,622.40
08/04/2021	3887	WD Gate Systems, Inc.	50211 Security Services	4,298.00
08/04/2021	3888	Delta Pump Co	50180 Pump Maintenance	688.35
08/04/2021	3889	MBK Engineers	55140 Engineering Serv	3,924.35
08/04/2021	3890	Ramos Oil Company, Inc.	50110 Fuel & Oil	221.10
07/31/2021	3891	Triple B Tractor	50180 Pump Maintenance	5,138.06
07/31/2021	3892	WD Gate Systems, Inc.	50211 Security Services	1,394.00
07/31/2021	3893	PG&E	50212 Utilities	7,892.25
			Total	\$ 249,971.46
		<u>Account Balances 8/18/2021</u>		
		General Fund		\$ 5,541.08
		Bank of Stockton - Payroll		\$ 29,336.50
		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		\$ 765,551.64
07/07/2021	1002	PB #3		106,785.04