

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 756 (BOULDIN ISLAND)
HELD ON WEDNESDAY, DECEMBER 11, 2019

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, on Wednesday, December 11, 2019, at 11:00 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 Al Warren Hoslett, Attorneys for the Reclamation District; Nate Hershey, of the firm MBK Engineers, the District's Engineer; and Ralph Herringer, the District's 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 November 13, 2019, 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 November 13, 2019 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 Chairman gave to the Trustees 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 November 13, 2019 and presented to the Trustees at this December 11, 2019 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 \$3,725.05 and held \$600,000.00 in registered warrants with the Bank of Stockton.

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 2018-19: The District submitted an application in the Program in the amount of \$845,000. DWR has indicated that \$12 million has been approved for program funding for FY 2018-19, consistent with recent years. The District's final claim has been submitted in the amount of \$253,623.03.
 - B. Fiscal year 2019-20: The District submitted an application in the Program in the amount of \$750,000. DWR has lowered the Program funding amount to \$10 million for FY 2019-20.

2. Special Projects: The District submitted a full application for a project under DWR's 2016 Projects Solicitations Package (PSP) for Multi-Benefit Projects. The full application proposed a project between Stations 500 and 540 that would create a habitat bench and set the levee back, while also relocating the District's Camp 5 pump station, moving it further landward. Subsequently, we requested an expansion of the project area to include rehabilitation from Stations 540-550. The District has received a funding agreement for the work, and DWR has responded to the inquiry about eligibility of relocating the pump station. Removal of the existing pump station is an eligible cost (95% State share), and the new pump station will be eligible for 50% State share.
On the District's behalf, the Engineer submitted a Full Application for a Directed Action project to rehabilitate the north levee in January 2019. DWR has agreed to fund the project design and the District has received a funding agreement for the non-construction portion of the project.
3. Annual Maintenance: The Engineer provided the Trustees with a list of the current maintenance items that the District is tracking.
4. Five Year Plan: The District received a fully executed agreement for updating the District's Five-Year Plan (FYP). Up to \$35,000 with 100% State funding is available for the update. The District Engineer has started work on the Plan update and has received an advance of funds in the amount of \$26,250.00.
5. SB 88: Work under Phase 2 of the measurement experiment (work plan for 2019) is progressing and coordination with the Delta Measurement Experimentation Consortium continues. A flow meter was installed on the water side of the levee on Bouldin Island Siphon No. 27. The flow measurement equipment at the other 11 sites are currently operational. The contractor has repaired the installation hardware for water level sensing equipment at 3 of the test sites (installation hardware was damaged during irrigation operations). During the next site visit by MBK, the water level sensors will be re-installed and programmed. Water level equipment on the waterside of Bouldin Island Siphon No. 39 continues to experience data outages that the manufacturer (WQ Consultants) is trying to address.
2019 siphon logs have been received for the months of September, and collection of October and November logs is in progress.
Site visits to Holland Tract and Webb Tract occurred on 11/19 and 11/21 to conduct portable meter testing on all siphons used for summer irrigation and winter flooding. Testing was successful and data was collected at every siphon used by MWD on Holland Tract. Successful tests were conducted on approximately half of the siphons on Webb Tract. The remaining siphons on Webb Tract either were not accessible (buried, covered by vegetation) or had obstructions/debris in the pipes which prevented the portable flow meter signal from measuring flow.

Review and analysis of the collected irrigation season meter data has begun. MBK is currently preparing an update to the 2018 Summary Report. The goal is to provide the report update in draft form by the end of the year.

During the last Delta Consortium meeting, the Delta Watermaster requested that any Requests for Additional Time be submitted by mid-November if possible. Efforts to draft a Request for Additional Time on behalf of MWD are underway. MBK provided several options for compliance and a recommendation for MWD. MBK is awaiting direction from MWD management on how to proceed. Once selected, the compliance option will be summarized in the Request for Time.

The Trustees next discussed the possibility of conducting another Prop 218 election to increase the reclamation district assessment to address certain issues that have come to the attention of the Board. The Board took no action on this matter at this time.

The Trustees discussed a proposal for a project funding agreement to assist the District in the engineering and design of a project related to this Reclamation District's levee rehabilitation program on Bouldin Island. The Trustees, subject to final review by the Chairman, directed the District Chairman and Engineer to pursue on behalf of this Reclamation District a Project Funding Agreement for the design and engineering of a project on Bouldin Island. Following a discussion of this matter by the Trustees, and upon motion duly made and seconded, it was:

RESOLUTION AUTHORIZING THE APPROVAL AND
EXECUTION OF A PROJECT FUNDING AGREEMENT FOR
THE ENGINEERING AND DESIGN OF A DISTRICT
LEVEE REPAIR PROJECT ON BOULDIN ISLAND

WHEREAS, this Reclamation District has requested from the Department of Water Resources a Project Funding Agreement for the engineering and design of a District levee repair project on Bouldin Island; and,

WHEREAS, the Department of Water Resources has offered funds to this Reclamation District under this new project funding agreement to assist the District in the engineering and design of a project related to this Reclamation District's levee rehabilitation program; and,

WHEREAS, the Department of Water Resources has requested the District to execute a Project Funding Agreement, known as BO-19-1.0-SP.

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

1. That that certain Project Funding Agreement for the engineering and design of a levee repair project on Bouldin Island, BO-19-1.0-SP, by and between this Reclamation District and the Department of Water Resources is hereby approved.

2. That the officers of the District, be, and either of them individually are, hereby authorized and directed to execute on behalf of this Reclamation District, the said Funding Agreement and any and all other agreements, addenda or other documents associated with the said Funding Agreement between this Reclamation District and the Department of Water Resources.

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 District website will be going live with the public side in a few weeks the Chairman will follow up with any new updates.

The Chair asked for Public Comment. There being no one present wishing to address the Board of Trustees, the Public Comment session was closed.

At this point in the meeting the Attorney for the Reclamation District stated that the Board would meet in Closed Session on the following items listed on the Agenda.

Litigation - Conference with Legal Counsel

- (1) Existing and Pending Litigation, pursuant to Government Code Section 54956.9, subdivision (b)
 - (a). One case:
 - (i) J A Solari vs Wilbur Ellis, et al, San Joaquin County Sup. Court

The Board reconvened for adjournment, the Attorney announced to the public that no action had been taken in closed session, and there was nothing to report. 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 December 11, 2019,
are hereby approved.

Trustees of Reclamation
District No. 756 (Bouldin Island)

Reclamation District No. 756 (Bouldin Island)

12/11/2019 9:03 AM

Register: 10100 Gen Fund #50701

From 11/12/2019 through 12/11/2019

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment C	Deposit	Balance
12/04/2019	3694	Gornto Ditching	50000 G&A:50220 Pip...	siphon #27, 39,...	6,000.00		12,772.27
12/04/2019	3695	MBK Engineers	-split-	Invoice No. 19-...	6,185.01		6,587.26
12/04/2019	3696	PG&E	50000 G&A:50212 Uti...	Acct No. 4304...	2,862.21		3,725.05

Registered Warrant Balance \$600,000.00