

MINUTES OF THE MEETING  
OF THE BOARD OF TRUSTEES OF  
RECLAMATION DISTRICT NO. 756 (BOULDIN ISLAND)  
HELD ON WEDNESDAY, OCTOBER 7, 2020

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, October 7, 2020, 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 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 September 16, 2020, 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 September 16, 2020 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 held September 16, 2020 and presented to the Trustees at this October 7, 2020 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 \$23,379.82 and held \$250,000.00 in registered warrants with the Bank of Stockton.

The Superintendent advised the Trustees that he met with the company that has constructed automatic gates to be placed throughout the District levee access points. He is currently working on getting two gates installed. He further advised the Trustees that Delta Pump has a district pump that they have indicated that they would repair it for the District for \$20,000, the Superintendent was directed to work with the Chairman to arrange for this repair. The annual mowing job is completed, and the levees look good.

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 Engineer is working on compiling the District's final claim, the deadline for submittal is November 1.
  - 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 2019-20.
- 2. Special Projects: A letter was submitted to DWR requesting reconsideration of the decision to withdraw the funding agreement for the levee setback and habitat enhancement project on the west levee. The District is waiting on a response from DWR.

The District has received a fully executed funding agreement for the design portion of the Directed Action project to rehabilitate the north levee. The District has requested an advance of funds from DWR. Work is on hold until the advance funds are received.
- 3. Annual Maintenance: The Engineer presented the Trustees with a list of the maintenance items that the District is currently tracking.
- 4. Five Year Plan: Work on the Five-Year Plan is currently in progress. The Engineer distributed a draft of the Plan to the Trustees and have incorporated many of the comments received to date. A draft has also been sent to DWR staff for review and comment. DWR has extended the expiration date of the funding agreements to December 31, 2021.
- 5. SB 88: Work under Phase 3 of the measurement experiment (Feb 2020 through Feb 2021) is underway, as outlined in the approved Request for Additional Time. Phase 3 efforts primarily involve installing 8 additional flange magnetic meters on the water side of the highest siphons, with at least one flow meter on each island. MWD has obtained funding approvals for Phase 3, however is currently investigating flow meter issues prior to approving the new equipment quotes and setting up a bid process for installation. After the invoices are submitted, there is up to a 6-week lead time for new equipment to be delivered. To follow up on issues with the Ultra Mag meter at Bouldin Island Siphon No. 24, during September MBK continued discussions with McCrometer and also contacted Technoflo to discuss potential solutions for future installations as well as potential alternative flow meters. Technoflo identified that the water intrusion could have taken months to reach circuit boards in the unit, making it impossible to identify when the intrusion occurred. Due to the issues with the meter, the purchase of new equipment (which includes 4 Ultra Mags) is temporarily on hold until methods to prevent this issue from occurring in the future or changes to the warranty is determined. An additional meeting with Technoflo is scheduled in early October to discuss protective

measures for future installations and the purchase of meters for all active siphons on each island. MBK is currently preparing a document to describe a plan and estimated costs for long term, strict compliance with the Measurement Requirements on the MWD islands. This document is intended to be provided to MWD in October for discussion purposes.

The next Delta Measurement Experiment Consortium meeting is scheduled for Thursday, October 15, 2020, which includes presentations by the Delta Watermaster's office on Open ET and the development of a Delta-wide Alternative Compliance Plan. MBK and MWD will continue to participate in the Consortium and provide feedback on the future development of the ACP.

The Trustees were advised that the Delta Conveyance Authority has requested approval from the District for an encroachment permit to conduct geo-tech work in three (3) locations within District facilities. The Engineer indicated that he had reviewed the Encroachment Permit Applications submitted and they met with his approval. Following a discussion of this matter, the Trustees authorized the District Chairman and the District Engineer to review the final Encroachment Permits, and if it meet with their approval to approve and authorize, on behalf of this District, the Encroachment Permit between this reclamation district and Delta Conveyance Authority. Upon motion duly made and seconded, it was:

**RESOLUTION APPROVING ENCROACHMENT PERMITS  
FOR GEO-TECH BORINGS, TRENCHING AND MONITORING**

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

1. That the Encroachment Permits for the investigating borings, trenching and instrumentation and monitoring with the Delta Conveyance Authority be and the same hereby is 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 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.

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PAMELA A. FORBUS, Secretary  
Reclamation District No. 756  
(Bouldin Island)

Minutes of the Meeting  
held on October 7, 2020,  
are hereby approved.

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Trustees of Reclamation  
District No. 756 (Bouldin Island)

**RECLAMATION DISTRICT 756  
WARRANT LIST**

From: 9/12/20 through 10/02/2020

<u>Date</u>	<u>Num</u>	<u>Payee</u>	<u>Account</u>	<u>Payment</u>
9/2/2020	3772	PG&E	50212 Utilities	8,876.36
9/10/2020	3773	PG&E	50212 Utilities	53.69
9/10/2020	3774	Ramos Oil Company, Inc.	50110 Fuel & Oil	106.28
9/16/2020	3776	Al Warren Hoslett	50160 Legal/Administration	6,300.61
9/24/2020	3777	MBK Engineers	55140 Engineering Services	5,661.55
			57185 BO-18-1 5YP Engineering	73.75
10/2/2020	3779	PG&E	50212 Utilities	6,050.28
10/2/2020	3780	ASTA CONSTRUCTION	55280 Erosion Repair	18,333.06
<u>Account Balances</u>				
		<u>General Fund</u>		\$ 23,379.82
<u>Bank of Stockton - Payroll</u>				
				\$ 14,433.03
<u>Outstanding Registered Warrants</u>				
9/16/2020		RW# 3775		\$ 250,000.00
10/2/2020		RW# 3778		\$ 25,000.00
				\$ 25,000.00