

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 756 (BOULDIN ISLAND)
HELD ON WEDNESDAY, AUGUST 12, 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, August 12, 2020, at 11:00 A.M.

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

<u>PRESENT</u>	<u>ABSENT</u>
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; and Brian Janowiak, of the firm MBK Engineers, the District's Engineer.

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 July 8, 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 July 8, 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 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 August 12, 2020 and presented to the Trustees at this July 8, 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 \$9,560.86 and held \$175,000.00 in registered warrants with the Bank of Stockton.

The Trustees were presented with a Draft Fiscal Year 2020-21 Budget, following a discussion, the Trustees tabled this matter to be discussed at the next meeting.

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 lowered the Program funding amount to \$10 million for FY 2019-20. The Engineer is working on compiling the District's final claim, which is due November 1.

- B. Fiscal year 2020-21: The District submitted an application in the Program in the amount of \$1,595,000. DWR has indicated that \$12 million is being committed to the Program for FY 2020-21.
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. The Engineer developed a maintenance project to address the items recommended for repair and are coordinating with a contractor regarding schedule. Repairs should be complete next month.
Updated drone imagery of the water side slopes was acquired on July 15 and is currently being processed. The Engineer will review the drone footage for potential sites requiring maintenance.
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. The Plan must be completed by the end of 2020.
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 and is currently reviewing quotes for the new equipment as 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. MBK conducted site visits to both Bacon and Bouldin Islands in July to check existing meters and conduct portable meter tests on running siphons. Observation at Bouldin Island Siphon No. 24 showed issues with the McCrometer flange magnetic meter (Ultra Mag), which was not identifying flow through the pipe at the time of the visit, despite the siphon running and obtaining portable meter flow measurements near the flange magnetic meter location. This issue was unable to be resolved in the field. It was confirmed that the pipe is full at the meter location by using the FLEXIM portable meters upstream of the flow meter. Additional ideas and programming ideas from McCrometer have also not produced any resolution to the issue. Remaining potential fixes include installing a grounding rod for the meter and/or performing a close inspection of the meter converter, which would

need to be removed and sent to McCrometer for possible repairs/replacement. MBK is awaiting information from McCrometer about the cost and time frame to check the converter. Due to this issue, the purchase of new equipment (which includes 4 Ultra Mags) is temporarily on hold until the issue is corrected or better understood.

The Delta Measurement Experiment Consortium had a meeting on July 15, 2020, which included a presentation by the Delta Watermaster’s office for a proposed work plan for the Consortium’s development of a Delta-wide Alternative Compliance Plan. MBK and MWD will continue to participate in the Consortium and provide feedback on the draft work plan, and future development of ACP.

The Trustees next reviewed the Conflict of Interest Code that was adopted by the Trustees in September 2014. Following a review, the Trustees concluded that no amendment was necessary at this time.

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 12, 2020,
are hereby approved.

Trustees of Reclamation
District No. 756 (Bouldin Island)