

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 756 (BOULDIN ISLAND)
HELD ON WEDNESDAY, DECEMBER 16, 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, December 16, 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	NONE
RANDALL NEUDECK	
RUSSELL RYAN	

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; Andrew Petrini, the District's Assistant Superintendent; Matthew Hawkins, from the Sacramento County Office of Emergency Services; and Bill Croyle, the former Director of the Department of Water Resources.

Following the Roll Call, a quorum was declared present and the meeting was called to order.

The Trustees first discussed the proposal from DWR and Sacramento County OES regarding a Regional Flood Fight Supply Depot concept. DWR has distributed grant funds to Sacramento County to administer on behalf of the other Delta counties. Conceptually, a participating local agency would sign and Memorandum of Agreement with Sacramento County to construct and maintain a regional supply depot. Sacramento County would order and deliver the supplies and equipment, and the local entity would manage the facility. Bouldin Island is an attractive candidate for the central Delta due to its proximity to the Highway 12 corridor. The Trustees discussed the matter and determined that it was a good opportunity for Bouldin Island and the neighboring districts. Following a discussion of this matter, and upon motion duly made and seconded, it was:

RESOLUTION AUTHORIZING THE APPROVAL AND
EXECUTION OF MEMORANDUM OF AGREEMENT

WHEREAS, the Department of Water Resources has distributed grant funds to Sacramento

County to construct, equip and maintain a regional supply depot; and,

WHEREAS, the Department of Water Resources has offered to deliver the supplies and equipment to the District site for this Reclamation District to manage; and,

WHEREAS, the Department of Water Resources has requested the District to execute a Memorandum of Agreement.

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 Memorandum of Agreement with Sacramento County to construct and maintain a regional flood fight supply depot on Bouldin Island, by and between this Reclamation District and Sacramento County is hereby approved.
2. That the officers of the District, the Chairman, and/or the Secretary, be, and either of them individually are, hereby authorized and directed to execute on behalf of this Reclamation District, the said Memorandum of Agreement and any and all other agreements, addenda or other documents associated with the said Memorandum of Agreement between this Reclamation District and Sacramento County.

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 Minutes of the meeting of the Board of Trustees held on November 18, 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 November 18, 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 November 18, 2020 and presented to the Trustees at this December 16, 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 \$2,237.28 and held \$300,000.00 in registered warrants with the Bank of Stockton.

The Superintendent advised the Trustees that the automatic gates should be placed throughout the District levee access points. He further advised the Trustees that the district is completing a spray program this winter prior to the no-spray season.

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 final claim in the amount of \$213,176.91.
 - 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: DWR has renewed the offer of State funding for the levee setback and habitat enhancement project on the west levee. The District responded with an acceptance letter and is now waiting to receive the funding agreements for signature.
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. Delta Stewardship Council: In October, the Delta Stewardship Council (DSC) staff provided interested stakeholders an overview of the risk analysis component of the Delta Levees Investment Strategy (DLIS). Updates to the DLIS risk analysis include the incorporation of new data (2017 DWR LiDAR, updated flood hydrology and updated water surface elevations). The DSC's goal is to improve how the fragility curves represent Delta levee conditions and failure modes. DSC staff provided a dashboard tool to review specific island/tract data and has requested feedback by the end of November. MBK collaborated with KSN, Hultgren-Tillis and Engeo and submitted written comments and are continuing a coordination effort with DSC staff.
 6. SB 88: Ann Williams, with MBK Engineers, gave the following report to the Trustees: 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 use siphons, with at least one flow meter on each island. MWD is currently processing equipment quotes and is setting up a bid process for

equipment installation. As a result of the issues with the Ultra Mag meter at Bouldin Island Siphon No. 24, the equipment quotes include additional enclosures for the converter units at each Ultra Mag site, which is anticipated to prevent moisture intrusion into the units. The replacement converter for Bouldin Island Siphon No. 24 has arrived and reinstallation is expected to take place when the other equipment for Phase 3 is installed.

Since the last update, MBK conducted field visits to Holland Tract and Webb Tract to conduct portable meter tests at siphons funning for winter flooding. Earlier this month MBK also visited Bacon Island to conduct portable flow meter tests, check existing equipment, and download data from existing equipment. Current direction by MWD is to proceed with a combination of strict compliance and developing a MWD Alternative Compliance Plan. Regardless of the approach for compliance, MWD will need to submit a Request for Additional Time, prior to the expiration of the current one on December 31, 2020 for another year of time. MBK provided a draft Request which MWD is finalizing and submitting.

Development of the Delta-wide ACP by the Delta Measurement Experiment Consortium to utilize Open ET for measuring and reporting diversions continues. MBK and MWD will continue to participate in the Consortium and provide feedback on the future development of the ACP as needed.

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 December 16, 2020,
are hereby approved.

Trustees of Reclamation
District No. 756 (Bouldin Island)

