

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT NO. 756 (BOULDIN ISLAND)
HELD ON WEDNESDAY, OCTOBER 16, 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 Tuesday, October 16, 2019, at 11:00 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 Al Warren Hoslett, Attorneys for the Reclamation District; Nate Hershey, of the firm MBK Engineers, the District's Engineer; and Ralph Heringer, 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 September 10, 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 September 10, 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 held September 10, 2019 and presented to the Trustees at this October 16, 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 \$11,261.54 and held \$550,000.00 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 Engineer is working on compiling the District's final claim, the deadline for submittal is November 1.

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 is currently reviewing the proposal, and the Engineer submitted a follow-up letter inquiring about the status and is in verbal communication with DWR regarding 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. No additional test sites were added during September, but one more additional test site is still planned for installation at Bouldin Island Siphon No. 27. After a site visit to troubleshoot flow meters, flow measurement equipment at all 11 test sites is currently operational. Coordination with contractors is ongoing for installation and maintenance of water level sensing equipment at 4 of the test sites.
2019 siphon logs have been received for the months of July and August, collection of September logs is in progress. Portable meter testing was conducted in early September, with tests performed on several new siphons. MBK is coordinating with Dave Forkel to capture the fall/winter flooding with portable meter testing on siphons.
Site visits were conducted on Bacon Island on 9/19/19, 9/20/19 and 10/4/19 to survey siphons, conduct portable meter testing, and troubleshoot/program equipment. Site visits were conducted on Bouldin Island on 9/24/2019, 9/26/2019 and 10/11/2019 to survey siphons, conduct portable meter testing, and download data. Survey data was collected on four site visits that include pipe slopes and


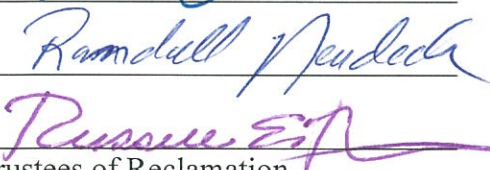
landside reference elevations. Common issues still being experienced include corrosion, durability of equipment and communication related issues.

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. In the discussion of this matter the Board considered the following issues: (1) establish an operating reserve account, (2) address and remove various encroachments on and about the District levees, and (3) stockpile and acquire emergency equipment and materials. The Attorney was directed to add this to the next Agenda for further discussion.

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, Assistant Secretary
Reclamation District No. 756
(Bouldin Island)

Minutes of the Meeting
held on October 16, 2019,
are hereby approved.



Trustees of Reclamation
District No. 756 (Bouldin Island)

Reclamation District No. 756 (Bouldin Island)

10/15/2019 9:09 AM

Register: 10100 Gen Fund #50701

From 09/10/2019 through 10/15/2019

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment C	Deposit	Balance
09/10/2019	3677	Gornto Ditching	50000 G&A:50220 Pip...	Invoice No. 940	11,400.00		-2,575.79
09/11/2019	3678	Bank of Stockton-Dp...	22100 Registered War...	RW#3678		25,000.00	22,424.21
09/23/2019	3679	Dave Forkel	50000 G&A:50400 Mi...	Website Doma...	96.85		22,327.36
09/23/2019	3680	MBK Engineers	-split-	Invoice No. 19-...	3,268.83		19,058.53
09/23/2019	3681	Wilbur-Ellis	-split-	Invoice No. 12...	1,413.19		17,645.34
10/07/2019	3682	Paul E. Vaz Truckin...	-split-	Invoice No.661...	1,228.54		16,416.80
10/07/2019	3683	Pacific Storage Com...	50000 G&A:50411 Sto...	Inv. 1140228 S...	75.00		16,341.80
10/07/2019	3684	PG&E	-split-	Invs 88041539...	5,080.26		11,261.54