

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
DELTA FARMS RECLAMATION DISTRICT NO. 2028
HELD ON WEDNESDAY, OCTOBER 16, 2019

Upon Notice to and consent by the Trustees of Delta Farms Reclamation District No. 2028, 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, October 16, 2019, at 10:30 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 Heringer.

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 Delta Farms Reclamation District No. 2028, as follows:

1. That the Minutes of the meeting of the Board of Trustees of Delta Farms Reclamation District No. 2028 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 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 Delta Farms Reclamation District No. 2028, as follows:

1. That the Warrants and Checks written since the meeting held on 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.

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 \$16,700.61 and held \$1,100,000.00 in registered warrants with the Bank of Stockton. The Trustees were further advised that there was a balance on hand in the District's account with the Bank of Stockton the sum of \$6,479,388.63.

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 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 2016-17: The District submitted an application in the Program in the amount of \$396,000. \$12 million has been approved for program funding for FY 2016-17. The District submitted a claim in the amount of \$320,706.82. The District has been notified that CDFW has approved the release of funds for FY 2016-17.
 - B. Fiscal year 2017-18: The District submitted an application in the Program in the amount of \$565,000. DWR has indicated that \$14.5 million has been approved for program funding for FY 2017-18. The District submitted a

claim in the amount of \$315,922.67. The District has been notified that CDFW has approved the release of funds for FY 2017-18.

- C. Fiscal year 2018-19: The District submitted an application in the Program in the amount of \$500,000. 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.
 - D. Fiscal year 2019-20: The District submitted an application in the Program in the amount of \$615,000. DWR has lowered the Program funding amount to \$10 million for FY 2019-20.
2. Special Projects: Construction of the Old River multi-benefit levee rehabilitation project continues. Teichert has completed most of the earthwork, with just finishing of the slopes and ramps remaining. Rip rap slope bank protection has been placed as well as aggregate base on the levee crest. Additional aggregate base will be placed on the ramps and levee crest following the replacement of siphons. Siphon replacement is in progress and they have coordinated with Teichert, D&L Farms, and the District on scheduling the siphon replacement. The project is on schedule and the levee rehabilitation component will be complete soon.
- The enhancement component of the Project will be starting soon. River Partners was the low bidder and their first priority will be to seed the slopes and apply straw tackifier. The Notice to Proceed should be issued later this week.
- The Engineer has submitted a Full Proposal for a Directed Action project to rehabilitate the north and south levees in January 2019. DWR is currently reviewing the proposal, and a follow up letter has been sent inquiring about the status. The Engineer is in verbal communication with DWR regarding this project.
- 3. Annual Maintenance: The Engineer advised the Trustees of the current maintenance items that the District is currently 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 the District 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
Delta Farms Reclamation District No. 2028

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

Trustees of Delta Farms
Reclamation District No. 2028

Delta Farms Reclamation District No. 2028

10/15/2019 9:07 AM

Register: 10100 General Fund 472500

From 09/01/2019 through 10/15/2019

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
09/04/2019			47000 SPECIAL PROJ...	BN-15-1 PB#31			96,486.12	109,889.19
09/04/2019			22100 Registered War...	Reg Warrant #...			50,000.00	159,889.19
09/04/2019	4835	MBK Engineers	57000 SPECIAL PROJ...	Invoice No. 19-...	108,549.30			51,339.89
09/04/2019	4836	PG&E	50000 G&A:50212 Uti...	Electric #3266...	17,910.09			33,429.80
09/04/2019	4837	W.C. Maloney, Inc.	50000 G&A:50185 Ot...	Invoice #16798...	24,300.00			9,129.80
09/09/2019	4838	Mid Valley Agricult...	55000 SUBVENTION...	Invoice Nos. 1...	2,911.60			6,218.20
09/10/2019			45000 SUBVENTION...	Dept of Water ...			167,904.00	174,122.20
09/17/2019		Bank of Stockton	-split-	RW#4674, 467...	157,320.22			16,801.98
09/23/2019			22100 Registered War...	RW#4842			25,000.00	41,801.98
09/23/2019	4839		22100 Registered War...	RW#4839 - V...			0.00	41,801.98
09/23/2019	4840		22100 Registered War...	RW#4840 - V...			0.00	41,801.98
09/24/2019			22100 Registered War...	RW#4841			25,000.00	66,801.98
09/24/2019	4843	Bank of Stockton	15100 Bank of Stockto...	VOID: Payroll ...		X		66,801.98
09/24/2019	4844	W.C. Maloney, Inc.	55000 SUBVENTION...	Invoice #16878...	24,650.00			42,151.98
09/24/2019	4845	Dave Forkel	50000 G&A:50400 Mi...	Website Doma...	96.85			42,055.13
09/24/2019	4846	MBK Engineers	-split-	Invoice No. 19-...	1,817.50			40,237.63
10/02/2019			Registered Warrants	Deposit			25,000.00	65,237.63
10/02/2019	4847	Reclamation District...	15100 Bank of Stockto...		25,000.00			40,237.63
10/02/2019	4849	PG&E	50000 G&A:50212 Uti...	Electric #3266...	10,544.12			29,693.51
10/02/2019	4850	Dino & Son Ditching	50000 G&A:50220 Pip...	Siphon Extensi...	12,020.00			17,673.51
10/02/2019	4851	Stockton Armature ...	50000 G&A:50180 Pu...	Pump Service I...	888.90			16,784.61
10/07/2019	4852	Pacific Storage Corn...	50000 G&A:50411 Sto...	Inv. 1140230 S...	75.00			16,709.61