

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
DELTA FARMS RECLAMATION DISTRICT NO. 2028
HELD ON WEDNESDAY, NOVEMBER 13, 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, November 13, 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; Dave Robertson, the District's Superintendent; Ralph Heringer; Marjorie Domingo, MWD; and Dave Osti, with 34 North Consultants.

The Minutes of the meeting of the Board of Trustees held on October 16, 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 October 16, 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 first considered the need to elect a new Secretary of the Board of Trustees for the District. Following a discussion of this matter, upon motion duly made and seconded, it was:

**RESOLUTION ELECTING A SECRETARY
FOR THE RECLAMATION DISTRICT**

RESOLVED AND ORDERED by the Board of Trustees of Delta Farms Reclamation District No. 2028, as follows:

1. That PAMELA A. FORBUS be, and she hereby is, elected Secretary of the Board of Trustees of Delta Farms Reclamation District No. 2028.

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 October 16, 2019 and presented to the Trustees at this November 13, 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 \$2,593.16 and held \$1,025,000.00 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 \$6,360,830.21.

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 Superintendent advised the Trustees that he will be trimming around the levee to increase visibility and stability.

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 2017-18: The District submitted an application in the Program in the amount of \$565,000. The District submitted a claim in the amount of \$315,922.67. The District has received reimbursement in the amount of \$219,063.00.
 - B. 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 District's final claim has been submitted in the amount of \$276,982.97.
 - C. 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 is physically complete. Teichert has completed their work and have demobilized from the site. Several coordination items remain including invoicing and permit transfer. Due to not having the required backup documentation two invoices from Teichert have been delayed, they should be received in the next month or so.

The enhancement component of the Project has started. River Partners is at the project site and is beginning preparatory work including mowing, spraying and fertilizing. They will be seeding the slopes within the next few weeks as well as planting the habitat areas.

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. During October, measurement equipment was installed at Bouldin Island Siphon No. 27 and is ready to be programmed. The equipment will be programmed at a time when winter diversions are scheduled to take place. After a site visit on October 11th to troubleshoot flow meters, flow measurement equipment at all 11 test sites is currently operational. The contractor has repaired water level sensing equipment at 3 of the test sites that needs to be programmed during a future site visit by MBK. Water level equipment on the waterside of siphon 39 continues to experience data outages that the manufacturer is trying to address. 2019 siphon logs have been received for the months of August and September; collection of October logs is in progress. MBK is coordinating with Dave Forkel to conduct portable meter testing on siphons during the fall/winter flooding. Site visits for Holland and Webb Tract have been scheduled for 11/19 and 11/21. Review and analysis of the collected meter data has begun. MBK has begun preparing an update to the 2018 Summary Report submitted to MWD earlier this year. During the last Delta Consortium meeting, the Delta Watermaster requested that any Requests for Additional Time be submitted by mid-November. Efforts to draft a Request for Additional Time on behalf of MWD are underway. MBK will coordinate with MWD regarding the potential options for compliance.

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. The Board took no action on this matter 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, Assistant Secretary
Delta Farms Reclamation District No. 2028

Minutes of the Meeting
held on November 13, 2019,
are hereby approved.

Trustees of Delta Farms
Reclamation District No. 2028

RECLAMATION DISTRICT 2028
WARRANT LIST

From: 10/21/2019 through 11/13/2019

<u>Date</u>	<u>Num</u>	<u>Payee</u>	<u>Account</u>	<u>Payment</u>
10/21/2019	4854	MBK Engineers	57125 BN-15-1 Engineering	135,840.69
10/21/2019	4855	D & L Farms	50170 Levee Maintenance-Non Sub	5,259.42
10/23/2019	4856	MBK Engineers	55140 Engineering Services	2,061.75
10/23/2019	4856	MBK Engineers	57185 BN-18-1 5yr Plan	52.00
10/23/2019	4857	Al Warren Hoslett	50160 Legal/Administration	4,007.07
11/05/2019	4859	W.C. Maloney, Inc.	55130 Encroachments	24,450.00
11/05/2019	4860	Delta Pump Co	50180 Pump Maintenance	11,150.52
11/05/2019	4861	PG&E	50212 Utilities	6,287.39
11/01/2019	4862	CDTFA	50213 Water Rights Fee	2,794.28
<u>Account Balances</u>				
		General Fund Account Balance		\$ 2,593.16
		Bank of Stockton Payroll Acct Balance		\$ 28,234.40
		Outstanding Registered Warrant Acct Balance		\$ 1,025,000.00
10/21/2019	1032	BN-15-1 Bank of Stockton Acct Balance		\$ 6,360,830.21
		Reclamation District No. 2028 PB#32		118,588.92