

MINUTES OF THE MEETING  
OF THE BOARD OF TRUSTEES OF  
DELTA FARMS RECLAMATION DISTRICT NO. 2028  
HELD ON WEDNESDAY, SEPTEMBER 22, 2021

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, as well as various teleconference locations in accordance with Paragraph 11, Executive Order N-25-20, Executive Department, State of California on Wednesday, September 22, 2021, 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 Hoslett and Forbus, Attorneys for the Reclamation District; Nate Hershey, of the firm MBK Engineers, the District's Engineer; Ralph Heringer; Andrew Petrini, the District's Assistant Superintendent; and Anna Olvera, with Metropolitan Water District.

The Minutes of the meeting of the Board of Trustees held on August 18, 2021, 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 August 18, 2021 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 22, 2021 and presented to the Trustees at this August 18, 2021 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 \$28,408.65 and held \$450,000.00 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 for BN-15-1 the sum of \$470,916.41 and for BN-19-1 the sum of \$737,500.34.

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 2020-21: The District submitted an application in the Program in the amount of \$615,000. DWR has lowered the Program funding amount to \$12 million for FY 2020-21. The Engineer is working on the District's claim, which must be submitted by November 1.
  - B. Fiscal year 2021-22: The District submitted an application in the Program in the amount of \$541,000. DWR has stated that they will be seeking \$10 million for the Program for FY 2021-22.

2. Special Projects: The enhancement component of the Old River multi-benefit levee rehabilitation project (BN-15-1-SP) is in progress. Maintenance activities will be on-going to promote plant health and longevity.

The District received an advance of funds for the design of the Directed Action project to rehabilitate the north and south levees (BN-19-1-SP). The Engineer submitted the draft Scope of Work to DWR for approval which includes draft environmental documents and 90% plans. The next step is to circulate the environmental documents for public review and comment. The Engineer's recommendation is to circulate the public draft and post the document to the State clearinghouse.

3. Annual Maintenance: The Engineer advised the Trustees of the current maintenance items that the District is currently tracking.
4. Flood Fight Supplies: The District submitted the reimbursement package to San Joaquin County for flood fight supplies prior to the deadline and is awaiting reimbursement.
5. Five Year Plan: Work on the Five-Year Plan is currently in progress. The Engineer has distributed a draft plan to the Trustees and have addressed the comments received to date. A draft of the Plan has also been sent to DWR and the Engineers have addressed comments received from DWR. The expiration date of the funding agreements has been extended to December 31, 2021.
6. SB 88: Work under Phase 3 of the measurement experiment has been completed. Phase 3 efforts primarily involved installing 8 additional flange magnetic meters on the water side of the highest use siphons, with at least one flow meter on each island. The installation of telemetry equipment at each of these sites is also complete. MBK has visited the sites and certified that the installed flow meters have all been installed to manufacturer's specifications. MBK is still in the process of conducting comparison tests with the portable flow meter at these new sites. MBK has been conducting regular visits to the sites as well as monitoring the collected data online. During one of these site visits it was discovered that the flow meter at Bacon Island Siphon No. 24 was generating questionable flow meter readings. To complete the troubleshooting, the gate valve at the discharge of the siphon needs to be fixed to prevent leaking when fully shut to allow MBK to reprogram the flow meter. MBK also noticed that the meters on Bouldin Island Siphon 39 and 40 appeared to be experiencing electrical interference. To address this issue, grounding rods need to be installed for each meter. MWD and the RDs are in compliance for calendar year 2021 under an approved extension of time. Current direction by MWD was to proceed with strict

compliance. Therefore, MBK has provided cost estimates for flange magnetic meters with telemetry equipment installed on the water side of all active siphons. Since strict compliance will not be obtained by the end of the year, MBK is coordinating with the Delta Watermaster to develop a Plan for Compliance. This Plan will provide details regarding the methods to estimate diversions on siphons without flow meters and provide a measurement equipment installation schedule. Development of the Delta-wide ACP by the Delta Measurement Experiment Consortium to utilize Open ET for measuring and reporting diversions continues. RD staff are currently in the process of creating place of use polygons for each of the islands. MBK and MWD continue to participate in the Consortium. The next Consortium meeting is scheduled for October 7.

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  
Delta Farms Reclamation District No. 2028

Minutes of the Meeting  
held on September 22, 2021,  
are hereby approved.

---

---

---

Trustees of Delta Farms  
Reclamation District No. 2028

RECLAMATION DISTRICT 2028  
WARRANT LIST

From: 08/19/21 through 09/21/21

| Date       | Num  | Payee                                     | Account                    | Payment                    |
|------------|------|---|----------------------------|----------------------------|
| 08/25/2021 | 5086 | MBK Engineers                             | 57195 BN-19-1 Engineering  | 52,019.90                  |
| 08/25/2021 | 5087 | MBK Engineers                             | 55140 Engineering Services | 1,428.00                   |
|            |      |   | 57185 BN-18-1 5yr Plan     | 164.75                     |
| 08/25/2021 | 5088 | Dino & Son Ditching                       | 50220 Pipes & Crossing     | 26,059.48                  |
| 08/25/2021 | 5089 | Delta Pump Co                             | 50180 Pump Maintenance     | 391.01                     |
| 09/08/2021 | 5091 | PG&E                                      | 50212 Utilities            | 17,168.67                  |
| 09/08/2021 | 5092 | Mid Valley Agricultural Services, Inc.    | 55330 Vegetation Control   | 3,841.00                   |
| 09/08/2021 | 5093 | Calif. Central Valley Flood Control Assn. | 50121 Dues                 | 2,104.00                   |
| 09/08/2021 | 5094 | Central Delta Water Agency                | 50419 CDWA Assmt           | 1,866.04                   |
| 09/15/2021 | 5096 | Dino & Son Ditching                       | 50220 Pipes & Crossing     | 1,110.00                   |
| 09/15/2021 | 5097 | Triple B Tractor                          | 50180 Pump Maintenance     | 6,227.87                   |
| 09/15/2021 | 5098 | Hoslett & Forbus, Attorneys at Law        | 50160 Legal/Administration | 6,176.45                   |
|            |      |   | Total                      | \$ 118,557.17              |
|            |      | <u>Account Balance as of 9/21/2021</u>    |                            |                            |
|            |      | General Fund                              |                            | \$ 28,408.65               |
|            |      | Bank of Stockton Payroll                  |                            | \$ 28,530.96               |
|            |      | Outstanding Registered Warrants           |                            | \$ 450,000.00              |
| 08/27/2021 |      | Retire RW #4995,4996,5003,5004            |                            | 100,000.00                 |
| 09/08/2021 |      | RW #5090                                  |                            | 25,000.00                  |
| 09/15/2021 |      | RW #5095                                  |                            | 25,000.00                  |
|            |      | BN-15-1 Bank of Stockton Acct             |                            | \$ 470,916.41              |
| 08/27/2021 | 105  | BN-19-1 Bank of Stockton Acct<br>PB# 4    |                            | \$ 737,500.34<br>44,477.02 |