

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
DELTA FARMS RECLAMATION DISTRICT NO. 2028
HELD ON WEDNESDAY, DECEMBER 15, 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, December 15, 2021, at 11:00 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 Hoslett and Forbus, Attorneys for the Reclamation District; and Nate Hershey, of the firm MBK Engineers, the District's Engineer.

The Minutes of the meeting of the Board of Trustees held on November 3, 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 November 3, 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 November 3, 2021 and presented to the Trustees at this December 15, 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 \$<6,751.93> and held \$750,000.00 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 \$457,509.80 and for BN-19-1 the sum of \$660,317.26.

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. A final claim in the amount of \$301,108.19 was submitted prior to November 1.
 - B. Fiscal year 2021-22: The District submitted an application in the Program in the amount of \$541,000. \$10 million has been approved 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. DWR has extended the expiration date of the funding agreements to December 31, 2022.
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. During one of these site visits the meter at Bacon Island Siphon 24 was reprogrammed after it was discovered the readings were inaccurate. 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.
Work under Phase 4 of the measurement experiment is expected to begin in the near future. MWD has authorized the purchase of 25 flow meters along with telemetry units to be installed on all four islands. MWD has also begun the process of selecting a contractor to perform the installations of this equipment. The installations are estimated to be completed before the end of 2022. MBK has conducted visits to the proposed sites to identify work that needs to be completed

prior to installing the flow meters. MBK will work with MWD and the selected contractor to complete these preparations.

After reviewing the notes and photos from MBK's visits to the Phase 4 sites, four siphons were identified as potentially having asbestos or a tar coating on the pipe exterior. These hazardous materials could harm the contractor and the environment if not disposed of properly. MBK and MWD are planning to work with an environmental consultant to determine if any hazardous materials are present by testing samples from each of the four sites. MWD has already reached out to an environmental consultant (Bovee Environmental Management) that is competent in this type of testing. If the tests from the environmental consultant show hazardous materials are present, MWD will update the scope of work for Phase 4 and work with the environmental consultant to properly dispose of these materials. 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. The current direction from the Delta Watermaster is to submit Requests for Additional Time to cover the period needed to install all the flow meters with the Plan for Compliance attached. The Plan for Compliance provides details regarding the methods to estimate diversions on siphons without flow meters and provides a measurement equipment installation schedule. MWD currently anticipates that installing all the flow meters may take up to five years.

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 Chairman advised the Trustees that he has completed and submitted the enhanced reporting to the State Water Resources Control Board for water diversion for January, with a projection of zero diversions. He further stated that he has been submitting the required monthly reportings on behalf of the reclamation districts.

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 December 15, 2021,
are hereby approved.

Trustees of Delta Farms
Reclamation District No. 2028

RECLAMATION DISTRICT 2028
WARRANT LIST

From: 11/03/21 through 12/14/21

Date	Num	Payee	Account	Payment
11/03/2021	5120	MBK Engineers	57195 BN-19-1 Engineering	60,944.90
11/03/2021	5121	MBK Engineers	57125 BN-15-1 Engineering	2,087.69
11/09/2021	5124	Reclamation District No. 2028 Payroll Acc	15100 Bank of Stockton Payroll	25,000.00
11/09/2021	5125	Bouldin Farming Co.	50402 Mileage	1,892.80
11/18/2021	5127	CDTFA	50190 Canal Maintenance	20,648.17
11/18/2021	5128	Delta Pump Co	50213 Water Rights Fee	3,205.11
11/18/2021	5129	Triple B Tractor	50180 Pump Maintenance	8,267.00
11/22/2021	5130	Vargas Landscaping	50180 Pump Maintenance	16,789.32
11/22/2021	5131	MBK Engineers	55330 Vegetation Control	6,750.00
11/30/2021	5133	ASTA Construction Co Inc	57195 BN-19-1 Engineering	29,327.70
11/30/2021	5134	Hoslett & Forbus, Attorneys at Law	57126 BN-15-1 Construction	4,116.03
11/30/2021	5135	MBK Engineers	50160 Legal/Administration	7,976.84
12/09/2021	5136	MBK Engineers	55140 Engineering Serv	4,751.40
12/09/2021	5137	River Partners	50140 Engineering - Routine	122.50
12/09/2021	5138	PG&E	57125 BN-15-1 Engineering	857.50
12/09/2021	5139	Delta Pump Inc.	57127 BN-15-1 Planting	11,791.17
			50212 Utilities	5,248.84
			50180 Pump Maintenance	16,678.26
			Total	\$ 226,455.23
		Account Balance as of 12/14/2021		
		General Fund		\$ (6,751.93)
		Bank of Stockton Payroll		\$ 26,577.61
		Outstanding Registered Warrants		\$ 750,000.00
11/09/2021		RW #5122		25,000.00
11/09/2021		RW #5123		25,000.00
11/18/2021		RW #5126		25,000.00
11/30/2021		RW #5132		25,000.00
12/09/2021	1054	BN-15-1 Bank of Stockton Acct PB #48		\$ 457,509.80
				11,584.06
11/22/2021	107	BN-19-1 Bank of Stockton Acct PB #6		\$ 660,317.26
				25,075.19