

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
DELTA FARMS RECLAMATION DISTRICT NO. 2028
HELD ON WEDNESDAY, MARCH 16, 2022

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, March 16, 2022, at 10:30 A.M.

There were present and absent the following named Trustees, to-wit:

PRESENT

DAVID A. FORKEL
RANDALL NEUDECK, via Video
RUSSELL RYAN

ABSENT

NONE

There was also present Pamela A. Forbus, of the Law Offices of Hoslett and Forbus, Attorneys for the Reclamation District. There were several persons who participated via teleconference, including Trustee Randall Neudeck; Nate Hershey and Brian Janowiak, of the firm MBK Engineers, the District's Engineer; Ralph Heringer, the District's Superintendent; and Andrew Petrini, the District's Assistant Superintendent.

Following the Roll Call, a quorum was declared present, and the meeting was called to order. For the record, Trustee Randall Neudeck was present for discussion via teleconference, but due to Brown Act restrictions, he was considered absent during Roll Call for Resolution voting purposes.

The Minutes of the meeting of the Board of Trustees held on January 19, 2022, 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 January 19, 2022 be and the same are hereby approved.

ROLL CALL:

Ayes: Trustees Forkel and Ryan
Noes: None
Absent: Trustee Neudeck

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 January 19, 2022 and presented to the Trustees at this January 19, 2022 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 \$9,045.57 and held \$225,000.00 in registered warrants with the Bank of Stockton.

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 there is seepage at Stations 170 and 175, he was directed to have district forces look into the matter.

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 indicated that \$12 million has been approved for program funding for FY 2020-21. The District's final claim has been submitted in the amount of \$301,108.19.
 - B. Fiscal year 2021-22: The District submitted an application in the Program in the amount of \$541,000. DWR has lowered the Program funding amount to \$10 million for FY 2020-21.
 - C. Fiscal year 2022-23: Applications for the Program are due April 1. Subject to Board approval, the Engineer intends to submit an application similar to the submittal for the prior fiscal year.
- 2. Flood Fight Supplies: The District received reimbursement for the flood fight supplies recently purchased.
 - 3. Special Projects: The enhancement component of the Old River multi-benefit levee rehabilitation project is in progress. Maintenance activities will be on-going to promote plant health and longevity.
The District received an advance of funds for 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 public draft and post the document to the State Clearinghouse.
 - 4. Annual Maintenance: The Engineer attached the current maintenance items that that the district is tracking.
 - 5. Five Year Plan: Work on the Five-Year Plan is currently in progress. A draft of the plan was distributed via email and the Engineer has incorporated many of the comments received. A draft was also sent to DWR staff for review and comment. DWR has extended the expiration date of the funding agreements to December 31, 2021. At DWR's request, the Engineer submitted the anticipated total cost of improvements for planning purposes.
 - 6. SB 88: Work under Phase 3 of the measurement experiment has been completed. MBK has visited the sites and certified that the installed flow meters have all been installed to manufacturer's specifications.
Work under Phase 4 of the measurement experiment is expected to begin in the near future. MWD purchased 25 flow meters along with telemetry units to be installed on all four islands. The flow meters, flanges, bolts, and job boxes were delivered by Technoflo during January to a secure site on Bacon Island. MWD has scheduled the pre-bid walkthrough with the potential contractors for March 15th. After this walkthrough and the bids from the contractors are submitted, MWD will

select one of the bids and installations will begin shortly thereafter. 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, 4 siphons were identified as potentially having asbestos or had a tar coating on the pipe exterior. MWD has contracted with W.C. Maloney to remove the hazardous materials in the area where the flow meter would be installed. MBK inspected the sites afterward to verify the hazardous materials were removed from the correct siphons in the location where the meter would be installed.

MWD and the RDs are in compliance for calendar year 2022 under an approved extension of time. The extension was approved by the Delta Watermaster on January 13, 2022 and will expire on January 1, 2024. The extension of time included a Plan for Compliance which 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 will take five years. Therefore, MBK has provided cost estimates for flange magnetic meters with telemetry equipment installed on the water side of all active siphons.

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 District's superintendent advised the Trustees that the levees were sprayed prior to the state's lockdown date.

The Chairman advised the Trustees and those present that he has been submitting the required monthly reporting for the Report of Licensee for large diversions and he further stated that he will be submitting the Report of Licensee for the 2021 usage prior to the April 1 deadline.

The Attorney advised the Trustees that the District's insurance is set for renewal April 1, 2022. Following a discussion of this matter, the Trustees directed the Attorney and Chairman to proceed with facilitating the insurance prior to the renewal date.

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 March 16, 2022,
are hereby approved.

Trustees of Delta Farms
Reclamation District No. 2028

RECLAMATION DISTRICT 2028
WARRANT LIST

From: 01/19/2022 through 03/15/2022

| Date | Num | Payee | Account | Payment |
|------------|------|---|--------------------------------|---------------|
| 01/24/2022 | 5144 | San Joaquin County Mosquito & Vector Ctrl | 50408 Taxes and Fees | 203.93 |
| 01/24/2022 | 5145 | Pacific Storage Comapny | 50411 Storage | 90.00 |
| 01/24/2022 | 5146 | Triple B Tractor | 50185 Other Maintenance | 7,740.32 |
| 01/24/2022 | 5147 | Delta Pump Inc. | 50180 Pump Maintenance | 352.00 |
| 01/31/2022 | 5149 | MBK Engineers | 55140 Engineering Serv | 428.75 |
| | | | 57185 BN-18-1 5YP Engineering | 183.75 |
| 01/31/2022 | 5150 | PG&E | 50212 Utilities | 21,736.70 |
| 02/23/2022 | 5152 | W.C. Maloney, Inc. | 50185 Other Maintenance | 1,895.00 |
| 02/23/2022 | 5153 | Delta Pump Inc. | 50180 Pump Maintenance | 416.00 |
| 02/23/2022 | 5154 | Mid Valley Agricultural Services, Inc. | 55330 Vegetation Control | 25,093.67 |
| 02/24/2022 | 5155 | Reclamation District No. 2028 Payroll Acc | 15100 Bank of Stockton Payroll | 25,000.00 |
| 03/09/2022 | 5161 | MBK Engineers | 57125 BN-15-1 Engineering | 8,178.40 |
| 03/09/2022 | 5162 | River Partners | 57127 BN-15-1 Planting | 10,351.31 |
| 03/09/2022 | 5163 | MBK Engineers | 57125 BN-15-1 Engineering | 9,474.62 |
| 03/09/2022 | 5164 | River Partners | 57127 BN-15-1 Planting | 10,351.31 |
| 03/09/2022 | 5165 | MBK Engineers | 57195 BN-19-1 Engineering | 11,402.41 |
| 03/09/2022 | 5166 | MBK Engineers | 57195 BN-19-1 Engineering | 10,091.34 |
| 03/09/2022 | 5167 | Reclamation District No. 2028 Payroll Acc | 15100 Bank of Stockton Payroll | 25,000.00 |
| 03/09/2022 | 5168 | CA Association of Mutual Water Companies | 50121 Dues | 100.00 |
| 03/09/2022 | 5169 | MBK Engineers | 55140 Engineering Serv | 3,729.03 |
| | | | 57185 BN-18-1 5YP Engineering | 310.00 |
| 03/09/2022 | 5170 | Irrigation Design & Construction, LLC | 50180 Pump Maintenance | 250.00 |
| 03/09/2022 | 5171 | PG&E | 50212 Utilities | 14,579.53 |
| 03/09/2022 | 5172 | Paul E. Vaz Trucking Inc. | 55190 Levee Maintenance | 1,496.32 |
| 03/09/2022 | 5173 | D & L Farms | 55180 Levee Patrol | 8,554.14 |
| | | | 55270 Patrol & Road Repair | 22,549.77 |
| | | | 55190 Levee Maintenance | 1,597.96 |
| | | | 55110 Toe Ditch Cleaning | 9,899.54 |
| | | | 50425 Emergency Standby Equip. | 11,476.80 |
| 03/09/2022 | 5174 | Petrini Land Company, LLC | 55220 Pipes & Drain Crossing | 5,199.59 |
| Total | | | | \$ 247,732.19 |

RECLAMATION DISTRICT 2028
WARRANT LIST

From: 01/19/2022 through 03/15/2022

| Date | Num | Payee | Account | Payment |
|---|------|---------------------------------|---------|---------------|
| <u>Account Balance as of 03/15/2022</u> | | | | |
| | | General Fund | | \$ 9,045.57 |
| | | Bank of Stockton Payroll | | \$ 49,740.58 |
| | | Outstanding Registered Warrants | | \$ 225,000.00 |
| 01/28/2022 | | Retire RW #5122,5123,5126 | | 75,000.00 |
| 01/31/2022 | | RW #5148 | | 25,000.00 |
| 02/23/2022 | | RW #5151 | | 25,000.00 |
| 02/24/2022 | | RW #5155 | | 25,000.00 |
| 03/08/2022 | | RW #5157 | | 25,000.00 |
| 03/08/2022 | | RW #5158 | | 25,000.00 |
| 03/09/2022 | | RW #5159 | | 25,000.00 |
| 03/09/2022 | | RW #5160 | | 25,000.00 |
| | | BN-15-1 Bank of Stockton Acct | | \$ 423,074.09 |
| 03/10/2022 | 1055 | PB#49 | | 16,652.05 |
| 03/10/2022 | 1056 | PB#50 | | 17,783.66 |
| | | BN-19-1 Bank of Stockton Acct | | \$ 641,940.11 |
| 03/10/2022 | 108 | PB#7 | | 9,749.06 |
| 03/10/2022 | 109 | PB#8 | | 8,628.09 |