

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
DELTA FARMS RECLAMATION DISTRICT NO. 2028
HELD ON WEDNESDAY, NOVEMBER 19, 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, November 16, 2022, 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; Andrew Petrini, the District's Assistant Superintendent; Jack Cronin with MWD; Ralph Heringer, the District's Superintendent; Andrew Petrini, the District's Assistant Superintendent; Anna Olvera, with MWD; and Angela Carter, the District's bookkeeper.

Following the Roll Call, a quorum was declared present, and the meeting was called to order.

The Minutes of the meeting of the Board of Trustees held on October 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 October 19, 2022, 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 October 19, 2022, and presented to the Trustees at this November 16, 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.

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 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 \$10,009.92 and held \$500,000.00 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 special project BN-15-1.3 held the sum of \$367,010.37 and the Bank of Stockton special project BN-19-1.1 held the sum of \$5,196,875.09.

The Engineer presented the Trustees with a written report prior to the meeting, which included the following matters:

1. The Engineer reported on the District's participation in the Delta Levee Subventions Program, as follows:
 - A. Fiscal year 2021-22: The District submitted an application in the Program in the amount of \$541,000. An additional \$2 million was recently approved by the Central Valley Flood Protection Board, for a total of \$12 million for FY 2021-22. A final claim was submitted in the amount of \$275,410.71.

- B. Fiscal year 2022-23: The District submitted an application in the Program in the amount of \$541,000. \$12 million was recently approved by the Central Valley Flood Protection Board for the Program for FY 2022-23.
2. Annual Maintenance: The Engineer attached the current maintenance items that that the district is tracking.
 3. 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 approval of the revised Scope of Work for the north and south levee rehabilitation project (BN-19-1-SP) was received on November 7, 2022. The project should go to bid in December or January. Advance funds for construction were received on August 8 in the amount of \$4.6 million.
 4. Five Year Plan: Work on the Five-Year Plan is currently in progress. DWR has extended the expiration date of the funding agreements to December 31, 2022. At DWR's request, the Engineer submitted the anticipated total cost of improvements for planning purposes.
 5. SB 88: Work under Phase 4 of the measurement experiment is complete. All Phase 4 meters have been installed and have been certified by MBK Engineers. Data is now being collected at 38 sites across all four islands.
Of all 25 meters installed, only one (Holland Tract Siphon No. 1) was unable to be properly programmed and connected to the Wildeye telemetry system MBK is still investigating this issue with the flow meter manufacturer (McCrometer).
Flow meters for the remaining siphons will be installed over the next two years. MBK is obtaining quotes for the equipment required at the approximately 50 remaining sites. In addition, MBK is identifying any sites that need to be tested for asbestos or tar coating. MBK and MWD will work with Bovee Environmental Management to test sites that are suspected to contain asbestos or tar coating on the pipe exterior. Any sites that test positive for test hazardous materials will be abated by W.C. Maloney prior to any flow meter installation.
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.

Place of use polygons for each island have been completed and will be used in conjunction with Open ET to report on diversions. MBK and MWD continue to participate in the Consortium.

The Superintendent reported that Delta Pump replaced the pump, and it is running smoothly.

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 November 16, 2022,
are hereby approved.

Trustees of Delta Farms
Reclamation District No. 2028

**RECLAMATION DISTRICT 2028
WARRANT LIST**

From: 10/18/2022 through 11/14/2022

<u>Date</u>	<u>Num</u>	<u>Payee</u>	<u>Account</u>	<u>Payment</u>
11/02/2022	5239	River Partners	57127 BN-15-1 Planting	41,757.85
11/02/2022	5240	MBK Engineers	57195 BN-19-1 Engineering	14,839.57
11/02/2022	5241	MBK Engineers	55140 Engineering Serv	1,690.25
11/02/2022	5242	PG&E	50212 Utilities	7,042.38
			Total	\$ 65,330.05
		<u>Account Balance as of 11/14/2022</u>		
		General Fund		\$ 10,009.92
		Bank of Stockton Payroll		\$ 10,951.52
		Outstanding Registered Warrants		\$ 500,000.00
		BN-15-1 Bank of Stockton Acct PB#54		\$ 367,010.37
11/02/2022	1060			38,373.26
		BN-19-1 Bank of Stockton Acct PB#12		\$ 5,196,875.09
11/02/2022	113			12,687.83