

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
DELTA FARMS RECLAMATION DISTRICT NO. 2028
HELD ON WEDNESDAY, FEBRUARY 22, 2023

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, February 22, 2023, 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; Jack Cronin with MWD; Andrew Petrini, the District's Assistant Superintendent; 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 January 18, 2023, 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 18, 2023, 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 January 18, 2023, and presented to the Trustees at this February 22, 2023, 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 \$24,327.33 and held \$75,000.00 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 \$363,829.05 and the Bank of Stockton special project BN-19-1.1 held the sum of \$5,179,218.70.

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.

Minutes of the Meeting
held on February 22, 2023,
are hereby approved.

Trustees of Delta Farms
Reclamation District No. 2028

RECLAMATION DISTRICT 2028
WARRANT LIST

From: 01/14/2023 through 02/17/2023

Date	Num	Payee	Account	Payment
01/19/2023	5265	Reclamation District No. 2028 Payroll Acc	15100 Bank of Stockton Payroll	40,000.00
01/19/2023	5266	Stagi Enterprises, LLC	55190 Levee Maintenance	12,425.00
01/19/2023	5267	F.T.G. Construction Materials, Inc	55300 Repair Waterside	8,999.96
01/30/2023	5271	MBK Engineers	57125 BN-15-1 Engineering	809.75
01/30/2023	5272	CA Association of Mutual Water Companies	50121 Dues	100.00
01/30/2023	5273	PG&E	50212 Utilities	61,290.09
01/30/2023	5274	FTG Construction Materials, Inc.	55190 Levee Maintenance	8,941.28
02/02/2023	5280	Reclamation District No. 2028 Payroll Acc	15100 Bank of Stockton Payroll	25,000.00
02/14/2023	5281	MBK Engineers	57195 BN-19-1 Engineering	3,120.00
Total				\$ 160,686.08
<u>Account Balance as of 02/17/2023</u>				
General Fund				\$ 24,327.33
Bank of Stockton Payroll				\$ 67,326.32
Outstanding Registered Warrants				\$ 75,000.00
01/20/2023		RW #5268, 5269, 5270		75,000.00
Retire RW				
#5159,5160,5175,5181,5185,5186,5190,519				
1,5192,5202,5203,5212,5213,5214,5220,522				
7,5228,5229,5234,5236,5243,5244,5245,525				
02/08/2023		2,5253,5260		(650,000.00)
BN-15-1 Bank of Stockton Acct				\$ 363,829.05
01/30/2023	1062	PB#56		706.91
BN-19-1 Bank of Stockton Acct				\$ 5,179,218.70

- 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.
 - C. Fiscal year 2023-24: 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 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 contract for the north and south levee rehabilitation project (BN-19-1-SP) was awarded to Teichert Construction on February 3, 2023. The contract documents are fully executed and pre-project coordination with the contractor is underway. Construction is scheduled to begin no earlier than May 1, 2023.

DWR recently released a Projects Solicitation Project (PSP) for multi-benefit projects. A multi-benefit project would be a levee rehabilitation project with a habitat component incorporated into the design. The Engineer has drafted a concept proposal for the solicitation and will submit the proposal to Board approval. Proposals are due March 3.
 - 4. Five Year Plan: Work on the Five-Year Plan is nearly complete. DWR's comments have been addressed and a final version of the plan has been submitted to DWR. Upon DWR's final acceptance, we will upload the document to the RD's website.
 - 5. SB 88: Work under Phase 4 of the measurement experiment is complete. Data is now being collected at 38 sites across all four islands.

MBK has obtained quotes for the equipment required at the 51 remaining sites. These flow meters will be installed over the next two years due to the number of sites and levee projects that begin in 2023. Prior to the installation of flow meters, MBK has identified 12 sites that need to be tested for asbestos or tar coating by Bovee Environmental Management. Any sites that test positive for 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 2023 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 Trustees next discussed that with the passing of Ralph Heringer, there is a need to name a new District Superintendent. Following a discussion of this matter, upon motion duly made and seconded, it was:

RESOLUTION HIRING A SUPERINTENDENT
FOR THE RECLAMATION DISTRICT

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

1. That ANDREW PETRINI be, and he hereby is, named as the new Superintendent for 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 next discussed the proposed 2023 Multi-Benefit Project Solicitation Package Proposals. The concept applications are due March 3, 2023. The Engineer was directed to proceed with the concept application and come back to the Board prior to the May deadline for full applications.

The next item for consideration was a Prop 218 election to fund District projects. Following a discussion, the Trustees were advised that a contract with SCI has been executed to develop a special election for the construction of new pump stations on Bacon Island.

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