

MINUTES OF THE MEETING  
OF THE BOARD OF TRUSTEES OF  
DELTA FARMS RECLAMATION DISTRICT NO. 2028  
HELD ON WEDNESDAY, FEBRUARY 28, 2024

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 715, Stockton, California on Wednesday, February 28, 2024, at 11:00 A.M.

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

PRESENT

DAVID A. FORKEL  
RUSSELL RYAN

ABSENT

RANDALL NEUDECK

There was also present Pamela A. Forbus, of the Law Offices of Hoslett and Forbus, Attorneys for the Reclamation District; Nate Hershey and Kelsey Gill, of the firm MBK Engineers, the District's Engineer; Angela Carter, the District's bookkeeper; Andrew Petrini, the District's Superintendent; and David Bradshaw, with MWD. Jack Cronin with MWD, joined the call via video conference.

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 24, 2024, 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 24, 2024, 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 January 24, 2024, and presented to the Trustees at this February 28, 2024, 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 and Ryan  
Noes: None  
Absent: Trustee Neudeck

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 \$18,932.01 and holds \$400,000.00 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-15-1.1 held the sum of \$268,236.69 and the Bank of Stockton special project BN-19-1.0 held the sum of \$3,381,600.76.

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 2022-23: The District submitted an application for participation in the Program in the amount of \$541,000. A total of \$12.5 million has been approved by the Central Valley Flood Protection Board for FY 2022-23. A final claim was submitted in the amount of \$325,967.61.

- B. Fiscal year 2023-24: The District submitted an application in the Program in the amount of \$541,000. A total of \$13 million has been approved by the Central Valley Flood Protection Board for FY 2023-24.
  - C. Fiscal year 2024-25: Applications for the Program are due April 1. Subject to Board approval, the Engineer will submit an application similar to the submittal for the prior fiscal year.
  - D. Future Subvention Funding: DWR has indicated that funding has not been secured yet for fiscal years 2025-26 and beyond. Delta advocates, including the CA Central Valley Flood Control Association and others, are considering ways to increase awareness and gain support for securing funding for this highly successful and vital program. The Engineer has prepared a draft funding request letter for the RD to consider and possibly submit to state legislators.
- 2. Annual Maintenance: The Engineer provided the Trustees with a list of the current maintenance items that the District is tracking. Updated drone footage of the levees is available on the RD's YouTube channel, and a link was distributed via email.
  - 3. FEMA: The District claim is currently under review at FEMA. MBK will continue to check in with FEMA personnel regarding status updates. The total claim amount is \$52,398.36.
  - 4. 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.

Year two construction for Teichert may begin as early as May 1, 2024. However, dewatering pumping in the borrow sites may begin prior to that date, pending environmental restrictions. PG&E has indicated that the overhead utility line relocation construction drawings are complete and being reviewed. MBK has requested a copy of the plans as soon as they are available.
  - 5. SB 88: Construction of the Directed Action project to rehabilitate the north levee (BO-19-1-SP) is complete. The contractor will soon be stockpiling riprap in strategic areas around the island, subject to weather and site conditions. These "pre-deployed" stockpiles will strengthen the District's emergency response capabilities. The Engineer is working with DWR and CDFW on satisfying mitigation requirements and project closeouts.

The first phase of work on the levee setback project (BO-17-1-SP) near the Camp 5 pump station (west levee) is complete. Additional fill will be placed in select areas this summer.

A full application was submitted to DWR for the Projects Solicitation Package (PSP) for multi-benefit projects. The proposed project was selected for funding by DWR management. Funding will be provided up to \$900,000 for planning,

permitting and design at a State cost share of 90%. DWR will be sending the District a draft funding agreement for review.

6. SB 88: All Phase 4 meters have been installed and certified by MBK Engineers. Data is currently being collected at 37 sites across all four islands. MBK will continue to monitor all sites monthly during the winter season and weekly during the irrigation season via Wildeye's website. All Wildeye units are currently working with the exception of Bouldin Island siphon No.30, which was damaged by driftwood (equipment will be reinstalled when Phase 5 installation occur at nearby siphons). All meters are currently working, with the exception of Bouldin Island Siphon No. 2, which stopped functioning due to water damage (a new complimentary meter was provided by Technoflo and will be replaced during the Phase 5 installation). MBK was made aware that strong winds have displaced some Wildeye unit solar panels across the islands. A review of battery levels on Wildeye's website did not give indication of solar panel state, therefore MBK has coordinated with MWD who will execute a visual inspection of the sites. All Phase 5 flow meters were delivered and inventoried January 4 on Bacon Island. MWD is preparing a bid package and will be requesting bids in March for meter installations. The Phase 5 telemetry equipment has been purchased, and will be delivered at the time of installation, following flow meter installations at each site. MBK prepared and submitted an updated Request for extensions of time for each island for measurement compliance through December 31, 2025, and received approval from Delta Watermaster on November 9, 2023. Therefore, MWD's and the RDs' water rights are in measurement compliance under an approved extension of time until equipment installations and certifications are completed. MBK prepared Water Year 2023 annual water rights reports consistent with prior years, using a hybrid approach that included flow meter data when it was available and Open ET data when it was not. MWD reviewed and submitted the reports by the February 1, 2024 deadline. MWD and MBK continue to participate in the Delta Consortium. The February 8 Consortium meeting focused on preliminary design of diversion and related consumptive use correlation research projects, including a presentation by MWD and MBK on their preliminary OpenET vs Siphon Diversion analysis. MBK will continue to support these efforts by preparing a summary technical report, and providing data and analysis as needed.

The Chairman presented a report on behalf of the District Superintendent and reported that there is an active boil in the toe ditch at Station 733+00 that the District is currently tracking.

The Chair asked for Public Comment. There being no one wishing to address the Board of Trustees, the Public Comment session was closed and there being no further business to come before the Board, the meeting was adjourned.

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PAMELA A. FORBUS, Secretary  
Delta Farms Reclamation District No. 2028

Minutes of the Meeting  
held on February 28, 2024,  
are hereby approved.

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Trustees of Delta Farms  
Reclamation District No. 2028

RECLAMATION DISTRICT 2028  
WARRANT LIST

From: 01/20/2024 through 02/23/2024 \*revised

Date	Num	Payee	Account	Payment
01/22/2024	5410	Stagi Enterprises, LLC	50330 Vegetation Control	12,425.00
01/22/2024	5411	Pamela A. Forbus, Attorney at Law	50160 Legal/Administration	6,042.19
01/22/2024	5412	Delta Pump Inc.	50110 Fuel & Oil	272.50
01/29/2024	5414	MBK Engineers	55140 Engineering Serv	1,892.36
01/29/2024	5415	PG&E	50212 Utilities	32,232.13
01/31/2024	5416	Delta Pump Inc.	50110 Fuel & Oil	272.50
			50180 Pump Maintenance	272.50
01/31/2024	5417	CA Association of Mutual Water Companies	50121 Dues	100.00
02/05/2024	5418	MBK Engineers	57125 BN-15-1 Engineering	11,678.44
02/05/2024	5419	MBK Engineers	57195 BN-19-1 Engineering	31,941.56
02/05/2024	5420	Teichert Construction	57196 BN-19-1 Construction	191,212.65
			17590 Retention Rec BN-19-1	(9,560.63)
02/12/2024	5422	Checchini Trucking Company, Inc.	55270 Patrol & Road Repair	5,262.19
02/13/2024	5423	Reclamation District No. 2028 Payroll Acc	15100 Bank of Stockton Payroll	50,000.00
			<b>Total</b>	<b>\$ 334,043.39</b>
<b><u>Account Balance as of 02/23/2024</u></b>				
		<b>General Fund</b>		<b>\$ 18,932.01 *</b>
		<b>Bank of Stockton Payroll</b>		<b>\$ 65,704.80 *</b>
		<b>Outstanding Registered Warrants</b>		<b>\$ 400,000.00</b>
01/29/2024		RW#5413		50,000.00
02/06/2024		RW#5421		50,000.00
		Retire RW#		
		5295,5302,5307,5307,5317,5318,5333,5334,5335,5343,5344,5345,5352,5356,5357,		
02/19/2024		5360,5361....		\$ (750,000.00)
		<b>BN-15-1 Bank of Stockton Acct</b>		<b>\$ 268,236.69 *</b>
02/05/2024	1071	PB #65 90% of 97%		10,195.28
		<b>BN-19-1 Bank of Stockton Acct</b>		<b>\$ 3,381,600.76 *</b>
02/06/2024	124	PB#23 90% of 95%		190,796.85