

MINUTES OF THE MEETING  
OF THE BOARD OF TRUSTEES OF  
DELTA FARMS RECLAMATION DISTRICT NO. 2028  
HELD ON WEDNESDAY, JUNE 26, 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, June 26, 2024, at 12:30 P.M.

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

PRESENT

RANDALL NEUDECK  
RUSSELL RYAN  
DAVID BRADSHAW

ABSENT

NONE

There was also present Pamela A. Forbus, the Attorney for the Reclamation District; Nate Hershey, of the firm MBK Engineers, the District's Engineer; Andrew Petrini, the District's Superintendent; Jack Cronin, with MWD; Angela Carter, the District's bookkeeper; and David A. Forkel. Brian Janowiak and Kristen Pringle, from MBK joined the call via video conference.

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

The Chair asked for Public Comment. There being no one present wishing to address the Board of Trustees, the Public Comment session was closed.

The Minutes of the meeting of the Board of Trustees held on May 22, 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 May 22, 2024, be and the same are hereby approved.

ROLL CALL:

Ayes: Trustees Neudeck, Ryan and Bradshaw  
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 May 22, 2024, and presented to the Trustees at this June 26, 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 Neudeck, Ryan and Bradshaw  
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 \$15,593.52 and holds \$450,000.00 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 \$43,536.04 and the Bank of Stockton special project BN-19-1.0 held the sum of \$6,443,970.12.

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 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.
  - B. Fiscal year 2024-25: The District submitted an application for participation in the Program for FY 2024-25 in the amount of \$541,000. DWR will be requesting authorization for a total of \$14 million for the Program.
  - C. 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.
  - 3. Emergency Response Grant (Round 3): San Joaquin County sent a memo to reclamation districts regarding grant funds that are available to update the District's emergency operations plan and flood contingency map. Up to \$15,000 per district is available. Our recommendation is to participate in the process and use this funding to update documents. The Trustees directed the District to submit a letter of intent to participate in this Emergency Response Grant (Round 3).
  - 4. 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.
  - 5. 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. Teichert is currently placing fill along the north levee (BN-19-1.0-SP). PG&E has scheduled the utility pole replacement work to begin in early July. Stillwater continues to coordinate with CDFW regarding environmental restrictions. The south side of the project is currently shut down for the next 7 weeks or so, due to Swainson hawk nesting. Coordination with San Joaquin County and Mandeville Island regarding county road impacts is ongoing. Work is scheduled to be complete by the end of the year.
  - 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 installations 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).

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 the near future 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.

On May 22, MBK and MWD attended the Delta Consortium and presented preliminary findings on the comparison of OpenET vs measured siphon diversions on the Delta Islands. As a result of this presentation additional analysis is being completed and added to the summary technical report on the 2023 OpenET and measured diversion comparison.

MBK attended the Delta Drought Response Pilot Program (DDRPP) Forum on June 20. At this forum the results of the 2023 DDRPP were presented and discussed. The Delta Conservancy will be posting the final report for the 2023 DDRPP on their website in July 2024. The Delta Conservancy also confirmed a 2024 DDRPP will not be occurring.

The District Superintendent and reported to the Trustees with the following items: (1) the District vegetation control program will start up again next month; and (2) Dino & Sons finished and fixed the siphon issues as a temporary fix, but the pumps will need to be rebuilt at some point.

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 June 26, 2024,  
are hereby approved.

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Trustees of Delta Farms  
Reclamation District No. 2028

RECLAMATION DISTRICT 2028  
WARRANT LIST

From: 05/18/2024 through 06/21/2024

Date	Num	Payee	Account	Payment
05/09/2024	5463	D & L Farms, Inc	50425 Emergency Standby Equip.	31,120.00
05/09/2024	5464	D & L Farms, Inc	55330 Vegetation Control	27,891.00
05/28/2024	5469	Delta Pump Inc.	50110 Fuel & Oil	201.65
05/28/2024	5470	CAI -Sierra Pipe	50220 Pipes & Crossing	1,928.51
05/28/2024	5471	MBK Engineers	55140 Engineering Serv	463.16
05/28/2024	5472	PG&E	50212 Utilities	18,231.96
06/04/2024	5473	CAI -Sierra Pipe	50220 Pipes & Crossing	3,671.19
06/07/2024	5474-5480	VOID Warrants - change in Trustee		-
06/17/2024	5481	MBK Engineers	57195 BN-19-1 Engineering	4,655.50
06/17/2024	5482	MBK Engineers	57125 BN-15-1 Engineering	2,690.18
06/17/2024	5483	Stagi Enterprises, LLC	50330 Vegetation Control	5,765.00
06/17/2024	5484	CAI -Sierra Pipe	50220 Pipes & Crossing	9,858.54
Total				\$ 106,476.69
<u>Account Balance as of 06/21/2024</u>				
General Fund				\$ 15,593.52
Bank of Stockton Payroll				\$ 36,900.05
Outstanding Registered Warrants				\$ 450,000.00
05/28/2024		RW#5468		50,000.00
BN-15-1 Bank of Stockton Acct				43,536.04
06/17/2024	1076	PB #69 90% of 97%		2,348.52
BN-19-1 Bank of Stockton Acct				\$ 6,443,970.12
06/17/2024	127	PB#26 90% of 95%		3,980.45