

MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES OF
DELTA FARMS RECLAMATION DISTRICT NO. 2028
HELD ON WEDNESDAY, NOVEMBER 12, 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, November 12, 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; and Angela Carter, the District's bookkeeper. Jack Cronin, from Metropolitan Water District participated via teleconference.

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 October 23, 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 October 23, 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 on October 23, 2024, and presented to the Trustees at this November 12, 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 \$19,952.92 and held \$1,050,000 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-15-1.0 held the sum of \$30,940.34 and the Bank of Stockton special project BN-19-1.0 held the sum of \$4,493,725.67.

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 \$14 million has been approved by the Central Valley Flood Protection Board for FY 2023-24. A final claim was submitted in the amount of \$317,590.36.

- 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.
- 2. Annual Maintenance: The Engineer attached the current maintenance items that 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. The Engineer recommends that the District participates in the program and use this funding to update documents.
 - 4. FEMA: MBK continues to coordinate with 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. The maintenance period is scheduled to expire at the end of the year. A final inspection with CDFW and DWR is being scheduled. Once the maintenance period is complete, the Engineer will prepare the project completion report and close out the funding agreement. Work under BN-19-1-SP is in progress. Teichert has completed work on the south levee and is currently placing AB on the north levee, west of the bridge. AB work should be complete by the end of the week. Hydroseed is also scheduled to be complete by the end of the week. Work on the county road has been postponed until Spring.
 - 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 weekly through Wildeye's website. All Wildeye units are currently working with the exception of (1) Bouldin Island Siphon No. 30, and (2) Bouldin Island Siphon No. 24. Bouldin Island Siphon No. 30 was damaged by driftwood (equipment will be reinstalled when Phase 5 installations occur at nearby siphons). The data collected at Bouldin Island Siphon No. 24 is not being recorded correctly in Wildeye, which is due to a configuration issue. MBK will contact Wildeye to try to resolve the issue. All meters are currently working, with the

exception of (1) Bouldin Island Siphon No. 2, (2) Bouldin Island Siphon No. 26, and (3) Bacon Island No. 25. MBK worked with Technoflo to acquire a quote for a 14-inch conversion kit for Bouldin Island Siphon No. 26, which has been sent to MWD along with a request for further instruction on how to proceed.

All Phase 5 flow meters are staged for installation on Bacon Island. Phase 5 bidding has closed and MWD staff have selected a contractor. Construction is set to begin after November 18 for Bouldin and Webb. A separate request for proposals will be opened at a later date for Bacon and Holland. 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 has provided MWD staff with a draft summary technical report on the 2023 OpenET and measured diversion comparison for review and is developing a similar comparison for 2024.

MBK is currently preparing Water Year 2024 annual reports and will provide draft reports for review by MWD staff by the end of the year. On October 18, MBK provided MWD staff draft language to be included in the 2024 annual reports for review. MWD staff will provide MBK crop acreages for each of the islands to be included in the annual reports.

There being no other business to come before the Board of Trustees, the meeting was adjourned.

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

Minutes of the Meeting
held on November 12, 2024,
are hereby approved.

Trustees of Delta Farms
Reclamation District No. 2028

RECLAMATION DISTRICT 2028
WARRANT LIST

From: 10/19/2024 through 11/08/2024

Date	Num	Payee	Account	Payment
10/23/2024	5538	MBK Engineers	57125 BN-15-1 Engineering	7,428.36
10/23/2024	5539	MBK Engineers	57195 BN-19-1 Engineering	95,466.02
10/23/2024	5540	Teichert Construction	57196 BN-19-1 Construction	545,052.02
			24190 Retention Payable	(27,252.60)
10/23/2024	5541	MBK Engineers	55140 Engineering Serv	892.50
10/23/2024	5542	Precissi Ag Services	50160 Legal/Administration	165.00
10/23/2024	5543	Delta Pump Inc.	50110 Fuel & Oil	136.25
10/23/2024	5544	D & L Farms, Inc	55190 Levee Maintenance	128,922.48
10/24/2024	5545	PG&E	50212 Utilities	8,770.07
10/30/2024	5546	Stagi Enterprises, LLC	50190 Canal Maintenance	7,065.00
10/30/2024	5547	Teichert Construction	50220 Pipes & Crossing	3,513.66
			Total	\$ 770,158.76
		<u>Account Balance as of 11/08/2024</u>		
		General Fund		\$ 19,952.92
		Bank of Stockton Payroll		\$ 13,644.45
		Outstanding Registered Warrants		\$ 1,050,000.00
10/24/2024		RW#5534,5535,5536,5537		200,000.00
		BN-15-1 Bank of Stockton Acct		30,940.34
10/23/2024	1079	PB #72 90% of 97%		6,484.96
		BN-19-1 Bank of Stockton Acct		\$ 4,493,725.67
10/23/2024	132	PB#31 90% of 95%		547,642.93